

**MINUTES OF CITY OF MOUNT GAMBIER  
STRATEGIC STANDING COMMITTEE MEETING  
HELD AT THE COMMITTEE ROOM, LEVEL 4, CIVIC CENTRE, 10 WATSON TERRACE,  
MOUNT GAMBIER  
ON MONDAY, 12 AUGUST 2019 AT 5.30 P.M.**

**PRESENT:** Mayor Lynette Martin (OAM), Cr Frank Morello (Presiding Member), Cr Max Bruins, Cr Ben Hood (via phone), Cr Sonya Meziniec

<b>OFFICERS IN ATTENDANCE:</b>	Chief Executive Officer	- Mr A Meddle
	General Manager Community Wellbeing	- Ms B Cernovskis
	Manager Executive Administration	- Mr M McCarthy
	Executive Administration Officer	- Ms A Lavia

**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 Frank Morello  
Seconded: Cr Sonya Meziniec

That the minutes of the Strategic Standing Committee meeting held on 11 June 2019 be confirmed as an accurate record of the proceedings of the meeting.

**CARRIED**

**4 QUESTIONS WITHOUT NOTICE**

Nil

**5 REPORTS**

**5.1 ROTARY CLUB OF MOUNT GAMBIER WEST - HASTINGS CUNNINGHAM RESERVE SHED REQUEST**

**COMMITTEE RESOLUTION**

Moved: Cr Max Bruins  
Seconded: Cr Sonya Meziniec

1. That Strategic Standing Committee Report No. AR19/36229 titled 'Rotary Club of Mount Gambier West - Hastings Cunningham Reserve Shed Request' as presented on 12 August 2019 be noted.



2. The request from the Rotary Club of Mount Gambier West to construct a new shed at Hastings Cunningham Reserve be accepted in-principle, subject to further negotiations on a precise location and form of construction which may include alternate site(s) and a development and/or occupation partnership with Council or other community tenants.
3. That a further report be presented to Council to consider options for the location, form of development, and any partnership opportunities that might deliver an improved community benefit as a result of the storage proposal. The anticipated report may be included with or separate from the report on tenancy matters associated with the Community and Recreation Hub.

**CARRIED**

## **5.2 POLICY REVIEW**

### **COMMITTEE RESOLUTION**

Moved: Cr Frank Morello  
Seconded: Mayor Lynette Martin

1. That Strategic Standing Committee Report No. AR19/41110 titled 'Policy Review' as presented on 12 August 2019 be noted.
2. That the following updated Council Policies as attached to the Strategic Standing Committee Report No. AR19/41110 be adopted:
  - A240 - Assemblies and Events on Streets and Other Council Land
  - B150 - Building - Sewer Connections, Waste Management Control and the provision of Toilet Facilities
  - L130 - Land Divisions

**CARRIED**

## **6 MOTIONS WITHOUT NOTICE**

Nil

## **7 MEETING CLOSE**

**The Meeting closed at 5.51 p.m.**

**The minutes of this meeting were confirmed at the Strategic Standing Committee held on 9 September 2019.**

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**PRESIDING MEMBER**

