

MINUTES OF SPECIAL COUNCIL MEETING

Meeting 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 Mark Lovett
Cr Josh Lynagh
Cr Sonya Mezinec
Cr Frank Morello
Cr Steven Perryman (arrived at 5:10 pm)
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
Media and Communications Co-ordinator	-	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 Christian Greco and Cr Des Mutton.

That the apologies from Cr Christian Greco and Cr Des Mutton be received.

Moved: Cr Lovett

Seconded: Cr Richardson

Carried

2. COUNCIL REPORTS

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

The Mayor sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:



Purpose of the Suspension: To discussion the Airport Redevelopment Project

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

Meeting Procedures were suspended at 5:06 p.m.

Cr Perryman arrived at 5:10 pm.

The Mayor 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 5:17 p.m.

COUNCIL RESOLUTION
<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) That Council provide a financial contribution of \$500,000 to assist the total cost of the District Council of Grant Mount Gambier Airport Redevelopment Project that reduces the funds sought from the Federal Government.</p> <p>(d) That the City of Mount Gambier contribution demonstrates our willing partnership for this important regional project.</p>

Moved: Cr Richardson

Seconded: Cr Von Stanke

Carried

Meeting closed at 5:21 p.m.

AR17/50136

