

**MINUTES OF CITY OF MOUNT GAMBIER
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT
GAMBIER
ON TUESDAY, 16 FEBRUARY 2021 AT 6.00 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Sonya Meziniec, Cr Max Bruins, Cr Christian Greco, Cr Ben Hood, Cr Paul Jenner, Cr Frank Morello, Cr Steven Perryman

OFFICERS IN ATTENDANCE:	Acting Chief Executive Officer	- Ms B Cernovskis
	General Manager City Infrastructure	- Mr N Serle
	General Manager Shared Services	- Mr D Barber
	General Manager City Growth	- Mr T Coote
	Media and Communications Coordinator	- Ms S McLean
	Manager Governance and Property	- Mr M McCarthy
	Senior Revenue Officer	- Ms J Scheidl
	Manager Finance	- Mr J Zwijnenburg
	Executive Administration Officer	- Mrs F McGregor
	Customer Service Officer	- Ms T Chant

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

RESOLUTION 2021/23

Moved: Cr Christian Greco

Seconded: Cr Ben Hood

That the apology from Cr Kate Amoroso be received.

CARRIED

3 LEAVE OF ABSENCE

Nil



4 CONFIRMATION OF COUNCIL MINUTES

RESOLUTION 2021/24

Moved: Mayor Lynette Martin

Seconded: Cr Max Bruins

That the minutes of the Ordinary Council meeting held on 19 January 2021 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

5 MAYORAL REPORT

- Elected Members Workshop – Long Term Financial Plan
- Ribbon and Cake Cutting – Lifeline Shop, Commercial Street West
- Site viewing of Croquet Club
- Weekly LCLGA Mayor's Virtual Meeting
- Mount Gambier Library Summer Reading Club
- Meeting with Croquet Club and West Gambier
- Radio Interview with 5GTR-FM
- Australia Day Awards Ceremony
- Australia Day Citizenship Ceremony
- Weekly LCLGA Mayor's Virtual Meeting
- Elected members Workshop – Council Policy C410
- Noorla Yo-Long Blue Light Adventure Climbing Wall Opening in Rendelsham
- Wulanda Site Visit
- Regional Sport and Recreation Centre Committee Meeting
- LCLGA Member Business Plan Workshop and Dinner
- LCLGA General Meeting – Tatiara District Council
- Immersive Storytelling Launch

RESOLUTION 2021/25

Moved: Mayor Lynette Martin

Seconded: Cr Frank Morello

That the Mayoral report made on 16 February 2021 be received.

CARRIED



6 REPORTS FROM COUNCILLORS

Cr Greco	Australia Day breakfast, Wulanda site visit.
Cr Hood	PCG meeting/site tour, Tenison Year 10 panel discussion, Australia Day breakfast, Limestone Coast lone emergency centre Local Government deputy zest controller.
Cr Perryman	Member Workshop Long Term Financial Plan, Member Workshop Q2 Budget Review, Member Workshop Recording of Meetings.
Cr Mezinec	Australia Day breakfast and awards, Citizenship Ceremony, Mount Gambier and Districts Health Advisory Committee, South East Art Society Open Art Awards.
Cr Morello	Attended visit to Wulanda Recreation and Convention Centre.

RESOLUTION 2021/26

Moved: Cr Paul Jenner

Seconded: Cr Christian Greco

That the reports made by Councillors on 16 February 2021 be received.

CARRIED

7 QUESTIONS WITH NOTICE

Nil

The Mayor sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures for three minutes:

Purpose of the Suspension: To determine the questions taken on notice to be entered in the minutes

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at 06:23pm

The Mayor sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures for a further two minutes:

Purpose of the Suspension: To determine the questions taken on notice to be entered in the minutes

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures remained suspended at 06:28pm

The Mayor determined that the period of suspension should be brought to an end;

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 6:30pm



8 QUESTIONS WITHOUT NOTICE

RESOLUTION 2021/27

Moved: Cr Paul Jenner

Seconded: Cr Steven Perryman

Cr Paul Jenner asked:

Council be advised if the City of Mount Gambier has approval for the total amount of borrowings needed over the two years for the Wulanda Recreation and Convention Centre and any other major projects in council's existing long term finance and infrastructure management plans?

CARRIED

Mayor Martin allowed the reply to Cr Jenner's question without notice to be given at the next meeting.

9 PETITIONS

Nil

10 DEPUTATIONS

Nil

11 NOTICE OF MOTION TO RESCIND OR AMEND

Nil

12 ELECTED MEMBERS WORKSHOPS

12.1 ELECTED MEMBER WORKSHOP FROM 16/01/2021 TO 15/02/2021

RESOLUTION 2021/28

Moved: Cr Sonya Mezinec

Seconded: Cr Max Bruins

1. That Council Report No. AR21/1601 titled 'Elected Member Workshop from 16/01/2021 to 15/02/2021' as presented on 16 February 2021 be noted.

CARRIED

13 ELECTED MEMBERS TRAINING AND DEVELOPMENT

Nil



14 COUNCIL ACTION ITEMS

14.1 COUNCIL ACTION ITEMS - 19/01/2021

RESOLUTION 2021/29

Moved: Cr Christian Greco

Seconded: Cr Frank Morello

1. That Council Report No. AR21/1573 titled 'Council Action Items - 19/01/2021' as presented on 16 February 2021 be noted.

CARRIED

15 ECONOMIC AND ENVIRONMENT COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

16 PEOPLE AND PLACE COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

17 REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MINUTES AND RECOMMENDATIONS

17.1 MINUTES OF THE REGIONAL SPORT AND RECREATION CENTRE COMMITTEE HELD ON 9 FEBRUARY 2021

RESOLUTION 2021/30

Moved: Cr Ben Hood

Seconded: Cr Max Bruins

That the Minutes of the Regional Sport and Recreation Centre Committee meeting held on 9 February 2021 as attached be noted.

CARRIED



**17.2 WULANDA RECREATION AND CONVENTION CENTRE - COMMUNITY
REFERENCE GROUP TERMS OF REFERENCE – REPORT NO. AR21/6054**

RESOLUTION 2021/31

Moved: Cr Ben Hood

Seconded: Cr Max Bruins

1. That Regional Sport and Recreation Centre Committee Report No. AR21/6054 titled 'Wulanda Recreation and Convention Centre - Community Reference Group Terms of Reference' as presented on 09 February 2021 be noted.
2. That the Wulanda Recreation and Convention Centre Terms of Reference be endorsed.
3. That nominations for the Community Reference Group be sought in line with the revised Stage 3 Wulanda Recreation and Convention Centre Terms of Reference.

CARRIED

**17.3 WULANDA RECREATION AND CONVENTION CENTRE - TERMS OF REFERENCE
– REPORT NO. AR21/6829**

MOTION

Moved: Cr Ben Hood

Seconded: Cr Paul Jenner

1. That Regional Sport and Recreation Centre Committee Report No. AR21/6829 titled 'Wulanda Recreation and Convention Centre - Terms of Reference' as presented on 09 February 2021 be noted.
2. That the 'Regional Sport and Recreation Centre Committee' be renamed to the 'Wulanda Recreation and Convention Centre Committee'.
3. That the Wulanda Recreation and Convention Centre Committee Terms of Reference (Attachment 1 to Report No. AR21/6829) be endorsed.
4. That all documentation referencing the Regional Sport and Recreation Centre Committee be updated (where possible) to reference the Wulanda Recreation and Convention Centre Committee.

AMENDMENT

Moved: Cr Steven Perryman

Seconded: Cr Max Bruins

1. That Regional Sport and Recreation Centre Committee Report No. AR21/6829 titled 'Wulanda Recreation and Convention Centre - Terms of Reference' as presented on 09 February 2021 be noted.
2. That the 'Regional Sport and Recreation Centre Committee' be renamed to the 'Wulanda Recreation and Convention Centre Committee'.
3. That the Wulanda Recreation and Convention Centre Committee Terms of Reference (Attachment 1 to Report No. AR21/6829) be endorsed.
4. That all documentation referencing the Regional Sport and Recreation Centre Committee be updated (where possible) to reference the Wulanda Recreation and Convention Centre Committee.



5. Further review be undertaken regarding the membership of the committee with a view to reducing the number of members on the committee.

The Amendment was put and

CARRIED

The Amendment became the Motion

RESOLUTION 2021/32

Moved: Cr Steven Perryman

Seconded: Cr Max Bruins

1. That Regional Sport and Recreation Centre Committee Report No. AR21/6829 titled 'Wulanda Recreation and Convention Centre - Terms of Reference' as presented on 09 February 2021 be noted.
2. That the 'Regional Sport and Recreation Centre Committee' be renamed to the 'Wulanda Recreation and Convention Centre Committee'.
3. That the Wulanda Recreation and Convention Centre Committee Terms of Reference (Attachment 1 to Report No. AR21/6829) be endorsed.
4. That all documentation referencing the Regional Sport and Recreation Centre Committee be updated (where possible) to reference the Wulanda Recreation and Convention Centre Committee.
5. Further review be undertaken regarding the membership of the committee with a view to reducing the number of members on the committee.

CARRIED

18 COUNCIL ASSESSMENT PANEL MINUTES

18.1 MINUTES OF THE COUNCIL ASSESSMENT PANEL HELD ON 21 JANUARY 2021

RESOLUTION 2021/33

Moved: Cr Paul Jenner

Seconded: Cr Ben Hood

That the Minutes of the Council Assessment Panel meeting held on 21 January 2021 as previously circulated be noted.

CARRIED

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

Nil

20 AUDIT COMMITTEE MINUTES AND RECOMMENDATIONS

Nil



21 CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

22 CHIEF EXECUTIVE OFFICER SELECTION PANEL COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

23 BUILDING FIRE SAFETY COMMITTEE MINUTES

Nil

24 COUNCIL REPORTS



24.1 REVIEW OF REGIONAL PUBLIC TRANSPORT SERVICES - MOUNT GAMBIER PUBLIC BUS SERVICE

MOTION

Moved: Cr Paul Jenner
Seconded: Cr Frank Morello

1. That Council Report No. AR21/2815 titled 'Review of regional public transport services - Mount Gambier Public Bus Service' as presented on 16 February 2021 be noted.
2. That Council work collaboratively with local community groups, local public transport service providers and relevant state government departments to improve accessibility to public transport services within Mount Gambier.
3. That Council advocate to improve public bus services within Mount Gambier. This advocacy will occur through:
 - (a) Direct communication with relevant members of State Parliament.
 - (b) The preparation of a formal written submission to the Department of Infrastructure and Transport (DIT).
 - (c) Council staff present the findings of the Mount Gambier City Bus Service Review to representatives of DIT, as part of the DIT review of the provision of public transport services in regional South Australia.
4. Through strategic and holistic planning processes and budgetary allocation, Council commits to the provision of accessible, high quality, fit for purpose, supporting infrastructure which demonstrates commitment to a prioritised and robust local public transport service.

AMENDMENT

MOTION

Moved: Cr Steven Perryman
Seconded: Cr Ben Hood

1. That Council Report No. AR21/2815 titled 'Review of regional public transport services - Mount Gambier Public Bus Service' as presented on 16 February 2021 be noted.
2. Council work collaboratively with local community groups, local public transport service providers and relevant state government departments to improve accessibility to public transport services within Mount Gambier.
3. The CEO prepare a draft submission to Department of Infrastructure and Transport emphasizing the following points:
 - Access to effective public transport services in and around Mount Gambier and the Lower South East is important to the community.
 - The existing service is inadequate and in need of major change.
 - The current service delivery mode for mass passenger transport in Mount Gambier has historically been underfunded and remains underfunded, with supporting data from the sources quoted in report AR21/2815.
 - The absence of any inter-town public transport services in the region further compounds the inadequacy of existing public transport services, and further highlights the inadequate historical funding of public transport services in and around the regional centre Mount Gambier over many decades.
 - Calling for the department to review the suitability of the 'dial a ride' (or similar) concept as proposed by the Office for Public Transport around 2005.



4. The draft report be submitted to Council for amendment or endorsement prior to submission to the Department of Infrastructure and Transport.

The Amendment was put and

CARRIED

The Amendment became the Motion

RESOLUTION 2021/34

Moved: Cr Steven Perryman

Seconded: Cr Ben Hood

1. That Council Report No. AR21/2815 titled 'Review of regional public transport services - Mount Gambier Public Bus Service' as presented on 16 February 2021 be noted.
2. Council work collaboratively with local community groups, local public transport service providers and relevant state government departments to improve accessibility to public transport services within Mount Gambier.
3. The CEO prepare a draft submission to Department of Infrastructure and Transport emphasizing the following points:
 - Access to effective public transport services in and around Mount Gambier and the Lower South East is important to the community.
 - The existing service is inadequate and in need of major change.
 - The current service delivery mode for mass passenger transport in Mount Gambier has historically been underfunded and remains underfunded, with supporting data from the sources quoted in report AR21/2815.
 - The absence of any inter-town public transport services in the region further compounds the inadequacy of existing public transport services, and further highlights the inadequate historical funding of public transport services in and around the regional centre Mount Gambier over many decades.
 - Calling for the department to review the suitability of the 'dial a ride' (or similar) concept as proposed by the Office for Public Transport around 2005.
4. The draft report be submitted to Council for amendment or endorsement prior to submission to the Department of Infrastructure and Transport.

CARRIED

Pursuant to Section 74 of the Local Government Act 1999, Cr Jenner disclosed a material conflict of interest in Item 24.2:

"Member of CAP".

In accordance with Section 74 of the Local Government Act 1999 Cr Jenner did not participate in the meeting for Item 24.2.

Cr Paul Jenner left the meeting at 7:03 pm



24.2 REVIEW OF DELEGATIONS - PLANNING, DEVELOPMENT AND INFRASTRUCTURE ACT

RESOLUTION 2021/35

Moved: Cr Sonya Mezinec

Seconded: Cr Christian Greco

1. That Council Report No. AR20/72711 titled 'Review of Delegations - Planning, Development and Infrastructure Act' as presented on 16 February 2021 be noted.
2. In exercise of the power contained in Section 44 of the Local Government Act 1999 the powers and functions under the Planning, Development and Infrastructure Act 2016 and statutory instruments made thereunder contained in the proposed Instrument of Delegation (annexed to the Report No. AR20/72711 titled Instrument A) are hereby delegated this 16th of February 2021 to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation.
3. In exercise of the power contained in Section 100 of the Planning, Development and Infrastructure Act 2016 the powers and functions under the Planning, Development and Infrastructure Act 2016 and statutory instruments made thereunder contained in the Instrument of Delegation (annexed to Report No. AR21/72711 and titled Instrument B) are hereby delegated this 16th February 2021 to the person occupying or acting in the office of Chief Executive Officer of the Council subject to the conditions and/or limitations, if any, specified herein or in the Schedule of Conditions in the proposed Instrument of Delegation
4. Each power and function delegated in resolutions 2 and 3:
 - may be further delegated by the Chief Executive Officer in accordance with Sections 44 and 101 of the Local Government Act 1999 and Section 100(2)(c) of the Planning, Development and Infrastructure Act 2016, as the Chief Executive Officer sees fit, unless otherwise indicated herein or in the Schedule of Conditions contained in the relevant Instrument of Delegation;
 - is independent of, and severable from, every other delegation granted under these instruments;
 - may be exercised independently by any nominated sub-delegates independently of any other (sub)delegate;
 - must be exercised in accordance with applicable legislative and other legal requirements; and due regard to relevant policies and guidelines adopted by the Council;
 - If determined to be invalid or unlawful, will be deemed to be severed from these instrument and remaining delegations will continue to operate according to their terms;
 - will remain in force until varied or revoked by resolution of the Council.
5. Previous delegations granted by the Council under the Planning, Development and Infrastructure Act are revoked with effect from this day 16th February 2021.

CARRIED

Cr Paul Jenner returned to the meeting at 7:06pm



24.3 TOUR OF THE GREAT SOUTH COAST CYCLING TIER 2 SPONSORSHIP FUNDING

RESOLUTION 2021/36

Moved: Cr Christian Greco
Seconded: Cr Max Bruins

- a) That Council Report No. AR21/5251 titled 'Tour of the Great South Coast Cycling Tier 2 Sponsorship Funding' as presented on 16 February 2021 be noted.
- b) That Council endorses funding for the Tour of the Great South Coast for a two-year period as follows \$22,000 + \$5500 in kind for 2021 and \$22,000 + \$5500 in kind for 2022.
- c) That Council write to Mr Craven acknowledging his significant contribution to domestic road cycling and confirm the two-year funding approval and sponsorship payment.

CARRIED

24.4 BUDGET REVIEW QUARTER 2 FY2020-21

RESOLUTION 2021/37

Moved: Cr Steven Perryman
Seconded: Cr Max Bruins

1. That Council Report No. AR21/5589 titled 'Budget Review Quarter 2 FY2020-21' as presented on 16 February 2021 be noted.
2. That the YTD quarter 2 budget review (BR2) revisions be adopted for the FY2020/21 financial year, reflecting:
 - A \$34,996,000 forecast capital expenditure, representing a \$2,801,000 change from the original budget capital expenditure of \$37,797,000 (Item B and C), including a Budget revision carry over to 2020/21 of \$1,856,000 (Item A), an anticipated carry-over to 2021/22 of \$2,668,000 and a change of \$3,522,000 in relation to the construction of the Wulanda Recreation and Convention Centre (Item D);
 - \$1,230,000 forecasted operating deficit, representing a \$363,000 decreased deficit from the original budget operating deficit of \$1,593,000;
 - A \$11,632,000 forecast net surplus, representing a \$813,000 increase from the original budget net surplus of \$10,819,000; and
 - No impairment expense within other comprehensive expenses at BR2.

CARRIED



24.5 LONG TERM FINANCIAL PLAN (LTFF) AND ASSET MANAGEMENT PLAN (AMPS) FY2022-FY2031

RESOLUTION 2021/38

Moved: Cr Sonya Meziniec

Seconded: Cr Max Bruins

1. That Council Report No. AR21/6732 titled 'Long Term Financial Plan (LTFF) and Asset Management Plan (AMPs) FY2022-FY2031' as presented on 16 February 2021 be noted.
2. That Council adopts the:
 - (a) FY2022-FY2031 Long Term Financial Plan, and the
 - (b) Five FY2022-FY2031 Asset Management Plans, being:
 - (i) the Plant & Equipment Asset Management Plan - 2022-2031;
 - (ii) the Infrastructure Asset Management Plan - 2022-2031;
 - (iii) the Caroline Landfill Asset Management Plan - 2022-2031;
 - (iv) the Library Information Technology and Sundry Asset Management Plan - 2022-2031;
 - (v) The Buildings and Structures Asset Management Plan - 2022-2031;accepting an update of the Infrastructure Asset Management Plan for the purpose of updating the asset condition results following the completion of this year's condition rating process.
3. That Council adopts the LTFF and AMPs to form the basis for the FY2022 Annual Business Plan & Budget process.

CARRIED

24.6 COUNCIL'S CURRENT VALUATION AND RATING SYSTEM

RESOLUTION 2021/39

Moved: Cr Sonya Meziniec

Seconded: Cr Max Bruins

1. That Council Report No. AR20/80665 titled 'Council's current Valuation and Rating System' as presented on 16 February 2021 be noted.
2. That the rating assumptions and directions referred to in this Report be used to prepare Council's Annual Business Plan and Budget for 2021/2022, subject to Council's adoption of the recommendations in the Council Report No. AR21/7731 'Rating Structure and Waste Service Charge' report.

CARRIED



24.7 PROPOSED RATING STRUCTURE AND WASTE SERVICE CHARGE

RESOLUTION 2021/40

Moved: Cr Steven Perryman
Seconded: Cr Max Bruins

1. That Council Report No. AR21/7731 titled 'Proposed Rating Structure and Waste Service Charge' as presented on 16 February 2021 be noted.
2. That Council endorse to include in the public consultation process regarding rates and charges, the following two changes to the current rating assumptions and directions (referred to in Council Report No. AR20/80665 titled 'Council's current Valuation and Rating System'):
 - (a) the introduction of a Waste Service Charge at \$200 per year for FY2022 for all assessments where applicable, including properties where Council applies mandatory or discretionary rebates on the general rates, excluding non-rateable properties, and
 - (b) the introduction of the principle that the combined General Rates - Fixed Charge and the Waste Service Charge will raise approximately 45% of Council's overall rates and charges revenue.

That Council uses these, and the other current rating assumptions and directions referred to in the above mentioned report to prepare Council's Annual Business Plan and Budget for 2021/2022.

3. That Council endorses a period of 21 days public consultation detailing the application of the Waste Service Charge to the various categories of rate payers in accordance with the Local Government Act 1999. This consultation will occur in conjunction with the community consultation process related to the Annual Business Plan and Budget process for 2021/22.

CARRIED

25 MOTIONS WITH NOTICE

25.1 NOTICE OF MOTION - STREET SWEEPING - HALLMONT AND WOODLANDS ESTATE

RESOLUTION 2021/41

Moved: Cr Christian Greco
Seconded: Cr Max Bruins

1. That Council Report No. AR21/8145 titled 'Notice of Motion - Street Sweeping - Hallmont and Woodlands Estate' as presented on 16 February 2021 be noted.
2. Verbal Report from Cr Greco be received
3. \$1,800 be allocated from within the current 2020/2021 GL 6430.34 budget line for street sweeping of both Hallmont and Woodlands Estate before the end of financial year.
4. \$7,200 be referred to the 2021/2022 budget deliberations for consideration to allow street sweeping at both Hallmont and Woodlands estate once per quarter for the 2021/2022 financial year.

CARRIED



25.2 NOTICE OF MOTION - COMMUNICATION, MEDIA AND ENGAGEMENT STRUCTURE AND FUNCTION

RESOLUTION 2021/42

Moved: Cr Ben Hood

Seconded: Cr Max Bruins

1. That Council Report No. AR21/8291 titled 'Notice of Motion - Communication, Media and Engagement Structure and Function ' as presented on 16 February 2021 be noted.
2. That the incoming CEO prepare a report to Council on the current communication, media and engagement structure and function to assist the Council in ensuring effective and clear communications to ratepayers and stakeholders on Council matters and it's strategic outcomes.

CARRIED

25.3 NOTICE OF MOTION - UNTENANTED COMMERCIAL PREMISES WITHIN THE CBD

RESOLUTION 2021/43

Moved: Cr Ben Hood

Seconded: Cr Max Bruins

1. That Council Report No. AR21/8294 titled 'Notice of Motion - Untenanted Commercial Premises Within the CBD ' as presented on 16 February 2021 be noted.
2. That Council acknowledge untenanted commercial premises within the CBD and degraded and unsightly shop fronts are reflecting poorly on our city and long term solutions must be found.
3. That Council conduct a workshop as soon as practicable with all elected members, executive staff, Senior Revenue Officer, chairpersons of the Mount Gambier Chamber of Commerce and Women in Business and Regional Development to:
 - a. Investigate effective strategies and incentives for landlords and prospective businesses to encourage take-up of untenanted premises
 - b. Investigate policy development for minimum shop front quality standards for the CBD.
4. That the CEO action the workshop findings and present a report to Council within 2 months.

CARRIED



25.4 NOTICE OF MOTION - STRATEGY AND IMPLEMENTATION PLAN TO SUPPORT THE PROMOTION OF STREET ART

MOTION

Moved: Cr Ben Hood
Seconded: Cr Paul Jenner

1. That Council Report No. AR21/8297 titled 'Notice of Motion - Strategy and Implementation Plan to Support the Promotion of Street Art ' as presented on 16 February 2021 be noted.
2. Council note the beautiful and creative murals and street art that has been created throughout the city and the benefit they bring to the local community and visitors to the city.
3. That Council develop a strategy and implementation plan to support the promotion of street art in our city.
4. That a report be brought back to Council on the strategy, implementation measures and any action already undertaken within existing resources to promote street art in our city.

r12 (10) Cr Morello sought and was granted leave of the meeting to speak a second time to the item.

AMENDMENT

Moved: Cr Frank Morello
Seconded: Cr Christian Greco

1. That Council Report No. AR21/8297 titled 'Notice of Motion - Strategy and Implementation Plan to Support the Promotion of Street Art ' as presented on 16 February 2021 be noted.
2. Council note the beautiful and creative murals and street art that has been created throughout the city and the benefit they bring to the local community and visitors to the city.
3. That Council develop a strategy and implementation plan to support the promotion of street art in our city.
4. That a report be brought back to Council on the strategy, implementation measures and any action already undertaken within existing resources to promote street art in our city.
5. Council:
 - a) develop a plan to commission beacon artworks for installation at prominent locations in Mount Gambier and;
 - b) refer \$80,000 to the draft 2021/2022 budget for consideration.

The Amendment was put and

CARRIED

The Amendment became the Motion



RESOLUTION 2021/44

Moved: Cr Frank Morello
Seconded: Cr Christian Greco

1. That Council Report No. AR21/8297 titled 'Notice of Motion - Strategy and Implementation Plan to Support the Promotion of Street Art ' as presented on 16 February 2021 be noted.
2. Council note the beautiful and creative murals and street art that has been created throughout the city and the benefit they bring to the local community and visitors to the city.
3. That Council develop a strategy and implementation plan to support the promotion of street art in our city.
4. That a report be brought back to Council on the strategy, implementation measures and any action already undertaken within existing resources to promote street art in our city.
5. Council:
 - a) develop a plan to commission beacon artworks for installation at prominent locations in Mount Gambier and;
 - b) refer \$80,000 to the draft 2021/2022 budget for consideration.

CARRIED



25.5 NOTICE OF MOTION - HOMELESSNESS IN MOUNT GAMBIER AND THE SURROUNDING REGION

Moved: Cr Sonya Mezinec

Seconded: Cr Christian Greco

1. That Council Report No. AR21/8315 titled 'Notice of Motion - Homelessness in Mount Gambier and the Surrounding Region' as presented on 16 February 2021 be noted.
2. That Council writes to the Prime Minister The Hon Scott Morrison MP, The Hon Michael Sukkar MP, Minister for Homelessness, Social and Community Housing, the Premier of South Australia, The Hon Steven Marshall MP, the Hon Michelle Lensink MLC, Minister for Human Services advocating for increased in funding to expand the stock of social and community housing in Mount Gambier and the Limestone Coast Region with copies sent to our local Federal and State Members of Parliament.
3. That Council liaise with local Homelessness sector services in advocating for increasing the stock of social and community housing.
4. That the above motion be provided to the LC LGA and member Councils for information and also be presented with a South Australian context to the LGA SA for their April General Meeting.

Cr Mezinec as mover with consent of Cr Greco request leave of the meeting to vary the Motion as follows:

VARIATION

1. That Council Report No. AR21/8315 titled 'Notice of Motion - Homelessness in Mount Gambier and the Surrounding Region' as presented on 16 February 2021 be noted.
2. That Council writes to the Prime Minister The Hon Scott Morrison MP, The Hon Michael Sukkar MP, Minister for Homelessness, Social and Community Housing, the Premier of South Australia, The Hon Steven Marshall MP, the Hon Michelle Lensink MLC, Minister for Human Services advocating for increased in funding to expand the stock of social and community housing in Mount Gambier and the Limestone Coast Region with copies sent to our local Federal and State members of Parliament.
3. That Council liaise with local Homelessness sector services in advocating for increasing the stock of social and community housing.
4. That the above motion be provided to the LC LGA and member Councils for information and also be presented with a South Australian context to the LGA SA for their October General Meeting.

The Mayor/Presiding Member put the question for leave to be granted to the vote.

Leave of the Meeting was **GRANTED**

The Variation became the Motion



RESOLUTION 2021/45

Moved: Cr Sonya Mezinec

Seconded: Cr Christian Greco

1. That Council Report No. AR21/8315 titled 'Notice of Motion - Homelessness in Mount Gambier and the Surrounding Region' as presented on 16 February 2021 be noted.
2. That Council writes to the Prime Minister The Hon Scott Morrison MP, The Hon Michael Sukkar MP, Minister for Homelessness, Social and Community Housing, the Premier of South Australia, The Hon Steven Marshall MP, the Hon Michelle Lensink MLC, Minister for Human Services advocating for increased in funding to expand the stock of social and community housing in Mount Gambier and the Limestone Coast Region with copies sent to our local Federal and State members of Parliament.
3. That Council liaise with local Homelessness sector services in advocating for increasing the stock of social and community housing.
4. That the above motion be provided to the LC LGA and member Councils for information and also be presented with a South Australian context to the LGA SA for their October General Meeting.

CARRIED

25.6 NOTICE OF MOTION - JOBSEEKER ALLOWANCE

MOTION

Moved: Cr Sonya Mezinec

Seconded: Cr Frank Morello

1. That Council Report No. AR21/8325 titled 'Notice of Motion - Jobseeker Allowance' as presented on 16 February 2021 be noted.
2. The City of Mount Gambier writes to the Prime Minister the Hon Scott Morrison MP and the relevant Federal Government Ministers advocating for an increase to the Jobseeker Allowance.
3. The City of Mount Gambier writes to the Limestone Coast Local Government Association requesting this issue is added to the agenda for their next meeting requesting that member Councils write to the Prime Minister the Hon Scott Morrison MP and the relevant Federal Government Ministers advocating for an increase to the Jobseeker Allowance to \$560 per week for a single person with no children.

LOST



26 MOTIONS WITHOUT NOTICE

27 CONFIDENTIAL ITEMS OF COMMITTEES

27.1 CONFIDENTIAL ITEMS OF THE REGIONAL SPORT AND RECREATION CENTRE COMMITTEE HELD ON 9 FEBRUARY 2021

27.2 PROJECT CONTROL GROUP (PCG) PROGRESS REPORT - AS AT 01/02/2021 – REPORT NO. AR21/6521

RESOLUTION 2021/46

Moved: Cr Frank Morello

Seconded: Cr Ben Hood

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Mayor L Martin, Councillors S Meziniec, K Amoroso, M Bruins, C Greco, B Hood, P Jenner, F Morello and S Perryman and Council Officers B Cernovskis, N Serle, D Barber, T Coote, S McLean, M McCarthy, F McGregor and T Chant be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 27.2 AR21/6521 Project Control Group (PCG) Progress Report - As at 01/02/2021.

The Council is satisfied that, pursuant to section 90(3) (b), (d) and (k) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is
 - conducting business; or
 - proposing to conduct business; or
 - to prejudice the commercial position of the Council

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

- 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, or
 - to confer a commercial advantage on a third party

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

- tenders for the:



- supply of goods, or
- the provision of services, or
- the carrying out of works

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 because specifically, the present matter relates to the execution of a signed contract between Council and Badge for the construction of the Mount Gambier Community and Recreation Hub.

CARRIED

Cr Steven Perryman left the meeting at 8:39pm and did not return.

RESOLUTION 2021/47

Moved: Cr Max Bruins
Seconded: Cr Christian Greco

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 6.1 AR21/6521 Project Control Group (PCG) Progress Report - As at 01/02/2021 and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b), (d) and (k) be kept confidential and not available for public inspection until that the item be reviewed 12 months after successful execution of the contract.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

28 NEW CONFIDENTIAL ITEMS

Nil

29 MEETING CLOSE

The Meeting closed at 8:44pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 March 2021.

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PRESIDING MEMBER

