

MINUTES OF REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MEETING

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier
on 16 July 2018 at 5:12 p.m.

PRESENT Mayor Andrew Lee (arrived at 5:15 p.m.)

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

COUNCIL OFFICERS Acting Chief Executive Officer - Dr J Nagy
General Manager Community Wellbeing - Ms B Cernovskis
Project Officer - 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.

1. APOLOGY(IES)

Nil

Mayor Lee entered the meeting at 5:15 p.m.

2. CONFIRMATION OF REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MINUTES

Meeting held on 5 June 2018

That the minutes of the Regional Sport and Recreation Centre Committee meeting held on 5 June 2018 as previously circulated be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Von Stanke

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

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: Regional Sport and Recreation Centre Update

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

Meeting Procedures were suspended at 5:22 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 6:42 p.m.

5.1. Mount Gambier Regional Sport and Recreation Centre Community Reference Group Final Member Selection - Report No. AR18/27038

COMMITTEE RECOMMENDATION
<p>(a) That Regional Sport and Recreation Centre Committee Report No. AR18/27038 titled '<i>Mount Gambier Regional Sport and Recreation Centre Community Reference Group Final Member Selection</i>' as presented to the Regional Sport and Recreation Centre Committee on 16 July 2018 be noted.</p> <p>(b) That the Regional Sport and Recreation Centre Committee endorse the selection of members for the Mount Gambier Regional Sport and Recreation Centre Community Reference Group for resolution by Council.</p> <p>(c) That consistent communication and community engagement be undertaken for the duration of the project to ensure the community are appropriately informed of the process.</p>

Moved: Cr Von Stanke

Seconded: Cr Morello

Carried

6. MOTION(S) - With Notice

Nil submitted.

7. MOTION(S) - Without Notice

Nil submitted.



8. CONFIDENTIAL ITEMS

8.1. Consideration for Exclusion of the Public

The following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90(2) of the Local Government Act 1999, and an order be made that the public (with the exception of Mayor A Lee, Councillors - S Mezinec, F Morello, H Persello, and I Von Stanke and Council Officers - B Cernovskis, J Nagy, and D Leckie) be excluded from the meeting in order for the Agenda Item (Tender AF18/244 Architectural Design, Documentation and Project Management: Mount Gambier Regional Sport and Recreation Centre) to be considered in confidence.

The Committee is satisfied that, pursuant to section 90(3)(k) of the Act the information to be received, discussed or considered in relation to this Agenda Item are tenders for:

- the provision of services, being architectural services for the Mount Gambier Regional Sport and Recreation Centre.

The Committee is satisfied that the principle that the meeting is being conducted in a place open to the public has been outweighed in the circumstances because the information to be disclosed and discussed has the potential to impact adversely on each of the tenderers as competitive commercial information will be disclosed.

Item No.	Subject Matter	S90(3) Grounds
8.2	Tender AF18/244 Architectural Design, Documentation and Project Management: Mount Gambier Regional Sport and Recreation Centre - Report No. AR18/27217	Section 90(3)(k) Tenders

Moved: Cr Mezinec

Seconded: Mayor Lee

Carried



8.3. Consideration for Keeping Items Confidential

That an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with Section 91(9) of the Local Government Act, 1999 that the document in relation to Item insert number which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential.

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
8.2	Tender AF18/244 Architectural Design, Documentation and Project Management: Mount Gambier Regional Sport and Recreation Centre – Report No. AR18/27217	Section 90(3)(k)	All details	Until the matter has been determined by Council.

Moved: Mayor Lee

Seconded: Cr Meziniec

Carried

Meeting closed at 6:44 p.m.

AR18/27889

CONFIRMED THIS

DAY OF

2018.

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PRESIDING MEMBER

