

Reference: AF11/877 AL  
Enquiries to: Mr Mark McShane

## **MAYOR MEMBERS**

NOTICE is hereby given that I have called a Special Meeting of the Council to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on the following date and time:

Tuesday 12<sup>th</sup> December, 2017 - Council Chamber – Civic Centre (commencing at 5.00 p.m.)

For the purpose of:

1. Considering the request received from District Council of Grant to provide partnership support to their Building Better Regions Fund (BBRF) Round 2 application for the Mount Gambier Airport Redevelopment Project.

An Agenda for the meeting to be held on the 12<sup>th</sup> December, 2017 at 5.00 p.m. is attached.



**Andrew LEE**  
MAYOR

12<sup>th</sup> December, 2017

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## **AGENDA OF SPECIAL COUNCIL MEETING**

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier  
on Tuesday, 12 December, 2017 at 5:00 p.m.

### **PRESENT**

Mayor Andrew Lee  
Cr Christian Greco  
Cr Mark Lovett  
Cr Josh Lynagh  
Cr Sonya Meziniec  
Cr Frank Morello  
Cr Des Mutton  
Cr Steven Perryman  
Cr Hanna Persello  
Cr Penny Richardson  
Cr Ian Von Stanke

### **COUNCIL OFFICERS**

Chief Executive Officer	-	Mr M McShane
General Manager Community Wellbeing	-	Ms B Cernovskis
General Manager Council Business Services	-	Mrs P Lee
General Manager City Growth	-	Dr J Nagy
General Manager City Infrastructure	-	Mr N Serle
Manager Governance and Property	-	Mr M McCarthy
Manager Business and Strategic Planning	-	Mrs T Tzioutziouklaris
Media and Communications Coordinator	-	Ms S McLean

**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)**

Apology(ies) received from Cr

That the apology from Cr \_\_\_\_\_ be received.

Moved:

Seconded:

### **2. COUNCIL REPORTS**

Council Reports commence on the following page.



**2.1. Mount Gambier Airport Building Better Regions Fund Application - Report No. AR17/50128**

<b>COMMITTEE</b>	Council
<b>MEETING DATE:</b>	12 December 2017
<b>REPORT NO.</b>	AR17/50128
<b>RM8 REFERENCE</b>	AF17/522
<b>AUTHOR</b>	Mark McShane
<b>SUMMARY</b>	A report to consider the request from the District Council of Grant for partnership support for the Mount Gambier Airport Redevelopment Project.
<b>COMMUNITY PLAN REFERENCE</b>	Goal 2: Our Location
	Goal 3: Our Diverse Economy

<b>REPORT RECOMMENDATION</b>
<p>(a) That the correspondence from the District Council of Grant detailing the airport upgrade and application to Building Better Regions Fund and requesting support from City of Mount Gambier either as a funding partner or a non-funding partner, be noted.</p> <p>(b) That Council provide a letter of support to the District Council of Grant for the Mount Gambier Airport Redevelopment Project.</p> <p>(c) Funding - <i>to be determined at the meeting.</i></p>

Moved:

Seconded:



## Discussion

Council received correspondence (attached) from District Council of Grant dated the 6 December, 2017 requesting an opportunity to present to Council their application to the Building Better Regions Fund for Federal Government funding to assist with the airport upgrade.

Further to the correspondence, District Council of Grant provided a copy of their funding proposal that has been distributed to all Councillors.

The letter from District Council of Grant noted *“as a key stakeholder, support of the City of Mount Gambier for the project is keenly sought by our Council and it is hoped that the presentation will assist the City of Mount Gambier with their decision to support the project, either as a funding partner or as a non-funding partner”*.

Representatives from the District Council of Grant presented prior to the Strategic Standing Committee meeting held on 11 December, 2017.

Noting the due date of the funding application being the 19 December, 2017 Council should consider the nature of the support that it will provide for the airport upgrade.

## Attachments

*Attachment 1 (AR17/50137): Letter from Trevor Smart - Mount Gambier Airport Redevelopment Project*



**Mark McSHANE**  
CHIEF EXECUTIVE OFFICER

12 December 2017  
AL

Meeting closed at                      p.m.

AR17/50136



## **REPORT ATTACHMENTS**

Report attachments commence on the next page.



REF: 7.41.1/46

6 December 2017

Mr Mark McShane  
Chief Executive Officer  
City of Mount Gambier  
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MOUNT GAMBIER SA 5290

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Port MacDonnell SA 5291

Dear Mark

Please find attached a copy of the current Mount Gambier Airport Redevelopment Project proposal based on feedback from earlier meetings with key stakeholders, with revised scope and costing having been endorsed by the District Council of Grant at their Ordinary meeting held Monday 4 December 2017.

Council intends to apply for Federal Government funding for the project under the Building Better Regions Fund Round 2, which closes on 19 December 2017, and is keen to present the proposal to the Elected Members of the City of Mount Gambier as soon as possible.

As a key stakeholder, support of the City of Mount Gambier for the project is keenly sought by our Council and it is hoped that the presentation will assist the City of Mount Gambier with their decision to support the project, either as a funding partner or a non-funding partner.

We will endeavour to make ourselves available to attend a meeting with your Council whenever this can be arranged.

Yours sincerely

A handwritten signature in black ink, appearing to be "Trevor Smart", written over a white background.

**Trevor Smart**  
**CHIEF EXECUTIVE OFFICER**