

MINUTES OF ORDINARY STRATEGIC STANDING COMMITTEE MEETING

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier on Monday, 13 August 2018 at 5:30 p.m.

PRESENT Mayor Andrew Lee

Cr Frank Morello (Presiding Member)

Cr Josh Lynagh Cr Sonya Mezinec Cr Hanna Persello

COUNCIL OFFICERS Chief Executive Officer

- Mr M McShane General Manager Community Wellbeing - Ms B Cernovskis

General Manager Council Business Services
General Manager City Growth - Mrs P Lee General Manager City Growth - Dr J Nagy General Manager City Infrastructure - Mr N Serle Manager Executive Administration Mr M McCarthy Administration Officer Mrs M Telford

GUEST Barbara Whitton, Customer Relationships Manager, Western Bay of

Plenty District Council - Local Government Professionals Exchange

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 received from Cr Penny Richardson

That the apology from Cr Richardson be received.

Carried Moved: Cr Morello Seconded: Mayor Lee

CONFIRMATION OF STRATEGIC STANDING COMMITTEE MINUTES 2.

Meeting held on 9 July 2018

That the minutes of the Strategic Standing Committee meeting held on 9 July 2018 as previously circulated be confirmed as an accurate record of the proceedings of that meeting.

Seconded: Cr Lynagh Moved: Cr Morello 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. Policy Review - P420 Procurement & Disposal of Land and Assets - Report No. AR18/31419

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/31419 titled 'Policy Review P420 Procurement & Disposal of Land and Assets' as presented to the Strategic Standing Committee on 13 August 2018 be noted.
- (b) That the updated Policy P420 Procurement & Disposal of Land and Assets as attached to Strategic Standing Committee Report No. AR18/31419 be adopted.

Moved: Cr Morello Seconded: Cr Mezinec Carried

5.2. Internal Review of Council Actions - Report No. AR18/29829

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/29829 titled 'Internal Review of Council Actions' as presented to the Strategic Standing Committee on 13 August 2018 be noted.
- (b) That the background and discussion material contained in Strategic Standing Committee Report No. AR18/29829 relating only to Section 270 of the Local Government Act 1999 be included in Council's 2017/2018 Annual Report.

Moved: Cr Morello Seconded: Cr Persello Carried

5.3. Community Land Revocation/Transfer - 25 Alexander Street 5GTR-FM - Report No. AR18/30034

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/30034 titled 'Community Land Revocation/Transfer - 25 Alexander Street 5GTR-FM' as presented to the Strategic Standing Committee on 13 August 2018 be noted.
- (b) That, in accordance with Section 194(3)(b) of the Local Government Act 1999, the Community Land classification of the land identified as 25 Alexander Street, Mount Gambier being Allotment 102 within Deposited Plan 240, Certificate of Title 5180, Folio 718 be revoked.



- (c) That, the classification as community land being revoked, the property at 25 Alexander Street, Mount Gambier being Allotment 102 within Deposited Plan 240, Certificate of Title 5180, Folio 718 be transferred to South East Community Access Radio Incorporated for nil consideration consistent with Council's earlier 2001 and 2011 resolutions.
- (d) The Chief Executive Officer and Mayor be authorised to affix the Common Seal of the Council to any documentation necessary to give effect to resolutions (b) and (c).

Moved: Cr Morello Seconded: Cr Persello Carried

5.4. Mount Gambier Public Arts Strategy - AR18/30827

COMMITTEE RECOMMENDATION

(a) That Strategic Standing Committee Report No. AR18/30827 titled 'Mount Gambier Public Art Strategy' as presented to the Strategic Standing Committee on 13 August 2018 be noted and endorsed.

Moved: Cr Morello Seconded: Cr Lynagh Carried

6. MOTION(S) - With Notice

Nil submitted.

7. MOTION(S) - Without Notice

Nil received.

Meeting closed at 5.41 p.m.

AR18/32759

