

**MINUTES OF CITY OF MOUNT GAMBIER
STRATEGIC STANDING COMMITTEE MEETING
HELD AT THE CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER
ON MONDAY, 8 APRIL 2019 AT 5.30 P.M.**

PRESENT Mayor Lynette Martin (OAM)
Cr Frank Morello (Presiding Member), Cr Sonya Mezinec, Cr Max Bruins,
Cr Ben Hood (arrived at 5.31 p.m.)

**COUNCIL MEMBERS
AS OBSERVERS** Cr Steven Perryman

**OFFICERS IN
ATTENDANCE** Acting Chief Executive Officer - Mr G Maxwell
General Manager Community Wellbeing - Ms B Cernovskis
General Manager Council Business Services - Mrs P Lee
General Manager City Infrastructure - Mr N Serle
General Manager City Growth - Dr J Nagy
Manager Executive Administration - Mr M McCarthy
Administration Officer - Mrs M Telford

1 ACKNOWLEDGEMENT OF COUNTRY

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.

2 APOLOGY(IES)

Nil

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Sonya Mezinec
Seconded: Mayor Lynette Martin

That the minutes of the Strategic Standing Committee meeting held on 12 March 2019 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil

Cr Hood entered the meeting at 5.31 p.m.



5 REPORTS

5.1 DISPOSAL OF 17 ELIZABETH STREET

COMMITTEE RESOLUTION

Moved: Cr Frank Morello

Seconded: Cr Max Bruins

1. That Strategic Standing Committee Report No. AR19/13958 titled 'Disposal of 17 Elizabeth Street' as presented on 08 April 2019 be noted.
2. Council owned property located at 17 Elizabeth Street, Mount Gambier be declared surplus to requirements and a process be commenced for its disposal.
3. In accordance with clause 8 of Council's Procurement and Disposal of Land and Assets Policy P420 an independent valuation be obtained to establish a reserve price (auction) or appropriate market value (open market sale) for the property at 17 Elizabeth Street.
4. A real estate sales agency agreement be entered into for the marketing and sale of the property at 17 Elizabeth Street and legal and conveyancing services be engaged for the preparation of necessary documentation and transaction settlement.
5. The Chief Executive Officer be authorised to execute and settle a sales contract that exceeds or no more than 5% below the value for 17 Elizabeth Street obtained in accordance with resolution (3). Lower offers to be subject of a further report to Council.
6. That the Mayor and Chief Executive Officer be authorised to affix the Common Seal of the Council to any documentation necessary to give effect to resolutions (4) and (5).

CARRIED

5.2 CARETAKER POLICY C305 - PUBLIC CONSULTATION

COMMITTEE RESOLUTION

Moved: Cr Frank Morello

Seconded: Cr Ben Hood

1. That Strategic Standing Committee Report No. AR19/13993 titled 'Caretaker Policy C305 - Public Consultation' as presented on 08 April 2019 be noted.
2. That the Draft Caretaker Policy C305 as attached to Strategic Standing Committee Report No. AR19/13993 be endorsed for the purpose of conducting public consultation.

CARRIED

5.3 POLICY REVIEW - P135 - PLANNING - ENTERTAINMENT VENUES

COMMITTEE RESOLUTION

Moved: Cr Frank Morello

Seconded: Cr Sonya Meziniec

1. That Strategic Standing Committee Report No. AR19/15021. titled 'Policy Review - P135 - Planning - Entertainment Venues' as presented on 08 April 2019 be noted.



2. That the updated Council Policy 'P135 - Planning - Entertainment Venues' as attached to the Strategic Standing Committee Report No. AR19/9205 be adopted.

CARRIED

6 URGENT MOTIONS WITH NOTICE

6.1 NOTICE OF MOTION - DRAFT TERMS OF REFERENCE - PROPOSED COMMITTEE - COUNCIL CONTROLLED TOURISM ASSETS

COMMITTEE RESOLUTION

Moved: Cr Ben Hood
Seconded: Mayor Lynette Martin

1. That Strategic Standing Committee Report No. AR19/15724 titled 'Notice of Motion - Draft Terms of Reference - Proposed Committee - Council Controlled Tourism Assets' as presented on 08 April 2019 be noted.
2. Council administration prepare for consideration a draft terms of reference for a Committee to focus on all Council controlled tourism assets and that the terms of reference include responsibility to oversee Council's current commitment to review the Crater Lakes Management Plan.
3. Council consider this draft terms of reference in conjunction with other Council Committee structures at a future workshop.

CARRIED

7 URGENT MOTIONS WITHOUT NOTICE

Nil

8 MEETING CLOSE

The Meeting closed at 5.52 p.m.

The minutes of this meeting were confirmed at the Strategic Standing Committee held on 13 May 2019.

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PRESIDING MEMBER

