

MINUTES OF STRATEGIC STANDING COMMITTEE MEETING

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier
on Monday, 7 August 2017 at 5:30 p.m.

PRESENT Mayor Andrew Lee

Cr Josh Lynagh
Cr Sonya Mezinac
Cr Frank Morello

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
	Administration Officer	- Mrs F McGregor

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 Richardson and Cr Persello.

That the apologies from Cr Richardson and Cr Persello be received.

Moved: Cr Lynagh

Seconded: Cr Mezinac

Carried

2. CONFIRMATION OF STRATEGIC STANDING COMMITTEE MINUTES

Meeting held on 10 July, 2017.

That the minutes of the Strategic Standing Committee meeting held on 10 July 2017 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Morello

Seconded: Cr Mezinac

Carried

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

Nil received.

4. DEPUTATIONS

Nil

5. STRATEGIC STANDING COMMITTEE REPORTS

5.1. Tourism Data Collection - Report No. AR17/29485

COMMITTEE RECOMMENDATION
(a) That Strategic Standing Committee Report No. AR17/29485 titled ' <i>Tourism Data Collection Report</i> ' as presented to the Strategic Standing Committee on 7 August 2017 be noted.

Moved: Cr Lynagh

Seconded: Mayor Lee

Carried

5.2. Signage Strategy - Report No. AR17/29113

COMMITTEE RECOMMENDATION
(a) That Strategic Standing Committee Report No. AR17/29113 titled ' <i>Signage Strategy Report</i> ' as presented to the Strategic Standing Committee on 7 August 2017 be noted.
(b) That a Draft Implementation Plan including timeframes, resourcing needs with preliminary estimates is developed by October 2017, for consideration by Councillors, staff and identified stakeholders to inform a Final Implementation Plan.

Moved: Cr Lynagh

Seconded: Cr Meziniec

Carried



5.3. City Hall Commercial Kitchen Future Operation - Report No. AR17/28073

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR17/28073 titled '*City Hall Commercial Kitchen Future Operation*' as presented to the Strategic Standing Committee on 7 August 2017 be noted.
- (b) The Commercial Kitchen and Community Kitchen be reconfigured and consolidated into the Commercial Kitchen space.
- (c) The Community Kitchen equipment where possible is used in the Commercial Kitchen and the Community Kitchen be utilised as storage and/or general purpose area.
- (d) The City Hall Kitchen be made accessible to:
 - Pre-qualified commercial caterers at a fee and bond recognising the commercial nature of the hire.
 - General users (non commercial caterers) at a fee and bond recognising the nature of the use.
 - Council's 2017/2018 building maintenance budget is reviewed and re-prioritised with an amount of up to \$20,000 reallocated to the required City Hall kitchen upgrades.

Moved: Cr Lynagh

Seconded: Cr Morello

Carried

5.4. City Growth Strategy - Report No. AR17/29794

REPORT RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR17/29794 titled '*Mount Gambier City Growth Strategy 2017-2027*' as presented to the Strategic Standing Committee on 7 August 2017 be noted.
- (b) That a draft implementation framework including timeframes, resourcing needs with preliminary estimates are developed by October 2017, for consideration by Councillors, staff and identified stakeholders to guide discussion and input to a finalised implementation plan.

Moved: Cr Lynagh

Seconded: Cr Meziniec

Carried



6. MOTION(S)

6.1. With Notice

Nil submitted

6.2. Without Notice

Nil submitted

Meeting closed at 5.45 p.m.

AF17/30643
FM

CONFIRMED THIS

DAY OF

2017.

.....
PRESIDING MEMBER

