

MINUTES OF REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MEETING

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier on
Tuesday, 22 May 2018 at 5.00 p.m.

PRESENT: Mayor Andrew Lee

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

COUNCIL OFFICERS: Chief Executive Officer - Mr M McShane
General Manager City Growth - Dr J Nagy

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 received from Cr Persello

That the apology from Cr Persello be received.

Moved: Cr Von Stanke

Seconded: Mayor Lee

Carried

2. CONFIRMATION OF REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MINUTES

Nil

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

Nil

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. Presiding Member Nomination - Report No. AR18/19554

COMMITTEE RECOMMENDATION

- (a) That Regional Sport and Recreation Centre Report No. AR18/19554 titled '*Presiding Member Nomination*' as presented to the Regional Sport and Recreation Centre Committee on 22 May 2018 be noted.
- (b) That the meeting be open to nominations for Presiding Member of the Regional Sport and Recreation Centre Committee.
- (c) That the Regional Sport and Recreation Centre Committee recommend that Council appoint Cr Von Stanke to the position of Presiding Member of the Regional Sport and Recreation Centre Committee, effective from the date of Council approval.

Moved: Mayor Lee

Seconded: Cr Mezinec

Carried

5.2. Terms of Reference and Meeting Schedule - Report No. AR18/19550

COMMITTEE RECOMMENDATION

- (a) That Regional Sport and Recreation Centre Committee Report No. AR18/19550 titled '*Terms of Reference and Meeting Schedule*' as presented to the Regional Sport and Recreation Centre Committee on 22 May 2018 be noted.
- (b) That ordinary meetings of the Regional Sport and Recreation Centre Committee be held on the 1st Tuesday of each month at 5.30 pm and special meetings be held as requested by the presiding member.

Moved: Cr Morello

Seconded: Mayor Lee

Carried

5.3. Recreation Sporting and Aquatic Centre Visits - Report No. AR18/19650

COMMITTEE RECOMMENDATION

- (a) That Regional Sport and Recreation Centre Report No. AR18/19650 titled '*Recreation Sporting and Aquatic Centre Visits*' as presented to the Regional Sport and Recreation Centre Committee on 22 May 2018 be noted.

Moved: Cr Von Stanke

Seconded: Cr Morello

Carried



5.4. Regional Sport and Recreation Centre Committee Verbal Report – AF18/175

COMMITTEE RECOMMENDATION
(a) That the verbal report provided by Chief Executive Officer and General Manager City Growth be accepted.
(b) Notes from verbal report be attached to the minutes for information.

Moved: Cr Mezinec

Seconded: Cr Morello

Carried

6. MOTION(S)

6.1. With Notice

Nil Submitted

6.2. Without Notice

Nil Submitted

Meeting closed at 5.55 p.m.

AR18/20603



SPORT AND RECREATION MEETING NO 1
22 May 2018 – notes from Dr Judy Nagy

- Managing concurrent timelines will be key over the next few months
- Documents to progress over the next few months
 1. Business case, supported by information gathered over the next few days and SGL's report in July.
 2. Financial planning and modelling, data for future position.
 3. Architects appointed through an EOI to determine capability 87 downloads to date with about 10 emails and also about 8 phone calls.
 4. Same process as I was involved in for the \$10.5 million UniSA building.
 5. Design completion and costing.
 6. Stakeholder engagement.
 7. Community engagement.
 8. Prudential report.
- Strategic Project Officer for 6 months is starting to provide assistance –
 1. SPO will coordinate timelines, data and internal needs for documentation.
 2. SPO to attend the next meeting and be responsible for taking minutes and drafting reports.
- Approach to us by Kennett's builder that Mark will speak more about.