

## **MINUTES OF ORDINARY STRATEGIC STANDING COMMITTEE MEETING**

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier  
on Monday, 7 May 2018 at 5:30 p.m.

### **PRESENT**

Mayor Andrew Lee

Cr Frank Morello (Presiding Member)

Cr Josh Lynagh

Cr Sonya Mezinec

Cr Hanna Persello (arrived at 5:35 p.m.)

### **COUNCIL OFFICERS**

Chief Executive Officer

General Manager City Growth

General Manager City Infrastructure

General Manager Community Wellbeing

Media and Communications Coordinator

Manager Finance and Customer Service

Administration Officer

- Mr M McShane

- Dr J Nagy

- Mr N Serle

- Ms B Cernovskis

- Ms S McLean

- Mr J Zwijnenburg

- Ms S Moretti

**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 Penny Richardson.

That the apology from Cr Richardson be received.

Moved: Cr Morello

Seconded: Cr Mezinec

Carried

### **2. CONFIRMATION OF STRATEGIC STANDING COMMITTEE MINUTES**

Meeting held on 9 April 2018.

That the minutes of the Strategic Standing Committee meeting held on 9 April 2018 as previously circulated be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Morello

Seconded: Cr Lynagh

Carried

### **3. QUESTIONS**

#### **3.1. With Notice**

Nil submitted.

#### **3.2. Without Notice**

Nil received.

### **4. DEPUTATIONS**

Nil



## 5. STRATEGIC STANDING COMMITTEE REPORTS

### 5.1. Policy Review – R155 – Rate Rebate Policy - Report No. AR18/9120

COMMITTEE RECOMMENDATION
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- |   |
|---|
| <p>(a) That Strategic Standing Committee Report No. AR18/9120 titled '<i>Policy Review – R155 – Rate Rebate Policy</i>' as presented to the Strategic Standing Committee on 7 May 2018 be noted.</p> <p>(b) That Council <i>Policy R155 – Rate Rebate Policy</i> as attached to Strategic Standing Committee Report No. AR18/9120 be adopted.</p> |
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Moved: Cr Morello

Seconded: Cr Lynagh

Carried

Cr Persello arrived at 5:35 p.m.

### 5.2. Policy Review – R105 – Rating Policy - Report No. AR18/9119

COMMITTEE RECOMMENDATION
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| <p>(a) That Strategic Standing Committee Report No. AR18/9119 titled '<i>Policy Review – R105 – Rating Policy</i>' as presented to the Strategic Standing Committee on 7 May 2018 be noted.</p> <p>(b) That Council <i>Policy R105 – Rating Policy</i> as attached to Strategic Standing Committee Report No. AR18/9119 be adopted.</p> |
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Moved: Cr Morello

Seconded: Cr Lynagh

Carried

### 5.3. Policy Review – R130 – Rates – General Matters - Report No. AR18/9117

COMMITTEE RECOMMENDATION
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|---|
| <p>(a) That Strategic Standing Committee Report No. AR18/9117 titled '<i>Policy Review – R130 – Rates – General Matters</i>' as presented to the Strategic Standing Committee on 7 May 2018 be noted.</p> <p>(b) That Council <i>Policy R130 – Rates – General Matters</i> as attached to Strategic Standing Committee Report No. AR18/9119 be adopted.</p> |
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Moved: Cr Morello

Seconded: Cr Meziniec

Carried

### 5.4. Quarter Three Budget Review for financial year ending 30 June 2018 - Report No. AR18/15602

COMMITTEE RECOMMENDATION
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|---|
| <p>(a) That Strategic Standing Committee Report No. AR18/15602 titled '<i>Quarter</i></p> |
|---|



*Three Budget Review for Financial Year Ending 30 June 2018* as presented to the Strategic Standing Committee on 7 May 2018 be noted.

- (b) That Council adopts the Quarter Three Budget Review (BR3) for the financial year 1 July 2017 to 30 June 2018 as detailed in Attachment 1 of the report titled *'Quarter Three Budget Review for the Financial Year Ending 30 June 2018'* which reflects a \$582,000 forecast operating surplus.

This represents an improvement of \$259,000 from the Original Budget of \$323,000 operating surplus and an improvement of \$1,572,000 from Quarter Two Budget Review (BR2) of \$990,000 operating deficit.

Moved: Cr Morello

Seconded: Cr Persello

Carried

#### 5.5. Signage Strategy Update - Report No. AR18/16972

##### COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/16972 titled *'Signage Strategy Update'* as presented to the Strategic Standing Committee on 7 May 2018 be noted.
- (b) That Council adopt the sign family design as presented at the Elected Member's workshop on 16 April 2018.

Moved: Cr Morello

Seconded: Cr Persello

Carried

#### 5.6. Refinement of Strategic Priorities - Report No. AR18/17182

##### COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/17182 titled *'Refinement of Strategic Priorities'* as presented to the Strategic Standing Committee on 7 May 2018 be noted.
- (b) That an Elected Member workshop be held on the 28 May 2018 to present an example of an integrated approach for Council's identified strategic priorities.

Moved: Cr Morello

Seconded: Cr Mezinec

Carried

#### 5.7. Policy Review S120 – Street Signs Directional, Tourist and other Scenic Facility Signs - Report No. AR18/16059

##### COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/16059 titled *'Signage Strategy Update'* as presented to the Strategic Standing Committee on 7 May 2018 be noted.



(b) That Council adopt the updated policy S120 – Street Sign Directional, Tourist and other Scenic Facility Signs.

Moved: Cr Morello

Seconded: Cr Meziniec

Carried

**6. MOTION(S)**

**6.1. With Notice**

Nil submitted

**6.2. Without Notice**

Nil received

Meeting closed at 6.01 p.m.

AR18/17366

CONFIRMED THIS DAY OF 2018.

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PRESIDING MEMBER

