

## **MINUTES OF REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MEETING**

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier on  
Tuesday, 5 June 2018 at 5.30 p.m.

### **PRESENT**

Mayor Andrew Lee

Cr Ian Von Stanke (Presiding Member)  
Cr Hanna Persello  
Cr Frank Morello

### **COUNCIL OFFICERS**

Chief Executive Officer  
General Manager City Growth  
Strategic Project Officer

- Mr M McShane  
- Dr J Nagy  
- 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) Nil

### **2. LEAVE OF ABSENCE**

Cr Sonya Mezinec

### **3. CONFIRMATION OF REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MINUTES**

Meeting held on 22 May 2018.

That the minutes of the Regional Sport And Recreation Centre Committee meeting held on 22 May 2018 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Von Stanke

Seconded: Cr Morello

Carried

### **4. QUESTIONS**

#### **4.1. With Notice**

Nil submitted.

#### **4.2. Without Notice**

Nil submitted.

### **5. DEPUTATIONS**

Nil



## 6. REGIONAL SPORT AND RECREATION CENTRE COMMITTEE REPORTS

### 6.1. Council Decision Making Regarding Grant Applications During Council Election Caretaker Period - Report No. AR18/21516

#### COMMITTEE RECOMMENDATION

- (a) That the Regional Sport and Recreation Centre Committee Report No. AR18/21516 titled 'Council Decision Making Regarding Grant Applications During Council Election Caretaker Period' as presented to the Regional Sport and Recreation Centre Committee on 5 June 2018 be noted.
- (b) That Council note the legal advice received by Council that decisions relating to the grant process and submitting grant applications to Federal and State Government during Caretaker period are excluded from the definition of a "designated decision".

Moved: Cr Persello

Seconded: Cr Morello

Carried

### 6.2. Proposed Amendment to Timeline - Report No. AR18/21484

#### COMMITTEE RECOMMENDATION

- (a) That Regional Sport and Recreation Centre Committee Report No. AR18/21484 titled '*Proposed Amendment to Timeline*' as presented to the Regional Sport and Recreation Centre Committee on 5 June 2018 be noted.
- (b) That the time frame originally identified in Council's Resolution 20 March 2018 Item 13.7 Project Management/Proposed Indoor Recreation Centre – Reference AF17/22 be extended for the submission of documents to the Committee and Council to the end of 2018.

Moved: Cr Von Stanke

Seconded: Cr Morello

Carried

### 6.3. Regional Sport and Recreation Committee Site Visit Summary Ref. AR18/20941

#### COMMITTEE RECOMMENDATION

- (a) That Regional Sport and Recreation Centre Committee Report No. AR18/20941 titled '*Regional Sport and Recreation Committee Site Visit Summary*' as presented to the Regional Sport and Recreation Centre Committee on 5 June 2018 be noted.

Moved: Cr Persello

Seconded: Cr Morello

Carried



#### 6.4. Open Tender Process Ref. AR18/21524

COMMITTEE RECOMMENDATION
<p>(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.</p> <p>(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.</p> <p>(c) That the Committee and identified Council staff be involved in the tender selection process using criteria as specified in the tender documentation.</p>



Moved: Cr Von Stanke

Seconded: Cr Persello

Carried

#### 7. MOTION(S)

##### 7.1. With Notice

Nil Submitted

##### 7.2. 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.

Moved: Cr Persello

Seconded: Cr Morello

Carried

Meeting closed at 6.54 p.m.

AR18/21939

CONFIRMED THIS                      DAY OF                      2018.

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PRESIDING MEMBER

