

**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, 13 JANUARY 2020 AT 5.36 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Christian Greco, Cr Kate Amoroso, Cr Max Bruins, Cr Ben Hood, 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 Development Services	- Mrs T Tzioutziouklaris
	Executive Administration Officer	- Mrs E Solly
	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 APOLOGY(IES)

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Mayor Lynette Martin

Moved the apologies from Cr Paul Jenner and Cr Sonya Meziniec be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Mayor Lynette Martin

That the minutes of the Economic and Environment Committee meeting held on 4 November 2019 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil



5 REPORTS

5.1 REQUEST FOR COMMUNITY PARTNERSHIP - PIONEERS BASKETBALL CLUB

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Ben Hood

1. That Economic and Environment Committee Report No. AR19/67142 titled 'Request for Community Partnership - Pioneers Basketball Club' as presented on 13 January 2020 be noted.
2. That Council financially support the Pioneers Basketball Club in the Basketball Victoria NBL1 competition as a Community Partner at \$25,000 p.a. for the 2020 and 2021 seasons to be paid as follows:
 - (a) a \$25,000 budget adjustment be made at Budget Review 3 for the 2020 season,
 - (b) an allocation of \$25,000 to GL6126.38.70 be included in 2020/21 budget for the 2021 season.
3. Council give delegation to the Chief Executive Officer, in consultation with the Mayor, for distribution of the tickets.

CARRIED

5.2 FRINGE FESTIVAL 2020 - TEMPORARY ROAD CLOSURES

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Kate Amoroso

1. That Economic and Environment Committee Report No. AR19/68758 titled 'Fringe Festival 2020 - Temporary Road Closures' as presented on 13 January 2020 be noted.

CARRIED

5.3 SMALL BUSINESS FRIENDLY COUNCIL INITIATIVE

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Mayor Lynette Martin

1. That Economic and Environment Committee Report No. AR19/69249 titled 'Small Business Friendly Council Initiative' as presented on 13 January 2020 be noted.
2. That Council agreed to join the Small Business Friendly Council Initiative and that the Chief Executive Officer be authorised to complete the Charter between the Council and the Small Business Commissioner.

CARRIED



5.4 BLUE LAKE GOLF CLUB - REQUEST - PATHS AROUND THE LAKES

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Cr Max Bruins

1. That Economic and Environment Committee Report No. AR19/70149 titled 'Blue Lake Golf Club - Request - Paths around the Lakes' as presented on 13 January 2020 be noted.
2. That the proposal for the pathways linkage project be referred to an activation of the Crater Lakes strategic workshop for consideration in the broader context of the Crater Lakes Conservation Management Plan.

CARRIED

5.5 COUNCIL ASSESSMENT PANEL - REVIEW OF TERMS OF REFERENCE

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Cr Frank Morello

1. That Economic and Environment Committee Report No. AR20/22 titled 'Council Assessment Panel - Review of Terms of Reference' as presented on 13 January 2020 be noted.
2. The City of Mount Gambier Assessment Panel, Terms of Reference be amended as shown in **Attachment 1**.
3. The fees be amended as follows:
 - (a) The sitting fees for the ordinary meetings of the CAP be increased to:

i. Independent Presiding Member	\$350.00
ii. Other Independent Members	\$300.00
iii. Council Member appointees	\$300.00
iv. Council Officer appointees	Nil
 - (b) The sitting fees for a special meeting of the CAP or a meeting held by phone link be increased to:

i. Independent Presiding Member	\$100.00
ii. Other Independent Members	\$80.00
iii. Council Member appointees	\$80.00
iv. Council Officer appointees	Nil
 - (c) The travel reimbursement available to a member of the Council Development Assessment Panel who is not a resident of either the City of Mount Gambier or the District Council of Grant be as per the travel reimbursement rate as specified by the Australian Taxation Office.
 - (d) That a report be prepared for Council comparing City of Mount Gambier Council Assessment Panel allowances to other like Councils and the report be presented to Council at a future meeting.

CARRIED

6 URGENT MOTIONS WITHOUT NOTICE

Nil

7 MEETING CLOSE

The Meeting closed at 5.51 p.m.

The minutes of this meeting were confirmed at the Economic and Environment Committee held on 2 March 2020.

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PRESIDING MEMBER

