

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

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier on  
Monday, 3 December 2018 at 5:30 pm

**PRESENT** Mayor Lynette Martin OAM (ex-officio)

Cr Frank Morello  
Cr Max Bruins  
Cr Sonya Meziniec  
Cr Ben Hood

**COUNCIL MEMBERS  
AS OBSERVERS:** Cr Steven Perryman

<b>COUNCIL OFFICERS</b>	Chief Executive Officer	- Mr M McShane
	General Manager Community Wellbeing	- Ms B Cernovskis
	Project Officer	- Mrs D Leckie
	Management Accountant	- Ms K Rolton

**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.**

The Chief Executive Officer took the chair.

### **APPOINTMENT OF ACTING PRESIDING MEMBER:**

Cr Ben Hood be appointed as Acting Presiding Member of the Regional Sport and Recreation Centre Committee for this meeting.

Moved: Cr Morello

Seconded: Cr Bruins

Carried

### **1. APOLOGY(IES)**

Nil

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

Meeting held on 22 October 2018

That the minutes of the Regional Sport and Recreation Centre Committee meeting held on 22 October 2018 as previously circulated be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Meziniec

Seconded: Cr Morello

Carried

### **3. QUESTIONS**

#### **3.1. With Notice**

Nil submitted.



**3.2. Without Notice**

Nil submitted.

**4. DEPUTATIONS**

Nil

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

**5.1. Regional Sport and Recreation Centre Committee Selection of Presiding Member - Report No. AR18/49978**

COMMITTEE RECOMMENDATION
(a) That Regional Sport and Recreation Centre Committee Report No. AR18/49978 titled ' <i>Regional Sport and Recreation Centre Committee Selection of Presiding Member</i> ' as presented to the Regional Sport and Recreation Centre Committee on 3 December 2018 be noted.
(b) The term of office for the position of Regional Sport and Recreation Centre Committee Presiding Member be 2 years.
(c) That Cr Ben Hood be endorsed as Presiding Member of the Regional Sport and Recreation Centre Committee.



Moved: Cr Mezinec

Seconded: Cr Bruins

Carried

**5.2. Regional Sport and Recreation Centre Committee Ordinary Meeting Day/Time - Report No. AR18/49977**

COMMITTEE RECOMMENDATION
(a) That Regional Sport and Recreation Centre Committee Report No. AR18/49977 titled ' <i>Regional Sport and Recreation Centre Committee – Ordinary Meeting Day/Time</i> ' as presented to the Regional Sport and Recreation Centre Committee on 3 December 2018 be noted.
(b) That the Regional Sport and Recreation Centre Committee hold ordinary meetings on the first Monday of each month commencing at 5:30 pm.
(c) That ordinary meetings in accordance with resolution (b) commence from mid-January 2019.



Moved: Cr Mezinec

Seconded: Cr Morello

Carried



**5.3. Regional Sport and Recreation Centre Committee - Review of Terms of Reference - Report No. AR18/49975**

COMMITTEE RECOMMENDATION
<p>(a) That Regional Sport and Recreation Centre Committee Report No. AR18/49975 titled '<i>Regional Sport and Recreation Centre Committee - Review of Terms of Reference</i>' as presented to the Regional Sport and Recreation Centre Committee on 3 December 2018 be noted.</p> <p>(b) That the Regional Sport and Recreation Centre Committee Terms of Reference be adopted as attached to Regional Sport and Recreation Centre Committee Report No. AR18/49975.</p>



Moved: Cr Mezinec

Seconded: Cr Bruins

Carried

**5.4. Financial Modelling and Sensitivity Analysis - Report No. AR18/48937**

COMMITTEE RECOMMENDATION
<p>(a) That Regional Sport and Recreation Centre Committee Report No. AR18/48937 titled '<i>Financial Modelling and Sensitivity Analysis</i>' as presented to the Regional Sport and Recreation Centre Committee on 3 December 2018 be noted.</p>



Moved: Cr Morello

Seconded: Cr Mezinec

Carried

**5.5. Community Engagement Program - Report No. AR18/48934**

COMMITTEE RECOMMENDATION
<p>(a) That Regional Sport and Recreation Centre Committee Report No. AR18/48934 titled '<i>Community Engagement Program</i>' as presented to the Regional Sport and Recreation Centre Committee on 3 December 2018 be received and noted.</p>



Moved: Cr Bruins

Seconded: Cr Mezinec

Carried



**5.6. Elector Survey Update - Report No. AR18/48941**

<b>COMMITTEE RECOMMENDATION</b>
(a) That Regional Sport and Recreation Centre Committee Report No. AR18/48941 titled ' <i>Elector Survey Update</i> ' as presented to the Regional Sport and Recreation Centre Committee on 3 December 2018 be received and noted.

Moved: Cr Mezinec

Seconded: Cr Morello

Carried

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

Nil submitted.

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

Nil submitted.

Meeting closed at 6:36 p.m.

AR18/50004

CONFIRMED THIS

DAY OF

2018

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PRESIDING MEMBER

