

12 July 2018

**MAYOR
COUNCILLORS
CITY OF MOUNT GAMBIER**

NOTICE is given that the Regional Sport and Recreation Centre Committee will meet in the following Meeting Room on the day, date and time as follows:

Regional Sport and Recreation Centre Committee
(Committee Room - Level 4):

16 July 2018 at 5:00 pm

An agenda for the meeting is enclosed.



Judy NAGY
ACTING CHIEF EXECUTIVE OFFICER

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AGENDA OF REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MEETING

Meeting to be held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier on
16 July 2018 at 5:00 pm

PRESENT Mayor Andrew Lee

Cr Ian Von Stanke
Cr Hanna Persello
Cr Frank Morello
Cr Sonya Meziniec

COUNCIL OFFICERS Acting Chief Executive Officer - Dr Judy Nagy
General Manager Community Wellbeing - Ms B Cernovskis
Project Officer - Mrs D Leckie

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

1. APOLOGY(IES)

Apology(ies) received from Cr

That the apology from Cr be received.

Moved:

Seconded:

2. CONFIRMATION OF REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MINUTES

Meeting held on 5 June 2018

That the minutes of the Regional Sport and Recreation Centre Committee meeting held on 5 June 2018 as previously circulated be confirmed as an accurate record of the proceedings of that meeting.

Moved:

Seconded:

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

4. DEPUTATIONS

Nil

5. REGIONAL SPORT AND RECREATION CENTRE COMMITTEE REPORTS

Regional Sport and Recreation Centre Committee Reports commence on the following page.



5.1. Mount Gambier Regional Sport and Recreation Centre Community Reference Group Final Member Selection - Report No. AR18/27038

COMMITTEE	Regional Sport and Recreation Centre Committee
MEETING DATE:	16 July 2018
REPORT NO.	AR18/27038
RM8 REFERENCE	AF18/175
AUTHOR	Dr Judy Nagy
SUMMARY	This report provides a list of proposed members of the Mount Gambier Regional Sport and Recreation Centre Community Reference Group.
COMMUNITY PLAN REFERENCE	Goal 1: Our People
	Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

REPORT RECOMMENDATION
<p>(a) That Regional Sport and Recreation Centre Committee Report No. AR18/27038 titled '<i>Mount Gambier Regional Sport and Recreation Centre Community Reference Group Final Member Selection</i>' as presented to the Regional Sport and Recreation Centre Committee on 16 July 2018 be noted.</p> <p>(b) That the Regional Sport and Recreation Centre Committee endorse the selection of members for the Mount Gambier Regional Sport and Recreation Centre Community Reference Group for resolution by Council.</p> <p>(c) That consistent communication and community engagement be undertaken for the duration of the project to ensure the community are appropriately informed of the process.</p>

Moved:

Seconded:



Background

On the 5th June 2018 the Mount Gambier Regional Sport and Recreation Centre Committee resolved the following:

7.2 Motion Without Notice

That Council establish a Community Reference Group represented by a cross section of stakeholders and community members to contribute to the project by:

- *Participating in its design so that the needs of future users are considered*
- *Provide a local perspective on the impact of the facility in terms of use and access*

The Community Reference Group will seek a minimum composition of the following representatives, with the ability to modify the composition as determined by the Committee.

*1 x primary school
1 x secondary school
1 x local swim school provider
1 x allied health care provider
1 x retirement/residential care facility
1 x childcare provider
1 x community youth group
4 x sport/ recreation clubs
2 x other community groups*

Terms of Reference will be established and endorsed by the Committee and Council.

At the Council meeting held 19th June 2018 this Motion was passed with a noted amendment to add Basketball, Netball, Swimming and Tennis as specific representative groups to the composition of the Community Reference Group.

In accordance with the Council resolution, all Community Reference Group Application documents were updated to reflect the change in composition.

Discussion

Applications for the Community Reference Group opened Friday 22nd June 2018. Members of the original Community Group were sent an email advising the application process was open on the evening of Thursday 21st June 2018 and encouraging them to both lodge an application and to invite others from their regional networks and the community to apply

A Public Notice was placed in the following publications on the following dates:

The Border Watch – 4 editions	(Fri 22/6, Tues 26/6, Thurs 28/6, Wed 4/7)
Lifestyle1 – 1 edition	(Wed 27/6)
Naracoorte Herald – 1 edition	(Thurs 28/6)
Penola Pennant – 2 editions	(Wed 27/6 & Wed 4/7)
South Eastern Times – 4 editions	(Tues 26/7, Thurs 28/6, Tues 3/7, Thurs 5/7)



A media release on the City of Mount Gambier website went live on the morning of Friday 22nd June 2018, and social media channels also promoted the Community Reference Group via Twitter and Facebook.

Members of the community were encouraged to lodge an online application via the City of Mount Gambier 'Have Your Say' page, and were also able to post in or personally lodge their applications at Civic Centre.

Applications closed 5.00pm Thursday 5th July 2018. A total of 17 applications were received with 10 applicants lodged under one category only, with the other seven applying under multiple categories of the Community Reference Group composition.

12 of the 17 applicants were male, and five female. The majority of applicants (12) were aged between the ages of 36 and 55, with one applicant being under 18 years of age, three being aged between 15 and 18 years of age, and one aged 56 and 69 years of age.

Once the application lodgement period closed, members of the Regional Sport and Recreation Committee were provided with a copy of each application on 6th July for evaluation. The Committee were also provided with an assessment matrix to consider the merits of each application.

The Mount Gambier Regional Sport and Recreation Centre Committee met at a designated informal gathering on 10th July to discuss the Community Reference Group membership applications.

At this meeting, the Committee discussed the applications and proposed that as all applicants were suitable and as there were 17 applications for 17 positions, all applicants would be invited to form the Mount Gambier Regional Sport and Recreation Centre Community Reference Group. The sectors of the community the applicants represent are as follows (in no particular order):

Graham Dowie	Primary School	Secondary School	Sport and Recreation Club	
Julie Moran	Swimming			
Scott Martin	Netball			
Tom Kosch	Basketball	Other Community Group		
Phil Lowe	Local Swim School/Club	Swimming		
Hazel Grant	Allied Health Care			
Lisa Thomas	Primary School	Secondary School		
James Stephenson	Other Community Group			
Jamie MacDonald	Swimming			
Yvette Holmes	Netball			
Nick Watson	Other Community Group			
Jordie Lee Gower	Netball			
Matthew Charlton	Tennis			
Peter Collins	Secondary School	Local Swim School/Club	Sport and Recreation Club	Other Community Group
Nathan Stratford	Sport and Recreation Club	Other Community Group		
Ethan Hopgood	Community Youth Group			
Matthew Sutton	Sport and Recreation Club	Basketball		

As part of the functions of the Community Reference Group, the Terms of Reference state the group's role is to assist with disseminating relevant project information within the community and be an advocate for the project. To assist with this the Mount Gambier Regional Sport and Recreation Centre Committee also discussed the need for regular and ongoing communication and engagement



with the community to ensure they are appropriately informed of accurate project information and updates.

Conclusion

Council will be presented with the recommendation for members of the Community Reference Group for endorsement at the 17th July Council meeting.

In anticipation of the Community Reference Group members being endorsed by Council, it is proposed the Community Reference Group will have their first meeting on Wednesday 18th July for an induction session and project briefing.

Attachments

Nil



Judy NAGY
GENERAL MANAGER CITY GROWTH



Mark McSHANE
CHIEF EXECUTIVE OFFICER

10 July 2018
DL



6. MOTION(S) - With Notice

Nil Submitted

7. MOTION(S) - Without Notice



8. CONFIDENTIAL ITEMS

8.1. Consideration for Exclusion of the Public

The following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90(2) of the Local Government Act 1999, and an order be made that the public (with the exception of Mayor A Lee, Councillors - S Mezinec, F Morello, H Persello, and I Von Stanke and Council Officers - B Cernovskis, J Nagy, and D Leckie) be excluded from the meeting in order for the Agenda Item (Tender AF18/244 Architectural Design, Documentation and Project Management: Mount Gambier Regional Sport and Recreation Centre) to be considered in confidence.

The Committee is satisfied that, pursuant to section 90(3)(k) of the Act the information to be received, discussed or considered in relation to this Agenda Item are tenders for:

- the provision of services, being architectural services for the Mount Gambier Regional Sport and Recreation Centre.

The Committee is satisfied that the principle that the meeting is being conducted in a place open to the public has been outweighed in the circumstances because the information to be disclosed and discussed has the potential to impact adversely on each of the tenderers as competitive commercial information will be disclosed.

Item No.	Subject Matter	S90(3) Grounds
8.2	Tender AF18/244 Architectural Design, Documentation and Project Management: Mount Gambier Regional Sport and Recreation Centre - Report No. AR18/27217	Section 90(3)(k) Tenders

Moved:

Seconded:



8.3. Consideration for Keeping Items Confidential

That an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with Section 91(9) of the Local Government Act, 1999 that the document in relation to Item insert number which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential.

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
8.2	Tender AF18/244 Architectural Design, Documentation and Project Management: Mount Gambier Regional Sport and Recreation Centre - Report No. AR18/27217	Section 90(3)(k)	All details	Until the matter has been determined by Council.

Meeting closed at p.m.

AR18/27531



9. REPORT ATTACHMENTS

