

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

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier  
on Monday, 11 February 2019 at 5:30 p.m.

**PRESENT** Mayor Lynette Martin OAM

Cr Max Bruins  
Cr Ben Hood  
Cr Sonya Mezinec

<b>COUNCIL OFFICERS</b>	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
	General Manager City Infrastructure	- Mr N Serle
	Manager Development Services	- Mrs T Tzioutziouklaris
	Executive Administration Officer	- Ms A Lavia

### **APPOINTMENT OF ACTING PRESIDING MEMBER:**

Cr Hood be appointed as Acting Presiding Member for the meeting in the absence of Cr Frank Morello.

Moved: Cr Bruins

Seconded: Cr Mezinec

Carried

Cr Hood took the Chair for the remaining items of business.

**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 Frank Morello.

That the apology from Cr Frank Morello be received.

Moved: Mayor Martin

Seconded: Cr Mezinec

Carried

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

Meeting held on 10 December 2018

That the minutes of the Strategic Standing Committee meeting held on 10 December 2018 as attached be confirmed.

Moved: Cr Bruins

Seconded: Mayor Martin

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. ARC Project: Local Government and Housing in the 21st Century - Report No. AR19/4141**

<b>COMMITTEE RECOMMENDATION</b>
(a) That Strategic Standing Committee Report No. AR19/4141 titled ' <i>ARC Project: Local Government and Housing in the 21<sup>st</sup> Century</i> ' as attached be noted.

Moved: Mayor Martin

Seconded: Cr Mezinec

Carried

**5.2. Policy Review - D140 - Development Act - Delegations - Report No. AR19/4146**

<b>COMMITTEE RECOMMENDATION</b>
(a) That Strategic Standing Committee Report No. AR19/4146 titled ' <i>Policy Review - D140 - Development Act - Delegations</i> ' as attached be noted.
(b) That <i>Council Policy D140 - Development Act - Delegations</i> be reviewed upon the implementation and activation of the relevant parts of the Planning, Development and Infrastructure Act 2016.

Moved: Cr Bruins

Seconded: Cr Mezinec

Carried



**5.3. Policy Review - D160 - Development Act - Inspection and Copying of Documents - Report No. AR19/4152**

**COMMITTEE RECOMMENDATION**

- (a) That Strategic Standing Committee Report No. AR19/4152 titled '*Policy Review D160 - Development Act - Inspection and Copying of Documents*' as attached be noted.
- (b) That Council Policy *D160 - Planning - Development Act - Inspection and Copying of Documents* be reviewed upon the implementation and activation of the relevant parts of the Planning, Development and Infrastructure Act 2016.
- (c) That an additional dot point be added to part 3.5 of Council Policy D160 - Development Act - Inspection and Copying of Documents to include photographed.

Moved: Cr Bruins

Seconded: Mayor Martin

Carried

**6. MOTION(S) - With Notice**

Nil submitted.

**7. MOTION(S) - Without Notice**

Nil submitted.

Meeting closed at 5:39 p.m.

AR19/5700

CONFIRMED THIS DAY OF 2019.

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PRESIDING MEMBER

