

## **MINUTES OF SPECIAL COUNCIL MEETING**

Meeting held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier  
on Wednesday 23 January at 6:00 p.m.

**PRESENT** Deputy Mayor Sonya Mezinec  
Cr Kate Amoroso  
Cr Max Bruins  
Cr Christian Greco  
Cr Frank Morello  
Cr Paul Jenner

**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  
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. APOLOGIES**

Apologies received from Mayor Lynette Martin OAM, Cr Ben Hood and Cr Steven Perryman

That the apology from Mayor Lynette Martin OAM, Cr Ben Hood and Cr Steven Perryman be received.

Moved: Cr Mezinec

Seconded: Cr Jenner

Carried

### **2. COUNCIL REPORTS**

Council Reports commence on the following page.



**2.1. Federal Government Regional Growth Fund Full Business Case Endorsement – Report No. AR19/2197**

**COUNCIL RESOLUTION**

- (a) That Council Report No. AR19/2197 titled '*Federal Government Regional Growth Fund Full Business Case Endorsement*' as presented to the Council on 23 January 2019 be noted.
- (b) That Council endorse the Regional Growth Fund Full Business Case.
- (c) That the Regional Growth Fund Full Business Case be lodged with the Federal Government by the due date of 25 January 2019.

Moved: Cr Greco

Seconded: Cr Jenner

Carried

**2.2. Prudential Management Report – Community and Recreation Hub Special Council Report No. AR19/2697**

**COUNCIL RESOLUTION**

- (a) That Council Report No. AR19/2697 titled '*Prudential Management Report – Community and Recreation Hub*' as attached be noted.
- (b) That the Prudential Report for the Community and Recreation Hub as attached to Council Report No. AR19/2697 be received and noted.
- (c) Having considered the Prudential Report for the Community and Recreation Hub as attached to Council Report No. AR19/2697, Council acknowledges:
  - the report has been prepared by a person the Council reasonably believes qualified to address the prudential issues in s48(2) of the Local Government Act 1999; and,
  - the prudential issues, due diligence activities and project risks associated with the Community and Recreation Hub as contained in the Prudential Report; and,
  - the Risk Management and Evaluation Plan for the project as appended to the Prudential Report and the identified project risks and risk mitigation activities; and,
  - its proposed engagement with the project to completion subject to favourable:



- consideration of the result of the Community Survey on the project; and,
  - Federal, State and Council funding arrangements for the full project cost; and,
  - all development and other required project approvals being granted; and,
  - all funding conditions and initial project milestones being met.
- (d) That periodic project reports be presented to Council via the Community and Recreation Hub Committee for the duration of the project until the facility has been made fully operational and a final evaluation plan has been favourably received by Council including presentation of a Risk Management and Evaluation Plan report on at least a quarterly basis.

Moved: Cr Bruins

Seconded: Cr Jenner

Carried

Deputy Mayor Meziniec acknowledged and thanked Council staff for their effort with the large body of work associated with this project.

Meeting closed at 6.23 p.m.

