

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier on  
Monday, 22 October 2018 at 5:30 pm

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

Cr Penny Richardson  
Cr Josh Lynagh  
Cr Steven Perryman (arrived at 5:34 p.m.)

Chief Executive Officer  
General Manager City Growth  
General Manager Community Wellbeing  
Project Officer

- Mr M McShane
- Dr J Nagy
- Ms B Cernovskis
- 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.**

Carried

Carried

Nil received.



#### 4. DEPUTATIONS

Nil

*The Presiding Member sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:*

*Purpose of the Suspension:*

*To discuss the following:*

- *Member for Barker, Mr Tony Pasin to provide a briefing to the Sport and Recreation Centre Committee regarding Federal grant funding.*

*Carried by more than two-thirds of the members present at the meeting.*

*Meeting Procedures were suspended at 5:33 p.m.*

Cr Perryman arrived at 5:34 p.m.

*The Presiding Member determined that the period of suspension should be brought to an end.*

*Carried by more than two-thirds of the members present at the meeting.*

*The Period of Suspension came to an end and Meeting Procedures resumed at 5:51 p.m.*

#### 5. REGIONAL SPORT AND RECREATION CENTRE COMMITTEE REPORTS

##### 5.1. Community and Recreation Hub Overview - Report No. AR18/41402

COMMITTEE RECOMMENDATION
(a) That Regional Sport and Recreation Centre Committee Report No. AR18/41402 titled ' <i>Community and Recreation Hub Overview</i> ' as presented to the Regional Sport and Recreation Centre Committee on 22 October 2018 be received and noted.

Moved: Cr Von Stanke

Seconded: Cr Persello

Carried

##### 5.2. Community and Recreation Hub Design - Report No. AR18/41729

COMMITTEE RECOMMENDATION
(a) That Regional Sport and Recreation Centre Committee Report No. AR18/41729 titled ' <i>Community and Recreation Hub Design</i> ' as presented to the Regional Sport and Recreation Centre Committee on 22 October 2018 be received and noted.

Moved: Cr Von Stanke

Seconded: Cr Meziniec

Carried



**5.3. Community and Recreation Hub Capital Cost Estimate - Report No. AR18/41772**

**COMMITTEE RECOMMENDATION**

- (a) That Regional Sport and Recreation Centre Committee Report No. AR18/41772 titled '*Community and Recreation Hub Capital Cost Estimation*' as presented to the Regional Sport and Recreation Centre Committee on 22 October 2018 be received and noted.

Moved: Cr Von Stanke

Seconded: Cr Meziniec

Carried

**5.4. Community and Recreation Hub Capital Funding - Report No. AR18/37859**

**COMMITTEE RECOMMENDATION**

- (a) That Regional Sport and Recreation Centre Committee Report No. AR18/37859 titled '*Community and Recreation Hub Capital Funding*' as presented to the Regional Sport and Recreation Centre Committee on 22 October 2018 be noted.

Moved: Cr Von Stanke

Seconded: Cr Morello

Carried

**5.5. Community and Recreation Hub Operations - Report No. AR18/42536**

**COMMITTEE RECOMMENDATION**

- (a) That Regional Sport and Recreation Centre Committee Report No. AR18/42536 titled '*Community and Recreation Hub Operations*' as presented to the Regional Sport and Recreation Centre Committee on 22 October 2018 be noted.

Moved: Cr Von Stanke

Seconded: Cr Persello

Carried

**5.6. Community and Recreation Hub Community Survey - Report No. AR18/37052**

**COMMITTEE RECOMMENDATION**

- (a) That Regional Sport and Recreation Centre Committee Report No. AR18/37052 titled '*Community and Recreation Hub Community Survey*' as presented to the Regional Sport and Recreation Centre Committee on 22 October 2018 be noted.

Moved: Cr Persello

Seconded: Cr Morello

Carried



**5.7. Community and Recreation Hub Community Engagement and Communication  
- Report No. AR18/41567**

COMMITTEE RECOMMENDATION
(a) That Regional Sport and Recreation Centre Committee Report No. AR18/41567 titled ' <i>Community and Recreation Hub Community Engagement and Communication</i> ' as presented to the Regional Sport and Recreation Centre Committee on 22 October 2018 be noted.

Moved: Cr Von Stanke

Seconded: Cr Meziniec

Carried

**6. MOTION(S) - With Notice**

Nil submitted.

**7. MOTION(S) - Without Notice**

Nil received.

Meeting closed at 6:25 p.m.

AR18/43298  
SM

CONFIRMED THIS                      DAY OF                      2018.

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PRESIDING MEMBER

