

MINUTES OF ORDINARY STRATEGIC STANDING COMMITTEE MEETING

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday, 12 March 2019 at 5:30 p.m.

PRESENT

Mayor Lynette Martin OAM
Cr Frank Morello (Presiding Member)
Cr Max Bruins
Cr Ben Hood
Cr Sonya Mezinac

COUNCIL OFFICERS

General Manager Council Business Services	- Mrs P Lee
General Manager City Growth	- Dr J Nagy
Manager Executive Administration	- Mr M McCarthy
Administration Officer	- Mrs F McGregor

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 11 February 2019

That the minutes of the Strategic Standing Committee meeting held on 11 February 2019 as attached be confirmed.

Moved: Cr Morello

Seconded: Cr Hood

Carried

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

Nil

4. DEPUTATIONS

Nil



5. STRATEGIC STANDING COMMITTEE REPORTS

5.1. Review of Policy F140 - Flag Protocol - Report No. AR19/9039

COMMITTEE RECOMMENDATION	
(a)	That Strategic Standing Committee Report No. AR19/9039 titled ' <i>Review of Policy F140 – Flag Protocol</i> ' as presented to the Strategic Standing Committee on 12 March 2019 be noted.
(b)	That Council Policy F140 – Flag Protocol be readopted as attached to Report AR19/9039.
(c)	That the procedure of presenting flag flying requests to Council for resolution be continued in accordance with the guidelines in Strategic Standing Committee Report No. AR19/9039.
(d)	That a calendar of special days resolved by Council for periodical (i.e. annual) flying of flags (other than the Australian National Flag) be maintained, including the following special days: <ul style="list-style-type: none">i. 13 February – Anniversary of the Apology to Members of the Stolen Generation (Australian National Flag, Australian Aboriginal Flag, Torrens Strait Islander Flag)ii. 17 May - International Day Against Homophobia and Transphobia (Rainbow Flag)iii. 27 May – 2 June (check dates each year) – National Reconciliation Week (Aboriginal Flag, Torrens Strait Islander Flag)iv. 2-9 July (Check dates each year) – NAIDOC Week (Aboriginal & Torrens Strait Islander Flags)v. 24 October – United Nations Day (United Nations Flag)vi. 11-26 November (check dates each year) – Feast Festival (Rainbow Flag)vii. 29 November – 3 December – Spirit of Eureka (Eureka Flag).

Moved: Cr Morello

Seconded: Cr Hood

Carried

5.2. Review of Council Policy C305 – Caretaker Policy - Report No. AR19/8184

COMMITTEE RECOMMENDATION	
(a)	That Strategic Standing Committee Report No. AR19/8184 titled ' <i>Review of Council Policy C305 – Caretaker Policy</i> ' as presented to the Strategic Standing Committee on 12 March 2019 be noted.
(b)	That the Caretaker Policy Item 4(a) be amended such that the Caretaker period commence on the day when nominations close for the election.

Moved: Cr Morello

Seconded: Cr Hood

Carried



5.3. Review of Council Policy M240 – Members Access to Information – Report No. AR19/8582

- (a) That Strategic Standing Committee Report No. AR19/8582 titled ‘*Review of Council Policy M240 – Members Access to Information*’ as presented to the Strategic Standing Committee on 12 March 2019 be noted.
- (b) We request the new CEO, when appointed, review the list of delegates to whom Council members may direct relevant and reasonable requests.

Moved: Cr Bruins

Seconded: Mayor Martin

Lost

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR19/8582 titled ‘*Review of Council Policy M240 – Members Access to Information*’ as presented to the Strategic Standing Committee on 12 March 2019 be noted.
- (b) That Council Policy M240 – Members Access to Information be revoked as sufficient provisions are contained within the Local Government Act and Code of Conduct for Council Members dealing with matters within this policy.
- (c) We request the new CEO, when appointed, review the list of delegates to whom Council members may direct relevant and reasonable requests.

Moved: Cr Morello

Seconded: Cr Bruins

Carried

5.4. Review of Council Policy M405 – Members Allowances and Benefits – Report No. AR19/8664

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR19/8664 titled ‘*Review of Council Policy M405 – Members Allowances and Benefits*’ as presented to the Strategic Standing Committee on 12 March 2019 be noted.
- (b) That the current policy M405 Member Allowances and Benefits remain unchanged.

Moved: Cr Bruins

Seconded: Cr Mezinec

Carried

Pursuant to Division 3 - Conflict of Interest, Section 75A(2)(b) of the Local Government Act 1999, Cr Hood informed the meeting of *an actual* conflict of interest in Item 5.5:

“Board Member of Stand Like Stone”.

In accordance with Section 75A(2)(b) Cr Hood left the room at 6.10 pm



5.5. Expressions of Interest for 9 Penola Road – Report No. AR19/9028

COMMITTEE RECOMMENDATION
(a) That Strategic Standing Committee Report No. AR19/9028 titled ' <i>Expressions of Interest for 9 Penola Road</i> ' as presented to the Strategic Standing Committee on 12 March 2019 be noted.
(b) A further report be presented to the Strategic Standing Committee informed by the outcomes of Council deliberations on the Strategic Standing Committee Report No. AR19/9385.

Moved: Cr Bruins

Seconded: Cr Mezinec

Carried

Cr Hood resumed the meeting at 6.19 p.m.

5.6. Requests for Service and Complaints – Report No. AR19/9503

COMMITTEE RECOMMENDATION
(a) That Strategic Standing Committee Report No. AR19/9503 titled ' <i>Request for Service and Complaints Report</i> ' as presented to the Strategic Standing Committee on 12 March 2019 be noted.

Moved: Cr Morello

Seconded: Cr Mezinec

Carried

5.7. Policy Review – C200 – Request for Service and Complaint Policy - Report No. AR19/9529

COMMITTEE RECOMMENDATION
(a) That Strategic Standing Committee Report No. AR19/9529 titled ' <i>C200 – Request for Service and Complaint Policy</i> ' as presented to the Strategic Standing Committee on 12 March 2019 be noted.
(b) That the updated Council Policy ' <i>C200 – Request for Service and Complaint Policy</i> ' as attached to the Strategic Standing Committee Report No. be adopted.

Moved: Cr Morello

Seconded: Cr Hood

Carried



5.8. Lady Nelson Precinct Mobile Unit - Report No. AR19/4250

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR19/4250 titled '*The Lady Nelson Precinct Mobile Unit*' as presented to the Strategic Standing Committee on 11 February 2019 be noted.
- (b) A discussion paper be prepared detailing a range of vehicle options, design, function and costings up to \$60,000 and be presented to an Elected Member Informal Gathering.

Moved: Cr Morello

Seconded: Cr Hood

Carried

5.9. Policy Review – O110 – Order Making Report No. AR19/4182

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR19/4182 titled '*Policy Review – O110 – Order Making*' as attached be noted.
- (b) That Council Policy O110 Order Making be amended based on the amendments to the Local Government Act 1999 with the introduction of the Local Nuisance and Litter Control Act 2016.
- (c) Proposed draft Council Policy O110 be publicly notified prior to it being formally adopted by Council as required by the Local Government Act 1999 as significant amendments to the Policy have been proposed.

Moved: Cr Morello

Seconded: Cr Hood

Carried

5.10. Non-Community Land and Buildings - Report No. AR19/9385

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR19/9385 titled '*List of Operational Properties*' as attached be noted.
- (b) A Report be prepared on the disposal of 17 Elizabeth Street.
- (c) Hold an Informal Gathering to consider the long term strategic options for the Commerce Place car park precinct including 9 Penola Road and adjoining vacant allotments.

Moved: Cr Bruins

Seconded: Cr Meziniec

Carried



5.11. Long Term Financial Plan 2018/2019 to 2027/2028 - Report No. AR19/9637

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR19/9637 titled '*Long Term Financial Plan 2019/2020 to 2028/2029*' as presented to the Strategic Standing Committee on 12 March 2019 be noted.
- (b) That the Long Term Financial Plan 2019/2020 to 2028/2029 be adopted, marked as final and uploaded to Council's website.

Moved: Cr Mezinec

Seconded: Mayor Martin

Carried

5.12. Infrastructure Asset Management Plan 2019/2020 to 2028/2029 and Asset Management Policy

COMMITTEE RECOMMENDATION

- (a) That Strategic Standing Committee Report No. AR19/9661 titled '*Infrastructure and Asset Management Plan 2019/2020 to 2028/2029*' as presented to the Strategic Standing Committee on 12 March 2019 be noted.
- (b) That the Asset Management Policy be adopted, marked as final and uploaded to Council's website.
- (c) That the Infrastructure and Asset Management Plans for the ten year period 2019/2020 to 2028/2029 be adopted, marked as final and uploaded to Council's website covering the following asset classes:
 - i. Asset Management Summary Plan 2020/2029
 - ii. Infrastructure (Roads) Asset Management Plan 2020/2029
 - iii. Building and Structures Asset Management Plan 2020/2029
 - iv. Plant and Equipment Asset Management Plan 2020/2029
 - v. Caroline Landfill Asset Management Plan 2020/2029
 - vi. Information Technology and Systems Asset Management Plan 2020/2029.

Moved: Cr Morello

Seconded: Cr Mezinec

Carried



6. MOTION(S) - With Notice

Nil Submitted

7. URGENT MOTION(S) - Without Notice

Nil Submitted

Meeting closed at 7.15 p.m.

AR19/11291

CONFIRMED THIS DAY OF 2019.

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PRESIDING MEMBER

