

MINUTES OF ORDINARY STRATEGIC STANDING COMMITTEE MEETING

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday, 12 June 2018 at 5:30 p.m.

PRESENT Mayor Andrew Lee
Cr Frank Morello (Presiding Member)
Cr Josh Lynagh
Cr Hanna Persello
Cr Penny Richardson

COUNCIL OFFICERS Chief Executive Officer - Mr M McShane
General Manager Council Business Services - Mrs P Lee
General Manager City Growth - Dr J Nagy
General Manager City Infrastructure - Mr N Serle
Administration Officer - Ms A Lavia

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

2. LEAVE OF ABSENCE

Cr Sonya Meziniec

3. CONFIRMATION OF STRATEGIC STANDING COMMITTEE MINUTES

Meeting held on 7 May 2018.

That the minutes of the Strategic Standing Committee meeting held on 7 May 2018 as previously circulated be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Morello

Seconded: Cr Lynagh

Carried

4. QUESTIONS

4.1. With Notice

Nil submitted.

4.2. Without Notice

Nil submitted.

5. DEPUTATIONS

Nil

6. STRATEGIC STANDING COMMITTEE REPORTS



6.1. Policy Review L130 – Land Divisions – Report No. AR18/21584

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/21584 titled '*Policy Review L130 – Land Divisions*' as presented to the Strategic Standing Committee on 12 June 2018 be noted.
- (b) That Council adopt the updated policy L130 – Land Divisions

Moved: Cr Morello

Seconded: Cr Persello

Carried

6.2. Policy Review B150 – Building Sewer Connections, Waste Management Control and the Provision of Toilet Facilities – Report No. AR18/21637

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/21584 titled '*Policy Review B150 – Building Sewer Connections, Waste Management Control and the Provision of Toilet Facilities*' as presented to the Strategic Standing Committee on 12 June 2018 be noted.
- (b) That Council adopt the updated policy B150 – Building Sewer Connections, Waste Management Control and the Provision of Toilet Facilities.

Moved: Cr Morello

Seconded: Cr Lynagh

Carried

6.3. Policy Review - F120 - Fires - Clean Air - Burning in Open Non-Domestic Premises - Report No. AR18/3151

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/3151 titled '*Policy Review - F120 - Fires - Clean Air - Burning in Open Non-Domestic Premises*' as presented to the Strategic Standing Committee on 12 June 2018 be noted.
- (b) That Council Policy '*F120 - Fires - Clean Air - Burning in Open Non-Domestic Premises* be replaced by the *City of Mount Gambier Burning Policy*.

Moved: Cr Morello

Seconded: Cr Persello

Carried



6.4. Policy Review - C305 Caretaker Policy Report No. AR18/20224

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/20224 titled '*Policy Review – C305 Caretaker Policy*' as presented to the Strategic Standing Committee on 12 June 2018 be noted.
- (b) That the updated Caretaker Policy C305 as attached to Strategic Standing Committee Report No. AR18/20224 be adopted for application during the 2018 Local Government Elections caretaker period noting minor updates that have no material policy implications.

Moved: Cr Morello

Seconded: Cr Richardson

Carried

6.5. By-Law Review – Outcome of Public Consultation and Referrals / Adoption Report No. AR18/20150

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/20150 titled '*By-Law Review – Outcome of Public Consultation and Referrals / Adoption*' as presented to the Strategic Standing Committee on 12 June 2018 be noted.
- (b) That In the exercise of the powers contained in section 246 of the Local Government Act 1999, having satisfied the consultation requirements of the Act and noting that no submissions were received from the public in relation to the proposed By-laws and, having had regard to the National Competition Policy Report, the Certificates of Validity provided by the Council's legal practitioner and the comments from the Dog and Cat Management Board in relation to By-Law Number 5, the majority of Council, in the presence of at least two thirds of its members, hereby makes and passes the following By-laws as attached and marked 'Attachments 2-7':
 - Permits and Penalties By-law No. 1 of 2018;
 - Local Government Land By-law No. 2 of 2018;
 - Roads By-law No. 3 of 2018;
 - Moveable Signs By-law No. 4 of 2018; and
 - Dogs By-law No. 5 of 2018.
- (c) That the Chief Executive Officer be authorised to undertake all steps necessary to finalise the By-law review process and to give effect to the newly adopted By-laws.

Moved: Cr Morello

Seconded: Cr Persello

Carried



6.6. Limestone Coast Local Government Association – Draft 2018/2019 Business Plan and Budget - Report No. AR18/21428

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/22428 titled '*Limestone Coast LGA – Draft Business Plan and Budget 2018/2019*' as presented to the Strategic Standing Committee on 12 June 2018 be noted.
- (b) The draft 2018/2019 Limestone Coast Local Government Association Business Plan and draft Budget be accepted and provision made in Council's 2018/2019 draft Budget for the amount of \$180,098.
- (c) The Limestone Coast Local Government Association be advised of Council's acceptance of their draft 2018/2019 Annual Business Plan and Budget.

Moved: Cr Morello

Seconded: Cr Persello

Carried

7. MOTION(S) WITH NOTICE

7.1 STRATEGIC MANAGEMENT - Elected Member Planning Session - Ref. AF16/185

COMMITTEE RECOMMENDATION

- (a) That a Councillor planning day be schedule on Sunday, 8 July 2018 to refine Council's strategic priorities over a five year time frame. This would consider all of the strategies and priorities identified by Council as well as the more recent Youth and Culture and Heritage strategies and priorities.

Moved: Cr Morello

Seconded: Cr Lynagh

Carried

8. MOTION(S) WITHOUT NOTICE

Nil received.

Meeting closed at 5:48 p.m.

AR18/21955

CONFIRMED THIS

DAY OF

2018.

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PRESIDING MEMBER

