

**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 MONDAY, 13 MAY 2019 AT 5.30 P.M.**

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

**COUNCIL MEMBERS AS OBSERVERS** Nil

**OFFICERS IN ATTENDANCE**

Chief Executive Officer	- Mr G Maxwell
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 F McGregor

**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 Max Bruins

That the apology(ies) from Cr Ben Hood 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 8 April 2019 be confirmed as an accurate record of the proceedings of the meeting.

**CARRIED**

**4 QUESTIONS WITHOUT NOTICE**

Nil



## 5 REPORTS

### 5.1 POLICY REVIEW - R105 - RATING POLICY

#### COMMITTEE RESOLUTION

Moved: Cr Frank Morello

Seconded: Cr Max Bruins

1. That Strategic Standing Committee Report No. AR19/13461 titled 'Policy Review - R105 - Rating Policy' as presented on 13 May 2019 be noted.
2. That Council *Policy R105 - Rating Policy* as attached to Strategic Committee Report No. AR19/13461 be adopted.

**CARRIED**

### 5.2 POLICY REVIEW - R155 - RATE REBATE POLICY

#### COMMITTEE RESOLUTION

Moved: Cr Frank Morello

Seconded: Cr Sonya Mezinec

1. That Strategic Standing Committee Report No. AR19/15794 titled 'Policy Review - R155 - Rate Rebate Policy' as presented on 13 May 2019 be noted.
2. That Council *Policy R155 - Rate Rebate Policy* as attached to Strategic Standing Committee Report No. AR19/15794 be adopted.

**CARRIED**

## 6 MOTIONS WITHOUT NOTICE

Nil

## 7 MEETING CLOSE

The Meeting closed at 5.32 p.m.

The minutes of this meeting were confirmed at the Strategic Standing Committee held on 11 June 2019.

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**PRESIDING MEMBER**

