

## **MINUTES OF ORDINARY STRATEGIC STANDING COMMITTEE MEETING**

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier  
on Monday 9 April 2018 at 5:30 p.m.

**PRESENT** Cr Frank Morello (Presiding Member)  
Cr Josh Lynagh  
Cr Hanna Persello

**COUNCIL OFFICERS** Chief Executive Officer - Mr M McShane  
General Manager Community Wellbeing - Ms B Cernovskis  
General Manager City Infrastructure - Mr N Serle  
Manager Development Services - Mrs T Tzioutziouklaris  
Manager Governance and Property - Mr M McCarthy  
Administration Officer - Mrs M Telford

**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 Mayor Andrew Lee, Cr Sonya Meziniec and Cr Penny Richardson.

That the apologies from Mayor Lee, Cr Meziniec and Cr Richardson be received.

Moved: Cr Persello

Seconded: Cr Morello

Carried

### **2. CONFIRMATION OF STRATEGIC STANDING COMMITTEE MINUTES**

Meeting held on 13 March 2018.

That the minutes of the Strategic Standing Committee meeting held on 13 March 2018 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Morello

Seconded: Cr Lynagh

Carried

### **3. QUESTIONS**

#### **3.1. With Notice**

Nil submitted.

#### **3.2. Without Notice**

Nil submitted.

### **4. DEPUTATIONS**

Nil



## 5. STRATEGIC STANDING COMMITTEE REPORTS

### 5.1. Local Government (Mobile Food Vendors) Amendment Act 2017 - Report No. AR18/13171

#### COMMITTEE RECOMMENDATION

- (a) Strategic Standing Committee Report No. AR18/13171 titled '*Local Government (Mobile Food Vendors) Amendment Act 2017*' as presented to the Strategic Standing Committee on 13 March 2018 be noted.
- (b) That Council adopt the Location Rules as attached to this report.
- (c) That the Permit to use Public Road for Mobile Food Vendor template be updated to accommodate the amendments to the Local Government Act and the adoption of the Location Rules.
- (d) The Mobile Food Vendor Permit fee be charged on the following basis:
  - (i) \$820 annually; or
  - (ii) \$100 monthly.
- (e) The Mobile Food Vendor Permit and Location Rules be referred to Council within 6 months of operation for a review.

Moved: Cr Morello

Seconded: Cr Lynagh

Carried

### 5.2. Planning Development and Infrastructure Act 2016 - Accredited Professional Scheme - Discussion Paper - Report No. AR18/13020

#### COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/13020 titled '*Planning Development and Infrastructure Act 2016 – Accredited Professional Scheme – Discussion Paper*' as presented to the Strategic Standing Committee on 9 April 2018 be noted.
- (b) That Council provide a submission generally supporting the accreditation scheme, however concern be raised regarding the requirement for Assessment Panel Members to have a:
  - Relevant planning degree or qualification in an allied field (e.g. architecture, engineering, environmental management, law)
  - 2 years full time or equivalent experience considered appropriate
  - PIA Full of Associate Member or accreditation in a recognised allied field.A greater degree of flexibility should be available when appointing Assessment Panel Members, recognising the accreditation and role of assessment managers in supporting the Assessment Panel.

Moved: Cr Morello

Seconded: Cr Persello

Carried

## 6. MOTIONS WITH NOTICE



Nil submitted.

**7. MOTIONS WITHOUT NOTICE**

Nil submitted.



## 8. CONFIDENTIAL ITEMS

### 8.1. Consideration for Exclusion of the Public

#### Item No. 8.2

The following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90(2) of the Local Government Act 1999, and an order be made that the public (with the exception of Councillors - J Lynagh, F Morello and H Persello Council Officers - M McShane, B Cernovskis, N Serle, M McCarthy, T Tzioutziouklaris and M Telford) be excluded from the meeting in order for the Agenda Item 8.2 (Surplus Government Property Notice Report No. AR18/12667) to be considered in confidence.

The Council is satisfied that, pursuant to section 90(3)(j) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would divulge information provided on a confidential basis by or to:

#### **Department of Environment, Water and Natural Resources**

Information received in relation to the subject matter of this report has been provided on a confidential basis pending Ministerial consideration of the proposals contained therein.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information. The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the proposals to be considered provide for a public benefit that could otherwise be jeopardised if the matter were considered by Council in a place open to the public prior to Ministerial consideration and approval.

Item No.	Subject Matter	S90(3) Grounds
8.2	Surplus Government Property Notice - Report No. AR18/12667	(j)

Moved: Cr Persello

Seconded: Cr Morello

Carried



**8.3 Consideration for keeping Items Confidential**

That an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with Section 91(9) of the Local Government Act, 1999 that the document in relation to Item 8.2 which has been considered by the Council on a confidential basis pursuant to Section 90(3) be kept confidential.

Item No.	Subject Matter	S90(3) Grounds	Element To Be Kept Confidential	Duration
8.2	Surplus Government Property Notice - Report No. AR18/12667	(j)	All details	Until:  A public announcement has been made by the State Government on the intended manner in which the property matter is to be dealt.

Moved: Cr Persello

Seconded: Cr Morello

Carried

Meeting closed at 5.46 p.m.

AR18/13958  
MJT

CONFIRMED THIS                      DAY OF                      2018.

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PRESIDING MEMBER

