

**MINUTES OF CITY OF MOUNT GAMBIER  
REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MEETING  
HELD AT THE COMMITTEE ROOM, LEVEL 4, CIVIC CENTRE, 10 WATSON TERRACE,  
MOUNT GAMBIER  
ON MONDAY, 1 JULY 2019 AT 5.30 P.M.**

**PRESENT:** Mayor Lynette Martin (OAM), Cr Ben Hood (Presiding Member), Cr Max Bruins, Cr Sonya Mezinec, Cr Frank Morello

**IN ATTENDANCE:** Cr Paul Jenner, Cr Steven Perryman

<b>OFFICERS IN ATTENDANCE:</b>	Chief Executive Officer	- Mr A Meddle
	General Manager Community Wellbeing	- Ms B Cernovskis
	General Manager City Growth	- Dr J Nagy
	General Manager City Infrastructure	- Mr N Serle
	Community Development and Engagement Officer	- Mrs H Gajic

**1 ACKNOWLEDGEMENT OF COUNTRY**

**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.**

**2 APOLOGY(IES)**

Nil

**3 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION**

Moved: Cr Ben Hood  
Seconded: Mayor Lynette Martin

That the minutes of the Regional Sport and Recreation Centre Committee meeting held on 6 May 2019 be confirmed as an accurate record of the proceedings of the meeting.

**CARRIED**

**4 QUESTIONS WITHOUT NOTICE**

Nil



## 5 REPORTS

### 5.1 COMMUNITY AND RECREATION HUB - STRATEGIC ALIGNMENT TENNIS SA

#### COMMITTEE RESOLUTION

Moved: Cr Frank Morello  
Seconded: Cr Sonya Mezinec

1. That Regional Sport and Recreation Centre Committee Report No. AR19/31149 titled 'Community and Recreation Hub - Strategic alignment Tennis SA ' as presented on 01 July 2019 be noted.
2. That Council accommodate the request from Tennis SA / Tennis Australia to include the Olympic Park Tennis Court and Lighting Refurbishment into the tender specification for the Recreation Hub as an optional item, subject to the provision of relevant detailed specifications to Council including in-kind professional and intellectual support.
3. That a further report be presented to Council to consider the tender costings received for the Tennis Refurbishment items, together with funding commitments from Tennis before committing to any associated tender components and funding toward the proposed works.

**CARRIED**

### 5.2 COMMUNITY AND RECREATION HUB - PROJECT UPDATE

#### COMMITTEE RESOLUTION

Moved: Cr Max Bruins  
Seconded: Cr Sonya Mezinec

1. That Regional Sport and Recreation Centre Committee Report No. AR19/32781 titled 'Community and Recreation Hub - Project Update' as presented on 01 July 2019 be noted.

**CARRIED**

### 5.3 COMMUNITY AND RECREATION HUB - NAME CONSULTATION

#### COMMITTEE RESOLUTION

Moved: Cr Frank Morello  
Seconded: Cr Sonya Mezinec

1. That Regional Sport and Recreation Centre Committee Report No. AR19/32853 titled 'Community and Recreation Hub - Name Consultation' as presented on 01 July 2019 be noted.

**CARRIED**

## 6 MOTIONS WITHOUT NOTICE

Nil



**7 MEETING CLOSE**

**The Meeting closed at 6:47 p.m.**

**The minutes of this meeting were confirmed at the Regional Sport and Recreation Centre Committee held on 5 August 2019.**

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**PRESIDING MEMBER**

