

**MINUTES OF CITY OF MOUNT GAMBIER  
PEOPLE AND PLACE COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT  
GAMBIER  
ON MONDAY, 3 FEBRUARY 2020 AT 5.30 P.M.**

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

<b>OFFICERS IN ATTENDANCE:</b>	Chief Executive Officer	- Mr A Meddle
	General Manager Community Wellbeing	- Ms B Cernovskis
	General Manager City Infrastructure	- Mr N Serle
	Manager Executive Administration	- Mr M McCarthy
	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 APOLOGY(IES)**

**COMMITTEE RESOLUTION**

Moved: Cr Paul Jenner  
Seconded: Mayor Lynette Martin

Moved the apologies from Cr Kate Amoroso and Cr Christian Greco be received.

**CARRIED**

**3 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION**

Moved: Cr Frank Morello  
Seconded: Cr Sonya Meziniec

That the minutes of the People and Place Committee meeting held on 2 December 2019 be confirmed as an accurate record of the proceedings of the meeting.

**CARRIED**

**4 QUESTIONS WITHOUT NOTICE**

Nil



## 5 REPORTS

### 5.1 YERKALAPATA - A RECONCILIATION ACTION PLAN FOR THE CITY OF MOUNT GAMBIER

#### COMMITTEE RESOLUTION

Moved: Cr Frank Morello  
Seconded: Mayor Lynette Martin

1. That People and Place Committee Report No. AR20/3865 titled 'Yerkalapata - A Reconciliation Action Plan for the City of Mount Gambier' as presented on 03 February 2020 be noted.
2. That Council endorse the Yerkalapata - Reconciliation Action Plan (RAP) 2020-2022 for the City of Mount Gambier.
3. That, in collaboration with our Aboriginal and Torres Strait Islander community, there be a public launch of the Yerkalapata - Reconciliation Action Plan (RAP) 2020-2022.

**CARRIED**

### 5.2 FIRST DRAFT OF THE STRATEGIC PLAN 2020-2024

#### COMMITTEE RESOLUTION

Moved: Cr Frank Morello  
Seconded: Cr Paul Jenner

1. That People and Place Committee Report No. AR20/5444 titled 'First Draft of the Strategic Plan 2020-2024' as presented on 03 February 2020 be noted.
2. That the People and Place Committee note the report and that a final draft for public consultation will be presented to Council.

**CARRIED**

Pursuant to Section 75A of the Local Government Act 1999, Cr Frank Morello disclosed a perceived conflict of interest in Item 5.3:

*"I was a member of the selection panel".*

Cr Frank Morello informed the meeting of the manner in which they *intend to deal with the perceived conflict of interest in Item 5.3 as follows:*

*- 'There is no material, or otherwise, benefit to me or my direct family, so I plan to take part in discussion and vote'*

In accordance with Section 75A of the Local Government Act 1999 Cr Frank Morello remained in the Chamber for Item 5.3.

Pursuant to Section 75A of the Local Government Act 1999, Cr Max Bruins disclosed an actual conflict of interest in Item 5.3:

*"The photographer Kate Hill is well known to me and my parents are one of the photographic subjects for the exhibition".*

Cr Max Bruins informed the meeting of the manner in which they intend to deal with the *actual conflict of interest in Item 5.3 as follows:*



- "I propose to participate in the meeting in relation to the matter"

In accordance with Section 75A of the Local Government Act 1999 Cr Max Bruins remained in the Chamber for Item 5.3.

### 5.3 CREATIVE ARTS FUND 2019/2020 APPLICATIONS

#### COMMITTEE RESOLUTION

Moved: Cr Frank Morello

Seconded: Cr Steven Perryman

1. That People and Place Committee Report No. AR19/67241 titled 'Creative Arts Fund 2019/2020 Applications' as presented on 03 February 2020 be noted.
2. That \$25,000 be endorsed for distribution for the 2019/2020 Creative Arts Fund as follows:

<u>Project Name</u>	<u>Applicant</u>	<u>Requested</u>	<u>Approved</u>
Shine in the South East	Justin Clarke	\$ 8,800	<b>\$ 8,800</b>
The Locals	Kate Hill	\$ 6,345	<b>\$ 6,200</b>
City Band Hall Mural	Mount Gambier City Band	\$ 13,000	<b>\$ 10,000</b>
		\$ 58,145	<b>\$ 25,000</b>

3. That all applicants be notified accordingly, advising that the provision and acquittal of these grant funds will always be subject to:
  - all necessary land holder and development approvals being obtained; and
  - all works being completed in accordance with all relevant legislative and compliance standards.
4. To thank the panel for its work in making its recommendations.
5. That the funds not be released for the project Shine in the South East until a final concept design is received and endorsed by Council at its meeting on 17 March 2020.

**CARRIED**

Having participated in the meeting in relation to the matter Cr Frank Morello voted in favour of Item 5.3.

Having participated in the meeting in relation to the matter Cr Max Bruins voted in favour of Item 5.3.



#### 5.4 STATE GOVERNMENT CONSULTATIONS ON CREATIVE INDUSTRIES AND THE HI-TECH SECTOR

##### COMMITTEE RESOLUTION

Moved: Cr Frank Morello

Seconded: Cr Ben Hood

1. That People and Place Committee Report No. AR20/3819 titled 'State Government Consultations on Creative Industries and the Hi-Tech Sector' as presented on 03 February 2020 be noted.
2. That the Chief Executive Officer respond to the consultation in line with the final paragraphs of the Creative Industries Consultation and Hi-Tech Sector Consultation sections of this report.

**CARRIED**

Pursuant to Section 75A of the Local Government Act 1999, Cr Paul Jenner disclosed a perceived conflict of interest in Item 5.5.

Cr Paul Jenner informed the meeting of the manner in which they *intend to deal with the perceived conflict of interest in Item 5.5 as follows:*

- *"I propose to participate in the meeting in relation to the matter"*

In accordance with Section 75A of the Local Government Act 1999 Cr Jenner remained in the Chamber for Item 5.5.

#### 5.5 PLANNING AND DESIGN CODE UPDATE

##### COMMITTEE RESOLUTION

Moved: Cr Frank Morello

Seconded: Cr Ben Hood

1. That People and Place Committee Report No. AR20/3815 titled 'Planning and Design Code Update' as presented on 03 February 2020 be noted.
2. That Council note that the Council Administration will supply a technical response to the consultation on the Planning and Design Code addressing perceived inconsistencies and errors in the drafting of the Planning and Design Code for the City of Mount Gambier.

**CARRIED**

Having participated in the meeting in relation to the matter Cr Paul Jenner voted in favour of Item 5.5.

Pursuant to Section 74 of the Local Government Act 1999, Cr Paul Jenner disclosed a material conflict of interest in Item 5.6:

*"Council Assessment Panel member"*.

In accordance with Section 74 of the Local Government Act 1999 Cr Paul Jenner did not participate in the meeting for Item 5.6.

Cr Paul Jenner vacated the Chamber at 6.18 p.m.



## 5.6 COUNCIL ASSESSMENT PANEL - MEETING PROCEDURES

### COMMITTEE RESOLUTION

Moved: Cr Frank Morello

Seconded: Cr Sonya Mezinac

1. That People and Place Committee Report No. AR20/3785 titled 'Council Assessment Panel - Meeting Procedures' as presented on 03 February 2020 be noted.
2. That Council endorse the City of Mount Gambier Council Assessment Panel Meeting Procedures, as attached this report.
3. That the Council Assessment Panel consider the Meeting Procedures and recently updated Terms of Reference.
4. That following endorsement by the Council Assessment Panel, the meeting procedures are made public on the relevant Council Assessment Panel part of the Council's website, alongside the Terms of Reference.

**CARRIED**

Cr Paul Jenner resumed the meeting at 6.22 p.m.

## 5.7 THE USE OF VARIABLE MESSAGE DISPLAY UNITS FOR TEMPORARY ADVERTISING SIGNAGE ASSOCIATED WITH EVENTS

### COMMITTEE RESOLUTION

Moved: Cr Frank Morello

Seconded: Cr Paul Jenner

1. That People and Place Committee Report No. AR20/1840 titled 'The use of variable message display units for temporary advertising signage associated with events' as presented on 03 February 2020 be noted.
2. Council support the placement of the Visual Message Display Units at the following locations:
  - I. Frew Park; Penola Road Frontage
  - II. The Visitor Centre, Jubilee Highway West;
  - III. The Information Bay, Jubilee Highway West (Millicent Road);
  - IV. Crater Lakes Round about, Bay Road;
  - V. The Information Bay, Jubilee Highway East (Adjacent Blue Lake Sports Park);
  - VI. The Rail Lands, Bay Road frontage;
  - VII. The Information Bay, Penola Road (adjacent Kalganyi Caravan Park); and
  - VIII. The Civic Centre carpark (adjacent Sturt Street)
3. Council endorse Development Applications being prepared and submitted for Variable Message Display Units at the locations as identified in (2) as above subject to the following requirements:
  - I. The advertising display of the Variable Message Display Unit does not exceed 4.6 square metres.

- II. No landscaping shall be damaged during the placement and removal of the Variable Display Message Unit.
  - III. The Variable Message Display Unit shall be located on the subject site no longer than seven days before an event and must be removed within one day after the event to which it is associated.
  - IV. Any damage to Council's infrastructure, such as the kerb and/or footpaths, during the placement and removal of the Variable Message Display Unit shall be made good to the satisfaction of Council.
4. A leaflet be prepared which can be provided to the community identifying where the Variable Message Display Units can be located upon the determination of the Development Applications, and a draft to be supplied to Council for endorsement.

**CARRIED**

### **5.8 REQUEST FROM REIDY PARK PRIMARY SCHOOL TO REDUCE THE SIZE OF THE BUS ZONE ON O'HALLORAN TERRACE AND INSTALL A NO PARKING ZONE**

#### **COMMITTEE RESOLUTION**

Moved: Cr Frank Morello

Seconded: Cr Max Bruins

1. That People and Place Committee Report No. AR20/3880 titled 'Request from Reidy Park Primary School to reduce the size of the Bus Zone on O'Halloran Terrace and install a No Parking Zone' as presented on 03 February 2020 be noted.
2. The Traffic impact statement attached to the People and Place Committee Report No. be endorsed by Council.
3. That City of Mount Gambier, pursuant to Ministerial delegation resolves the following:

Amend Prohibited Area

**BUS ZONE**

2.1.075

O'HALLORAN TERRACE (NORTHERN HALF)- From 208.0 metres east of the T-intersection with Wehl Street South to 283.3 metres east of the said intersection. To apply between 8.00am and 9.30am / 2.30pm and 4.00pm, Monday to Friday.

Prohibited Area

**NO PARKING**

1.2.073

O'HALLORAN TERRACE (NORTHERN HALF)- From 144.4 metres east of the T-intersection with Wehl Street South to 205.0 metres east of the said intersection. To apply between 8.00am and 9.30am / 2.30pm and 4.00pm, Monday to Friday

To be effective on the installation of appropriate signage

**CARRIED**



**5.9 POPULATION HEALTH PROFILE FOR THE CITY OF MOUNT GAMBIER**

**COMMITTEE RESOLUTION**

Moved: Cr Frank Morello  
Seconded: Mayor Lynette Martin

1. That People and Place Committee Report No. AR20/3906 titled 'Population Health Profile for the City of Mount Gambier' as presented on 03 February 2020 be noted.
2. That Council note the provision of this report and endorse it being placed on the Council's website.

**CARRIED**

**6 MOTIONS WITHOUT NOTICE**

Nil

**7 MEETING CLOSE**

**The Meeting closed at 6.36 p.m.**

**The minutes of this meeting were confirmed at the People and Place Committee held on 6 April 2020.**

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**PRESIDING MEMBER**

