

30 August 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):

Monday, 3 September 2018 at time 5:00 p.m.

An agenda for the meeting is enclosed.



Mark McSHANE
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
Monday, 3 September 2018 at 5:00 p.m.

PRESENT Mayor Andrew Lee

Cr Ian Von Stanke
Cr Hanna Persello
Cr Frank Morello

COUNCIL OFFICERS	Chief Executive Officer	- Mr M McShane
	General Manager City Growth	- Dr J Nagy
	General Manager Community Wellbeing	- Ms B Cernovskis
	Project Officer	- Mrs D Leckie
	Community Development and Engagement Officer	- Mrs H Gajic
	Media and Communications Coordinator	- Ms S McLean

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 Sonya Mezinec

That the apology from Cr Mezinec be received.

Moved:

Seconded:

2. CONFIRMATION OF REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MINUTES

Meeting held on 7 August 2018.

That the minutes of the Regional Sport and Recreation Centre Committee meeting held on 7 August 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 Update - Report No. AR18/33873

COMMITTEE	Regional Sport and Recreation Centre Committee
MEETING DATE:	3 September 2018
REPORT NO.	AR18/33873
RM8 REFERENCE	AF18/175
AUTHOR	Danielle Leckie
SUMMARY	This report provides a progress update on the Mount Gambier Regional Sport and Recreation Centre
COMMUNITY PLAN REFERENCE	Goal 1: Our People

REPORT RECOMMENDATION
(a) That Regional Sport and Recreation Centre Committee Report No. AR18/33873 titled ' <i>Mount Gambier Regional Sport and Recreation Centre Update</i> ' as presented to the Regional Sport and Recreation Centre Committee on 3 September 2018 be noted.

Moved:

Seconded:



Background

A number of project partners have been engaged for the Mount Gambier Regional Sport and Recreation Centre. This report provides an update on their continuing work.

Discussion

Jane Trotter – XLR8 Consulting

XLR8 Consulting were engaged by the City of Mount Gambier to prepare the State Government Business Case. On Monday 6th August a workshop was held with the CEO and General Managers to obtain knowledge and input to assist with the State Government Business Case. This input was crucial in ensuring appropriate background knowledge and project alternatives were considered, as is required for the full business case to receive State Government funding.

Mark Booth – BRM Holdich

From Thursday 16th August to Friday 17th August Mark Booth from BRM Holdich visited City of Mount Gambier offices to continue his work on the Mount Gambier Regional Sport and Recreation Centre. BRN Holdich have been engaged to assist with financial modelling, operating models, support with the prudential report and reviewing demand profiling.

Design Inc Adelaide and Co-Op Studio

Design Inc Adelaide and Co-Op Studio will be returning to Mount Gambier on Tuesday 28th August and Monday 3rd September to engage with both the Regional Sport and Recreation Centre Committee and the Community Reference Group. The Committee will be provided a briefing session from 5.30 to 6.00pm followed by Workshops with the Community Reference Group from 6.00pm to 8.00pm. All Elected Members are encouraged to attend.

Utilising the feedback from the Community Reference Group and Council the architects will continue the design process for review by Council. It is anticipated that the intermediate draft design will be completed by late September.

Conclusion

Work continues to progress on the Mount Gambier Regional Sport and Recreation Centre.

Attachments

Nil





Danielle Leckie
STRATEGIC PROJECT OFFICER



Dr Judy Nagy
GENERAL MANAGER CITY GROWTH

23 August 2018
DL



5.2. Community Engagement and Media Update - Report No. AR18/33874

COMMITTEE	Regional Sport and Recreation Centre Committee
MEETING DATE:	3 September 2018
REPORT NO.	AR18/33874
RM8 REFERENCE	AF18/175
AUTHOR	Danielle Leckie
SUMMARY	This report provides an update on Community Engagement and Media activities for the Mount Gambier Regional Sport and Recreation Centre.
COMMUNITY PLAN REFERENCE	Goal 1: Our People

REPORT RECOMMENDATION
(a) That Regional Sport and Recreation Centre Committee Report No. AR18/33874 titled ' <i>Community Engagement and Media Update</i> ' as presented to the Regional Sport and Recreation Centre Committee on 3 September 2018 be noted.

Moved:

Seconded:



Background

Council continues to inform the community about the progress of the Mount Gambier Regional Sport and Recreation Centre through various media channels.

Discussion

Community Reference Group

Since the formation of the Community Reference Group in July there have been two workshops held, with a further two scheduled for Tuesday 28th August and Monday 3rd September where the group will meet with the Sport and Recreation Centre Committee and the architects Design Inc Adelaide and Co-Op Studio. Workshops with the Community Reference Group have been informative and have provided the Architects with valuable information to help inform the design and functionality of the centre.

Community Engagement

To provide an opportunity for those groups not represented on the Community Reference Group, Council's Community Development and Engagement team commenced broader community engagement to obtain further input into the design, use and function of the centre. Engagement to date has included local childcare and kindergartens services, primary and secondary schools, service clubs and focus groups such as music and performance. Engagement was tailored for each group and feedback will be used to further inform the project.

From this engagement activity the need for further education and information on the project to the wider community has been highlighted as many were largely unaware of the project or their knowledge of the project was based on limited information.

Media

The Media and Communications team continue to provide key updates and information to the community by way of media releases on both the City of Mount Gambier website, Facebook and advertising in local and regional publications. Further analytics of media initiatives also show that media initiatives are achieving a significant reach into the community and further details are attached to this report of current online traffic statistics.

Comments and feedback received by Council directly over Facebook, via email, via post, via phone and the Have Your Say page have shown a total of 84 separate forms of feedback. Of this feedback **50% (42)** are in support of the project, **32% (27)** are indifferent or didn't mention whether they supported the project or not, and **18% (15)** stated they were specifically against the project.

Conclusion

The Council will continue to actively engage and inform the community and stakeholders regarding the Mount Gambier Regional Sport and Recreation Centre.



Attachments

[Attachment 1 \(AR18/35234\): MGRSRC Consultation Report DRAFT - Design Phase](#)

[Attachment 2 \(AR18/35241\): MGRSRC Media summary until August 28 2018](#)



Danielle Leckie
STRATEGIC PROJECT OFFICER



Dr Judy Nagy
GENERAL MANAGER CITY GROWTH

21 August 2018
DL



5.3. Engagement of Quantity Surveyor - Report No. AR18/33889

COMMITTEE	Regional Sport and Recreation Centre Committee
MEETING DATE:	3 September 2018
REPORT NO.	AR18/33889
RM8 REFERENCE	AF18/175
AUTHOR	Dr Judy Nagy
SUMMARY	This report provides an update on the Open Tender process to engage a Quantity Surveyor for the Mount Gambier Regional Sport and Recreation Centre.
COMMUNITY PLAN REFERENCE	Goal 1: Our People

REPORT RECOMMENDATION
(a) That Regional Sport and Recreation Centre Committee Report No. AR18/33889 titled ' <i>Engagement of Quantity Surveyor</i> ' as presented to the Regional Sport and Recreation Centre Committee on 3 September 2018 be noted.

Moved:

Seconded:



Background

The Council resolved 19th June 2018:

13.41 Open Tender Process Ref. AR18/21524

- (a) That Regional Sport and Recreation Centre Committee Report No. AR18/21524 titled "Open Tender Process" as presented to the Regional Sport and Recreation Centre Committee on 5 June 2018 be noted.
- (b) That Council proceeds with an open tender process to identify and engage a company to cost estimate the project in two stages, firstly the stage leading to Council's full grant application and secondly, should the project proceed, cost estimates in line with full architectural design and construction documentation.
- (c) That the Committee and identified Council staff be involved in the tender selection process using criteria as specified in the tender documentation.

Council opened the request for tender for a Quantity Surveyor on 20th July 2018. There were eight complying Tender submissions received by the due date of 10th August 2018.

Discussion

In accordance with Council's *P420 Procurement, & Disposal of Land and Assets Policy* each submission was assessed individually by a panel comprising three Council Officers, one being independent of the project, and the Presiding Member of the Regional Sport and Recreation Centre Committee.

All documents were kept in confidence and individually assessed against a pre-determined and documented set of criteria.

After considering the outcomes of the assessment process it was determined Rider Levett Bucknell SA Pty Ltd were the successful tenderer to undertake cost estimates for stage one for the full grant application at a cost of \$7,500 and stage two (subject to securing future funding) with full architectural design and construction documentation for the Mount Gambier Regional Sport and Recreation Centre at a cost of \$37,500. This decision was made in accordance with Council's scheme of delegations and the associated purchase decision limits contained within Council's *P420 Procurement, & Disposal of Land and Assets Policy*.

Conclusion

Rider Levett Bucknell SA Pty Ltd have been appointed as cost consultants for the Mount Gambier Regional Sport and Recreation Centre.

Attachments

Nil





Dr Judy Nagy
GENERAL MANAGER CITY GROWTH



Mr Mark McShane
CHIEF EXECUTIVE OFFICER

21 August 2018
DL



5.4. Community Survey - Report No. AR18/35139

COMMITTEE	Regional Sport and Recreation Centre Committee
MEETING DATE:	3 September 2018
REPORT NO.	AR18/35139
RM8 REFERENCE	AF18/175
AUTHOR	Dr Judy Nagy
SUMMARY	To inform Elected Members of progress and forward timelines regarding a Community Survey for the Mount Gambier Regional Sport and Recreation Centre.
COMMUNITY PLAN REFERENCE	Goal 1: Our People
	Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage

REPORT RECOMMENDATION
(a) That Regional Sport and Recreation Centre Committee Report No. AR18/35139 titled ' <i>Community Survey</i> ' as presented to the Regional Sport and Recreation Centre Committee on 3 September 2018 be noted.

Moved:

Seconded:



Background

At the Council meeting held 21st August 2018, Council passed the following resolution:

14.2. Mount Gambier Regional Sport and Recreation Centre - Report No. AR18/32703

- (a) That Council Report No. AR18/32703 titled '*Mount Gambier Regional Sport and Recreation Centre*' as presented to the Council on 21 August 2018 be noted.
- (b) Council notes that the Election Caretaker Period which commences on 4 September 2018 and continues throughout the election period is governed by the Local Government Elections Act. Council's Caretaker Policy C305 provides direction regarding certain activities that should not occur during caretaker period unless otherwise formally resolved by Council due to particular circumstances.
- (c) Council Administration will continue to develop the concept plans for the Mount Gambier Regional Sport and Recreation Centre including documentation, financial analysis and cost estimation required to progress community consultation, preparation of a community survey and preparation of a full grant application to the Regional Growth Fund should Council's EOI be accepted by the Federal Government.
- (d) The CEO be authorised to prepare a community survey including the engagement of external specialist support as necessary to enable the survey for the Mount Gambier Regional Sport and Recreation Centre to be conducted as soon as practicable following the November 2018 Council elections.
- (e) To meet the requirements of a comprehensive elector survey seeking feedback from the Mount Gambier community an estimated budget of \$65,000 is required and the CEO is authorised to expend up to this amount with adjustments in the 2018/19 budget being made from the operating surplus at Budget Review Number 3.
- (f) The wording and content of the community survey question/s not be finalised until such time as the Council is satisfied that sufficient information has been obtained to construct an appropriate survey and the community has been informed, as much as practicable, of the Centre proposal.
- (g) Proceeding with the full grant funding submission to both Federal and State Government agencies will be dependent on Council's confirmation of the project's readiness, business case, and the majority of community support as determined by the community survey. Alternatively Council may consider applying for any subsequent rounds of Federal (and State) funding.
- (h) Council acknowledges the ongoing support of the Community Reference Group (CRG) and members of the community who have provided input into the proposed Mount Gambier Regional Sport and Recreation Centre. The CRG be placed in recess for the duration of the election period.



- (i) That the Mayor and CEO be authorised to provide a closed briefing session to the District Council of Grant to discuss the issue of capital funding support for this regional facility.

Discussion

Preparation of a tender to engage an external specialist to conduct a community survey has commenced. It is expected the tender will be released by the first week of September with the successful tender be engaged by the end of September.

Council has considered all relevant issues to be addressed over the coming months and prepared a timeline to illustrate various key dates and the ongoing engagement processes that will occur.

Conclusion

A copy of this timeline is attached for reference.

Attachments

[Attachment 1 \(AR18/32703\): Council Resolution 21/08/2018 - Council Report AR18/32703 - Mount Gambier Regional Sport and Recreation Centre](#)

[Attachment 2 \(AR18/34792\): MGRSRC Community Survey Timeline August 2018](#)



Dr Judy Nagy
GENERAL MANAGER CITY GROWTH



Mark McShane
CHIEF EXECUTIVE OFFICER

28 August 2018
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6. MOTION(S) - With Notice

Nil Submitted

7. MOTION(S) - Without Notice

Meeting closed at p.m.

AR18/34773



8. REPORT ATTACHMENTS



Mount Gambier Regional Sport and Recreation Centre Consultation Report – Design Phase 9 – 22 August 2018

Activity conducted

Council's Community Engagement Staff have conducted an intensive engagement exercise over the past several weeks.

This activity has resulted in face to face consultation activity with 184 people over 13 separate engagement activities. This included:

- Local childcare and kindergarten services (Nunga Playgroup, Melaleuca Kindergarten and Play Connect (children on the spectrum)
- Primary Schools (Mulga Street and Kongorong Primary)
- Secondary Schools (Grant High School, St Martins and Mount Gambier High)
- The Independent Learning Centre
- Service Clubs (Lions, Lionesses, Soroptimist International and Rotary)
- Focus Groups (such as music and performance)

Participants included:

- 55 Preschool Students
- 24 Primary School Students
- 67 Secondary School Students; and
- 47 Adults

The following organisations declined the offer for a consultation citing a lack of interest or timeframes that did not suit.

- Woodlands Grove and Hallmont Estate
- Senior Citizens Association
- Mount Gambier West Rotary Club
- Mount Gambier City Lions

The following organisations were approached but did not respond to the offer for consultation:

- Aboriginal organisations – Pangula Mannamurna and Burrandies
- Migrant Resource Centre
- Tenison Woods College
- North Gambier Primary School New Arrivals Program
- Mount Gambier Children's Centre

Approach

Consultation activity was tailored for each focus group depending on the age or experience of participants. Prior to each session Engagement Staff identified that:

- the project is in 'concept' stage only
- there were negotiable and non-negotiable aspects of the design
- the consultation was not about 'selling' the concept, but rather about exploring the interests, needs and aspirations of the community regarding the potential for a centrally located, large scale, multi-purpose indoor space.

Preschool and childcare

Participants were presented with 30+ flash cards (picture cards) of different types of splash pads and sporting facilities. Children were asked to put star stickers on the pictures that they liked and describe why they liked it. Children were then asked to draw a picture of what they liked the most about what they had seen. Themes were then discussed and recorded.

Primary school

Students were presented with flash cards and asked to select 2 of their favorites and discuss their choice with the group. Plans were presented to small table groups and pens were used to highlight the strengths, weaknesses and improvement opportunities on each plan. Table group of students then presented their plans, highlighting the key points and themes which were recorded.

Secondary school

Plans were presented to students in small group sessions, outlining the design elements and considerations. Students were asked to identify the strengths, weaknesses and improvement opportunities for the design and articulate their aspirations for the site regarding potential programming and 'the types of spaces and activities that would attract them to such a centre'.

Focus group and sessions with adult participants

Adults were split into small groups, presented with the plan and asked to mark their own thoughts directly on the plan using a colour code of pens – green for strengths, red for improvement opportunities and blue for general comments. Key themes, questions or concerns were noted by facilitators on butchers' paper.

Key findings

From the outset, it was clear that community understanding regarding the project was:

- based on limited information – many had not heard much about the project or where unaware of what the concept plan incorporated.
- based upon a high degree of assumption or receipt of inaccurate information.

Numerous consultation participants identified that the opportunity to explore the project in more accurate detail had completely changed their perspective on the initiative.

Whilst the consultation provided a range of recommendations regarding the programming that the Sports and Recreation Centre could host, the following key themes have been highlighted due to their implication and relevance to the site design:

Event \ Performance \ Expo \ Conference space

The community clearly identified the importance and desire for an event/music/performance space that could cater for large audiences.

- Performance quality acoustic treatment
- Engineered lighting and sound provisions including flying points with appropriate weight rating
- Fit for purpose staging that caters for a variety of activities
- Green room facilities close to stage to include toilet and showers
- Loading access - semi trailer access to site and roller door or other appropriate direct access to stadium
- Robust and durable flooring to prevent damage to court surface
- Flexibility to customise the space to cater for a range of performances and audiences – including acoustically treated divider walls
- Access to three phase power at key locations and consideration of floor traps for running cables
- Ambient and event appropriate lighting including the capacity to isolate banks of lights
- Inclusion of lighting and numbers for seating
- Bar and/or catering availability on both the mezzanine and ground floors
- Provision of in house sound system that is appropriate for both sporting and live performances
- Provision for the movement of large numbers of people in and out of the facility with consideration to southern exit points
- Provision of additional tiered seating (portable)
- Provisions to access temporary event toilets and smoking areas etc. positioned at southern perimeter of building
- Projector screen / digital scoreboards for live in house broadcasts
- Provision of adequate commercial kitchen facilities to allow for VIP catering and large conferences/events/award presentations etc.

Pool area / splash-pad

The community clearly identified the facility but the pool area specifically as a place for people of all ages and all abilities to come together.

- Large twister water slide
- Provision of grouped social seating not just tiered seating
- The ability to screen the warm water pool to cater for people who desire greater privacy and/or a quieter environment
- The capacity to alter lighting in the warm water pool for those with sensory considerations
- Fixings to secure temporary installations including inflatables around the pools
- Provision of a diving board
- Inclusion of a rock wall over the pool
- Sufficient disability change rooms that meet the Changing Places accreditation
- Non gender specific change room facilities

- Large splash-pad that enable people of all ages and all abilities to use together
 - Inclusion of a water bucket, water mushrooms, aqua spouts and aqua sprayers
 - Bright, colourful and larger than life area
 - Animal themed play equipment
 - Inclusion of small slides (waist height)

The children responded strongest to the following images:

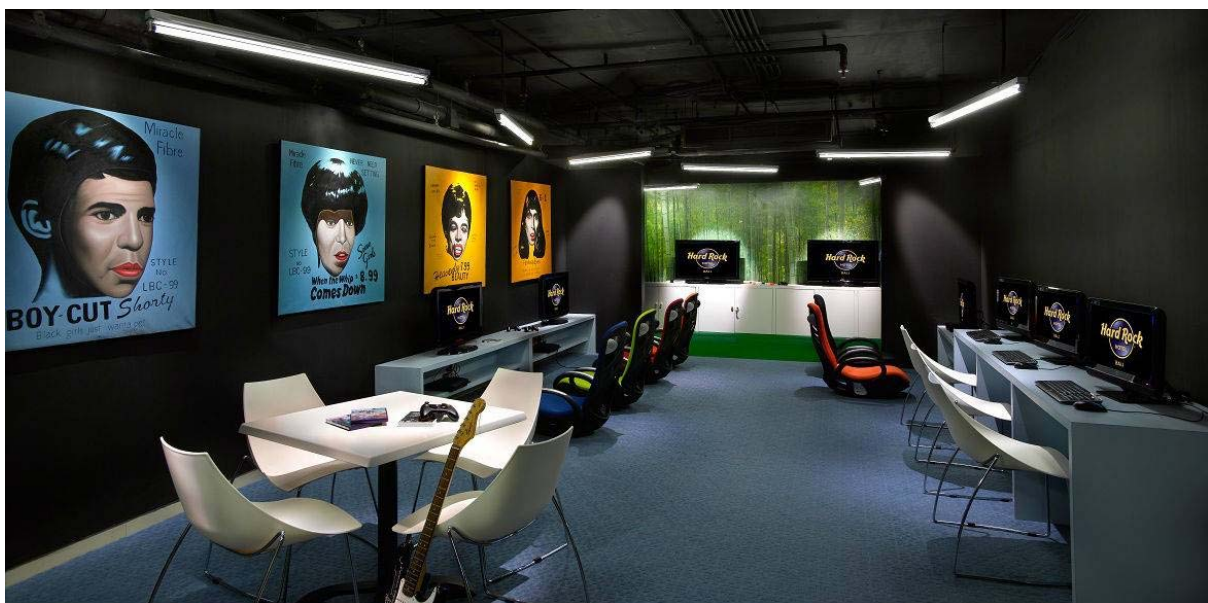


Youth space

The youth clearly identified the desire for the inclusion of a space that is particularly engaging to young people.

- Provision of a unique space that includes colour and lighting tailored specifically for young people
- Provision of pool tables
- Access to IT facilities including wifi, gaming and e-sports
- Provision of a quiet space, removed from the general room/activity
- Group study area
- Provision of a space the youth can go when they are between activities and/or waiting for family and friends to use the facility

The youth responded strongest to the following image:



Access

- Provision of access to sections of the facility after hours
- Provision of all hours access for elite sportspersons to train

Parking

There was strong community concern over the lack of parking in close proximity to the site particularly considering the possibility of hosting large events as parking is inadequate for its exiting use.

- Provision of sufficient parking within close distance to the facility
- Consideration of sufficient parking on the southern side for Meals on Wheels

Storage

- Provision of easy accessible storage for function/event equipment such as tables, chairs, stage equipment etc.
- Adequate storage to store items to support programming and temporary activities such as large inflatables, mats, nets, expo/conference equipment etc.

General

- Provision of stadium area and flooring that caters for tennis and cricket
- Ability to isolate spaces/courts to enable multiple functions, events and activities to be run simultaneously
- Adequate fixing points and access to power to support a variety of programming
- Multiple community rooms that can be used for meetings of special interest groups, arts and craft, yoga, health and wellbeing classes and after hours meeting spaces.
- Gym facilities including equipment for boxing etc.
- Provision of the requirements to host E-gaming and VR Sports (e.g. golf) events

Conclusion

The consultation activity provided an insight to the range of aspirations shared by the community when considering the provision of an all-weather facility of the size and scale that the footprint and budget may allow.

Community aspirations captured to date identify that the centre should be:

1. A true all-weather multi-purpose space which lends itself equally to cultural events, music and performance activity just as it does traditional sporting pursuits.
2. A place to promote, 'expose' and engage with the breadth of recreational opportunities which are on offer within our community in a central, accessible and non-threatening environment that encourages greater initial and ongoing participation.
3. A safe, welcoming place for the community to come together - regardless of age, ability, cultural or socio economic background.

The capacity for the 'show court' to lend itself to a far wider range of uses, drew significant levels of passion from consultation participants. For many, this discussion completely changed the perception of the 'value' of such a development for the community.

Musicians and music producers spoke of the potential revival of a live music industry and the regions capacity to better capture touring artists for large scale seated and general admission performances. Service Club members spoke of the potential of such a facility to host national conferences and highlighted the potential pride attached to being able to showcase our region to others.

Participants believed that economic return of these activities would support the viability of the centre and stimulate activity within the local tourism, retail and hospitality industries.

Given the strong desire amongst participants for the 'show court' to lend itself to performance, conferences and other showcase events (each with particular design requirements), it is recommended that these be serious considerations in the design to maximise community benefit and future proof the facility.

Media generated by City of Mount Gambier - Mount Gambier Regional Sport and Recreation Centre

	Media	Page visits	Subject	Social Media Reach	Published	Elected Member Notice
21 March 2018	Media Release in newsroom (new-entry-4)	<i>Page views: 60</i>	<i>Council to revisit feasibility study for recreation facility</i>		- The Border Watch, 22/03/2018 - ABC, 23 March 2018	- Email
20 April 2018	Media Release in newsroom	<i>Page views: 3</i>	<i>Council to consider EOI for Sport and Rec Centre</i>		- ABC, 23 April 2018 - The Border Watch, 24 April 2018	- Email
24 April 2018	Media Release in newsroom	<i>Page views: 93</i>	<i>City of Mount Gambier accepted a petition signed by more than 10,000 community members in favour of the proposed Mount Gambier Regional Sport and Recreation Centre</i>		- ABC, 26 April 2018 - Sunday Mail, 29 April 2018	- Email
22 June 2018	Facebook, linked to newsroom	<i>Page views: 138</i>	<i>Council calls for CRG applications</i>	Facebook: 8698 Shares: 15 Likes: 14	- The Border Watch, 26 June 2018 - Triple M, 29 June 2018	
22 June – 5 July 2018	Public Notices		<i>CRG applications now open</i>		- The Border Watch, 22 June, 26 June, 28 June, 4 July 2018 - Lifestyle1, 27 June 2018 - Penola Pennant, 27 June, 4 July 2018 - Naracoorte Herald, 28 June 2018 - South Eastern Times, 26 June, 28 June, 3 July, 5 July 2018	

Media generated by City of Mount Gambier - Mount Gambier Regional Sport and Recreation Centre

2 July 2018	Media Release in newsroom	<i>Page views: 41</i>	<i>SGL to undertake demand analysis</i>		-	- Email
3 July 2018	Boosted Facebook post & Instagram linked to Haveyoursaymountgambier.com.au		<i>CRG applications close soon</i>	Facebook: 4496 Likes: 23 Comments: 7 Shares: 16 Instagram: 124		
12 July 2018	Media Release in newsroom	<i>Page views: 3</i>	<i>CRG selection to be considered by Council</i>		- The Border Watch, 17 July 2018	- Email
13 July 2018	Facebook		<i>Infographic – ‘What is the process’</i>	Facebook: 1514 Likes: 13 Shares: 3		
19 July 2018	Facebook		<i>Inaugural CRG meeting</i>	Facebook: 3365 Likes: 18 Comments: 1 Shares: 7	- The Border Watch, 20 July 2018 - ABC, 19 July 2018 - Triple M, 20 July 2018 - Win TV, 20 July 2018	- Email
19 July 2018	Media invite opportunity, Media Release and Infographics in newsroom	<i>Page views: 268</i>	<i>Community Reference Group</i>		- Lifestyle1, 23 July 2018 - The Border Watch, 20 July 2018 - ABC, 20 July 2018	- Email
20 July 2018	Media invite opportunity, Media Release in newsroom and Facebook	<i>Page views: 289</i>	<i>Architects appointed for Sport and Rec Centre</i>	Facebook: 3648 Comments: 2 Shares: 3 Likes: 11 Angry reaction: 2	- The Border Watch, 20 & 24 July 2018 - ABC, 23 July 2018	- Email
27 July 2018	Facebook		<i>Conversation Infographic</i>	Facebook: 1103 Likes: 6 Shares: 6		

Media generated by City of Mount Gambier - Mount Gambier Regional Sport and Recreation Centre

31 July 2018	Facebook and Mayor's Letter to the Editor/statement posted in newsroom	<i>Page views: 246</i>	<i>Mayor responds to Sport and Rec Centre comments</i>	Facebook: 1860 Likes: 15 Angry reaction: 1 Shares: 9 Comments: 3	- The Border Watch, 31 July 2018	
2 August 2018	Media Release in newsroom and Facebook	<i>Page views: 144</i>	<i>Swimmers cross fingers and toes for indoor pool</i>	Facebook: 1029 Likes: 13 Shares: 7	- The Border Watch, 3 August 2018	- Email
3 August 2018	Full page infographic		<i>Full page community information notice outlining MGRSRC process, proposed funding and frequently asked questions</i>		- The Border Watch, 3 August 2018 - Lifestyle 1, 9 – 15 August 2018	- Email
3 August 2018	Radio interviews		<i>Mayor responds to confusion around 'poll' and 'survey' definitions</i>		- Triple M radio – Ewan Grant - ABC South East – Selina Green	
3 August 2018	Short video for social media - Nick Watson (CRG)	<i>Views: 1.4K</i>	<i>Video with CRG member</i>	Facebook: 2847 Likes: 47 Shares: 15	- Facebook	
3 August 2018	Text message simulator video – Frequent Asked Questions	<i>Views: 439</i>		Facebook: 1238 Likes: 9 Angry reaction: 1 Shares: 4 Comments: 5	- Facebook	
7 August 2018	Media Release in newsroom and Facebook	<i>Page views: 391</i>	<i>Mayor responds to Graham Greenwood comments</i>	Facebook: 5476 Likes: 30 Angry reaction: 1 Shares: 10 Comments: 50	- Facebook - The Border Watch, 8 August	- Email
8 August 2018	Media Release in newsroom	<i>Page views: 94</i>	<i>Council and CRG meet with architects</i>		- Facebook (as below) - The Border Watch, 9 August	- Email
9 August 2018	Short video for social media - Hazel Grant (CRG)	<i>Views: 1000</i>	<i>Video with CRG member</i>	Facebook: 2467 Likes: 22 Shares: 2 Comments: 0	- Facebook	

Media generated by City of Mount Gambier - Mount Gambier Regional Sport and Recreation Centre

10 August 2018	Short video for social media CRG met with architects (linked to media release in newsroom)	<i>Views: 612</i>	<i>Video footage from round table discussions between CRG members and architects</i>	Facebook: 1811 Likes: 21 Angry reaction: 1 Shares: 6 Comments: 4	- Facebook	
11 August 2018	Short video for social media - Lisa Thomas (CRG)	<i>Views: 650</i>	<i>Video with CRG member</i>	Facebook: 1474 Likes: 19 Angry reaction: 1 Shares: 4 Comments: 7	- Facebook	
12 August 2018	Short video for social media - Ethan Hopgood (CRG)	<i>Views: 1.2K</i>	<i>Video with the youngest CRG member</i>	Facebook: 2366 Likes: 43 Angry reaction: 1 Shares: 9 Comments: 5	- Facebook	
15 August 2018	Media Release in newsroom	<i>Page views: 113</i>	<i>Have your say on the sport and rec centre design</i>	Facebook: as below	- Facebook - The Border Watch, 16 August - Triple M, 16 August	- Email
15 August 2018	Full page infographic		Full page community update outlining MGRSRC process, demonstrating engagement process to date and inviting the community to have their say on design	Facebook: 2261 Likes: 10 Angry reaction: 1 Shares: 12 Comments: 4	- Facebook - The Border Watch, 16 August - Lifestyle1, 23-29 August	
16 August 2018	Short video for social media - Arts and culture think tank	<i>Views: 5153</i>	Andy Alison and Louise Adams discuss their ideas for arts/music	Facebook: 5153 Likes: 45 Shares: 17 Comments: 7	- Facebook	
17 August 2018	Short video for social media - Community members	<i>Views: 998</i>	Video with community members discussing their ideas for the use of the facility	Facebook: 2674 Likes: 19 Angry reaction: 1 Shares: 5 Comments: 7	- Facebook	

Media generated by City of Mount Gambier - Mount Gambier Regional Sport and Recreation Centre

<p align="center">22 August 2018</p>	<p align="center">Media Release in newsroom and Facebook</p>	<p align="center"><i>Page views: 116</i></p>	<p align="center"><i>Sport and Rec survey to be held after elections</i></p>	<p>Facebook: 1982 Likes: 9 Angry reaction: 1 Shares: 3 Comments:7</p>	<ul style="list-style-type: none"> - Facebook - The Border Watch, 23 August 2018 - WIN Television, 23 August 	<p align="center">- Email</p>
<p align="center">23 August 2018</p>	<p align="center">Radio Interviews</p>		<p align="center"><i>Mayor Andrew Lee and Acting CEO Judy Nagy discuss survey</i></p>		<ul style="list-style-type: none"> - TripleM, 23 August - ABC South East – Selina Green, 	
<p align="center">24 August 2018</p>	<p align="center">Media Release in newsroom and Facebook</p>	<p align="center"><i>Page views: 212</i></p>	<p align="center"><i>Mayor responds to survey comments</i></p>	<p>Facebook: 6,171 Likes: 12 Angry reaction: 2 Shares: 7 Comments: 5</p>	<ul style="list-style-type: none"> - Facebook 	<p align="center">- Email</p>



COUNCIL RESOLUTION – 21 AUGUST 2018

Pursuant to Division 3 - Conflict of Interest, Section 75A of the Local Government Act 1999, Cr Perryman informed the meeting of a perceived conflict of interest in Item 14.2:

"I am a Board member of Basketball Mount Gambier Inc. an organisation which is a stakeholder in the Regional Sport & Recreation Centre project".

Cr Perryman informed the meeting of the manner in which they intend to deal with the perceived conflict of interest as follows:

"I intend to remain in the Chamber, debate and vote."

In accordance with section 75A Cr Perryman participated in the meeting in relation to the matter.

14.2. Mount Gambier Regional Sport and Recreation Centre - Report No. AR18/32703

- (a) That Council Report No. AR18/32703 titled 'Mount Gambier Regional Sport and Recreation Centre' as presented to the Council on 21 August 2018 be noted.
- (b) Council notes that the Election Caretaker Period which commences on 4 September 2018 and continues throughout the election period is governed by the Local Government Elections Act. Council's Caretaker Policy C305 provides direction regarding certain activities that should not occur during caretaker period unless otherwise formally resolved by Council due to particular circumstances.
- (c) Council Administration will continue to develop the concept plans for the Mount Gambier Regional Sport and Recreation Centre including documentation, financial analysis and cost estimation required to progress community consultation, preparation of a community survey and preparation of a full grant application to the Regional Growth Fund should Council's EOI be accepted by the Federal Government.
- (d) The CEO be authorised to prepare a community survey including the engagement of external specialist support as necessary to enable the survey for the Mount Gambier Regional Sport and Recreation Centre to be conducted as soon as practicable following the November 2018 Council elections.
- (e) To meet the requirements of a comprehensive elector survey seeking feedback from the Mount Gambier community an estimated budget of \$65,000 is required and the CEO is authorised to expend up to this amount with adjustments in the 2018/19 budget being made from the operating surplus at Budget Review Number 3.
- (f) The wording and content of the community survey question/s not be finalised until such time as the Council is satisfied that sufficient information has been obtained to construct an appropriate survey and the community has been informed, as much as practicable, of the Centre proposal.

- (g) Proceeding with the full grant funding submission to both Federal and State Government agencies will be dependent on Council's confirmation of the project's readiness, business case, and the majority of community support as determined by the community survey. Alternatively Council may consider applying for any subsequent rounds of Federal (and State) funding.
- (h) Council acknowledges the ongoing support of the Community Reference Group (CRG) and members of the community who have provided input into the proposed Mount Gambier Regional Sport and Recreation Centre. The CRG be placed in recess for the duration of the election period.
- (i) That the Mayor and CEO be authorised to provide a closed briefing session to the District Council of Grant to discuss the issue of capital funding support for this regional facility.

Moved: Cr Von Stanke

Seconded: Cr Lovett

Carried

REPORT TITLE

Mount Gambier Regional Sport and Recreation Centre

COMMITTEE	Council
MEETING DATE:	21 August 2018
REPORT NO.	AR18/32703
RM8 REFERENCE	AF18/112
AUTHOR	Mark McShane
SUMMARY	An update and future actions to progress the Stronger Regions Fund Grant Application.
COMMUNITY PLAN REFERENCE	Goal 1: Our People
	Goal 2: Our Location
	Goal 3: Our Diverse Economy

REPORT RECOMMENDATION

- (a) That Council Report No. AR18/32703 titled '*Mount Gambier Regional Sport and Recreation Centre*' as presented to the Council on 21 August 2018 be noted.
- (b) Council notes that the Election Caretaker Period which commences on 4 September 2018 and continues throughout the election period is governed by the Local Government Elections Act. Council's Caretaker Policy C305 provides direction regarding certain activities that should not occur during caretaker period unless otherwise formally resolved by Council due to particular circumstances.
- (c) Council Administration will continue to develop the concept plans for the Mount Gambier Regional Sport and Recreation Centre including documentation, financial analysis and cost estimation required to progress community consultation, preparation of a community survey and preparation of a full grant application to the Regional Growth Fund should Council's EOI be accepted by the Federal Government.
- (d) The CEO be authorised to prepare a community survey including the engagement of external specialist support as necessary to enable the survey for the Mount Gambier Regional Sport and Recreation Centre to be conducted as soon as practicable following the November 2018 Council elections.
- (e) To meet the requirements of a comprehensive survey seeking feedback from the Mount Gambier community an estimated budget of \$65,000 is required and the CEO is authorised to expend up to this amount with adjustments in the 2018/19 budget being made from the operating surplus at Budget Review Number 3.
- (f) The wording and content of the community survey question/s not be finalised until such time as the Council is satisfied that sufficient information has been obtained to construct an

appropriate survey and the community has been informed, as much as practicable, of the Centre proposal.

- (g) Proceeding with the full grant funding submission to both Federal and State Government agencies will be dependent on Council's confirmation of the project's readiness, business case, and appropriate level of community support as determined by the community survey. Alternatively Council may consider applying for any subsequent rounds of Federal (and State) funding.
- (h) Council acknowledges the ongoing support of the Community Reference Group (CRG) and members of the community who have provided input into the proposed Mount Gambier Regional Sport and Recreation Centre. The CRG be placed in recess for the duration of the election period.
- (i) That the Mayor and CEO be authorised to provide a closed briefing session to the District Council of Grant to discuss the issue of capital funding support for this regional facility.

Background

Council resolved on 24 April 2018 to submit an EOI for the Federal Government's Stronger Regions Fund to provide the bulk of the funding to construct an indoor recreation and sport facility and amongst other things authorized the Administration to continue developing a full business case and to engage with a broad range of stakeholders.

Discussion

Member for Barker Mr Tony Pasin MP has informed Council that Expressions of Interest for the Stronger Regions Fund will be delayed at the Federal Government level for at least two months. Council's Expression of Interest was submitted late April and the guidelines noted a 12 week notification period. It is now anticipated that we will be informed of the EOI outcome in October.

Council elections are imminent with nominations opening on 4 September and closing on 18 September 2018. Voting papers will be available mid October with close of voting Friday 9 November.

Council enters its election "Caretaker" period on 4 September that extends until the election results are finalised. The Local Government Election Act restricts some Council activities during this time around specific "designated decisions". Council's Caretaker Policy provides direction regarding certain activities that should not occur during caretaker period unless otherwise formally resolved by Council due to particular circumstances.

The work to develop design, costings and financial analysis for the proposed Regional Sport and Recreation Centre continues. These activities are critical to the project and must be completed with the utmost thoroughness and to the satisfaction of Council, to enable detailed and comprehensive community information and consultation. It is anticipated that draft design, cost estimation and financial analysis will be completed by mid October.



Mark McSHANE
CHIEF EXECUTIVE OFFICER

16 August 2018
LD



Regional Sport and Recreation Centre Timeline

