MINUTES OF TOWN OF GAWLER
CORPORATE & COMMUNITY SERVICES COMMITTEE MEETING
HELD AT THE CONFERENCE ROOM, TOWN OF GAWLER ADMINISTRATION CENTRE, 43 HIGH STREET, GAWLER EAST
ON TUESDAY, 10 JULY 2018 AT 7:00PM

PRESENT: Cr Adrian Shackley, Mayor Karen Redman, Cr Ian Tooley, Cr David Hughes, Cr Paul Koch

STAFF IN ATTENDANCE:
Ms Erin Findlay, Manager, Library and Community Services
Mr David Barrett, Manager Business Enterprises & Communication
Mr Bryce Norton, Team Leader Recreation & Community
Mr Dael Redmond, Coordinator Aquatic & Recreation Services
Ms Kirsty Dudley, Library & Community Services Support Officer
Ms Ebony Steadman, Youth Development Officer
Ms Connie Hall, Minute Taker

1 STATEMENT OF ACKNOWLEDGEMENT
We would like to acknowledge this land that we meet on today is the traditional lands for the Kaurna people and that we respect their spiritual relationship with their country. We also acknowledge the Kaurna people as the custodians of the greater Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna people today.

2 ATTENDANCE RECORD
2.1 Roll Call
2.2 Apologies - Cr Jim Vallelonga
2.3 Motions to Grant Leave of Absence - Nil
2.4 Leave of Absence - Cr Robin Symes,

3 PUBLIC OPEN FORUM
3.1 Mr Peter Baker spoke about Council approaches to reserves and open spaces.

The Chair thanked Mr Baker for his presentation.

At 7:04pm, Cr D Hughes entered the room

4 DECLARATIONS OF INTEREST
Nil
5 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION  CCS:2018:07:27
Moved: Mayor K Redman
Seconded: Cr D Hughes
That the minutes of the Corporate & Community Services Committee Meeting held on 8 May 2018 be confirmed as a true and correct record.

CARRIED UNANIMOUSLY

6 BUSINESS ARISING FROM MINUTES

Nil

7 OFFICER REPORTS

7.1 GAWLER AQUATIC CENTRE 2017-2018 SEASON REVIEW

COMMITTEE RESOLUTION  CCS:2018:07:28
Moved: Cr D Hughes
Seconded: Mayor K Redman
That the Corporate and Community Services Committee notes the Gawler Aquatic Centre 2017/18 Season Review report.

CARRIED UNANIMOUSLY

At 7:20pm, Mr Dael Redmond left the meeting.

7.2 2018 GAWLER AGEING AND DISABILITY EXPO UPDATE

COMMITTEE RESOLUTION  CCS:2018:07:29
Moved: Mayor K Redman
Seconded: Cr D Hughes
That the Corporate and Community Services Committee note the 2018 Gawler Ageing and Disability Expo Update report.

CARRIED UNANIMOUSLY
7.3 YOUTH DEVELOPMENT PLAN REVIEW UPDATE

COMMITTEE RESOLUTION CCS:2018:07:30

Moved: Deputy Mayor I Tooley
Seconded: Cr P Koch

That the Corporate & Community Services Committee:

1. Requests that the draft Youth Development Plan be presented to a future meeting of this Committee prior to being released for public consultation.
2. Support the distribution and sharing of the infographics developed from data received in the review of the Youth Development Plan to relevant organisations.

CARRIED UNANIMOUSLY

At 7.30pm, Ms Ebony Steadman left the room

7.4 COMMUNITY GARDENS

COMMITTEE RESOLUTION CCS:2018:07:31

Moved: Deputy Mayor I Tooley
Seconded: Cr D Hughes

That the Corporate and Community Services Committee:

1. Adopts the Community Gardens Policy.
2. Staff communicate back to all persons who made a submission in this regard, advising them of Council’s decision and thanking them for their participation in this matter.

CARRIED UNANIMOUSLY

7.5 Gawler Activation Strategy and Calendar

COMMITTEE RESOLUTION CCS:2018:07:32

Moved: Mayor K Redman
Seconded: Cr D Hughes

That the Corporate and Community Services Committee recommends to Council that:

1. Council adopts the Gawler Activation Strategy to guide future decision making regarding place-making and activation opportunities;
2. Provide a continuous improvement process for the planning, management, promotion and evaluation of activities and events in Gawler;
3. Endorse allocations of funding as a guide to identified projects as detailed in this report.

CARRIED
7.6   RESTORATION OF CLONLEA PARK MOSAICS

COMMITTEE RESOLUTION  CCS:2018:07:33
Moved:  Cr P Koch
Seconded: Deputy Mayor I Tooley

That the Corporate and Community Services Committee supports the restoration of the Clonlea Park Wildlife Mosaic Trail at a cost of $1,200 with funding from existing Clonlea Park maintenance budget.

CARRIED UNANIMOUSLY

7.7   2018/19 COMMUNITY GRANTS

COMMITTEE RESOLUTION  CCS:2018:07:34
Moved:  Mayor K Redman
Seconded: Cr D Hughes

That the Corporate and Community Services Committee recommends to Council that:
1. Policy 5.1 Community Development Grant be adopted as amended.
2. The 2018/19 Community Grant submissions be sought.
3. The successful recipients are selected no later than the October 2018 Council meeting.
4. Allocates $1,000 from the Community Grants budget towards ‘lighting up’ the Gawler Administration Centre for the purposes of external awareness raising initiatives.
5. Council requests that staff develop a process for the ‘lighting up’ of the Gawler Administration Centre with an update report presented to the September meeting of this Committee.
6. That a panel of Council Members _____________ be appointed to make recommendations to Council on potential grant recipients in conjunction with relevant staff.

CARRIED
7.8 GAWLER COMMUNITY GALLERY VISITOR INFORMATION CENTRE PROPOSAL UPDATE

COMMITTEE RESOLUTION CCS:2018:07:35

Moved: Mayor K Redman
Seconded: Deputy Mayor I Tooley

That the Corporate and Community Services Committee:
1. Notes the estimations for the installation of a lift and other building works with particular regard to the inclusions and exclusions stated therein required to support a relocation of the Gawler Community Gallery to the upper level of the Visitor Information Centre.
2. Notes that:
   a) project costs are estimated at $422,200 (excl. GST) to allow for installation of a commercial lift (option 1) into the Visitor Information Centre building;
   b) there will be ongoing costs to Council that will include the annual maintenance for an internal lift and automatic door and depreciation costs;
   c) no funds have been allocated in the 18/19 budget for this project;
   d) the Fund My Neighbourhood Program has ceased and a suitable external funding opportunity has not been identified at this time.
3. Requests a further report be presented to the September Corporate and Community Services Committee Meeting:
   a) detailing an Expression of Interest process, addressing amongst other matters the opportunity for local Artists and Arts Groups interested in utilising the upper level of the Visitor Information Centre building (without a lift being installed);
   b) detailing costs to allow Community Groups to access and use the upper level of the Visitor Information Centre building (without a lift being installed).

CARRIED UNANIMOUSLY

7.9 POLICY REVIEW

COMMITTEE RESOLUTION CCS:2018:07:36

Moved: Cr D Hughes
Seconded: Mayor K Redman

That the Corporate and Community Services Committee adopts the following policies:
1. Safe Environment
2. Sport and Active Recreation
3. Library Service

CARRIED UNANIMOUSLY
7.10 ILLUMINATION - MOBILE PROJECTION DISPLAYS

COMMITTEE RESOLUTION CCS:2018:07:37
Moved: Mayor K Redman
Seconded: Cr P Koch
That the Corporate and Community Services Committee:
1. Notes that feature lighting (i.e. static lighting targeted at architectural features of the building) for the Civic Centre, is being considered by the Opening Working Group.
2. Notes that a projector will be established inside the Civic Centre to create a permanent projection wall.
3. Notes the difficulties associated with mobile projection display and that no projects of this nature will be pursued at this point.

CARRIED UNANIMOUSLY

7.11 GAWLER ADMINISTRATION CENTRE ART

COMMITTEE RESOLUTION CCS:2018:07:38
Moved: Deputy Mayor I Tooley
Seconded: Mayor K Redman
That the Corporate and Community Services Committee:
1. Notes the amendment to the final draft Art Exhibits and Exhibitions in Council Managed Venues Policy as a result of feedback provided through the stakeholder consultation undertaken between the 25 May 2018 & 22 June 2018.
2. Adopts the Art Exhibits and Exhibitions in Council Managed Venues Policy.
3. Staff communicate back to all persons who made a submission in this regard, advising them of Council’s decision and thanking them for their participation in this matter.

CARRIED UNANIMOUSLY

At 8.34pm, Ms Kirsty Dudley left the room

7.12 GAWLER SPORT & COMMUNITY CENTRE STRATEGIC DIRECTION

COMMITTEE RESOLUTION CCS:2018:07:39
Moved: Cr D Hughes
Seconded: Mayor K Redman
That the Corporate and Community Services Committee notes the Gawler Sport & Community Centre Strategic Direction Project Plan (Project Scope, Consultation Plan and Project Timeline), as outlined in this report and request that an update report be presented to the September 2018 Corporate and Community Services Committee.

CARRIED UNANIMOUSLY

8 ITEMS LISTED FOR DISCUSSION

Nil
9   ITEMS LISTED FOR DISCUSSION AT FUTURE MEETINGS
     Nil

10  QUESTIONS WITHOUT NOTICE
     Nil

11  MOTIONS WITHOUT NOTICE
     Nil

12  CLOSE
    The Meeting closed at 8:35pm.

13  NEXT ORDINARY MEETING
    Tuesday 11 September 2018 commencing at 7:00PM.

    The minutes of this meeting were confirmed at the Corporate & Community Services
    Committee Meeting held on 11 September 2018.

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    CHAIRPERSON