

**MINUTES OF CITY OF MOUNT GAMBIER  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT  
GAMBIER  
ON TUESDAY, 16 JUNE 2020 AT 6.00 P.M.**

**VIRTUAL MEETING WAS AVAILABLE FOR LIVE STREAMING,  
<https://www.youtube.com/user/cityofmountgambier/live>**

**PRESENT VIA  
ELECTRONIC  
MEANS:**

Mayor Lynette Martin (OAM), Cr Sonya Meziniec, Cr Kate Amoroso, Cr Max Bruins, Cr Christian Greco, Cr Ben Hood, Cr Paul Jenner (arrived at 6.05 p.m.), Cr Frank Morello, Cr Steven Perryman

**OFFICERS IN  
ATTENDANCE:**

Chief Executive Officer	- Mr A Meddle
General Manager Community Wellbeing	- Ms B Cernovskis
General Manager City Infrastructure	- Mr N Serle
General Manager City Growth	- Dr J Nagy
Manager Executive Administration	- Mr M McCarthy
Communications Officer	- Mrs A Watson
IServices - Records Officer	- Mrs S Gray
Executive Administration Officer	- Mrs F McGregor

**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 APOLOGIES**

Nil

**3 LEAVE OF ABSENCE**

Nil

**4 CONFIRMATION OF COUNCIL MINUTES**

**RESOLUTION 2020/218**

Moved: Cr Ben Hood  
Seconded: Cr Christian Greco

That the minutes of the Ordinary Council meeting held on 19 May 2020, the Special Council meeting held on 26 May 2020 and the Special Council meeting held on 9 June 2020 be confirmed as an accurate record of the proceedings of the meeting.

**CARRIED**



## 5 MAYORAL REPORT

All external events and activities were cancelled or postponed due to the Coronavirus Pandemic.

Meetings and Briefings have been Virtual

- 3 x Weekly LCLGA Mayors Meeting
- Audit Committee Meeting
- 2 x Special Meetings of Council
- People and Place Committee Meeting
- LCLGA Mayors and CEO Meeting with TAFE SA
- Meeting with His Excellency the Hon Hieu Van Le AC – Governor of South Australia
- City of Mount Gambier Tourism Plan Catch Up – LCLGA / Tourism eSchool
- Elected Members Workshop – Business Agenda

### RESOLUTION 2020/219

Moved: Mayor Lynette Martin

Seconded: Cr Sonya Meziniec

That the Mayoral report made on 16 June 2020 be received.

**CARRIED**

## 6 REPORTS FROM COUNCILLORS

Nil received at meeting, Item not resolved.

Cr Jenner joined the meeting 6.05 p.m.

## 7 QUESTIONS WITH NOTICE

Nil

## 8 QUESTIONS WITHOUT NOTICE

Nil

## 9 PETITIONS

Nil

## 10 DEPUTATIONS

Nil



**11 NOTICE OF MOTION TO RESCIND OR AMEND**

Nil

**12 ELECTED MEMBERS WORKSHOPS**

**12.1 ELECTED MEMBER WORKSHOPS HELD 18 MAY 2020 TO 12 JUNE 2020**

**RESOLUTION 2020/220**

Moved: Cr Sonya Meziniec

Seconded: Cr Christian Greco

1. That Council Report No. AR20/25145 titled 'Elected Member Workshops held 18 May 2020 to 12 June 2020' as presented on 16 June 2020 be noted.

**CARRIED**

**13 ELECTED MEMBERS TRAINING AND DEVELOPMENT**

Nil

**14 COUNCIL ACTION ITEMS**

**14.1 ACTION ITEMS 19 MAY 2020**

**RESOLUTION 2020/221**

Moved: Cr Christian Greco

Seconded: Cr Kate Amoroso

1. That Council Report No. AR20/25196 titled 'Action Items 19 May 2020' as presented on 16 June 2020 be noted.

**CARRIED**

**15 ECONOMIC AND ENVIRONMENT COMMITTEE MINUTES AND RECOMMENDATIONS**

Nil



## 16 PEOPLE AND PLACE COMMITTEE MINUTES AND RECOMMENDATIONS

### 16.1 MINUTES OF THE PEOPLE AND PLACE COMMITTEE HELD ON 1 JUNE 2020

#### **RESOLUTION 2020/222**

Moved: Cr Frank Morello

Seconded: Cr Ben Hood

That the Minutes of the People and Place Committee meeting held on 1 June 2020 as attached be noted.

**CARRIED**

### 16.2 DRIFT CHALLENGE AUSTRALIA - KING OF THE HILL NATIONAL DRIFT EVENT 2020 - VALLEY LAKE - 5/11/2020 TO 09/11/2020 – REPORT NO. AR20/18470

#### **RESOLUTION 2020/223**

Moved: Cr Frank Morello

Seconded: Cr Kate Amoroso

1. That People and Place Committee Report No. AR20/18470 titled 'Drift Challenge Australia - King of the Hill National Drift Event 2020 - Valley lake - 5/11/2020 to 09/11/2020' as presented on 01 June 2020 be noted.
2. That Council approve the closure of the Valley Lake precinct from Thursday, 5 November 2020 to Monday, 9 November 2020 inclusive to allow for the event to be held.
3. That Council provide in-kind support up to the value of \$2,000 to assist with closure of the Valley Lake precinct, track sweeping, waste management, grandstands and crowd control fencing.
4. That approval is conditional upon:
  - (a) Valley Lakes precinct not being closed due to a fire ban;
  - (b) an appropriate Risk, Safety and Traffic Management plan;
  - (c) receipt of a Certificate of Currency for Public Liability insurance at least two months prior to the event;
  - (d) all approvals received from relevant authorities; and
  - (e) submission of a plan to the Council demonstrating compliance with any applicable COVID 19 social distancing rules and government Directions that may be relevant at the time of the submission.

**CARRIED**



### 16.3 STRATEGIC PLAN 2020-2024 FEEDBACK – REPORT NO. AR20/27935

#### RESOLUTION 2020/224

Moved: Cr Frank Morello

Seconded: Cr Sonya Meziniec

1. That People and Place Committee Report No. AR20/27935 titled 'Strategic Plan 2020-2024 Feedback' as presented on 01 June 2020 be noted.
2. That Council make the changes identified in the '*Proposed Changes*' part of this report.
3. That subject to these changes being implemented, the Strategic Plan 2020-2024 be endorsed.
4. That the Chief Executive Officer be authorised to make minor textual changes to correct typos and errors of fact and to update the Mayoral Message if required in consultation with the Mayor.

**CARRIED**

### 16.4 ANNUAL BUSINESS PLAN AND BUDGET FEEDBACK – REPORT NO. AR20/32772

#### RESOLUTION 2020/225

Moved: Cr Frank Morello

Seconded: Cr Paul Jenner

1. That People and Place Committee Report No. AR20/32772 titled 'Annual Business Plan and Budget Feedback' as presented on 01 June 2020 be noted.
2. That Council make the changes identified in the '*Proposed Changes*' part of this report.
3. That the Chief Executive Officer be authorised to make minor textual changes to correct typos and errors of fact and to update the Mayoral Message if required in consultation with the Mayor.
4. That Council allocate \$7,500 from the 2019/2020 budget to Wet Noses in respect of their community service.

**CARRIED**

### 16.5 REPLACEMENT OF COUNCIL STREET LIGHTING WITH LED LUMINAIRES – REPORT NO. AR20/32710

#### MOTION

Moved: Cr Paul Jenner

Seconded: Cr Christian Greco

1. That People and Place Committee Report No. AR20/32710 titled 'Replacement of Council Street lighting with LED luminaires' as presented on 01 June 2020 be noted.
2. Council members consider the replacement of 2,351 HID street lights with smart ready LED luminaires at a total cost of approximately \$1M at a future workshop.



## AMENDMENT

Moved: Cr Steven Perryman  
Seconded: Cr Kate Amoroso

1. That People and Place Committee Report No. AR20/32710 titled 'Replacement of Council Street lighting with LED luminaires' as presented on 01 June 2020 be noted.
2. Council endorse the project and make an allocation to the 2020/2021 Budget.

## TIED VOTE

Mayor Martin exercised her right to a casting vote and voted against the Amendment.

The Amendment was

**LOST**

The Original Motion was put

### RESOLUTION 2020/226

Moved: Cr Paul Jenner  
Seconded: Cr Christian Greco

1. That People and Place Committee Report No. AR20/32710 titled 'Replacement of Council Street lighting with LED luminaires' as presented on 01 June 2020 be noted.
2. Council members consider the replacement of 2,351 HID street lights with smart ready LED luminaires at a total cost of approximately \$1M at a future workshop.

**CARRIED**

## 16.6 REQUEST FOR DISCRETIONARY RATE REBATE FOR 71 SUTTONTOWN ROAD, MOUNT GAMBIER - MT GAMBIER ADRA OP SHOP – REPORT NO. AR20/31518

### RESOLUTION 2020/227

Moved: Cr Frank Morello  
Seconded: Cr Max Bruins

1. That People and Place Committee Report No. AR20/31518 titled 'Request for Discretionary Rate Rebate for 71 Suttontown Road, Mount Gambier - Mt Gambier ADRA Op Shop' as presented on 01 June 2020 be noted.
2. Council endorse discretionary rate rebate for Assessment Number 5591 commencing 1<sup>st</sup> July 2020 of 50% over a 2 year period.

**CARRIED**



## **16.7 COMMERCIAL RATE RELIEF – REPORT NO. AR20/32802**

### **MOTION**

Moved: Cr Frank Morello

Seconded: Cr Paul Jenner

1. That People and Place Committee Report No. AR20/32802 titled 'Commercial Rate Relief' as presented on 01 June 2020 be noted.
2. That Council confirm that Commercial Rate Relief to Mount Gambier Central Shopping Centre be provided on an individual application on a case by case basis, rather than as a whole.
3. That Council consider Mount Gambier Central's current application to comprise their office only.
4. That the Chief Executive Officer advise the applicant of the Council's decision in writing.

## **16.8 FORMAL MOTION**

### **RESOLUTION 2020/228**

Moved: Cr Steven Perryman

Seconded: Cr Christian Greco

That the question be adjourned to the end of the meeting, and be discussed in confidence.

**CARRIED**

Item - 16.7 Commercial Rate Relief – is in the minutes under the Heading Item 27 New Confidential Items.

## **17 REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MINUTES AND RECOMMENDATIONS**

Nil

## **18 COUNCIL ASSESSMENT PANEL MINUTES**

### **18.1 MINUTES OF THE COUNCIL ASSESSMENT PANEL HELD ON 21 MAY 2020**

#### **RESOLUTION 2020/229**

Moved: Mayor Lynette Martin

Seconded: Cr Paul Jenner

That the Minutes of the Council Assessment Panel meeting held on 21 May 2020 as previously circulated be noted.

**CARRIED**



**19 JUNIOR SPORTS ASSISTANCE (SECTION 41) COMMITTEE MINUTES AND RECOMMENDATIONS**

Nil

**20 AUDIT COMMITTEE MINUTES AND RECOMMENDATIONS**

**20.1 MINUTES OF THE AUDIT COMMITTEE HELD ON 25 MAY 2020**

**RESOLUTION 2020/230**

Moved: Cr Sonya Meziniec  
Seconded: Cr Ben Hood

That the Minutes of the Audit Committee meeting held on 25 May 2020 as attached be noted.

**CARRIED**

**20.2 AUDIT COMMITTEE WORKS PROGRAM ANNUAL REVIEW – REPORT NO. AR20/28019**

**RESOLUTION 2020/231**

Moved: Cr Sonya Meziniec  
Seconded: Cr Frank Morello

1. That Audit Committee Report No. AR20/28019 titled 'Audit Committee works program annual review' as presented on 25 May 2020 be noted.
2. That the Audit Committee endorses the Audit Committee 'Annual works program – FY2021'.

**CARRIED**

**20.3 COVID-19 AND COUNCIL'S RESPONSE TO DATE – REPORT NO. AR20/28045**

**RESOLUTION 2020/232**

Moved: Cr Sonya Meziniec  
Seconded: Cr Christian Greco

1. That Audit Committee Report No. AR20/28045 titled 'COVID-19 and Council's response to date' as presented on 25 May 2020 be noted.

**CARRIED**





**20.4 LONG TERM FINANCIAL PLAN AND ASSET MANAGEMENT PLAN -  
CONSIDERATIONS FOR 2020-21 ANNUAL BUSINESS PLAN & BUDGET –  
REPORT NO. AR20/28047**

**RESOLUTION 2020/233**

Moved: Cr Sonya Meziniec

Seconded: Cr Christian Greco

1. That Audit Committee Report No. AR20/28047 titled 'Long Term Financial Plan and Asset Management Plan - considerations for 2020-21 Annual Business Plan & Budget' as presented on 25 May 2020 be noted.

**CARRIED**

**20.5 CUMULATIVE SPEND 2019-20 – REPORT NO. AR20/28907**

**RESOLUTION 2020/234**

Moved: Cr Sonya Meziniec

Seconded: Cr Paul Jenner

1. That Audit Committee Report No. AR20/28907 titled 'Cumulative Spend 2019-20' as presented on 25 May 2020 be noted.

**CARRIED**

**20.6 FINANCIAL INTERNAL CONTROL PROCEDURE DOCUMENT – REPORT NO.  
AR20/30212**

**RESOLUTION 2020/235**

Moved: Cr Sonya Meziniec

Seconded: Cr Kate Amoroso

1. That Audit Committee Report No. AR20/30212 titled 'Financial Internal Control Procedure document' as presented on 25 May 2020 be noted.

**CARRIED**

**20.7 ANNUAL BUSINESS PLAN & BUDGET FY2020 – REPORT NO. AR20/30226**

**RESOLUTION 2020/236**

Moved: Cr Sonya Meziniec

Seconded: Cr Max Bruins

1. That Audit Committee Report No. AR20/30226 titled 'Annual Business Plan & Budget FY2020' as presented on 25 May 2020 be noted.

**CARRIED**



**20.8 2020/21 INTERIM AUDIT UPDATE – REPORT NO. AR20/30280**

**RESOLUTION 2020/237**

Moved: Cr Sonya Meziniec

Seconded: Cr Ben Hood

1. That Audit Committee Report No. AR20/30280 titled '2020/21 Interim audit update' as presented on 25 May 2020 be noted.

**CARRIED**

**21 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MINUTES AND RECOMMENDATIONS**

Nil

**22 BUILDING FIRE SAFETY COMMITTEE MINUTES**

Nil

**23 COUNCIL REPORTS**



## 23.1 CONDUCT OF MEETINGS

### MOTION

Moved: Mayor Lynette Martin  
Seconded: Cr Ben Hood

1. That Council Report No. AR20/33710 titled 'Conduct of Meetings' as presented on 16 June 2020 be noted.
2. That, in accordance with Regulation 21 of the Procedures at Meetings Regulations 2013 and having considered Report No. AR20/33710, the Chief Executive Officer recommends:
  - that resolution 2020/163 dated 21 April 2020 *"That, as from 21 April 2020, Ordinary and Special meetings of the Council, Committees and informal gatherings will take place by electronic means at the following electronic location: ZOOM / MS Teams online meetings with livestream via Council's YouTube channel (or similar as available)." be revoked*
  - that the following change be made to Council's Conduct of Meetings Policy C410 to enable the resumption of face-to-face meetings of Council, Committees and informal gatherings. Delete the first sentence of **Section 12.6 Attendance at Council meetings** and replace with a new sentence stating *"Members of the Council may participate in a meeting of the Council or committee or informal gathering, by electronic means, when such a meeting is organised for electronic means."*
  - that the Chief Executive Officer determine, in consultation with the relevant Presiding Member, which meetings are to comprise face to face attendance or electronic participation.

### LEAVE OF MEETING

Cr Perryman sought and was granted leave of the meeting under regulation 12(10) for Cr Hood to speak a second time to Item 23.1.

### 23.1 (a) FORMAL MOTION RELATING TO ITEM 23.1

#### MOTION

Moved: Cr Kate Amoroso  
Seconded: Cr Steven Perryman

That the question be adjourned to the July Ordinary Council Meeting

### TIED VOTE

Mayor Martin exercised her right to a casting vote and voted against the Formal Motion.

Mayor Martin declared the Formal Motion Lost.

Cr Amoroso called a division.

The declaration was set aside.

Voting by division being:



In Favour: Crs Kate Amoroso, Christian Greco, Paul Jenner and Steven Perryman

Against: Crs Sonya Meziniec, Max Bruins, Ben Hood and Frank Morello

Mayor Martin exercised her right to a casting vote and voted against the Formal Motion.

Mayor Martin declared the Formal Motion

**LOST 4/5**

The Motion was put

### **TIED VOTE**

Mayor Martin exercised her right to a casting vote and voted for the Motion.

Mayor Martin declared the Motion Carried.

Cr Amoroso called a division.

The declaration was set aside.

Voting by division being:

In Favour: Crs Sonya Meziniec, Max Bruins, Ben Hood and Frank Morello

Against: Crs Kate Amoroso, Christian Greco, Paul Jenner and Steven Perryman

Mayor Martin exercised her right to a casting vote and voted for the Motion.

Mayor Martin declared the motion

**CARRIED 5/4**

### **RESOLUTION 2020/238**

Moved: Mayor Lynette Martin

Seconded: Cr Ben Hood

1. That Council Report No. AR20/33710 titled 'Conduct of Meetings ' as presented on 16 June 2020 be noted.
2. That, in accordance with Regulation 21 of the Procedures at Meetings Regulations 2013 and having considered Report No. AR20/33710, the Chief Executive Officer recommends:
  - that resolution 2020/163 dated 21 April 2020 *"That, as from 21 April 2020, Ordinary and Special meetings of the Council, Committees and informal gatherings will take place by electronic means at the following electronic location: ZOOM / MS Teams online meetings with livestream via Council's YouTube channel (or similar as available)." be revoked*
  - that the following change be made to Council's Conduct of Meetings Policy C410 to enable the resumption of face-to-face meetings of Council, Committees and informal gatherings. Delete the first sentence of **Section 12.6 Attendance at Council meetings** and replace with a new sentence stating *"Members of the Council may participate in a meeting of the Council or committee or informal gathering, by electronic means, when such a meeting is organised for electronic means."*



- that the Chief Executive Officer determine, in consultation with the relevant Presiding Member, which meetings are to comprise face to face attendance or electronic participation.

**CARRIED**

### **23.2 GROWTH BENEFIT INCLUSION IN 2020/21 RATES DECLARATION**

#### **RESOLUTION 2020/239**

Moved: Cr Paul Jenner

Seconded: Cr Sonya Mezinec

1. That Council Report No. AR20/34124 titled 'Growth benefit inclusion in 2020/21 rates declaration' as presented on 16 June 2020 be noted.

**CARRIED**

### **23.3 EXCLUSION OF LAND FROM CLASSIFICATION AS COMMUNITY LAND**

#### **RESOLUTION 2020/240**

Moved: Cr Steven Perryman

Seconded: Cr Christian Greco

1. That Council Report No. AR20/35548 titled 'Exclusion of Land from Classification as Community Land' as presented on 16 June 2020 be noted.
2. That land located at 24A/184 Jubilee Highway West (Allotment 44 in Primary Community Plan 24635 contained in Certificate of Title Volume 6080 Folio 547) to be transferred to the City of Mount Gambier by Order of the Minister for Environment and Water dated 9 June 2020 be excluded from classification as community land pursuant to s193(4) of the Local Government Act 1999.
3. That upon transfer of land located at 24A/184 Jubilee Highway West to Council, that Council progress any necessary steps to enable the settlement of a sales contract dated 21 July 2017 arising from the statutory sale process previously conducted under s184 of the Local Government Act 1999 for non-payment of rates.

**CARRIED**



## **23.4 UPDATE ON COUNCIL ACTIONS AS A RESULT OF DECISIONS RELATING TO COVID-19**

### **MOTION**

Moved: Cr Sonya Mezinec

Seconded: Cr Max Bruins

1. That Council Report No. AR20/35561 titled 'Update on Council Actions as a result of decisions relating to COVID-19' as presented on 16 June 2020 be noted.
2. **Rates Considerations**  
That Council endorse the designated date for decisions on rate relief is extended until 30<sup>th</sup> September 2020.
3. **Redeployment and Employment**  
That Council endorse:
  - (i) The employment program provide roles for up to 21 workers for a period of up to six months; and
  - (ii) These workers will undertake activities which enhance the amenity of the city, the maintenance of buildings, reserves or equipment, green or hard / bulky waste collection or provide support for these activities.
4. **Carinya Chapel fees**  
That Council endorse the Chapel fees for Carinya to be reinstated to \$290 from 1<sup>st</sup> July 2020.
5. **Public Buildings and Structures Works Acceleration Program**  
That Council endorse the withdrawal of funding associated with this program, noting it will be superseded by Local Roads and Community Infrastructure Projects, which will be the subject of a future Elected Member briefing.
6. **Principal Office Opening Hours**  
That Council endorse an increase in the opening hours of the Principal Office to 0900-1700hrs, Monday to Friday.

### **AMENDMENT**

Moved: Cr Steven Perryman

Seconded: Cr Kate Amoroso

1. That Council Report No. AR20/35561 titled 'Update on Council Actions as a result of decisions relating to COVID-19' as presented on 16 June 2020 be noted.
2. **Rates Considerations**  
That Council endorse the designated date for decisions on rate relief is extended until 30<sup>th</sup> September 2020.
3. **Redeployment and Employment**  
That Council endorse:
  - (i) The employment program provide roles for up to 21 workers for a period of up to six months; and
  - (ii) These workers will undertake activities which enhance the amenity of the city, the maintenance of buildings, reserves or equipment, green or hard / bulky waste collection or provide support for these activities.



4. Carinya Chapel fees  
That Council endorse the Chapel fees for Carinya to be reinstated to \$290 from 1st July 2020.
5. Public Buildings and Structures Works Acceleration Program
  - (i) Council retains the existing allocation for the Public Buildings and Structures Works Acceleration Program.
  - (ii) Discussion on existing or new projects this funding may be allocated to be referred to a Councilors Informal Workshop.
  - (iii) Any new projects are to be submitted by Councilors in writing to the CEO prior to 30<sup>th</sup> June 2020.
6. Principal Office Opening Hours  
That Council endorse an increase in the opening hours of the Principal Office to 0900-1700hrs, Monday to Friday.

#### **TIED VOTE**

Mayor Martin exercised her right to a casting vote and voted against the Amendment.

Mayor Martin declared the Amendment Lost.

Cr Amoroso called a division.

The declaration was set aside.

Voting by division being:

In Favour: Crs Kate Amoroso, Christian Greco, Paul Jenner and Steven Perryman

Against: Crs Sonya Meziniec, Max Bruins, Ben Hood and Frank Morello

Mayor Martin exercised her right to a casting vote and voted against the Amendment.

Mayor Martin declared the amendment

**LOST 4/5**

The Original Motion was put and

**CARRIED**

#### **RESOLUTION 2020/241**

Moved: Cr Sonya Meziniec

Seconded: Cr Max Bruins

1. That Council Report No. AR20/35561 titled 'Update on Council Actions as a result of decisions relating to COVID-19' as presented on 16 June 2020 be noted.
2. **Rates Considerations**  
That Council endorse the designated date for decisions on rate relief is extended until 30<sup>th</sup> September 2020.
3. **Redeployment and Employment**  
That Council endorse:
  - (i) The employment program provide roles for up to 21 workers for a period of up to six months; and



- (ii) These workers will undertake activities which enhance the amenity of the city, the maintenance of buildings, reserves or equipment, green or hard / bulky waste collection or provide support for these activities.

**4. Carinya Chapel fees**

That Council endorse the Chapel fees for Carinya to be reinstated to \$290 from 1<sup>st</sup> July 2020.

**5. Public Buildings and Structures Works Acceleration Program**

That Council endorse the withdrawal of funding associated with this program, noting it will be superseded by Local Roads and Community Infrastructure Projects, which will be the subject of a future Elected Member briefing.

**6. Principal Office Opening Hours**

That Council endorse an increase in the opening hours of the Principal Office to 0900-1700hrs, Monday to Friday.

**CARRIED**

Pursuant to Section 75A of the Local Government Act 1999, Cr Morello disclosed an actual conflict of interest in Item 23.5:

*"I am a current member of the Italo Australia Club.*

Cr Morello informed the meeting of the manner in which they intend to deal with the *actual conflict of interest in Item 23.5* as follows:

*- I intend to leave the chamber during discussion."*

In accordance with Section 75A of the Local Government Act 1999 Cr Morello left the Chamber for Item 23.5.

Cr Frank Morello left the meeting at 7:52 pm

## **23.5 COMMUNITY DEVELOPMENT FUND APPLICATIONS**

### **RESOLUTION 2020/242**

Moved: Cr Paul Jenner

Seconded: Cr Christian Greco

1. That Council Report No. AR20/35664 titled 'Community Development Fund applications' as presented on 16 June 2020 be noted.
2. That Council endorse the following major applications and amounts from the Community Development Fund:
  - (a) East Gambier Sportsmen's Club (\$20,000.00)
  - (b) Mount Gambier Italo Australian Club Inc (\$16,960.00)
  - (c) Gambier Centrals Sporting Club (\$13,750.00)
  - (d) Mount Gambier Community RSL (\$7,000.00)
3. That Council endorse the following applications as received after the close of applications on 9 June 2020 from the Community Development Fund:





- (a) South East Community Access Radio Incorporated (\$3,787.74)
- (b) St Martins Lutheran Church (\$5,000.00)
- (c) Foodbank SA (\$13,627.00)
- (d) Alex Roberts Centre (\$2,300.96)

4. That the Chief Executive Officer write and inform the eight groups of Council's decision.

**CARRIED**

Cr Frank Morello returned to the meeting at 7:57 pm

## **24 MOTIONS WITH NOTICE**

Nil

## **25 MOTIONS WITHOUT NOTICE**

Nil

## **26 CONFIDENTIAL ITEMS OF COMMITTEES**

Nil

## **27 NEW CONFIDENTIAL ITEMS**

### **27.1 IN CONFIDENCE ORDER**

#### **RESOLUTION 2020/243**

Moved: Cr Steven Perryman

Seconded: Cr Paul Jenner

Cr Steven Perryman moved that Item 16.7 of the People and Place Committee be discussed in confidence under Section 90(3) d) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected: to prejudice the commercial position of the person who supplied the information:
  - could reasonably be expected: to prejudice the commercial position of the person who supplied the information and:
  - would, on balance be contrary to public interest

because Cr Perryman is the recipient of information from tenants of shopping centres in Mount Gambier which information could prejudice their relationship with their commercial landlords.

**CARRIED**



**16.7 COMMERCIAL RATE RELIEF – REPORT NO. AR20/32802**

**RESOLUTION 2020/244**

Moved: Cr Frank Morello

Seconded: Cr Paul Jenner

1. That People and Place Committee Report No. AR20/32802 titled 'Commercial Rate Relief' as presented on 01 June 2020 be noted.
2. That Council confirm that Commercial Rate Relief to Mount Gambier Central Shopping Centre be provided on an individual application on a case by case basis, rather than as a whole.
3. That Council consider Mount Gambier Central's current application to comprise their office only.
4. That the Chief Executive Officer advise the applicant of the Council's decision in writing.

**CARRIED**

**28 MEETING CLOSE**

**The Meeting closed at 8.25 p.m.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 21 July 2020.**

.....  
**PRESIDING MEMBER**

