

MINUTES OF ORDINARY STRATEGIC STANDING COMMITTEE MEETING

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier
on Monday, 9 July 2018 at 5:30 p.m.

PRESENT

Mayor Andrew Lee

Cr Frank Morello (Presiding Member)

Cr Josh Lynagh

Cr Sonya Mezinec

Cr Hanna Persello

COUNCIL OFFICERS

Chief Executive Officer

General Manager Community Wellbeing

General Manager Council Business Services

General Manager City Infrastructure

Manager Governance and Property

Administration Officer

- Mr M McShane
- Ms B Cernovskis
- Mrs P Lee
- Mr N Serle
- Mr M McCarthy
- Mrs M Telford

COUNCIL MEMBERS Cr Ian Von Stanke
AS OBSERVERS

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)

Nil.

2. CONFIRMATION OF STRATEGIC STANDING COMMITTEE MINUTES

Meeting held on 12 June 2018

That the minutes of the Strategic Standing Committee meeting held on 12 June 2018 as previously circulated be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Persello

Seconded: Cr Lynagh

Seconded

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

Nil submitted.

4. DEPUTATIONS

Nil.

5. STRATEGIC STANDING COMMITTEE REPORTS

5.1. Policy Review - Council and Member Policies – Report No. AR18/25478

COMMITTEE RECOMMENDATION
<p>(a) That Strategic Standing Committee Report No. AR18/25478 titled '<i>Policy Review – Council and Member Policies</i>' as presented to the Strategic Standing Committee on 9 July 2018 be noted.</p> <p>(b) That the updated policies as attached to Strategic Standing Committee Report No. AR18/25478 be adopted as follows:</p> <ul style="list-style-type: none">• E115 Elections – Council Entitlement to Vote• M205 Mayor – Anniversary Messages• V140 Visits by Parliamentary/Governmental Representatives• M270 Mayor Seeking Legal Advice• M225 Members – Service Recognition

Moved: Cr Morello

Seconded: Cr Lynagh

Carried

5.2. Policy Review - E500 Provision of Council Resources to Support the Emergency Services in Emergencies – Report No. AR18/26223

COMMITTEE RECOMMENDATION
<p>(a) That Strategic Standing Committee Report No. AR18/26223 titled '<i>Policy review - E500 Provision of Council Resources to Support the Emergency Services in Emergencies</i>' as presented to the Strategic Standing Committee on 9 July 2018 be noted.</p> <p>(b) That the updated Policy - E500 Provision Of Council Resources To Support The Emergency Services In Emergencies as attached to Strategic Standing Committee Report No. AR18/26223 be adopted.</p>

Moved: Cr Morello

Seconded: Cr Mezinec

Carried



5.3. Policy Review - F225 - Fraud and Corruption Prevention – Report No. AR18/25485

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/25485 titled '*Policy Review – F225 Fraud & Corruption Prevention*' as presented to the Strategic Standing Committee on 9 July 2018 be noted.
- (b) That the updated Fraud & Corruption Prevention Policy F225 as attached to Strategic Standing Committee Report No. AR18/25485 be adopted.

Moved: Cr Morello

Seconded: Cr Mezinec

Carried

5.4. Governance - Review of Confidentiality Orders – Report No. AR18/19719

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/19719 titled 'Governance Review of Confidentiality Orders' as presented to the Strategic Standing Committee on 9 July 2018 be noted.
- (b) That the following Confidential Orders as specified in Attachment 1 to Report AR18/19719, having been reviewed by Council, remain in operation on the grounds provided:
 - ii. Council 18/10/2016 – Operational Services Committee 11/10/2016 – Item 10 FINANCIAL MANAGEMENT - Caroline Landfill - Economic Analysis - Ref. AF16/159.
 - iii. Council 18/10/2016 – Operational Services Committee – 11/10/2016 - Item 13 OPERATIONAL SERVICES REPORT NO. 7/2016 - Tender AF16/277 - Caroline Landfill Development (Stage 3) Construction of Cell 3 (B & C) and Leachate Pond 4.
 - iv. Council (Special) 31/01/2017 – Item 1 Allegations regarding Mayor Andrew Lee to be referred to ICAC – Ref. AF13/275.
 - v. Council 19/9/2017 – Operational Standing Committee – 12/09/2017 - Item 7.8 Sale of Land for non-payment of Rates - Report No. AR17/31763.
 - vi. Council 19/9/2017 – Operational Standing Committee – 12/09/2017 – Item 7.5 Sale of Land for non-payment of Rates - Report No. AR17/31762.
 - viii. Council 21/11/2017 – Operational Standing Committee – DATE - Item 17.2 Legal Action - 1/29 Willow Avenue, Mount Gambier - EMT Holdings Pty Ltd - Report No. AR17/44088



(c) That the following Confidential Orders as specified in Attachment 1 to Report AR18/19719, having been reviewed by Council, be amended to alter the duration and release conditions:

ix. Council 21/11/2017 – Item 17.5 report No. AR17/47214 – Surplus Government Property Notice

Alternate Duration/Conditions for Release:

Until:

A public announcement has been made by the State Government on the intended manner in which the property matter is to be dealt.

(d) That the following Confidential Orders as specified in Attachment 1 to Report AR18/19719, having been reviewed by Council, be released immediately following the Council meeting on 17 July 2018:

i. Council 20/09/2016 – Corporate and Community Services Committee 12/03/2016 – Item 12 DEVELOPMENT CONTROL - Development Applications - Environment Resources Development (ERD) Court Actions – Ref. AF12/246.

vii. Council 19/9/2017 – Operational Standing Committee – 12/09/2017 - Item 7.2 Sale of Land for non-payment of Rates - Report No. AR17/31728.

Moved: Cr Morello

Seconded: Cr Meziniec

Carried

6. MOTION(S)

6.1. With Notice

Nil Submitted.

6.2. Without Notice

Nil Submitted.

Meeting closed at 5.35 p.m.

AR18/27032

