

**MINUTES OF CITY OF MOUNT GAMBIER
REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT
GAMBIER
ON TUESDAY, 9 FEBRUARY 2021 AT 7.00 PM**

PRESENT: Mayor Lynette Martin (OAM), Cr Ben Hood (Presiding Member), Cr Kate Amoroso, Cr Max Bruins, Cr Christian Greco, Cr Paul Jenner, Cr Sonya Meziniec, Cr Frank Morello

OFFICERS IN ATTENDANCE:	Acting Chief Executive Officer	- Ms B Cernovskis
	General Manager City Infrastructure	- Mr N Serle
	General Manager Shared Services	- Mr D Barber
	Executive Administrator Community Wellbeing	- Ms A Lavia

**CONSULTANTS
IN ATTENDANCE:** Nick Argyros, Ben McPherson

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 Frank Morello
Seconded: Cr Sonya Meziniec

That the minutes of the Regional Sport and Recreation Centre Committee meeting held on 8 December 2020 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil



5 REPORTS

5.1 WULANDA RECREATION AND CONVENTION CENTRE - COMMUNITY REFERENCE GROUP TERMS OF REFERENCE

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Max Bruins

1. That Regional Sport and Recreation Centre Committee Report No. AR21/6054 titled 'Wulanda Recreation and Convention Centre - Community Reference Group Terms of Reference' as presented on 09 February 2021 be noted.
2. That the Wulanda Recreation and Convention Centre Terms of Reference be endorsed.
3. That nominations for the Community Reference Group be sought in line with the revised Stage 3 Wulanda Recreation and Convention Centre Terms of Reference.

CARRIED

5.2 WULANDA RECREATION AND CONVENTION CENTRE - TERMS OF REFERENCE

COMMITTEE RESOLUTION

Moved: Cr Paul Jenner

Seconded: Cr Frank Morello

1. That Regional Sport and Recreation Centre Committee Report No. AR21/6829 titled 'Wulanda Recreation and Convention Centre - Terms of Reference' as presented on 09 February 2021 be noted.
2. That the 'Regional Sport and Recreation Centre Committee' be renamed to the 'Wulanda Recreation and Convention Centre Committee'.
3. That the Wulanda Recreation and Convention Centre Committee Terms of Reference (Attachment 1 to Report No. AR21/6829) be endorsed.
4. That all documentation referencing the Regional Sport and Recreation Centre Committee be updated (where possible) to reference the Wulanda Recreation and Convention Centre Committee.

CARRIED



6 CONFIDENTIAL ITEMS

6.1 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT - AS AT 01/02/2021 – REPORT NO. AR21/6521

COMMITTEE RESOLUTION

Moved: Cr Sonya Mezinec
Seconded: Mayor Lynette Martin

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Regional Sport and Recreation Centre Committee orders that all members of the public, except Mayor L Martin, Councillors B Hood, K Amoroso, M Bruins, C Greco, P Jenner, S Mezinec and F Morello, Council Officers B Cernovskis, N Serle, D Barber, A Lavia and Consultants N Argyros, B McPherson be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 6.1 AR21/6521 Project Control Group (PCG) Progress Report - As at 01/02/2021.

The Regional Sport and Recreation Centre Committee is satisfied that, pursuant to section 90(3) (b), (d) and (k) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is
 - conducting business; or
 - proposing to conduct business; or
 - to prejudice the commercial position of the Council
- commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected:
 - to prejudice the commercial position of the person who supplied the information, or
 - to confer a commercial advantage on a third party
- tenders for the:
 - supply of goods, or
 - the provision of services, or
 - the carrying out of works

The Regional Sport and Recreation Centre Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because specifically, the present matter relates to the execution of a signed contract between Council and Badge for the construction of the Mount Gambier Community and Recreation Hub.

CARRIED



COMMITTEE RESOLUTION

Moved: Cr Max Bruins
Seconded: Cr Frank Morello

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 6.1 AR21/6521 Project Control Group (PCG) Progress Report - As at 01/02/2021 and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b), (d) and (k) be kept confidential and not available for public inspection until that the item be reviewed 12 months after successful execution of the contract.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

7 MEETING CLOSE

The Meeting closed at 7:59 pm.

The minutes of this meeting were confirmed at the Regional Sport and Recreation Centre Committee held on 9 March 2021.

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PRESIDING MEMBER

