

**MINUTES OF CITY OF MOUNT GAMBIER
REGIONAL SPORT AND RECREATION CENTRE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON TUESDAY, 10 MARCH 2020 AT 5.30 P.M.**

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

OFFICERS IN ATTENDANCE: Chief Executive Officer - Mr A Meddle
Manager Executive Administration - Mr M McCarthy

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: Cr Sonya Meziniec

Moved the apology from Cr Kate Amoroso be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Mayor Lynette Martin

That the minutes of the Regional Sport and Recreation Centre Committee meeting held on 10 December 2019 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil



5 REPORTS

5.1 COMMUNITY AND RECREATION HUB DEVELOPMENT APPLICATION UPDATE

COMMITTEE RESOLUTION

Moved: Cr Steven Perryman
Seconded: Cr Sonya Mezinec

1. That Regional Sport and Recreation Centre Committee Report No. AR20/14297 titled 'Community and Recreation Hub Development Application Update' as presented on 10 March 2020 be noted.

CARRIED

5.2 COMMUNITY AND RECREATION HUB PROCUREMENT PROCESS

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin
Seconded: Cr Max Bruins

1. That Regional Sport and Recreation Centre Committee Report No. AR20/14298 titled 'Community and Recreation Hub Procurement Process' as presented on 10 March 2020 be noted.

CARRIED

5.3 COMMUNITY AND RECREATION HUB - TENANCIES UPDATE

COMMITTEE RESOLUTION

Moved: Mayor Lynette Martin
Seconded: Cr Sonya Mezinec

1. That Regional Sport and Recreation Centre Committee Report No. AR20/14510 titled 'Community and Recreation Hub - Tenancies Update' as presented on 10 March 2020 be noted.
2. Further advice will be provided to Council at the conclusion of the capital works component of the endorsed arrangements.

CARRIED

6 MOTIONS WITHOUT NOTICE

Nil



7 CONFIDENTIAL ITEMS

7.1 CONFIDENTIALITY, ACTIVITIES AND THE COMMUNITY AND RECREATION HUB – REPORT NO. AR20/15651

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Max Bruins

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Regional Sport and Recreation Centre Committee orders that all members of the public, except Mayor L Martin, Councillors B Hood, M Bruins, C Greco, P Jenner, S Mezinec, F Morello and S Perryman and Council Officers A Meddle and M McCarthy be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.1 AR20/15651 Confidentiality, Activities and the Community and Recreation Hub.

The Regional Sport and Recreation Centre Committee is satisfied that, pursuant to section 90(3) (f) and (g) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which could reasonably be expected to prejudice the maintenance of law, including by affecting (or potentially affecting) the:
 - prevention, detection, or investigation of a criminal offence, or
 - the right to a fair trial
- information concerning matters that must be considered in confidence in order to ensure that the Council does not:
 - breach any law, order or direction of a court or tribunal constituted by law,
 - breach any duty of confidence, or
 - breach any other legal obligation or duty

The Regional Sport and Recreation Centre Committee is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because of legislative provisions that prohibit the disclosure of information of the kind to be provided in a verbal report by the Chief Executive Officer.

CARRIED

COMMITTEE RESOLUTION

Moved: Cr Max Bruins

Seconded: Cr Sonya Mezinec

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 7.1 AR20/15651 Confidentiality, Activities and the Community and Recreation Hub and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2)

& (3) (f) and (g) be kept confidential and not available for public inspection until the end of this term of Council when the 2022 local government elections have concluded.

2. Further that Council delegates the power to review, revoke, but not extension of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

CARRIED

8 MEETING CLOSE

The Meeting closed at 6.46 p.m.

The minutes of this meeting were confirmed at the Regional Sport and Recreation Centre Committee held on 14 April 2020.

.....
PRESIDING MEMBER

