



Reference: AF11/862

**MAYOR
COUNCILLORS
CITY OF MOUNT GAMBIER**

Members

1. NOTICE is hereby given that a meeting of the Council of the City of Mount Gambier will be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on **TUESDAY, 27TH JANUARY, 2015 AT 6.00 P.M.**
2. Notice is hereby given that the Standing Committees (Committee Room and Level 1 Conference Room) and Development Assessment Panel (Level 1 Conference Room) will meet at the Civic Centre, 10 Watson Terrace, Mount Gambier on the days and dates as follows:

Corporate and Community Services Committee	Monday, 9th February, 2015 at 5.30 p.m.
Operational Services Committee	Tuesday, 10th February, 2015 at 7.30 a.m.
Development Assessment Panel	Thursday, 22nd January, 2015 at 5.45 p.m.

Mark McSHANE
CHIEF EXECUTIVE OFFICER

21st January, 2015
TLG

CITY OF MOUNT GAMBIER

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday 27th January, 2015 at 6.00 p.m.

AGENDA

COUNCIL

PRESENT:

Mayor Andrew Lee

Cr Christian Greco
Cr Des Mutton
Cr Frank Morello
Cr Hanna Persello
Cr Ian Von Stanke
Cr Josh Lynagh
Cr Mark Lovett
Cr Penny Richardson
Cr Sonya Meziniec
Cr Steve Perryman

APOLOGY/IES:

moved the apology received from
be accepted.

seconded

COUNCIL OFFICERS:

Chief Executive Officer	-	Mr M McShane
Director – Corporate Services	-	Mr G Humphries
Director – Operational Services	-	Mr D Sexton
Manager Community Services and Development	-	Ms B Cernovskis
Governance Officer	-	Mr M McCarthy
Administrative Officer Executive Support	-	Ms T Gritton

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.

CONFIRMATION
OF MINUTES:

moved the minutes of the previous meeting
held on 16th December, 2014 be taken as read and confirmed.

seconded

MAYORAL REPORT - Ref. AF11/881

REPORTS FROM COUNCIL REPRESENTATIVES ON OUTSIDE ORGANISATIONS / ACTIVITIES - Ref. AF11/882

<u>Member</u>	<u>Organisation</u>
.....
.....
.....
.....

..... moved the reports made by Council representatives on outside organisations / activities be received.

..... seconded

QUESTIONS:

- (a) With Notice – Nil submitted.
- (b) Without Notice -

PETITIONS: Nil

NOTICE OF MOTION TO RESCIND: Nil

ELECTED MEMBERS WORKSHOPS: Ref. AF11/2028

No Elected Members Informal Workshops were conducted between 16th December, 2014 and 21st January, 2015.

There being only one candidate the Returning Officer declared Cr Von Stanke to be elected to the position as Operational Services Presiding Member.

- (j) move a motion to endorse the result of the ballot that Cr Von Stanke has been appointed Operational Services Presiding Member.

Cr Mutton seconded

Carried

2. **OPERATIONAL SERVICES REPORT NO. 2/2015 - Scheduling of Operational Services Committee Meetings - Ref. AF14/283**

Goal: *Building Communities*

- Strategic Objective:
- (i) *Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc*
 - (ii) *The identified needs of the community are met, through implementing Long Term Asset Management Plans and Infrastructure Plans*

Cr Mutton moved it be recommended:

- (a) **Operational Services Report No. 2/2015 be received for the Committee to determine its meeting schedule;**
- (b) **the Operational Services Committee to meet at 7:30 a.m. on the second Tuesday of each month (being the week preceding the Council Meeting week).**

Cr Greco seconded

Carried

3. **OPERATIONAL SERVICES REPORT NO. 3/2015 - Operational Services Terms of Reference - Ref. AF14/283**

Goal: *Governance*

- Strategic Objective:
- (i) *Establish measures for Council's performance and continually compare against community expectations*
 - (ii) *Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Councils service deliver and performance*

Cr Mutton moved it be recommended:

- (a) **Report on the development of Terms of Reference for Operational Services Standing Committee be received;**
- (b) **this matter be referred to an Elected Members Workshop.**

Cr Richardson seconded

Carried

4. **COMMITTEES - Internal - Operational Services Committee - re Projects to be undertaken by the Operational Services Department, Engineering Division, during month - Ref. AF11/866**

The Presiding Member reported the following works are to be undertaken/are currently being undertaken by the Operational Services Department, Engineering Division, during the month:

<u>Commenced Tasks</u>	<u>% Completed</u>
• Railway Lands Paving Works	15%
• Commerce Place Redevelopment	95%

Completed Tasks

- Caroline Landfill (Cell construction only)

Cr Von Stanke moved the report be received.

Cr Richardson seconded

Carried

5. **GOVERNANCE - Council Development Assessment Panel - Minutes of Meeting held 18th December 2014 - Ref. AF13/399**

Goal: Governance
Strategic Objective: (i) Demonstrate innovative and responsible organisational governance

Cr Mutton moved it be recommended:

(a) Minutes of the Council Development Assessment Panel meeting held on Thursday, 18th December 2014 be received;

(b) the decisions made by the Council Development Assessment Panel be noted.

Cr Greco seconded

Carried

6. **PROPERTY MANAGEMENT - Railway Lands Redevelopment Project - Selection of Shortlisted Artists for Major Public Art Commission - AF14/484**

Goal: Building Communities
Strategic Objective: (i) Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met

The Presiding Member reported:

(a) On the 28th November 2014, Members were made aware via a memo published in the Friday Edition that Officers were initiating a process to select a shortlist of artists to design a piece of Major Public Art at the Railway Lands;

- (b) the process was initiated with the assistance of officials from Arts SA and follows closely their guidelines in order to position ourselves for possible partial funding of the artwork in April 2015;
- (c) an Expression of Interest (EOI) phase commenced in late November calling for SA based artists to register an interest. This process closed on 24th December 2014 and we had eleven (11) artists apply which is an outstanding response. The following is a table of those who registered an interest;

Artist	Location	Specific Style commonly used
ABC – D’art	Port Elliot, SA	Steel
Ant’s Redgum Gallery	Millicent, SA	Wood
Exhibition Studios	Edwardstown, SA	Steel
Gerry McMahon	Prospect, SA	Steel
Greg Johns	Eden Hills, SA	Steel
Groundplay	Thebarton, SA	Steel
Ivo Tadic	Mount Gambier, SA	Limestone
Nicholas Uhlmann	Scott Creek, SA	Steel
Rick Clise	Linden Park, SA	Steel
Trevor Wren & Danica Gacesa McLean	Rosewater, SA	Steel
Wesley Harrop	Kensington Gardens, SA	Steel

- (d) given the very tight timeframes for this project a Project Advisory Panel was assembled and consisted of:

- Mayor Andrew Lee
- Mr Simon Klose (Riddoch Art Gallery)
- Ms Jacqui Porter (Riddoch Art Gallery)
- Michael Silvy, Manager of Regulatory Services (as the Chair)
- Alison Brash, Community Development Officer

Mr Steve Dunn (Local Heritage Committee), Merilyn de Nys (Country Arts SA) and Marijana Tadic (Arts SA representative) were all asked to be involved but declined due to the timing.

- (e) the EOI’s submitted by each artist were reviewed by the panel in a meeting held on 9th January 2015 in the Council offices. Each panel member used the evaluation form provided as a template by Arts SA and the meeting took two (2) hours to complete.

The Panel used the following criteria for assessment of the artist’s EOI’s:

- Artistic merit as evidenced in the visual material provided
- Demonstrated ability to work on significant projects within timelines and budget

- Ability to develop concepts and communicate ideas
 - Demonstrated ability to create work that engages with the broader public
- (f) based on the content of the EOI's and each artists' response to the brief, the following three (3) artists were selected by the Panel to undertake the concept design phase as outlined in the brief:
- Exhibition Studios
 - Greg Johns
 - Trevor Wren & Danica Gacesa McLean
- (g) in accordance with the Project Brief, the selected shortlisted artist's have been formally engaged to carry out the concept design phase. This process will be undertaken at a cost of \$4,000 per artist and will include travel to Mount Gambier for a site visit and presentation of the concept design to a designated Project Advisory Panel in February 2015. The budget for the fabrication of the final product is approximately \$100,000.

Cr Richardson moved it be recommended:

- (a) The report be received;**
- (b) Council defers the installation of art work at the Railway Lands site;**
- (c) Council take no further action in regard to art projects for the Railway Lands project at this point in time;**
- (d) the Project Advisory Panel be advised of (b) and (c) above and be thanked for their involvement;**
- (e) Council immediately re-establish a Railway Lands Project Committee to review the status of works under the existing plan and to oversee the remainder of the project. The Railway Lands Project Committee to consist of Mayor Andrew Lee (ex-officio), the Presiding Member of Council's two (2) Standing Committees and the two (2) existing Elected Members involved with the previous Railway Lands Sub-Committee;**
- (f) The Railway Lands Project Committee will report direct to Council;**
- (g) Council ask the Railway Lands Project Committee to investigate and provide recommendations back to Council on the state of repair of the former rail station building, possible future use(s) of the old rail station and costs to restore same;**
- (h) Council to determine at a future time how the amount budgeted for the art project will be re-allocated.**

Cr Mutton seconded

Carried

7. **SOCIAL, CULTURAL AND COMMUNITY SERVICES - Programme Management - CCTV Cameras - Ref. AF11/1696**

Goal: *Building Communities*

Strategic Objective: (i) *Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc*
(ii) *The identified needs of the community are met, through implementing Long Term Asset Management Plans and Infrastructure Plans*

The Presiding Member reported:

- (a) Council has a network of CCTV cameras within the City Centre which are controlled and monitored by SAPOL. Over the years the cameras have proved successful in identifying anti-social behaviour and allowing Police to respond quickly;
- (b) the equipment in place is quite old (well in excess of 10 years) and has limited capacity to pick up fine detail (e.g. facial recognition);
- (c) the State Government has announced a CCTV Grants Program (\$20,000 to \$100,000, matched dollar for dollar) and this provides an excellent opportunity to firstly replace existing camera stock and secondly expand the network of cameras;
- (d) equipment costs are substantially cheaper than when the system was first installed and the equipment is substantially better;
- (e) this report will recommend that Council apply for an \$80,000 project (\$40,000 from Council, \$40,000 from the State Government) and the outcome will be to replace all existing cameras and to further expand the network (in consultation with SAPOL with regard to location and type of cameras). A further outcome could be for Council to have a monitor (even a recording system) installed at the Civic Centre so we can monitor traffic, people movements etc for the purpose of traffic management (not for anti-social behaviour issues);
- (f) if Council is successful with a grant it is anticipated that all expenditure will occur in the 2015/2016 financial year (projects to be delivered within 12 months);
- (g) SAPOL support an application by Council for this project.

Cr Von Stanke moved it be recommended:

- (a) The report be received;**
- (b) Council submit an application under the CCTV Grants Program for an \$80,000 project as outlined in this report and Council refer \$40,000 to the 2015/2016 Budget to meet its share of the project costs.**

Cr Mutton seconded

Carried

8. **TRAFFIC MANAGEMENT - Regulating - Parking On-Street - Bay Road Taxi Stand - Proposed Traffic Management Scheme - Department of Planning, Transport and Infrastructure - Ref. AF11/1853**

Goal: *Building Communities*

Strategic Objective: (i) *The identified needs of the community are met, through implementing Long Term Asset Management Plans and Infrastructure Plans*

The Presiding Member reported:

- (a) Council has received a letter from the Department of Planning Transport and Infrastructure (copy attached to the Operational Services Committee agenda) to request Council implement changes to traffic management on Bay Road (with the introduction of bicycle lanes). The proposal is to reduce the existing four (4) vehicle Taxi Stand to two (2) vehicles and increase the existing one (1) hour parking spaces to four (4) spaces;
- (b) the proposed changes to the parking zones are shown on the aerial map attached to the Traffic Impact Statement.

Cr Richardson moved it be recommended:

- (a) **The report be received;**
- (b) **The Traffic Impact Statement attached to the Operational Services Committee agenda be endorsed by Council;**
- (c) **The City of Mount Gambier, pursuant to Ministerial delegation, resolves to amend existing resolution numbers 3.3.180 and 2.5.051 as follows:**

**Prohibited Area
3.3.180**

1 HOUR PARKING

BAY ROAD - western half from 10.0 metres north of the intersection with James Street to 35.50 metres north of the said intersection, to apply from 6.00 a.m. to 10.00 p.m. on all days

**Prohibited area
2.5.051**

TAXI ZONE

BAY ROAD - western half from 35.50 metres north of the intersection with James Street to 47.50 metres of the said intersection, to apply at all times

to be effective on the installation of appropriate signage

Cr Greco seconded

Carried

9. **TRAFFIC MANAGEMENT - Regulating - Parking On-Street - Watson Terrace Taxi Stand - Proposed Traffic Management Scheme - Department of Planning, Transport and Infrastructure - Ref. AF11/1853**

Goal: *Building Communities*

Strategic Objective: (i) *The identified needs of the community are met, through implementing Long Term Asset Management Plans and Infrastructure Plans*

The Presiding Member reported:

- (a) Council has received a letter from the Department of Planning Transport and Infrastructure (copy attached to the Operational Services Committee agenda) to request Council establish a new full time Taxi Stand on Watson Terrace (southern side), adjacent to the Elders Building. Consultation has been undertaken with Taxi operators and Elders Real Estate staff and all parties endorse the proposal;
- (b) the proposed Taxi Zone is shown on the aerial map attached to the Traffic Impact Statement.

Cr Richardson moved it be recommended:

- (a) **The report be received;**
- (b) **The Traffic Impact Statement attached to the Operational Services Committee agenda be endorsed by Council;**
- (c) **Council rescinds existing resolution number 3.3.171;**
- (d) **The City of Mount Gambier pursuant to Ministerial delegation resolves the following:**

**Prohibited Area
2.5.057**

TAXI ZONE

WATSON TERRACE - southern half from 10.0 metres east of the intersection with Bay Road to 22.0 metres east of the said intersection, to apply at all times

to be effective on the installation of appropriate signage

Cr Greco seconded

Carried

10. OPERATIONAL SERVICES REPORT NO. 4/2015 - Animal Management - Project Management - Enclosed Off-Leash Dog Park - Ref. AF11/138

Goal: Building Communities

Strategic Objective: (i) Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs of the community are met
(ii) Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc.

Cr Mutton moved it be recommended:

- (a) Operational Services Report No. 4/2015 be received;**
- (b) Council endorse in principle the project to establish an enclosed off-leash dog park at Hastings Cunningham Reserve and now proceed to public consultation on the project in line with the Public Consultation Policy.**

Cr Greco seconded

Carried

11. TENDER - Asbestos Removal - Wehl Street Classroom - Ref. AF14/471

The Presiding Member reported:

- (a) Council's Budget, at Account No. 7640.5402-2 has an allocation of \$50,000 to remove asbestos (and make good) from the Wehl Street Classroom (on building immediately east of the Wehl Street Theatre on James Street);**
- (b) Council has invited tenders for this project and only one (1) tender was received from Steplen Constructions Pty Ltd for \$58,252.73 (plus GST). This tender amount is above the estimated cost as indicated in the budget but nevertheless the project should still proceed.**

Cr Mutton moved it be recommended:

- (a) The report be received;**
- (b) Council accept the tender of Steplen Constructions Pty Ltd for the removal of asbestos (and make good) from the Wehl Street Classroom as per Tender Specification AF14/471 at a GST exclusive price of \$58,252.73.**

Cr Richardson seconded

Carried

CORPORATE AND COMMUNITY SERVICES COMMITTEE MINUTES – 20th January, 2015

moved that the minutes of the meeting held 20th January, 2015 be received.

seconded

1. CORPORATE AND COMMUNITY SERVICES REPORT NO. 1/2015 – Election of Corporate and Community Services Standing Committee Presiding Member – Ref. AF11/858

Goal: Governance
Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 1/2015 be received;**
- (b) the term of office for the position of Corporate and Community Services Presiding Member for the City of Mount Gambier Council be 1 year commencing 20th January, 2015.**
- (c) Council determines that the method of choosing a Presiding Member be by an election process undertaken by secret ballot.**
- (d) the successful candidate will be the candidate with the highest number of votes.**
- (e) where two or more candidates have an equal number of votes one of those candidates will be determined as successful from a drawing of lots by the Returning Officer.**
- (f) the Chief Executive Officer be appointed Returning Officer for the election.**
- (g) upon the completion of the election, the Returning Officer be authorised to declare the successful candidate elected to the position of Corporate and Community Services Presiding Member.**
- (h) upon the declaration of the Returning Officer the candidate is appointed to the position of Corporate and Community Services Presiding Member for the term of office determined by this resolution.**
- (i) Nominations for the position of Corporate and Community Services Presiding Member:**

The following nominations were received:

- (i) Cr Meziniec nominated Cr Perryman to be Corporate and Community Services Presiding Member.**

- (ii) Cr Lynagh nominated Cr Persello to be Corporate and Community Services Presiding Member.

Cr Perryman and Cr Persello indicated that they accept their nomination for the position of Corporate and Community Services Presiding Member.

The Returning Officer conducted the secret ballot.

The Returning Officer declared the successful candidate with the highest number of votes as Cr Perryman to be elected as Corporate and Community Services Presiding Member.

- (j) move a motion to endorse the result of the ballot that Cr Perryman has been appointed Corporate and Community Services Presiding Member.

Mayor Lee seconded

Carried

2. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 2/2015 - Scheduling of Corporate and Community Services Committee Meetings - Ref: AF14/283**

Goal: Governance

Strategic Objective: Establish measures for Council's performance and continually compare against community expectations.

Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Councils service delivery and performance.

Cr Perryman moved it be recommended:

- (c) Corporate and Community Services Report No. 2/2015 be received for the Committee to determine its meeting schedule.
- (d) The Corporate and Community Services Standing Committee change the meeting day and time to the second Monday of every month at 5.30 p.m.
- (e) When a public holiday falls on the second Monday of the month, the Corporate and Community Services Standing Committee will meet on the Tuesday following (second Tuesday of the month).

Cr Persello seconded

Carried

3. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 3/2015 - Corporate and Community Services Terms of Reference - Ref: AF14/283**

Goal: Governance

Strategic Objective: Establish measures for Council's performance and continually compare against community expectations.
Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Councils service deliver and performance.

Cr Persello moved it be recommended:

- (a) Report on the development of Terms of Reference for Corporate and Community Services Committee be received;
- (b) Terms of Reference for the Corporate and Community Services Standing Committee be referred to an Elected Members Workshop.

Cr Lovett seconded

Carried

4. **FINANCIAL STATEMENTS – as at 30th November, 2014 and 31st December, 2014**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Meziniec moved it be recommended the financial statement as at 30th November, 2014 and 31st December, 2014 be received.

Cr Persello seconded

Carried

5. **GOVERNANCE – Elected Member Training and Development – Ref. AF11/903**

Goal: To be recognised as a lifelong learning community.

Strategic Objective: Promote the benefits of cooperative learning and the contribution learning makes to our enhanced quality of life.

The Director - Corporate Services reported that Cr Meziniec has sought permission of Council to attend the Australian Local Government Women's Association 2015 National Biennial Conference being held in the Barossa Valley from 25th to 28th March, 2015. (The Biennial Conference is hosted in different states of Australia and advantageously is in South Australia in 2015).

The Australian Local Government Women's Association is a collaborative body which seeks to strengthen networking, mentoring and innovative opportunities that encourage and support women in local government and attendance would be a valuable learning opportunity for Cr Meziniec as a newly Elected Member.

Cr Persello moved it be recommended:

- (a) Cr Mezinac be authorised to attend the Australian Local Government Women's Association 2015 National Biennial Conference in the Barossa Valley from 25th to 28th March, 2015;
- (b) all costs associated with attendance at the Conference be met by Council – Acc. No. 6000.0106 (Members Training).

Cr Lynagh seconded

Carried

6. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 5/2015 - National Stronger Regions Fund - Ref: AF14/267**

Goal: Building Communities
Strategic Objective: Encourage the development of community facilities and infrastructure, community events, and active and safe community spaces through direct support, seeking funding, facilitation etc.

Goal: Securing Economic Prosperity
Strategic Objective: Provide infrastructure and facilities that contribute to Mount Gambier being able to enhance its economic base and quality of life.

Goal: Diversity
Strategic Objective: Consider the needs of all community groups in developing projects, services and infrastructure (public or privately owned).

Goal: Governance
Strategic Objective: Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Councils service delivery and performance.

Cr Perryman moved it be recommended:

- (a) Corporate and Community Services Report No. 5/2015 be received.
- (b) to support in principle an application to the National Stronger Regions Fund for a 'Regional Community Recreation Centre' of a kind as described in the report;
- (c) The Chief Executive Officer be authorised to commence preparation for lodging of grant application;
- (d) Prior to the February Council Meeting, Members be briefed on the Indoor Aquatic Centre Report from August 2013, Council's current Long Term Financial Plan and elements of the Strategic Management Plan and the City Development Framework which relate to the funding application;

- (e) Council will make no commitment to lodgement of the funding application until Members have had an opportunity to review and discuss items at resolution (d) above.

Cr Persello seconded

Carried

7. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 6/2015 - Policy Review – Investment Policy - Ref: AF11/1952**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Persello moved it be recommended:

- (a) Corporate and Community Services Report No. 6/2015 be received;
- (b) Council hereby adopts replacement Council Policy A130 - Investment Policy, as attached to this Report;

Cr Lovett seconded

Carried

8. **CORPORATE AND COMMUNITY SERVICES REPORT NO. 7/2015 - Policy Review – S140 Street Numbering - Ref: AF11/1948**

Goal: Governance

Strategic Objective: Demonstrate innovative and responsive organisational governance.

Cr Meziniec moved it be recommended:

- (a) Corporate and Community Services Report No. 7/2015 be received;
- (b) Council hereby adopts replacement Council Policy S140 Street Numbering Policy, as attached to this Report;

Cr Perryman seconded

Carried

9. **GOVERNMENT RELATIONS – LIAISON – South East Drainage Network Community Panel – Ref. AF11/936**

The extensive South East Drainage System established over the past 150 years incorporates significant amounts of infrastructure including bridges. State Government funding for this infrastructure is insufficient to meet infrastructure deterioration and the State has confirmed it will not add further resources.

The Minister for Sustainability, Environment and Conservation has engaged “New Democracy” to conduct a Citizen’s Jury (Community Panel) to consider options and recommendations for sustainable funding.

Proposal for Citizen’s Jury

The State Government will commit \$2.2 million per annum.

Do we want to spend more than that and if so, how do we fairly share this cost across the region ?

Written submissions are being sought by the Community Panel and the City of Mount Gambier submission should reinforce the matters as detailed in the Motion With Notice.

Cr Perryman moved

- (a) that the report on the South East Drainage Network Community Panel be received;**
- (b) that the Council’s submission to the New Democracy Citizen’s Jury, examining funding models for the South East Drainage Scheme and associated infrastructure reinforces that the City of Mount Gambier does not support its community being part of additional levy/s to raise funds to maintain South East drainage infrastructure. That Council believes its community is already paying more than its share for existing State Government natural resource management activities and any further burden such as funding South East drainage scheme infrastructure maintenance and related activities, all of which are located outside of the City of Mount Gambier’s boundaries, would be inequitable and unfair.**

Cr Mezinec seconded

Carried

MOTIONS WITH NOTICE - NIL

MOTIONS WITHOUT NOTICE

**CORPORATE AND COMMUNITY SERVICES REPORT NO. 4/2015 – Appointment Of Members
On Committees And Other Bodies & Organisations – Ref:AF11/854**

Goal: Governance
Strategy: Demonstrate innovative and responsive organisational governance.
Strategic Objective: Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Councils service delivery and performance.

Goal: Diversity
Strategic Objective: Develop the capacity of Council to effectively communicate and engage with our communities, other agencies and service providers.

moved it be recommended:

- (a) Corporate and Community Services Report No. 4/2015 be received.
- (b) there being no other nominations received the following Members are nominated / appointed uncontested to the following positions:
 - i. Council Building Fire Safety Committee
Cr Von Stanke be appointed as a member of to the Council Building Fire Safety Committee
 - ii. Australia Day Celebrations Advisory Group
Cr Lynagh is endorsed as Councillor representative on the Australia Day Celebrations Advisory Group
 - iii. Mount Gambier Christmas Parade Advisory Group
Cr Persello is endorsed as Councillor representative on the Mount Gambier Christmas Parade Advisory Group.
 - iv. Seniors Month Advisory Group
Cr Meziniec is endorsed as Councillor representative on the Seniors Month Advisory Group.
 - v. Joint Boundary Roads (with DC Grant) Advisory Group
Cr Greco is endorsed as Councillor representative on the Joint Boundary Roads (with DC Grant) Advisory Group.
 - vi. Mount Gambier Heritage Advisory Group
Cr Richardson is endorsed as Councillor representative on the Mount Gambier Heritage Advisory Group.
 - vii. Roads & Transport Working Group
Cr Von Stanke is endorsed as Council's nominee for the SELGA Roads & Transport Working Group
 - viii. Regional Waste Management Steering Committee
Cr Mutton is endorsed as Council's nominee for the SELGA Regional Waste Management Steering Committee

- ix. Development Assessment Panel Working Party
Cr Von Stanke is endorsed as Council's nominee for the SELGA Development Assessment Panel Working Party
- x. Limestone Coast and Coorong Coastal Mgmt Committee
Cr Mutton is endorsed as Council's nominee for the SELGA Limestone Coast and Coorong Coastal Mgmt Committee
- xi. South East Zone Emergency Management Committee
Cr Meziniec is endorsed as Council's nominee (via SELGA) for the South East Zone Emergency Management Committee
- xii. Green Triangle Freight Action Plan – Implementation Mgmt Group
Cr Von Stanke is endorsed as Council's nominee (via SELGA) for the Green Triangle Freight Action Plan – Implementation Mgmt Group
- xiii. Group Training Employment
Cr Von Stanke is endorsed as Council's nominee (via SELGA) for the Group Training Employment
- xiv. Greater Green Triangle University Dept of Rural Health
Cr Morello is endorsed as Council's nominee (via SELGA) for the Greater Green Triangle University Dept of Rural Health
- xv. Local Government Association Board
Mayor Lee is endorsed as Council's nominee (via SELGA) for the Local Government Association Board

(c) that a secret ballot election process be conducted in accordance with i – v to determine which candidates listed in Schedule 2 of the report be nominated / appointed for the following positions:

- Audit Committee
- Council Development Assessment Panel
- Mount Gambier Junior Sports Assistance Committee
- Mount Gambier Cemetery Trust
- Australia Day Awards Selection Panel Advisory Group
- Garden Square Advisory Group
- Mayor's Christmas Appeal Advisory Group
- Mount Gambier Youth (YAG) Advisory Group
- Mount Gambier Aquatic Centre Advisory Group
- Mount Gambier & District Road Safety Group - Advisory Group
- Queen Elizabeth Park Trust (QEPT)
- Riddoch Art Gallery (RAG) Board
- Mount Gambier and Districts Airport (DC Grant s41 Committee)
- Community Mental Health Network

- Mount Gambier & District Health Advisory Council
- SELGA Limestone Coast Economic Diversification Group
- Limestone Coast Strategic Youth Coalition
- Limestone Coast Community Services Roundtable

- i. the successful candidate(s) will be the candidate(s) with the highest number of votes.
- ii. where two or more candidates have an equal number of votes one of those candidates will be determined as successful from a drawing of lots by the Returning Officer. The first name drawn shall be the successful candidate.
- iii. the Chief Executive Officer be appointed Returning Officer for the election.
- iv. upon the completion of the election, the Returning Officer be authorised to declare the successful candidate elected to the position of Corporate and Community Services Presiding Member.
- v. upon the declaration of the Returning Officer each of the candidates named be appointed to/nominated for the relevant position(s).

(d) The expiry or term of any appointment made at resolution (b) and (c) shall be as provided within the relevant (Council) Committee Terms of Reference or as otherwise determined by the external appointing body or Council, but shall not extend beyond the date of the next general or periodic City of Mount Gambier election except to give effect to legislative provisions or where a fixed term appointment has been made by the external appointing body in accordance with its own governing rules.

seconded

CONSIDERATION FOR EXCLUSION OF PUBLIC

moved that the following item be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act 1999, and an order be made that the public (with the exception of other Council Members and Council Officers now present) be excluded from the meeting in order for the item to be considered in confidence as the Council is satisfied that the item is a matter that can be considered in confidence pursuant to the grounds referenced in Section 90 (3) of the said Act as follows:

- S.90(3)(a) - information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and
- S.90(3)(i) - information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council.

The Council is satisfied that the information to be received, discussed or considered in relation to this item is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person. The information that is to be received, discussed or considered in relation to this item relates to the commencement of prosecution proceedings pursuant to the Development Act 1993.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances as the matter is of a personal nature.

<u>Item No.</u>	<u>Subject Matter</u>	<u>S90 (3) Grounds</u>
Operational Services		
13.	<u>DEVELOPMENT CONTROL</u> - Illegal Development - Demolition of a Contributory Place - Ref. AF11/304	(a) (i)
	CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL	

seconded

CORPORATE AND COMMUNITY SERVICES REPORT NO. 4/2015

SUBJECT: APPOINTMENT OF MEMBERS ON COMMITTEES AND OTHER BODIES & ORGANISATIONS

REF: AF11/854

Goal: Governance
Strategy: Demonstrate innovative and responsive organisational governance.
Strategic Objective: Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Councils service delivery and performance.

Goal: Diversity
Strategic Objective: Develop the capacity of Council to effectively communicate and engage with our communities, other agencies and service providers.

At its 16th December 2014 meeting Council considered Corporate and Community Services Report No. 72/2014 that called for nominations to fill positions on Council Committees and other groups, bodies and organisations.

Nominations have been received and are now presented for consideration in accordance with Council Policy C410 - Conduct of Meetings (s92 Code of Practice). A list of nominations received for each position as at 5pm on Friday 9th January 2015 is provided (**refer Schedule 1**).

Uncontested Positions

Nominations for the following positions were uncontested and Council may proceed to endorse each nominee/appointee without the necessity for an election process to be undertaken:

Uncontested Council Committee Positions

Cr Von Stanke	Council Building Fire Safety Committee
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Uncontested Advisory Group Representatives Positions

Cr Lynagh	Australia Day Celebrations
Cr Persello	Mount Gambier Christmas Parade
Cr Mezinac	Seniors Month
Cr Greco	Joint Boundary Roads (with DC Grant)
Cr Richardson	Mount Gambier Heritage

Uncontested SELGA Committee / Working Group Positions

Cr Von Stanke	Roads & Transport Working Group
Cr Mutton	Regional Waste Management Steering Committee
Cr Von Stanke	Development Assessment Panel Working Party
Cr Mutton	Limestone Coast and Coorong Coastal Mgmt Committee

Uncontested SELGA Outside Appointment Positions

Cr Mezinac	South East Zone Emergency Management Committee
Cr Von Stanke	Green Triangle Freight Action Plan – Implementation Mgmt Group
Cr Von Stanke	Group Training Employment
Cr Morello	Greater Green Triangle University Dept of Rural Health
Mayor Lee	Local Government Association Board

Recommendations for Council endorsement of the abovementioned nominees for each uncontested position are presented for consideration.

Corporate and Community Services Report No. 4/2015 cont'd...

Contested Positions – Selection Process

A selection process in accordance with Council Policy C410 - Conduct of Meetings (s92 Code of Practice) is necessary to determine Council's endorsed nominee(s)/appointee(s) where nominations exceed the number of available positions for the following positions:

Contested Council Committee Positions

- Audit Committee (1 position)
- Council Development Assessment Panel (3 positions)
- Mount Gambier Junior Sports Assistance Committee (1 position)
- Mount Gambier Cemetery Trust (2 positions)

Contested Advisory Group Representative Positions

- Australia Day Awards Selection Panel
- Garden Square
- Mayor's Christmas Appeal
- Mount Gambier Youth (YAG)
- Mount Gambier Aquatic Centre
- Mount Gambier & District Road Safety Group

Contested Council External Positions

- Queen Elizabeth Park Trust (QEPT) (3 positions)

Contested Council External Positions

- Riddoch Art Gallery (RAG) Board (2 positions– inc proxy)
- Mount Gambier and Districts Airport – DC Grant s41(1 position)
- Community Mental Health Network (1 position)
- Mount Gambier & District Health Advisory Council
- (1 position – shared with DC Grant)

Contested SELGA Committee / Working Group Positions

- Limestone Coast Economic Diversification Group (1 position)

Contested SELGA Outside Appointment Positions

- Limestone Coast Strategic Youth Coalition (1 position)
- Limestone Coast Community Services Roundtable (1 position)

A list of nominees for each contested position is provided (**refer Schedule 2**).

For the candidate selection process Council Policy C410 provides:

- *A nominee need not be present at the meeting, but must provide a written acceptance to the Chief Executive Officer prior to consideration.*
- *Candidate nominees should display the qualities sought to fill the vacant position including relevant skills, experience and interests.*
- *Prior to commencing the secret ballot process, by passing a resolution, Council:*
 - i. may determine not to nominate or appoint any person to fill a vacancy.*

Corporate and Community Services Report No. 4/2015 cont'd...

ii. should determine the term to apply to the nomination/appointment, that may survive the next general/periodic election.

- *The Mayor may vote on the question of position appointments to Committee's and other bodies and organisation's.*
- *A Member not in his or her seat at the meeting does not vote.*
- *The candidate with the highest number of votes (or where two or more candidates receive the equal highest number of votes the first name drawn in the lot) shall be declared as being nominated/appointed to the vacant position.*
- *A division cannot be called for when a vote on the question of appointing a person to fill a vacant position is taken.*
- *The Mayor may (but is not required to) accept a motion to endorse the filling of the vacant position however any failure or variation of the motion shall be of no effect on the result of the secret ballot.*
- *Council may determine to appoint proxies/deputies to certain positions to ensure representation in the absence of selected members/delegates/representatives.*

Members are further advised that there is no Conflict of Interest whereby a nominated candidate votes for themselves.

Recommendations for Council to endorse the conduct of a secret ballot election to select nominees/appointees for each contested position are presented for consideration.

A process for conducting the secret ballot election and draft minutes for recording election results are provided (**refer Schedule 3**).

If following the selection and endorsement process any external position remains vacant then the Chief Executive Officer and Mayor will arrange for Council to be appropriately represented (by the Chief Executive Officer, Acting Chief Executive Officer, Mayor, Deputy Mayor, or the Chief Executive Officer's representative) in accordance with authority granted at the Statutory Meeting held on 25th November 2014 (Item 23).

RECOMMENDATION

- (a) Corporate and Community Services Report No. 4/2015 be received.
- (b) there being no other nominations received the following Members are nominated / appointed uncontested to the following positions:
 - i. Council Building Fire Safety Committee
Cr Von Stanke be appointed as a member of to the Council Building Fire Safety Committee
 - ii. Australia Day Celebrations Advisory Group
Cr Lynagh is endorsed as Councillor representative on the Australia Day Celebrations Advisory Group
 - iii. Mount Gambier Christmas Parade Advisory Group
Cr Persello is endorsed as Councillor representative on the Mount Gambier Christmas Parade Advisory Group.
 - iv. Seniors Month Advisory Group
Cr Meziniec is endorsed as Councillor representative on the Seniors Month Advisory Group.
 - v. Joint Boundary Roads (with DC Grant) Advisory Group
Cr Greco is endorsed as Councillor representative on the Joint Boundary Roads (with DC Grant) Advisory Group.

Corporate and Community Services Report No. 4/2015 cont'd...

- vi. Mount Gambier Heritage Advisory Group
Cr Richardson is endorsed as Councillor representative on the Mount Gambier Heritage Advisory Group.
- vii. Roads & Transport Working Group
Cr Von Stanke is endorsed as Council's nominee for the SELGA Roads & Transport Working Group
- viii. Regional Waste Management Steering Committee
Cr Mutton is endorsed as Council's nominee for the SELGA Regional Waste Management Steering Committee
- ix. Development Assessment Panel Working Party
Cr Von Stanke is endorsed as Council's nominee for the SELGA Development Assessment Panel Working Party
- x. Limestone Coast and Coorong Coastal Mgmt Committee
Cr Mutton is endorsed as Council's nominee for the SELGA Limestone Coast and Coorong Coastal Mgmt Committee
- xi. South East Zone Emergency Management Committee
Cr Meziniec is endorsed as Council's nominee (via SELGA) for the South East Zone Emergency Management Committee
- xii. Green Triangle Freight Action Plan – Implementation Mgmt Group
Cr Von Stanke is endorsed as Council's nominee (via SELGA) for the Green Triangle Freight Action Plan – Implementation Mgmt Group
- xiii. Group Training Employment
Cr Von Stanke is endorsed as Council's nominee (via SELGA) for the Group Training Employment
- xiv. Greater Green Triangle University Dept of Rural Health
Cr Morello is endorsed as Council's nominee (via SELGA) for the Greater Green Triangle University Dept of Rural Health
- xv. Local Government Association Board
Mayor Lee is endorsed as Council's nominee (via SELGA) for the Local Government Association Board

(c) that a secret ballot election process be conducted in accordance with i – v to determine which candidates listed in Schedule 2 of the report be nominated / appointed for the following positions:

- Audit Committee
- Council Development Assessment Panel
- Mount Gambier Junior Sports Assistance Committee
- Mount Gambier Cemetery Trust
- Australia Day Awards Selection Panel Advisory Group
- Garden Square Advisory Group
- Mayor's Christmas Appeal Advisory Group
- Mount Gambier Youth (YAG) Advisory Group
- Mount Gambier Aquatic Centre Advisory Group
- Mount Gambier & District Road Safety Group - Advisory Group
- Queen Elizabeth Park Trust (QEPT)
- Riddoch Art Gallery (RAG) Board
- Mount Gambier and Districts Airport (DC Grant s41 Committee)

Corporate and Community Services Report No. 4/2015 cont'd...

- Community Mental Health Network
 - Mount Gambier & District Health Advisory Council
 - SELGA Limestone Coast Economic Diversification Group
 - Limestone Coast Strategic Youth Coalition
 - Limestone Coast Community Services Roundtable
- i. the successful candidate(s) will be the candidate(s) with the highest number of votes.
 - ii. where two or more candidates have an equal number of votes one of those candidates will be determined as successful from a drawing of lots by the Returning Officer. The first name drawn shall be the successful candidate.
 - iii. the Chief Executive Officer be appointed Returning Officer for the election.
 - iv. upon the completion of the election, the Returning Officer be authorised to declare the successful candidate elected to the position of Corporate and Community Services Presiding Member.
 - v. upon the declaration of the Returning Officer each of the candidates named be appointed to/nominated for the relevant position(s).
- (d) The expiry or term of any appointment made at resolution (b) and (c) shall be as provided within the relevant (Council) Committee Terms of Reference or as otherwise determined by the external appointing body or Council, but shall not extend beyond the date of the next general or periodic City of Mount Gambier election except to give effect to legislative provisions or where a fixed term appointment has been made by the external appointing body in accordance with its own governing rules.



Michael McARTHUR

FINANCE & PROPERTY



Mark McSHANE

CHIEF EXECUTIVE OFFICER

Mark McSHANE

CHIEF EXECUTIVE OFFICER

9th January, 2015
MMcC

(Refer Item of Corporate and Community Services Minutes)

Nominations Received

Schedule 1

Council Committee Positions	Nominees
Audit Committee (1 position)	<ul style="list-style-type: none"> • Cr Meziniec • Cr Lovett
Council Building Fire Safety Committee (1 position)	<ul style="list-style-type: none"> • Cr Von Stanke
Council Development Assessment Panel (3 positions)	<ul style="list-style-type: none"> • Cr Von Stanke • Cr Richardson • Cr Morello • Cr Mutton • Cr Greco • Cr Lovett
Mount Gambier Junior Sports Assistance Committee (1 position)	<ul style="list-style-type: none"> • Cr Persello • Cr Greco
Mount Gambier Cemetery Trust (2 positions)	<ul style="list-style-type: none"> • Cr Von Stanke • Cr Richardson • Cr Lovett

Advisory Group Representatives (1 position each)	Nominees
Australia Day Awards Selection Panel	<ul style="list-style-type: none"> • Cr Greco • Cr Lynagh
Australia Day Celebrations	<ul style="list-style-type: none"> • Cr Lynagh
Garden Square	<ul style="list-style-type: none"> • Cr Lynagh • Cr Lovett

Advisory Group Representatives (continued)	Nominees
Mayor's Christmas Appeal	<ul style="list-style-type: none"> • Cr Greco • Cr Lovett • Cr Persello
Mount Gambier Christmas Parade	<ul style="list-style-type: none"> • Cr Persello
Mount Gambier Youth (YAG)	<ul style="list-style-type: none"> • Cr Lynagh • Cr Lovett
Seniors Month	<ul style="list-style-type: none"> • Cr Meziniec
Mount Gambier Aquatic Centre	<ul style="list-style-type: none"> • Cr Von Stanke • Cr Greco • Cr Lovett
Joint Boundary Roads (with DC Grant)	<ul style="list-style-type: none"> • Cr Greco
Mount Gambier Heritage	<ul style="list-style-type: none"> • Cr Richardson
Mount Gambier & District Road Safety Group	<ul style="list-style-type: none"> • Cr Lovett • Cr Persello

Corporate and Community Services Report No. 4/2015 cont'd...

Council External Positions	Nominees
Queen Elizabeth Park Trust (QEPT) (3 positions)	<ul style="list-style-type: none"> • Cr Perryman • Cr Von Stanke • Cr Morello • Cr Mutton • Cr Greco • Cr Lovett
Riddoch Art Gallery (RAG) Board (2 positions– inc proxy)	<ul style="list-style-type: none"> • Cr Von Stanke • Cr Richardson • Cr Lovett
Mount Gambier and Districts Airport – DC Grant s41 (1 position)	<ul style="list-style-type: none"> • Cr Von Stanke • Cr Mutton • Cr Greco
Community Mental Health Network (1 position)	<ul style="list-style-type: none"> • Cr Persello • Cr Lovett
Mount Gambier & District Health Advisory Council (1 position – shared with DC Grant)	<ul style="list-style-type: none"> • Cr Persello • Cr Richardson • Cr Meziniec • Cr Lovett

SELGA Committees / Working Groups	Nominees
Roads & Transport Working Group (1 position)	<ul style="list-style-type: none"> • Cr Von Stanke
Limestone Coast Economic Diversification Group (1 position)	<ul style="list-style-type: none"> • Cr Perryman • Cr Mutton • Cr Lovett (proxy)
Regional Waste Management Steering Committee (2 – inc proxy)	<ul style="list-style-type: none"> • Cr Mutton
Building Fire Safety Committee (1 position)	<ul style="list-style-type: none"> • nil
Development Assessment Panel Working Party (1 position)	<ul style="list-style-type: none"> • Cr Von Stanke
Limestone Coast and Coorong Coastal Mgmt Committee (1 position)	<ul style="list-style-type: none"> • Cr Mutton

SELGA Outside Appointments	Nominees
South East Zone Emergency Management Committee (1 position)	<ul style="list-style-type: none"> • Cr Meziniec
Green Triangle Freight Action Plan – Implementation Mgmt Group (1 position)	<ul style="list-style-type: none"> • Cr Von Stanke
Group Training Employment (1 position)	<ul style="list-style-type: none"> • Cr Von Stanke
Greater Green Triangle University Dept of Rural Health (1 position)	<ul style="list-style-type: none"> • Cr Morello
Limestone Coast Strategic Youth Coalition (1 position)	<ul style="list-style-type: none"> • Cr Lynagh • Cr Lovett
Limestone Coast Community Services Roundtable (1 position)	<ul style="list-style-type: none"> • Cr Persello • Cr Richardson
Local Government Association Board (1 position)	<ul style="list-style-type: none"> • Mayor Lee

Contested Positions

Schedule 2

Contested Council Committee Positions

Cr Meziniec Cr Lovett	Audit Committee (1 position)
Cr Von Stanke Cr Richardson Cr Morello Cr Mutton Cr Greco Cr Lovett	Council Development Assessment Panel (3 positions)
Cr Persello Cr Greco	Mount Gambier Junior Sports Assistance Committee (1 position)
Cr Von Stanke Cr Richardson Cr Lovett	Mount Gambier Cemetery Trust (2 positions)

Contested Advisory Group Representative Positions

Cr Greco Cr Lynagh	Australia Day Awards Selection Panel
Cr Lynagh Cr Lovett	Garden Square
Cr Greco Cr Lovett Cr Persello	Mayor's Christmas Appeal
Cr Lynagh Cr Lovett	Mount Gambier Youth (YAG)
Cr Von Stanke Cr Greco Cr Lovett	Mount Gambier Aquatic Centre
Cr Lovett Cr Persello	Mount Gambier & District Road Safety Group

Contested Council External Positions

Cr Perryman Cr Von Stanke Cr Morello Cr Mutton Cr Greco Cr Lovett	Queen Elizabeth Park Trust (QEPT) (3 positions)
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Contested Council External Positions

Cr Von Stanke Cr Richardson Cr Lovett	Riddoch Art Gallery (RAG) Board (2 positions– inc proxy)
Cr Von Stanke Cr Mutton Cr Greco	Mount Gambier and Districts Airport – DC Grant s41 (1 position)
Cr Persello Cr Lovett	Community Mental Health Network (1 position)
Cr Persello Cr Richardson Cr Meziniec Cr Lovett	Mount Gambier & District Health Advisory Council (1 position – shared with DC Grant)

SELGA Committees / Working Groups

Cr Perryman Cr Mutton Cr Lovett (proxy)	Limestone Coast Economic Diversification Group (1 position)
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SELGA Outside Appointments

Cr Lynagh Cr Lovett	Limestone Coast Strategic Youth Coalition (1 position)
Cr Persello Cr Richardson	Limestone Coast Community Services Roundtable (1 position)

Conduct of Ballots

Schedule 3

Audit Committee

The Returning Officer conducted the secret ballot for the Audit Committee position.

Candidates: Cr Mezinec
Cr Lovett

The Returning Officer declared the candidate with the highest number of votes as Cr _____ to be appointed to the Audit Committee Presiding Member position.

OR

Cr Mezinec and Cr Lovett each having an equal number of votes, the Returning Officer drew a lot and declared the candidate being the first name drawn as Cr _____ to be nominated for/appointed to the Audit Committee Presiding Member position.

Council Development Assessment Panel (3 positions)

The Returning Officer conducted the secret ballot for the Council Development Assessment Panel positions.

Candidates: Cr Von Stanke
Cr Richardson
Cr Morello
Cr Mutton
Cr Greco
Cr Lovett

The Returning Officer declared the candidate(s) with the highest number(s) of votes as Cr _____, Cr _____ and Cr _____ to be appointed to the Council Development Assessment Panel positions.

AND/OR

Cr _____, Cr _____ and Cr _____ each having an equal number of votes, the Returning Officer drew a lot(s) and declared the candidate(s) being the first name(s) drawn as Cr _____, Cr _____ and Cr _____ to be appointed to the Council Development Assessment Panel positions.

Mount Gambier Junior Sports Assistance Committee

The Returning Officer conducted the secret ballot for the Mount Gambier Junior Sports Assistance Committee position.

Candidates: Cr Persello
Cr Greco

The Returning Officer declared the candidate with the highest number of votes as Cr _____ to be appointed to the Mount Gambier Junior Sports Assistance Committee Presiding Member position.

OR

Cr Persello and Cr Greco each having an equal number of votes, the Returning Officer drew a lot and declared the candidate being the first name drawn as Cr _____ to be appointed to the Mount Gambier Junior Sports Assistance Committee Presiding Member position.

Corporate and Community Services Report No. 4/2015 cont'd...

Mount Gambier Cemetery Trust (2 positions)

The Returning Officer conducted the secret ballot for the Mount Gambier Cemetery Trust positions.

Candidates: Cr Von Stanke
Cr Richardson
Cr Lovett

The Returning Officer declared the candidate(s) with the highest number of votes as Cr _____ and Cr _____ to be appointed to the Mount Gambier Cemetery Trust positions.

AND/OR

Cr _____, Cr _____ and Cr _____ each having an equal number of votes, the Returning Officer drew a lot and declared the candidate(s) being the first name(s) drawn as Cr _____ and Cr _____ to be appointed to the Mount Gambier Cemetery Trust position(s).

Australia Day Awards Selection Panel Advisory Group

The Returning Officer conducted the secret ballot for the Australia Day Awards Selection Panel Advisory Group Councillor representative.

Candidates: Cr Greco
Cr Lynagh

The Returning Officer declared the candidate with the highest number of votes as Cr _____ to be the Australia Day Awards Selection Panel Advisory Group Councillor representative.

OR

Cr Greco and Cr Lynagh each having an equal highest number of votes, the Returning Officer drew a lot and declared the candidate being the first name drawn as Cr _____ to be the Australia Day Awards Selection Panel Advisory Group Councillor representative.

Garden Square Advisory Group

The Returning Officer conducted the secret ballot for the Garden Square Advisory Group Councillor representative.

Candidates: Cr Lynagh
Cr Lovett

The Returning Officer declared the candidate with the highest number of votes as Cr _____ to be the Garden Square Advisory Group Councillor representative.

OR

Cr Lynagh and Cr Lovett each having an equal highest number of votes, the Returning Officer drew a lot and declared the candidate being the first name drawn as Cr _____ to be the Garden Square Advisory Group Councillor representative.

Corporate and Community Services Report No. 4/2015 cont'd...

Mayor's Christmas Appeal Advisory Group

The Returning Officer conducted the secret ballot for the Mayor's Christmas Appeal Advisory Group Councillor representative.

Candidates: Cr Greco
Cr Lovett
Cr Persello

The Returning Officer declared the candidate with the highest number of votes as Cr _____ to be the Mayor's Christmas Appeal Advisory Group Councillor representative.

OR

Cr _____, Cr _____ and Cr _____ each having an equal highest number of votes, the Returning Officer drew a lot and declared the candidate being the first name drawn as Cr _____ to be the Mayor's Christmas Appeal Advisory Group Councillor representative.

Mount Gambier Youth (YAG) Advisory Group

The Returning Officer conducted the secret ballot for the Mount Gambier Youth (YAG) Advisory Group Councillor representative.

Candidates: Cr Lynagh
Cr Lovett

The Returning Officer declared the candidate with the highest number of votes as Cr _____ to be the Mount Gambier Youth (YAG) Advisory Group Councillor representative.

OR

Cr Lynagh and Cr Lovett each having an equal number of votes, the Returning Officer drew a lot and declared the candidate being the first name drawn as Cr _____ to be the Mount Gambier Youth (YAG) Advisory Group Councillor representative.

Mount Gambier Aquatic Centre Advisory Group

The Returning Officer conducted the secret ballot for the Mount Gambier Aquatic Centre Advisory Group Councillor representative.

Candidates: Cr Von Stanke
Cr Greco
Cr Lovett

The Returning Officer declared the candidate with the highest number of votes as Cr _____ to be the Mount Gambier Aquatic Centre Advisory Group Councillor representative.

OR

Cr _____, Cr _____ and Cr _____ each having an equal highest number of votes, the Returning Officer drew a lot and declared the candidate being the first name drawn as Cr _____ to be the Mount Gambier Aquatic Centre Advisory Group Councillor representative.

Corporate and Community Services Report No. 4/2015 cont'd...

Mount Gambier & District Road Safety Group - Advisory Group

The Returning Officer conducted the secret ballot for the Mount Gambier & District Road Safety Group - Advisory Group Councillor representative.

Candidates: Cr Lovett
Cr Persello

The Returning Officer declared the candidate with the highest number of votes as Cr _____ to be the Mount Gambier & District Road Safety Group - Advisory Group Councillor representative.

OR

Cr Lovett and Cr Persello each having an equal number of votes, the Returning Officer drew a lot and declared the candidate being the first name drawn as Cr _____ to be the Mount Gambier & District Road Safety Group - Advisory Group Councillor representative.

Queen Elizabeth Park Trust (QEPT) (3 positions)

The Returning Officer conducted the secret ballot for the Queen Elizabeth Park Trust (QEPT) positions.

Candidates: Cr Perryman
Cr Von Stanke
Cr Morello
Cr Mutton
Cr Greco
Cr Lovett

The Returning Officer declared the candidate(s) with the highest number of votes as Cr _____, Cr _____ and Cr _____ to be the Council board member(s) of the Queen Elizabeth Park Trust (QEPT).

AND/OR

Cr _____, Cr _____, Cr _____ and Cr _____ each having an equal number of votes, the Returning Officer drew a lot and declared the candidate(s) being the first name(s) drawn as Cr _____, Cr _____ and Cr _____ to be the Council board member(s) of the Queen Elizabeth Park Trust (QEPT).

Riddoch Art Gallery (RAG) Board (2 positions– inc proxy)

The Returning Officer conducted the secret ballot for the Riddoch Art Gallery Board/proxy positions.

Candidates: Cr Von Stanke
Cr Richardson
Cr Lovett

The Returning Officer declared the candidate with the highest number of votes as Cr _____ to be nominee for the City of Mount Gambier position on the Riddoch Art Gallery Board.

AND

The Returning Officer declared the candidate with the next highest number of votes as Cr _____ to be nominee as proxy for the City of Mount Gambier position on the Riddoch Art Gallery Board.

AND/OR

Cr _____ and Cr _____ each having an equal highest number of votes, the Returning Officer drew a lot and declared the candidate being the first name drawn as Cr _____ to be nominee as proxy for the City of Mount Gambier position on the Riddoch Art Gallery Board.

Corporate and Community Services Report No. 4/2015 cont'd...

Mount Gambier and Districts Airport – DC Grant s41

The Returning Officer conducted the secret ballot for the Mount Gambier and Districts Airport (DC Grant s41) committee position.

Candidates: Cr Von Stanke
Cr Mutton
Cr Greco

The Returning Officer declared the candidate with the highest number of votes as Cr _____ to be nominated for the City of Mount Gambier position on the Mount Gambier and Districts Airport (DC Grant s41) Committee.

OR

Cr _____ and Cr _____ each having an equal highest number of votes, the Returning Officer drew a lot and declared the candidate being the first name drawn as Cr _____ to be nominated for the City of Mount Gambier position on the Mount Gambier and Districts Airport (DC Grant s41) Committee.

Community Mental Health Network

The Returning Officer conducted the secret ballot for the Community Mental Health Network position.

Candidates: Cr Persello
Cr Lovett

The Returning Officer declared the candidate with the highest number of votes as Cr _____ to be nominee for the Community Mental Health Network position.

OR

Cr Persello and Cr Lovett each having an equal number of votes, the Returning Officer drew a lot and declared the candidate being the first name drawn as Cr _____ to be nominee for the Community Mental Health Network position.

Mount Gambier & District Health Advisory Council (1 position – with DC Grant)

The Returning Officer conducted the secret ballot for the Mount Gambier & District Health Advisory Council position.

Candidates: Cr Persello
Cr Richardson
Cr Mezinec
Cr Lovett

The Returning Officer declared the candidate with the highest number of votes as Cr _____ to be nominee for the Mount Gambier & District Health Advisory Council position.

OR

Cr _____, Cr _____, Cr _____ and Cr _____ each having an equal highest number of votes, the Returning Officer drew a lot and declared the candidate being the first name drawn as Cr _____ to be nominee for the Mount Gambier & District Health Advisory Council position.

Corporate and Community Services Report No. 4/2015 cont'd...

SELGA Limestone Coast Economic Diversification Group

The Returning Officer conducted the secret ballot for the SELGA Limestone Coast Economic Diversification Group position.

Nominees: Cr Perryman
Cr Mutton
Cr Lovett (proxy)

Noting that the nomination process made no provision for a proxy for this position, Cr Lovett was asked to confirm or withdraw his nomination for the SELGA Limestone Coast Economic Diversification Group position. Cr Lovett confirmed / withdrew his nomination.

The Returning Officer declared the candidate with the highest number of votes as Cr _____ to be nominee for the SELGA Limestone Coast Economic Diversification Group position.

OR

Cr _____, Cr _____ and Cr _____ each having an equal highest number of votes, the Returning Officer drew a lot and declared the candidate being the first name drawn as Cr _____ to be nominee for the SELGA Limestone Coast Economic Diversification Group position.

Limestone Coast Strategic Youth Coalition

The Returning Officer conducted the secret ballot for the Limestone Coast Strategic Youth Coalition position.

Nominees: Cr Lynagh
Cr Lovett

The Returning Officer declared the candidate with the highest number of votes as Cr _____ to be nominee for the position on the Limestone Coast Strategic Youth Coalition.

OR

Cr Lynagh and Cr Lovett each having an equal number of votes, the Returning Officer drew a lot and declared the candidate being the first name drawn as Cr _____ to be nominee for the position on the Limestone Coast Strategic Youth Coalition.

Limestone Coast Community Services Roundtable

The Returning Officer conducted the secret ballot for the Limestone Coast Community Services Roundtable position.

Nominees: Cr Persello
Cr Richardson

The Returning Officer declared the candidate with the highest number of votes as Cr _____ to be nominee for the position on the Limestone Coast Community Services Roundtable.

OR

Cr Persello and Cr Richardson each having an equal number of votes, the Returning Officer drew a lot and declared the candidate being the first name drawn as Cr _____ to be nominee for the position on the Limestone Coast Community Services Roundtable.