

COMMUNITY ENGAGEMENT & SOCIAL INCLUSION SUB-COMMITTEE

Minutes of meeting held in the Committee Room, Level Four of Civic Centre, 10 Watson Terrace,
Mount Gambier, on Monday, 23rd May 2016 at 5.30pm

PRESENT: Cr Persello (Presiding Member)
Cr Lovett
Caroline Hill
Rob Foggo
John Amoroso

APOLOGIES: John Amoroso moved the apologies from Cr Richardson and Rob Foggo be accepted.

Cr Lovett seconded Carried

COUNCIL OFFICERS: Manager Community Services & Development, Barbara Cernovskis
Library Manager, Vicki Hutchinson
Community Development Officer, Alison Brash
Manager Governance & Property, Michael McCarthy

COUNCIL OFFICER

APOLOGIES: Chief Executive Officer, Mark McShane

COUNCIL MEMBERS

AS OBSERVERS: Nil

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.

Minute's silence acknowledging National Sorry Day on 26th May, 2016

MINUTES: John Amoroso moved that the minutes of the previous meeting held on 22nd March 2016 be taken as read and confirmed as amended.

Cr Lovett seconded Carried

QUESTIONS: (a) With Notice - nil submitted.
(b) Without Notice –

1. RECONCILIATION ACTION PLAN – Reconciliation Action Plan Progress Table Ref. - AF15/341

The Community Development Officer reported:

(a) The Reconciliation Action plan progress table (attachment 1) be tabled for discussion

Cr Lovett moved it be recommended:

(a) The Reconciliation Action Plan progress table be received;

Caroline Hill seconded Carried

Community Engagement & Social Inclusion Sub-Committee Agenda, 23rd May 2016 cont'd...

2. KEY FOCUS AREAS – Key Focus Area Progress Table Ref. - AF15/500

The Manager Community Services & Development reported:

- (a) Key Focus Area progress table (attachment 2) outlines progress against key focus area action items for Members information.

John Amoroso moved it be recommended:

- (a) **The Community Engagement & Social Inclusion Key Focus Area progress table be received and noted for information;**

Cr Lovett seconded

Carried

3. LIMESTONE COAST COMMUNITY SERVICES ROUNDTABLE – Update Ref. - AF15/469

Caroline Hill, Chair of the Limestone Coast Community Services Roundtable (LCCSRT) reported:

- (a) Presented the draft Limestone Coast Community Services Round table population plan for discussion.

Cr Lovett moved it be recommended:

- (a) **The report on the Limestone Coast Community Services Roundtable Planning Day be received.**

John Amoroso seconded

Carried

MOTIONS WITH NOTICE – Nil

MOTIONS WITHOUT NOTICE – Nil

CONFIRMED THIS

DAY OF

2016

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PRESIDING MEMBER

The meeting closed at 6.20 p.m.
TLN