



# **MINUTES**

**of the**

**Special Meeting of the Council**

**held in the**

**Council Chambers, 118 Victoria Street, St George**

**on**

**Tuesday 29th August 2017**

**Commencing at 9.00am**

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# MEETING BUSINESS BY CORPORATE FUNCTION

## OPENING

The Mayor declared the Meeting open at 9:00am.

## COUNCIL PRAYER

The Mayor led the Council in the Opening Prayer.

## ATTENDANCE

Cr RW Marsh (Mayor), Crs FM Gaske (Deputy Mayor), RG Fuhrmeister, SC O'Toole, RI Paul, SS Scriven and ID Todd.

Mr Matthew Magin (Chief Executive Officer), Mrs Michelle Clarke (Director Financial & Corporate Services), Mr Jamie Gorry (Director Community & Environmental Services), Mrs Mareea Lochel (Acting Community and Libraries Coordinator), Mrs Julie Davies (Communications Officer), Miss Raelene McVinish (Administration Officer).

## LEAVE OF ABSENCE

Nil

## RECEPTION AND CONSIDERATION OF CORRESPONDENCE

Nil

# (CES) COMMUNITY & ENVIRONMENTAL SERVICES

CES1

## SOUTH WEST CULTURAL PRECINCT

This report refers to the outcomes of the Council workshop held on Tuesday, 15 August 2017 regarding the South West Cultural Precinct concept.

Cr Gaske moved and Cr Todd seconded:

That Council agrees to proceed with the Cultural Precinct, subject to securing appropriate funding on the following grounds:

1. With direct management by Council and a program framework that will protect the interests of the community as a whole;
2. With a governance review in two years' time;
3. That the Steering Committee transition to a new reference group with a new Terms of Reference;
4. Engage with key stakeholders; and
5. Engage with the broader community, once a concept has been developed.

Cr Scriven moved and Cr Fuhrmeister seconded an amendment to the motion as follows:

## AMENDMENT: SOUTH WEST CULTURAL PRECINCT

That Council agrees to proceed with the Cultural Precinct as an extension of the existing Cultural Centre to incorporate the Library and new Art Gallery, subject to securing appropriate funding on the following grounds:

1. With direct management by Council and a program framework that will serve the interests of the whole community;
2. With a governance review in two years' time;
3. The establishment of an advisory group with representatives from key stakeholders with new terms of reference;
4. Engage with relevant key stakeholders;
5. Engage with the broader community, once the concept has been developed.

The amendment on being put was carried and became the substantive motion.

Moved Cr Scriven, seconded Cr Fuhrmeister that the motion be adopted.

CARRIED

There being no further business, the Meeting closed, the time being 9:23am.

Confirmed at a General Meeting of Council held on 21 September 2017.

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**MAYOR**