

MINUTES OF ORDINARY STRATEGIC STANDING COMMITTEE MEETING

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier
on Monday, 12 February 2018 at 5:30 p.m.

PRESENT Cr Josh Lynagh
Cr Sonya Meziniec
Cr Hanna Persello
Cr Penny Richardson

COUNCIL OFFICERS	Chief Executive Officer	- Mr M McShane
	General Manager Community Wellbeing	- Ms B Cernovskis
	General Manager Council Business Services	- Mrs P Lee
	General Manager City Growth	- Dr J Nagy
	General Manager City Infrastructure	- Mr N Serle
	Manager Governance and Property	- Mr M McCarthy
	Administration Officer	- Mrs F McGregor

The Chief Executive Officer, in the absence of Cr Morello, took the Chair for the following item of business.

APPOINTMENT OF ACTING PRESIDING MEMBER

Cr Persello nominated Cr Lynagh as Acting Presiding Member for the meeting in the absence of Cr Morello

Cr Meziniec seconded Carried

Cr Lynagh took the Chair for the remaining item of business.

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 Mayor Andrew Lee and Cr Frank Morello.

That the apology from Mayor Lee and Cr Morello be received.

Moved: Cr Lynagh Seconded: Cr Meziniec Carried

2. CONFIRMATION OF STRATEGIC STANDING COMMITTEE MINUTES

Meeting held on 11 December 2017.

That the minutes of the Strategic Standing Committee meeting held on 11 December 2017 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Cr Lynagh Seconded: Cr Richardson Carried

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

Nil submitted.

4. DEPUTATIONS

Nil.

5. STRATEGIC STANDING COMMITTEE REPORTS

5.1. Governance Review of Confidentiality Orders

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/3499 titled '*Governance Review of Confidentiality Orders*' as presented to the Strategic Standing Committee on 12 February 2018 be noted.
- (b) That the following Confidential Orders, having been reviewed by Council, remain in operation on the grounds provided within Attachment 1 to Report AR18/3499:
 - 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 Sportspeople
 - 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 sportspeople
 - 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
 - x. Council 21/02/2017 – Operational Services Committee – 14/02/2017 - Item 13 - DEVELOPMENT CONTROL - Illegal Development - Operation of a Storage Yard - Ref. AF11/304
 - xiii. Council 18/04/2017 – Corporate Services Committee – 10/04/2017 - Item 11 - SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land for Non-Payment of Council Rates - Ref. AF17/71
 - xiv. Council 18/04/2017 - Item 1 - CEO REPORT ON CONFIDENTIAL MATTERS - Ref. AF11/1894
- (c) That the following confidential orders having been reviewed by Council be released immediately following the Council meeting on 20 February 2017:
- viii. Council 15/03/2016 – Operational Services Committee – 08/03/2016 - Item 6 - DEVELOPMENT CONTROL - Regulating - District Centre Zone Development Plan Amendment - City of Mount Gambier Development Plan - Ref. AF16/69
 - ix. Council 21/02/2017 – Operational Services Committee – 14/02/2017 - Item 19 - OPERATIONAL SERVICES REPORT NO. 3/2017 - Legal Action - 211 Wehl Street North, Mount Gambier - Mr K Pearson (Amberich Pty Ltd) - Ref. AF12/113
 - xi. Council 21/02/2017 – Operational Services Committee – 14/02/2017 - Item 16 - DEVELOPMENT CONTROL - Illegal Development - Operation of a Storage Yard - Ref. AF11/304
 - xii. Council 18/04/2017 – Corporate Services Committee – 10/04/2017 - Item 8 - SALE OF LAND FOR NON PAYMENT OF RATES - Notice of Intention to Sell Land for Non-Payment of Council Rates - Ref. AF17/69

Moved: Cr Lynagh

Seconded: Cr Meziniec

Carried



5.2. Review of Current By-Laws

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/3190 titled '*Review of Current By-Laws*' as presented to the Strategic Standing Committee on 12 February 2018 be noted.
- (b) That the following proposed replacement By-Laws as attached/abled at the Strategic Standing Committee meeting held on 12 February 2018 be endorsed for the purpose of undertaking public consultation and consultation with necessary referral agencies:
- By-Law No.1 – Permits & Penalties
 - By-Law No.2 – Local Government Land
 - By-Law No.3 – Roads
 - By-Law No.4 – Moveable Signs
 - By-Law No.5 – Dogs.
- (c) That the repeal of the last remaining provisions of the Local Government Act 1934 having removed the legal basis for Council's Taxi By-Law and Taxi Licensing scheme, that:
- Council's Taxi Licensing scheme will cease after 31 December 2018, and
 - The Council administration liaise with current licensed Taxi Operators and the Department of Planning, Transport and Infrastructure for the transition of Taxi Operators to an unlicensed regime as operates across the rest of the State of South Australia.
- (d) A further report be presented for Council to consider resource implications for enforcement and a community engagement process for the potential introduction of a Cats By-Law.
- (e) A further report be presented for Council to consider any submissions received from the public consultation and/or the outcomes of referral processes and any proposed changes.

Moved: Cr Lynagh

Seconded: Cr Persello

Carried

5.3. Policy Review - F500 - Footways and Council Land - Removal of Objects

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/3538 titled '*Policy Review - F500 - Footways and Council Land - Removal of Objects*' as presented to the Strategic Standing Committee on 12 February 2018 be noted.
- (b) That Council Policy '*F500 - Footways and Council Land - Removal of Objects*' as attached to Strategic Standing Committee Report No. AR18/3538 be adopted.

Moved: Cr Lynagh

Seconded: Cr Persello

Carried



5.4. Policy Review - F505 - Footways and Council Land - Sale of Commodities

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/3550 titled '*Policy Review - F505 - Footways and Council Land - Sale of Commodities*' as presented to the Strategic Standing Committee on 12 February 2018 be noted.
- (b) That Council Policy '*F505 - Footways and Council Land - Sale of Commodities*' as attached to Strategic Standing Committee Report No. AR18/3550 be adopted.

Moved: Cr Lynagh

Seconded: Cr Richardson

Carried

5.5. Policy Review - F510 - Footways and Council Land - Fundraising and Promotion

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/3577 titled '*Policy Review - F510 - Footways and Council Land - Fundraising and Promotion*' as presented to the Strategic Standing Committee on 12 February 2018 be noted.
- (b) That Council Policy '*F510 - Footways and Council Land - Fundraising and Promotion*' as attached to Strategic Standing Committee Report No. AR18/3577 be adopted.

Moved: Cr Lynagh

Seconded: Cr Mezinec

Carried

5.6. Policy Review - A515 - Animal Control - Dogs

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/3220 titled '*A515 - Animal Control - Dogs*' as presented to the Strategic Standing Committee on 12 February 2018 be noted.
- (b) That Council Policy '*A515 - Animal Control - Dogs*' as attached to Strategic Standing Committee Report No. AR18/3220 be adopted.

Moved: Cr Lynagh

Seconded: Cr Mezinec

Carried



5.7. Policy Review - A520 - Animal Control

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/3250 titled '*A520 - Animal Control*' as presented to the Strategic Standing Committee on 12 February 2018 be noted.
- (b) That Council Policy '*A520 - Animal Control*' as attached to Strategic Standing Committee Report No. AR18/3250 be adopted.

Moved: Cr Lynagh

Seconded: Cr Persello

Carried

5.8. Policy Review - F135 - Flammable Undergrowth

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/3265 titled '*F135 - Flammable Undergrowth*' as presented to the Strategic Standing Committee on 12 February 2018 be noted.
- (b) That Council Policy '*F135 - Flammable Undergrowth*' as attached to Strategic Standing Committee Report No. AR18/3265 be adopted.

Moved: Cr Lynagh

Seconded: Cr Richardson

Carried

5.9. Policy Review – D160 - Planning – Development Act Inspection and Copying of Documents

COMMITTEE RECOMMENDATION

- (a) Strategic Standing Committee Report No. AR18/4783 titled 'Policy Review – D160 - Planning – Development Act Inspection and copying of documents ' be received.
- (b) Updated Council Policy 'D160 - Planning – Development Act Inspection and copying of documents ' be adopted as attached to Council Report No. AR18/4783.

Moved: Cr Lynagh

Seconded: Cr Mezinec

Carried



5.10. Quarter Two Budget Review for Financial Year ending 30th June 2018

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/4412 titled '*Quarter Two Budget Review for Financial Year Ending 30 June 2018*' as presented to the Strategic Standing Committee on 12 February 2018 be noted.
- (b) That Council adopts the Quarter Two Budget Review (BR2) for the financial year 1 July 2017 to 30 June 2018 as detailed in Attachment 1 of the report titled '*Quarter Two Budget Review for the Financial Year Ending 30 June 2018*' which reflects a \$1,046,000 forecasted deficit.

This represents a reduction of \$1,369,000 from the Original Budget of \$323,000 surplus and a reduction of \$578,000 from Quarter One Budget Review (BR1).

- (c) That Council notes for Quarter Two Budget Review:
- The major contributing factor is the reduction of \$1,152,000 in grants, including the SA Government Grants Commission's 50% forward payment received in late June 2017 of \$1,327,882 (i.e. received and account for in the 2016/2017 financial year rather than in the 2017/2018 financial year). \$960,000 of this adjustment was already included in Quarter One Budget Review.
 - Had the SA Government Grants Commission's 50% payment been received in the 2017/2018 financial year instead, Quarter Two Budget Review would result in an estimated operating surplus of \$282,000.

Moved: Cr Lynagh

Seconded: Cr Mezinec

Carried

5.11. Youth Engagement Strategy

REPORT RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/4767 titled '*Youth Engagement Strategy*' as presented to the Strategic Standing Committee on 12 February 2018 be noted.
- (b) That Council acknowledge the depth of youth engagement, volume of input and willing participation throughout the engagement activities.
- (c) That the Youth Engagement Strategy be referred to a Council workshop on Tuesday, 27 February 2018.

Moved: Cr Lynagh

Seconded: Cr Persello

Carried



5.12. Culture and Heritage Plan

REPORT RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR18/4774 titled '*Culture and Heritage Plan*' as presented to the Strategic Standing Committee on 12 February 2018 be noted.
- (b) That Council acknowledge the extensive community input, feedback, active contribution and involvement throughout the engagement activities undertaken.
- (c) That the Culture and Heritage Plan be referred to a Council workshop on Tuesday, 27 February 2018.

Moved: Cr Lynagh

Seconded: Cr Richardson

Carried

6. MOTIONS

6.1. With Notice

Nil submitted.

6.2. Without Notice

Nil submitted.

Meeting closed at 5.50 p.m.

AR18/5064

CONFIRMED THIS DAY OF 2018.

.....
PRESIDING MEMBER

