

3.2. Without Notice

Nil submitted.

4. DEPUTATIONS

Nil

5. STRATEGIC STANDING COMMITTEE REPORTS

5.1. Strategic Standing Committee Presiding Member - Report No. AR18/49385

COMMITTEE RECOMMENDATION
<p>(a) That Strategic Standing Committee Report No. AR18/49385 titled '<i>Strategic Standing Committee Presiding Member</i>' as presented to the Strategic Standing Committee on 10 December 2018 be noted.</p> <p>(b) The term of office for the position of Strategic Standing Committee Presiding Member be one (1) year.</p> <p>(c) That Cr Morello be Presiding Member of the Strategic Standing Committee on and from 10 December 2018 subject to endorsement by Council.</p>

Moved: Cr Mezinec

Seconded: Cr Hood

Carried

5.2. Strategic Standing Committee - Ordinary Meeting Day and Time - Report No. AR18/49387

COMMITTEE RECOMMENDATION
<p>(a) That Strategic Standing Committee Report No. AR18/49387 titled '<i>Strategic Standing Committee - Ordinary Meeting Day and Time</i>' as presented to the Strategic Standing Committee on 10 December 2018 be noted.</p> <p>(b) That the Strategic Standing Committee hold ordinary meetings on the Monday in the week preceding each monthly Council meeting commencing at 5:30pm in the Civic Centre, 10 Watson Terrace, Mount Gambier.</p> <p>(c) That ordinary meetings in accordance with resolution (b) commence in February 2019.</p>

Moved: Cr Morello

Seconded: Cr Bruins

Carried



5.3. Strategic Standing Committee Terms of Reference - AR18/49386

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/49386 titled '*Strategic Standing Committee – Review of Terms of Reference*' as presented to the Strategic Standing Committee on 10 December 2018 be noted.
- (b) That the Strategic Standing Committee Terms of Reference be adopted as attached to Strategic Standing Committee Report No. AR18/49386.

Moved: Cr Hood

Seconded: Mayor Martin

Carried

5.4. Review of Confidentiality Order - Report No. AR18/49523

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/49523 titled '*Review of Confidentiality Orders*' as presented to the Strategic Standing Committee on 10 December 2018 be noted.
- (b) That the following Confidential Orders as specified in Attachment 1 to Report AR18/49523, having been reviewed by Council, remain in operation on the grounds provided:
 - i. Council 18/06/2013 - Corporate and Community Services Committee 11/06/2013 - Item 6 SOCIAL, CULTURAL AND COMMUNITY SERVICES - Committees - City of Mount Gambier Junior Sports Assistance Fund (Section 41) Committee - Minutes of Meeting held 22nd May, 2013 - Ref. AF11/725.
 - ii. Council 17/12/2013 - Corporate and Community Service Committee - 10/12/2013 - Junior Sports Assistance Fund Committee - 20/11/2013 - Item 15 - ROTARY CLUB OF MOUNT GAMBIER LAKES - Donations to Financially Disadvantaged Junior Sportspersons.
 - iii. Council 17/12/2013 - Corporate and Community Service Committee - 10/12/2013 - Junior Sports Assistance Fund Committee - 20/11/2013 - Item 15 - COMMERCIAL CLUB INC. - Donation to exceptional junior sportsperson.
 - iv. Council 15/04/2014 - Corporate and Community Services Committee - 08/04/2014 - GOVERNANCE - Committees - City of Mount Gambier Junior Sports Assistance Fund (Section 41) - Minutes of Meeting held 2nd April, 2014 - Ref. AF11/725.
 - v. Council 18/08/2015 - Railway Lands Development and Management Committee - 11/08/2015 - Item 8 - PROPERTY MANAGEMENT - Railway Lands - Expression of Interest - Occupation and Use Of Old Railway Station Building - Ref. AF15/262.



- vi. Council 18/08/2015 - Railway Lands Development and Management Committee - 11/08/2015 - Item 7 - PROPERTY MANAGEMENT - Railway Lands - Expression of Interest - Management of Community Markets - Ref. AF15/261.
 - vii. Council 16/02/2016 - Corporate and Community Services Committee - 08/02/2016 - Item 11 - CORPORATE AND COMMUNITY SERVICES REPORT NO. 14/2016 - Frew Park (Ambulance Station) Development - Ref. AF16/11, AF13/65.
 - viii. Council 21/02/2017 - Operational Services Committee - 14/02/2017 - Item 13 - DEVELOPMENT CONTROL - Illegal Development - Operation of a Storage Yard - Ref. AF11/304.
 - ix. Council 18/04/2017 - Item 1 - CEO REPORT ON CONFIDENTIAL MATTERS - Ref. AF11/1894.
- (c) That the following Confidential Orders as specified in Attachment 1 to Report AR18/49523, having been reviewed by Council, be amended to alter the duration and release conditions:
- Nil
- (d) That the following Confidential Orders as specified in Attachment 1 to Report AR18/49523, having been reviewed by Council, be released immediately following the Council meeting on 18 December 2018:
- Nil
- (e) That a more detailed report be presented to Council in confidence at the next periodic review.
- (f) That future reviews be presented directly to Council.

Moved: Cr Morello

Seconded: Cr Meziniec

Carried

6. MOTION(S) - With Notice

Nil submitted.

7. MOTION(S) - Without Notice

Nil submitted.

Meeting closed at 5:44 pm

AR18/51612

CONFIRMED THIS

DAY OF

2018.

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PRESIDING MEMBER

