

**MINUTES OF CITY OF MOUNT GAMBIER
ECONOMIC AND ENVIRONMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT
GAMBIER
ON MONDAY, 2 NOVEMBER 2020 AT 5.30 P.M.**

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

OFFICERS IN ATTENDANCE:	Acting Chief Executive Officer	- Ms B Cernovskis
	General Manager City Infrastructure	- Mr N Serle
	Manager Governance and Property	- Mr M McCarthy
	Executive Administration Officer	- Mrs F McGregor
	Executive Administrator City Infrastructure	- Ms S Wilson

1 ACKNOWLEDGEMENT OF COUNTRY

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGY(IES)

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Cr Paul Jenner

That the apology from Cr Kate Amoroso and Cr Ben Hood be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Cr Max Bruins

That the minutes of the Economic and Environment Committee meeting held on 7 September 2020 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil



5 REPORTS

5.1 REMOVAL OF PARKING SPACES AND INSTALLATION OF LOADING ZONE ON FERRERS STREET AND COMPTON STREET

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Frank Morello

1. That Economic and Environment Committee Report No. AR20/62259 titled 'Removal of Parking Spaces and Installation of Loading Zone on Ferrers Street and Compton Street' as presented on 02 November 2020 be noted.
2. The Traffic Impact Statement attached to the Economic and Environment Committee Report be endorsed by Council.
3. That the following parking restrictions become effective upon the installation of appropriate signage;
 - (a) The City of Mount Gambier, pursuant to Ministerial delegation resolves the following:
 - (b) Amend Resolution, 1.1.505
FERRERS STREET (Western Side) - From 44 metres to 55 metres South of the intersection with Commercial Street East.
Prohibited area NO STANDING
From 9.00pm to 8.00am
 - (c) FERRERS STREET (Western Side) - From 62 metres to 75 metres South of the intersection with Commercial Street East.
Prohibited area NO STOPPING
1.1.509
 - (d) FERRERS STREET (Eastern Side) - From 77 metres to 84 metres South of the intersection with Commercial Street East.
Prohibited area NO STOPPING
1.1.510
 - (e) COMPTON STREET (Western Side) - From 161 metres to 174 metres South of the intersection with Commercial Street East.
Prohibited area LOADING ZONE
2.2.080
4. Upon completion of the Coles Supermarket project Council engage the services of a traffic engineer to assess and provide recommendations to Council on traffic management in the Compton Street precinct.

CARRIED



5.2 2021 STREET TREE PROGRAM

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Cr Paul Jenner

1. That Economic and Environment Committee Report No. AR20/59494 titled '2021 Street Tree Program' as presented on 02 November 2020 be noted.
2. That Council approves the proposed schedule of trees that have been selected for removal to allow for uniformity in the 2021 Street Tree Program as outlined in Policy T120 (Tree Policy).
3. That Council notifies all residents and utilities affected by the plantings and invite comment on same (in accordance with Councils Public Consultation Policy).
4. That Council adopts the 2021 Street Tree Program as outlined in the discussion so that the proposed species of trees may pre-ordered.

CARRIED

5.3 NO STANDING ZONE - PINACEAE COURT

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Mayor Lynette Martin

1. That Economic and Environment Committee Report No. AR20/69513 titled 'No Standing Zone - Pinaceae Court' as presented on 02 November 2020 be noted.
2. The Traffic Impact Statement attached to the Economic and Environment Committee Report be endorsed by Council.
3. That the following parking restrictions become effective upon the installation of appropriate signage;
 - (a) The City of Mount Gambier, pursuant to Ministerial delegation resolves the following:
PINACEAE COURT (Northern Side) - From 48 metres to 90 metres east of the intersection with Provenance Drive
Prohibited area NO STANDING
1.1.511
To apply at all times

CARRIED



5.4 REVIEW OF ADVERTISING AND SIGNAGE POLICY A170

COMMITTEE RESOLUTION

Moved: Cr Sonya Meziniec
Seconded: Cr Christian Greco

1. That Economic and Environment Committee Report No. AR20/71013 titled 'Review of Advertising and Signage Policy A170' as presented on 02 November 2020 be noted.
2. That, having considered its position on the erection of advertising and sponsorship signage on leased properties, Council hereby revokes Advertising and Signage Policy A170.
3. That Council grants 'deemed consent' for the installation of signage by community and sporting lessees occupying land owned by Council.

For clarity, 'deemed consent' applies only to occupants with exclusive possession, and does not apply to licensees, permit holders, casual users, or any occupants of Crown Land.

CARRIED

6 MOTIONS WITH NOTICE

6.1 NOTICE OF MOTION - STRUCTURE OF COMMITTEES

COMMITTEE RESOLUTION

Moved: Cr Steven Perryman
Seconded: Cr Paul Jenner

1. That Economic and Environment Committee Report No. AR20/71247 titled 'Notice of Motion - Structure of Committees' as presented on 02 November 2020 be noted.
2. Council refers to an Elected Member's workshop, Council's committee structure and meeting schedule, noting the issue of Standing Committees meeting only every 2 months, and having the full membership appointed to each Standing Committee.

CARRIED

6.2 NOTICE OF MOTION - ADDITIONAL COMMONWEALTH FUNDING

WITHDRAWN

7 MEETING CLOSE

The Meeting closed at 6:12pm.

The minutes of this meeting were confirmed at the Economic and Environment Committee held on

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PRESIDING MEMBER

