

**MINUTES OF CITY OF MOUNT GAMBIER  
STRATEGIC STANDING COMMITTEE MEETING  
HELD AT THE COMMITTEE ROOM, LEVEL 4, CIVIC CENTRE, 10 WATSON TERRACE,  
MOUNT GAMBIER ON TUESDAY, 11 JUNE 2019 AT 5.30 P.M.**

**PRESENT:** Mayor Lynette Martin (OAM), Cr Frank Morello (Presiding Member), Cr Ben Hood, Cr Sonya Meziniec

**IN ATTENDANCE:** Cr Christian Greco (left the meeting at 5.43 p.m.)  
Cr Steven Perryman (left the meeting at 5.44 p.m.)  
Cr Kate Amoroso (left the meeting at 5.44 p.m.)  
Cr Paul Jenner (left the meeting at 5.44 p.m.)

<b>OFFICERS IN ATTENDANCE</b>	Chief Executive Officer	- Mr A Meddle
	General Manager Community Wellbeing	- Ms B Cernovskis
	General Manager Council Business Services	- Mrs P Lee
	General Manager City Infrastructure	- Mr N Serle
	General Manager City Growth	- Dr J Nagy
	Executive Administration Officer	- Mrs M Telford

**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 Frank Morello

Seconded: Cr Ben Hood

That the apology from Cr Max Bruins be received.

**CARRIED**

**3 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION**

Moved: Cr Frank Morello

Seconded: Cr Sonya Meziniec

That the minutes of the Strategic Standing Committee meeting held on 13 May 2019 be confirmed as an accurate record of the proceedings of the meeting.

**CARRIED**

**4 QUESTIONS WITHOUT NOTICE**

Nil



## 5 REPORTS

### 5.1 STRATEGIC STANDING COMMITTEE - TERMS OF REFERENCE

#### COMMITTEE RESOLUTION

Moved: Cr Frank Morello  
Seconded: Cr Sonya Mezinec

1. That Strategic Standing Committee Report No. AR19/26668 titled 'Strategic Standing Committee - Terms of Reference' as presented on 11 June 2019 be noted.
2. The updated Terms of Reference for the Strategic Standing Committee as attached to Report No. AR19/26668 be adopted.

**CARRIED**

## 6 URGENT MOTIONS WITHOUT NOTICE

Nil

## 7 CONFIDENTIAL ITEMS

### 7.1 PROPERTY MANAGEMENT - LICENCE EXPIRY REVIEW – REPORT NO. AR19/26427

#### COMMITTEE RESOLUTION

Moved: Cr Frank Morello  
Seconded: Cr Ben Hood

#### CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Strategic Standing Committee orders that all members of the public, except Mayor L Martin, Councillors F Morello, B Hood and S Mezinec and Council Officers A Meddle, B Cernovskis, P Lee, J Nagy, N Serle and M Telford be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 7.1 AR19/26427 Property Management - Licence Expiry Review.

The Strategic Standing Committee is satisfied that, pursuant to section 90(3) (b) and (d) 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 confer a commercial advantage on a person with whom the Council is
  - conducting business; or
  - proposing to conduct business; or
  - to prejudice the commercial position of the Council
- commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected:
  - to prejudice the commercial position of the person who supplied the information, or



- to confer a commercial advantage on a third party

The Strategic Standing 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 the information to be considered relates to the Council and the current tenants future interests in the letting of the subject property, the disclosure of which may reasonably be considered could prejudice the Councils commercial position and be beneficial or detrimental to 3rd parties associated with any expression of interest or tender for the occupation of the subject property.

**CARRIED**

### **COMMITTEE RESOLUTION**

Moved: Cr Ben Hood  
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 AR19/26427 Property Management - Licence Expiry Review 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) (b) and (d) be kept confidential and not available for public inspection until or the execution of an agreement with a new tenant, with resolution (b) to be released immediately upon advertisement of the matter by the licensee.
2. Further that Council delegates the power of review revoke, but not the extension, of the confidential order to the Chief Executive Officer on a monthly basis in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

**CARRIED**

## **8 MEETING CLOSE**

**The Meeting closed at 6.04 p.m.**

**The minutes of this meeting were confirmed at the Strategic Standing Committee held on 8 July 2019.**

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**PRESIDING MEMBER**

