MINUTES OF REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MEETING

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier on Monday, 3 September 2018 at 5:00 p.m.

PRESENT Mayor Andrew Lee

Cr Ian Von Stanke Cr Hanna Persello Cr Frank Morello

COUNCIL OFFICERS Chief Executive Officer - Mr M McShane

General Manager City Growth - Dr J Nagy
Project Officer - Mrs D Leckie
Community Development and Engagement Officer - Mrs H Gajic

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.

1. APOLOGY(IES)

Apology(ies) received from Cr Sonya Mezinec

That the apology from Cr Mezinec be received.

Moved: Cr Morello Seconded: Mayor Lee Carried

2. CONFIRMATION OF REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MINUTES

Meeting held on 7 August 2018.

That the minutes of the Regional Sport and Recreation Centre Committee meeting held on 7 August 2018 as previously circulated be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Von Stanke Seconded: Cr Morello Carried

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

Nil submitted.

4. **DEPUTATIONS**

Nil



5. REGIONAL SPORT AND RECREATION CENTRE COMMITTEE REPORTS

5.1. Mount Gambier Regional Sport and Recreation Centre Update - Report No. AR18/33873

COMMITTEE RECOMMENDATION

(a) That Regional Sport and Recreation Centre Committee Report No. AR18/33873 titled 'Mount Gambier Regional Sport and Recreation Centre Update' as presented to the Regional Sport and Recreation Centre Committee on 3 September 2018 be noted.

Moved: Cr Von Stanke Seconded: Mayor Lee Carried

5.2. Community Engagement and Media Update - Report No. AR18/33874

COMMITTEE RECOMMENDATION

(a) That Regional Sport and Recreation Centre Committee Report No. AR18/33874 titled 'Community Engagement and Media Update' as presented to the Regional Sport and Recreation Centre Committee on 3 September 2018 be noted.

Moved: Cr Von Stanke Seconded: Cr Persello Carried

5.3. Engagement of Quantity Surveyor - Report No. AR18/33889

COMMITTEE RECOMMENDATION

(a) That Regional Sport and Recreation Centre Committee Report No. AR18/33889 titled 'Engagement of Quantity Surveyor' as presented to the Regional Sport and Recreation Centre Committee on 3 September 2018 be noted.

Moved: Cr Von Stanke Seconded: Cr Morello Carried

5.4. Community Survey - Report No. AR18/35139

COMMITTEE RECOMMENDATION

(a) That Regional Sport and Recreation Centre Committee Report No. AR18/35139 titled 'Community Survey' as presented to the Regional Sport and Recreation Centre Committee on 3 September 2018 be noted.

Moved: Cr Von Stanke Seconded: Cr Persello Carried



6.	MOTION(S) - With Notice		
	Nil submitted.		
7.	MOTION(S) - Without Notice		
	Nil submitted.		
Meeting closed at 5.25 p.m. AR18/36241			
CON	IFIRMED THIS	DAY OF	2018.
 PRE	SIDING MEMBER		

