

MINUTES OF SPECIAL COUNCIL MEETING

Meeting held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday, 24 April, 2018 at 6:00 p.m.

PRESENT

Mayor Andrew Lee
Cr Christian Greco
Cr Josh Lynagh
Cr Sonya Mezinec
Cr Frank Morello
Cr Des Mutton
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 City Growth	-	Dr J Nagy
General Manager City Infrastructure	-	Mr N Serle
Media and Communications Coordinator	-	Ms S McLean
Administration Officer	-	Ms A Lavia
Administration Officer	-	Ms S Moretti

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)

Apologies received from Cr Mark Lovett and Cr Steven Perryman.

That the apologies from Cr Mark Lovett and Cr Steven Perryman be received.

Moved: Cr Morello

Seconded: Cr Mutton

Carried

2. DEPUTATIONS

Mayor Lee has granted his permission for the following presentations:



- 6.00 p.m. Nathan Stratford (Mount Gambier Swimming Club) on behalf of the Community Engagement Steering Committee including the presentation of a petition to Council.
- 6.12 p.m. Scott Martin (Netball representative) on behalf of the Community Engagement Steering Committee

3. COUNCIL REPORTS

3.1. Mount Gambier Regional Sport and Recreation Centre - Report No. AR18/15113

COUNCIL RESOLUTION
<p>(a) That Council Report No. AR18/15113 titled '<i>Mount Gambier Regional Sport and Recreation Centre</i>' as presented to the Council on 24 April 2018 be noted.</p> <p>(b) That Council endorses the submission of an Expression of Interest (EOI) to the Department of Infrastructure, Regional Development and Cities for the Regional Growth Fund to secure funding for a Regional Sport and Recreation Centre by the due date of April 27th 2018.</p> <p>(c) Staff are authorised to make non material changes to wording and content of the EOI to finalise for submission.</p> <p>(d) That Council, in anticipation of the EOI being favourably assessed;</p> <p style="padding-left: 20px;">i) endorses the continued development of the full business case for the building and operation of a Regional Sport and Recreation Centre as proposed in the EOI;</p> <p style="padding-left: 20px;">ii) endorses funding of \$80,000 to enable more detailed architectural design, project management, costings and associated work to be prepared to satisfy the criteria of a full business case submission;</p> <p style="padding-left: 20px;">iii) engages with a broad range of stakeholders in developing the design and functionality of the proposed centre;</p> <p style="padding-left: 20px;">iv) continues to lobby the State Government for a funding commitment of not less than \$ 10 million as a vital portion of funding for the construction of the Sport and Recreation Centre;</p>



- v) resolves for the Councillor Working Party to be continued and seeks nominations for participation in the next stage of development work for the proposed Sport and Recreation Centre, and
- vi) reviews the full business case for stage two of the application process prior to the submission deadline (date not yet known), confirming Councillor commitment to the funding application for the proposed Sport and Recreation Centre.

Moved: Cr Persello

Seconded: Cr Mutton

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: Mount Gambier Regional Sport and Recreation Centre Discussions

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

Meeting Procedures were suspended at 6:21 p.m.

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 6:37 p.m.

The motion was put and

Carried

Meeting closed at 6:37 p.m.

AR18/13547

