

**MINUTES OF CITY OF MOUNT GAMBIER ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON TUESDAY, 21 JANUARY 2020 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

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
	Communications Officer	- Mrs A Watson
	Manager Executive Administration	- Mr M McCarthy
	Executive Administration Officer	- Mrs F McGregor
	Executive Administration Officer	- Mrs E Solly

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 2020/1

Moved: Cr Paul Jenner

Seconded: Cr Sonya Meziniec

Moved that the apologies from Cr Kate Amoroso and Cr Steven Perryman be received.

CARRIED

3 LEAVE OF ABSENCE

Nil

4 CONFIRMATION OF COUNCIL MINUTES

RESOLUTION 2020/2

Moved: Cr Ben Hood

Seconded: Cr Max Bruins

That the minutes of the Ordinary Council meeting held on 17 December 2019 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED



5 MAYORAL REPORT

- Mount Gambier Library 10th Birthday Cocktail Party
- Informal Meeting with Member for Mount Gambier
- Elected Members Briefing with Senator Rex Patrick
- Economic and Environment Committee Meeting
- Meeting in Adelaide with Dominic Lane – SAFECOM and Michael Morgan CO of MFS
- Launch of Limestone Coast Wine Trails
- National Corrections Day – Breakfast and Awards Presentation
- Audit Committee Meeting
- Tertiary Health Education Grant 2020 Launch

RESOLUTION 2020/3

Moved: Mayor Lynette Martin

Seconded: Cr Paul Jenner

That the Mayoral report made on 21 January 2020 be received.

CARRIED

6 REPORTS FROM COUNCILLORS

Cr Jenner	Library 10 th Birthday Celebrations, Helping at Sunset Kitchen, Helping at City Hall for Christmas Lunch Meeting at CFS Headquarters with MFS Commissioner Michael and SAFECOM Head Dominic
Cr Meziniec	Library 10 th Birthday Celebrations
Cr Morello	Meeting with Senator Rex Patrick
Cr Bruins	Meeting with Senator Rex Patrick

RESOLUTION 2020/4

Moved: Cr Christian Greco

Seconded: Cr Ben Hood

That the reports made by Councillors on 21 January 2020 be received.

CARRIED

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

Nil

13 ELECTED MEMBERS TRAINING AND DEVELOPMENT

Nil

14 COUNCIL ACTION ITEMS

14.1 COUNCIL ACTION ITEMS 17 DECEMBER 2019

RESOLUTION 2020/5

Moved: Cr Christian Greco

Seconded: Cr Paul Jenner

1. That Council Report No. AR20/3184 titled 'Council Action Items 17 December 2019' as presented on 21 January 2020 be noted.

CARRIED

15 ECONOMIC AND ENVIRONMENT COMMITTEE MINUTES AND RECOMMENDATIONS

15.1 MINUTES OF THE ECONOMIC AND ENVIRONMENT COMMITTEE HELD ON 13 JANUARY 2020

RESOLUTION 2020/6

Moved: Cr Christian Greco

Seconded: Cr Frank Morello

That the Minutes of the Economic and Environment Committee meeting held on 13 January 2020 as attached be noted.

CARRIED



**15.2 REQUEST FOR COMMUNITY PARTNERSHIP - PIONEERS BASKETBALL CLUB -
REPORT NO. AR19/67142**

RESOLUTION 2020/7

Moved: Cr Christian Greco

Seconded: Cr Paul Jenner

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

**15.3 FRINGE FESTIVAL 2020 - TEMPORARY ROAD CLOSURES – REPORT NO.
AR19/68758**

RESOLUTION 2020/8

Moved: Cr Christian Greco

Seconded: Cr Sonya Mezinac

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



15.4 SMALL BUSINESS FRIENDLY COUNCIL INITIATIVE – REPORT NO. AR19/69249

RESOLUTION 2020/9

Moved: Cr Christian Greco
Seconded: Cr Max Bruins

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

15.5 BLUE LAKE GOLF CLUB - REQUEST - PATHS AROUND THE LAKES – REPORT NO. AR19/70149

RESOLUTION 2020/10

Moved: Cr Christian Greco
Seconded: Cr Ben Hood

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

Pursuant to Section 74 of the Local Government Act 1999, Cr Jenner disclosed a material conflict of interest in Item 15.6:

"Council Assessment Panel – Review of Terms of Reference".

In accordance with Section 74 of the Local Government Act 1999 Cr Jenner did not participate in the meeting for Item 15.6.

Cr Jenner left the Chamber at 6.21 p.m.



**15.6 COUNCIL ASSESSMENT PANEL - REVIEW OF TERMS OF REFERENCE –
REPORT NO. AR20/22**

RESOLUTION 2020/11

Moved: Cr Christian Greco

Seconded: Cr Max Bruins

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

Cr Jenner resumed the meeting at 6.24 p.m.

16 PEOPLE AND PLACE COMMITTEE MINUTES AND RECOMMENDATIONS

Nil

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 19 DECEMBER 2019

RESOLUTION 2020/12

Moved: Cr Paul Jenner

Seconded: Cr Christian Greco

That the Minutes of the Council Assessment Panel meeting held on 19 December 2019 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 BUILDING FIRE SAFETY COMMITTEE MINUTES

Nil

22 COUNCIL REPORTS

22.1 LOCAL GOVERNMENT ASSOCIATION SHOWCASE

Moved: Cr Paul Jenner

Seconded: Cr Sonya Meziniec

1. That Council Report No. AR20/833 titled 'Local Government Association Showcase' as presented on 21 January 2020 be noted.
2. That the Mayor be confirmed as the delegate to represent Council at the 2020 LGA Showcase and Ordinary General Meeting to be held in Adelaide on Thursday 2 April and Friday 3 April 2020 at the Adelaide Entertainment Centre, 98 Port Road, Hindmarsh, accompanied by the CEO, with all associated costs to be met by Council.
3. Deputy Mayor Cr Sonya Meziniec be confirmed as proxy delegate to represent Council, should the Mayor not be able to attend.
4. The Local Government Association be advised that Council does not wish to submit any notice of motions.
5. Councillor _____ and Cr _____ be registered to attend the 2020 LGA Showcase and Ordinary General Meeting in Adelaide on Thursday 2 April and Friday 3 April 2020, with all associated costs to be met by Council.



Cr Jenner, with the consent of Cr Meziniec, sought, and was granted leave of the meeting to vary the motion as follows:

1. That Council Report No. AR20/833 titled 'Local Government Association Showcase' as presented on 21 January 2020 be noted.
2. That the Mayor be confirmed as the delegate to represent Council at the 2020 LGA Showcase and Ordinary General Meeting to be held in Adelaide on Thursday 2 April and Friday 3 April 2020 at the Adelaide Entertainment Centre, 98 Port Road, Hindmarsh, accompanied by the CEO, with all associated costs to be met by Council.
3. Deputy Mayor Cr Sonya Meziniec be confirmed as proxy delegate to represent Council, should the Mayor not be able to attend.
4. Councillor Amoroso be registered to attend the 2020 LGA Showcase and Ordinary General Meeting in Adelaide on Thursday 2 April and Friday 3 April 2020, with all associated costs to be met by Council.

RESOLUTION 2020/13

Moved: Cr Paul Jenner

Seconded: Cr Sonya Meziniec

1. That Council Report No. AR20/833 titled 'Local Government Association Showcase' as presented on 21 January 2020 be noted.
2. That the Mayor be confirmed as the delegate to represent Council at the 2020 LGA Showcase and Ordinary General Meeting to be held in Adelaide on Thursday 2 April and Friday 3 April 2020 at the Adelaide Entertainment Centre, 98 Port Road, Hindmarsh, accompanied by the CEO, with all associated costs to be met by Council.
3. Deputy Mayor Cr Sonya Meziniec be confirmed as proxy delegate to represent Council, should the Mayor not be able to attend.
4. Councillor Amoroso be registered to attend the 2020 LGA Showcase and Ordinary General Meeting in Adelaide on Thursday 2 April and Friday 3 April 2020, with all associated costs to be met by Council.

CARRIED

22.2 POLICY REVIEW - E200 LONG SERVICE AWARDS

RESOLUTION 2020/14

Moved: Cr Sonya Meziniec

Seconded: Cr Paul Jenner

1. That Council Report No. AR20/834 titled 'Policy Review - E200 Long Service Awards' as presented on 21 January 2020 be noted.
2. That the updated Council Policy 'E200 Employees – Long Service Awards – Gifts at Retirement or Resignation' be adopted as attached to Council Report No. AR20/834.

CARRIED



22.3 REVIEW OF CONFIDENTIALITY ORDERS

RESOLUTION 2020/15

Moved: Cr Sonya Meziniec

Seconded: Cr Frank Morello

1. That Council Report No. AR20/835 titled 'Review of Confidentiality Orders' as presented on 21 January 2020 be noted.
2. That the following Confidential Orders as specified in Attachment 1 to Report AR20/835, having been reviewed by Council, be amended to alter the duration and release conditions:

Nil

3. That the following Confidential Orders as specified in Attachment 1 to Report AR20/835, having been reviewed by Council, be released immediately following the Council meeting on 21 January 2020:

Nil

4. That all Confidential Orders as specified in Attachment 1 to Report AR20/835, excluding those amended or released in resolutions (b) and (c) above, having been reviewed by Council remain in operation on the grounds provided.

CARRIED

22.4 APPOINTMENT OF MEMBERS ON OUTSIDE BODIES - LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION

RESOLUTION 2020/16

Moved: Cr Christian Greco

Seconded: Cr Paul Jenner

1. That Council Report No. AR20/856 titled 'Appointment of Members on Outside Bodies - Limestone Coast Local Government Association' as presented on 21 January 2020 be noted.
2. That Council nominees for Limestone Coast Local Government Association positions be confirmed as previously resolved and set out in Report No. AR20/856.

CARRIED



22.5 BUSHFIRE RECOVERY SUPPORT

Moved: Cr Christian Greco

Seconded: Cr Paul Jenner

1. That Council Report No. AR20/2352 titled 'Bushfire Recovery Support' as presented on 21 January 2020 be noted.
2. That Council adopt a considered approach to requests for bushfire recovery support as determined at meeting.

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

Purpose of the Suspension: to discuss Item 22.5

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

Meeting Procedures were suspended at 6:42 p.m.

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 6:54 p.m.

Cr Greco, with the consent of Cr Jenner, sought and was granted leave of the meeting to vary the motion as follows:

1. That Council Report No. AR20/2352 titled 'Bushfire Recovery Support' as presented on 21 January 2020 be noted.
2. That Council authorise the CEO to provide in kind support of up to \$10,000 to local events raising funds for bushfire relief.
3. Additional financial support for bushfire recovery support, including the CFS Foundation, be considered as part of the 2020/21 budgetary process.

RESOLUTION 2020/17

Moved: Cr Christian Greco

Seconded: Cr Paul Jenner

1. That Council Report No. AR20/2352 titled 'Bushfire Recovery Support' as presented on 21 January 2020 be noted.
2. That Council authorise the CEO to provide in kind support of up to \$10,000 to local events raising funds for bushfire relief.
3. Additional financial support for bushfire recovery support, including the CFS Foundation, be considered as part of the 2020/21 budgetary process.

CARRIED



23 MOTIONS WITH NOTICE

Nil

24 MOTIONS WITHOUT NOTICE

Nil

25 CONFIDENTIAL ITEMS OF COMMITTEES

Nil

26 NEW CONFIDENTIAL ITEMS

Nil

27 MEETING CLOSE

The Meeting closed at 6.56 p.m.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 18 February 2020.

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PRESIDING MEMBER

