

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

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier  
on Monday, 13 November 2017 at 5:30 p.m.

### **PRESENT**

Mayor Andrew Lee

Cr Josh Lynagh (Presiding Member)

Cr Sonya Mezinec

Cr Frank Morello

Cr Hanna Persello

Cr Penny Richardson

### **COUNCIL OFFICERS**

Chief Executive Officer

General Manager Community Wellbeing

General Manager Council Business Services

General Manager City Infrastructure

Manager Governance and Property

Administration Officer

- Mr M McShane
- Ms B Cernovskis
- Mrs P Lee
- Mr N Serle
- Mr M McCarthy
- Mrs F McGregor

**COUNCIL MEMBERS** Cr Mark Lovett  
**AS OBSERVERS**

**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)**

Nil Apologies

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

Meeting held on 9 October 2017

That the minutes of the Strategic Standing Committee meeting held on 9 October 2017 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Lynagh

Seconded: Cr Persello

Carried

### **3. QUESTIONS**

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

Nil submitted.

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

Nil submitted

### **4. DEPUTATIONS**

Nil

### **5. STRATEGIC STANDING COMMITTEE REPORTS**

Strategic Standing Committee Reports commence on the following page.

**5.1. First Nations of the South East Native Title Claim - Report No. AR17/43714**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/43714 titled '*First Nations of the South East Native Title Claim*' and represented to the Council on 21 November 2017 be noted with the change on page 2 "tabled with the Aboriginal Elders Group for information" not "This matter has also been raised with the Reconciliation Action Plan Focus Group for information".
- (b) That Council engage Norman Waterhouse Lawyers to represent Council in conjunction with the other Limestone Coast Councils on matters relating to the First Nations of the South East Native Title Claim.
- (c) That Council Register to become a party to proceedings if the First Nations of the South East's Native Title Claim (No 1) is registered by the National Native Title Tribunal and that the Chief Executive Officer and Mayor be authorised to execute any documentation necessary to give effect to this resolution.

Moved Cr Persello

Seconded: Cr Mezinac

Carried

**5.2. Olympic Park Tennis Proposal - Report No. AR17/43678**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/43678 titled '*Olympic Park Tennis Proposal*' as presented to the Strategic Standing Committee on 13 November 2017 be noted.
- (b) That Council commits a \$400,000 financial contribution toward the Olympic Park Tennis Redevelopment Proposal to be funded from Council's Cash Advance Debenture facility and/or capital budget over the 2018/2019 and/or 2019/2020 financial years conditional upon the proponents securing full funding commitments for the estimated \$1,200,000 proposal.
- (c) The Chief Executive Officer and Mayor be authorised to negotiate and execute funding, development and land tenure agreements for the proposed development of the Olympic Park Tennis Facilities.

Moved: Cr Richardson

Seconded: Cr Lynagh

Carried



### 5.3. Governance Review of Confidentiality Orders - Report No. AR17/42663

#### COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR17/42663 titled '*Governance Review of Confidentiality Orders*' as presented to the Strategic Standing Committee on 13 November 2017 be noted.
- (b) That the following Confidential Orders, having been reviewed by Council, remain in operation on the grounds provided within Attachment 1 to Report AR17/42663:
  - i. Council 20/09/2016 – Corporate and Community Services Committee 12/03/2016 – Item 12 DEVELOPMENT CONTROL - Development Applications - Environment Resources Development (ERD) Court Actions – Ref. AF12/246.
  - ii. Council 18/10/2016 – Operational Services Committee 11/10/2016 – Item 10 FINANCIAL MANAGEMENT - Caroline Landfill - Economic Analysis - Ref. AF16/159.
  - iii. Council 18/10/2016 – Operational Services Committee – 11/10/2016 - Item 13 OPERATIONAL SERVICES REPORT NO. 7/2016 - Tender AF16/277 - Caroline Landfill Development (Stage 3) Construction of Cell 3 (B & C) and Leachate Pond 4.
  - v. Council (Special) 31/01/2017 – Item 1 Allegations regarding Mayor Andrew Lee to be referred to ICAC – Ref. AF13/275.
- (c) The following confidential order having been reviewed by Council be released immediately following the Council meeting on 21 November 2017
  - iv. Council (Special) 5/12/2016 – Item 1 STRATEGIC MANAGEMENT – Best People Best Community – Council's Organisation Structure – Ref. AF16/185.

Moved: Cr Lynagh

Seconded: Cr Persello

Carried



**5.4. Leasing - Blue Lake Golf Course - Report No. AR17/41635**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/41635 titled '*Leasing – Blue Lake Golf Course*' as presented to the Strategic Standing Committee on 13 November 2017 be noted.
- (b) That the Chief Executive be authorised to commence public consultation on a proposed lease and licence areas for the Blue Lake Golf Course and Driving Range allotments shown as Areas "A", "B" and "C" in the plans attached to Report No. AR17/41635 on 'community terms' for a period to 31 October 2035.
- (c) A further report to be presented for Council to consider any submissions received on the proposed leases of the Blue Lake Golf Course and whether to grant leases to the Queen Elizabeth Park Trust.
- (d) In the event that no submissions are received or no submissions are received objecting to the proposal, the Chief Executive Officer be authorised to negotiate, have prepared and to affix the Council seal to any documents necessary to give effect to a lease and licence for the Blue Lake Golf Course and Driving Range allotments located on Grant Avenue and shown as Areas "A", "B" and "C" in the plans attached to Report No. AR17/41635 on Grant Avenue to the Queen Elizabeth Park Trust.

Moved: Cr Persello

Seconded: Cr Morello

Carried

**5.5. Governance – Council / Strategic Standing Committee Meeting Arrangements for January 2018 - Report No. AR17/43492**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/43492 titled '*Governance – Council / Strategic Standing Committee Meeting Arrangements for January 2018*' as presented to the Strategic Standing Committee on 13 November 2017 be noted.
- (b) The Strategic Standing Committee meeting scheduled for 8 January 2018 be cancelled and all items referred directly to the full Council meeting in January 2018 with agenda items closing on Friday 5 January 2018.
- (c) That the Council meeting calendar be prepared to reflect this resolution.

Moved: Cr Richardson

Seconded: Cr Morello

Carried



**5.6. Precinct Activation Model for Prioritised Strategic Projects - Report No. AR17/45449**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/45449 titled 'Precinct Activation Model for Prioritised Strategic Projects' as presented to the Strategic Standing Committee on 13 November 2017 be noted.
- (b) That Council endorse the proposed precinct activation model and the proposed Strategic Planning Precinct Implementation Program contained in 'Strategic Standing Committee Report No. AR17/45449 - Precinct Activation Model for Prioritised Strategic Projects.'

Moved: Cr Lynagh

Seconded: Cr Meziniec

Carried

**5.7. Initial Public Wi-Fi Project - Report No. AR17/37775**

**COMMITTEE RECOMMENDATION**

- (a) That Operational Standing Committee Report No. AR17/37775 titled '*Initial Public Wi-Fi Project*' as presented to the Strategic Standing Committee on 13 November 2017 be noted.
- (b) That Council accept the quotation from TDRS and proceed with the proposed installation of the Wi-Fi hardware at the Blue Lake, Umpherston Sinkhole and Railway Lands.

Moved: Cr Lynagh

Seconded: Cr Morello

Carried



**5.8. Quarter One Budget Review for Financial Year Ending 30 June 2018 - Report No. AR17/44973**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/44973 titled '*Quarter One Budget Review for Financial Year Ending 30 June 2017*' as represented to the Council Meeting on 21 November 2017 be noted with the change "Item 14.03 *Mount Gambier Community RSL Discretionary Rate Rebate* has resulted in a \$14,000 increase to Rate Rebates for 2017/2018" from "Item 14.03 *Mount Gambier Community RSL Discretionary Rate Rebate* has resulted in a \$14,000 reduction to Rate Rebates for 2017/2018".
- (b) That Council adopts the Quarter One Budget Review (BR1) for the financial year 1 July 2017 to 30 June 2018 as detailed in Attachment 1 of the report titled 'Quarter One Budget Review for the Financial Year Ending 30 June 2018' and dated 5 November 2017 which reflects a \$533,500 forecast deficit. Council notes that majority of the movement is largely attributable to the SA Government Grants Commission's 50% forward payment actually received in late June of the 2016/17 financial year. This forward payment resulted in an actual operating surplus in the 2016/17 financial year and subsequently a forecast deficit in the 2017/18 financial year. An adjustment of approximately \$960,000 is reflected in BR1 for 2017/18. If the SA Government Grants Commission's 50% forward payment had been received in the 2017/18 financial year, BR1 would result in an estimated operating surplus of \$426,500.

Moved: Cr Lynagh

Seconded: Cr Mezinec

Carried

**5.9. Local Government Professionals Australia Rural Management Challenge - 12 October 2017 - Report No. AR17/45241**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/45241 titled '*Local Government Professionals Australia Rural Management Challenge - 12 October 2017*' as presented to the Strategic Standing Committee on 13 November 2017 be noted.

Moved: Cr Lynagh

Seconded: Cr Morello

Carried



**5.10. Update on Tourism Mount Gambier - Report No. AR17/45556**

**COMMITTEE RECOMMENDATION**

- (a) That Council Report No. AR17/45556 titled '*Update on Tourism Mount Gambier*' as presented to Council on 21 November 2017 be noted.

Moved: Cr Richardson

Seconded: Cr Persello

Carried

**5.11. Policy Review - E135 Encroachments / Protection of Public during Building / Maintenance Work over Public Places - Report No. AR17/44080**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/44080 titled '*Policy Review - E135 Encroachments / Protection of Public during Building / Maintenance Work over Public Places*' as presented to the Strategic Standing Committee on 13 November 2017 be noted.
- (b) That the updated Council Policy '*Policy Review - E135 Encroachments / Protection of Public during Building / Maintenance Work over Public Places*' as attached to the Strategic Standing Committee Report No. AR17/44080 be adopted.

Moved: Cr Lynagh

Seconded: Cr Morello

Carried

**5.12. Policy Review - R270 Road Pavement Excavation and Reinstatement Of - Report No. AR17/34513**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/34513 titled '*Policy Review - R270 Road Pavement Excavation and Reinstatement Of*' as presented to the Strategic Standing Committee on 13 November 2017 be noted.
- (b) That the updated Council Policy '*R270 Road Pavement Excavation and Reinstatement Of*' as attached to the Strategic Standing Committee Report No. AR17/34513 be adopted.

Moved: Cr Lynagh

Seconded: Cr Persello

Carried



**5.13. Policy Review - W115 Waste Management - Receival of Waste - Caroline Landfill - AR17/45432**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/45432 titled '*Policy Review - W115 Waste Management - Receival of Waste - Caroline Landfill*' as presented to the Strategic Standing Committee on 13 November 2017 be noted.
- (b) That the updated Council Policy '*Policy Review - W115 Waste Management - Receival of Waste - Caroline Landfill*' as attached to the Strategic Standing Committee Report No. AR17/45432 be adopted.

Moved: Cr Lynagh

Seconded: Cr Mezinec

Carried

**5.14. Policy Review – R180 Administration – Records Management - Report No. AR17/37214**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/37214 titled '*Policy Review – R180 – Administration – Records Management*' as presented to the Strategic Standing Committee on 13 November 2017 be noted.
- (b) That the updated Council Policy '*R180 Administration – Records Management*' be adopted as attached to Strategic Standing Committee Report No. AR17/37214.

Moved: Cr Persello

Seconded: Cr Richardson

Carried

**5.15. Policy Review - E240 Expiation Notice - Cancellation and Waiver - Report No. AR17/45051**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR17/45051 titled '*Policy Review - E240 Expiation Notice - Cancellation and Waiver*' as presented to the Strategic Standing Committee on 13 November 2017 be noted.
- (b) That the updated Council Policy '*E240 Expiation Notice - Cancellation and Waiver*' as attached to the Strategic Standing Committee Report No. AR17/45051 be adopted.

Moved: Cr Lynagh

Seconded: Cr Mezinec

Carried





**5.16. Policy Review - A170 Advertising and Signage - Report No. AR17/45074**

<b>COMMITTEE RECOMMENDATION</b>
(a) That Strategic Standing Committee Report No. AR17/45074 titled ' <i>Policy Review – A170 Advertising and Signage</i> ' as presented to the Strategic Standing Committee on 13 November 2017 be noted.
(b) That the updated Council Policy ' <i>A170 Advertising and Signage</i> ' as attached to the Strategic Standing Committee Report No. AR17/45074 be adopted.

Moved: Cr Persello

Seconded: Cr Meziniec

Carried

**6. MOTION(S)**

**6.1. With Notice**

Nil Submitted

**6.2. Without Notice**

Nil Submitted

Meeting closed at 6.11 p.m.

AR17/46313

CONFIRMED THIS

DAY OF

2017.

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PRESIDING MEMBER

