



Reference: AF13/486 MJT

5th May, 2014

TO: CR A SMITH (PRESIDING MEMBER)
MAYOR PERRYMAN
CR J MAHER
CR M WHITE
GRANT HUMPHRIES
TRACY TZIOUTZIOUKLARIS
PROFESSOR JOHN MARTIN

COPY: ALL MEMBERS

NOTICE is hereby given that the City Development Framework Sub-Committee will meet in the following Meeting Room on the day, date and time as follows:

(Committee Room - Level 4):

Tuesday, 13th May, 2014 at 1.00 p.m.

An agenda for the meeting is enclosed herewith.

Other Members not on the Sub-Committee are encouraged to attend the above meeting as your thoughts and contributions will be appreciated.

Tracy TZIOUTZIOUKLARIS
STRATEGIC PROJECT OFFICER

CITY DEVELOPMENT FRAMEWORK SUB-COMMITTEE

Meeting to be held in the Committee Room, Level 4, Civic Centre, 10 Watson Terrace, Mount Gambier, on Tuesday 13th May, 2014 at 1.00 p.m.

AGENDA

PRESENT: Mayor S Perryman
Cr J Maher
Cr M White

APOLOGIES: moved the apology from Cr A Smith be accepted.
seconded.

COUNCIL OFFICERS: Chief Executive Officer, Mark McShane
Strategic Project Officer, Tracy Tzioutziouklaris

SPECIAL GUEST: Professor John Martin

COUNCIL MEMBERS
AS OBSERVERS:

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.

MINUTES: moved that the Minutes of the previous meeting held on Tuesday 1st April, 2014 be taken as read and confirmed.
seconded

QUESTIONS:

- (a) With Notice - nil submitted
- (b) Without Notice – nil submitted

ACTING PRESIDING MEMBER:

The Chief Executive Officer invited nominations for the position of Acting Presiding Member for this meeting.

nominated as Acting Presiding Member.

There being no further nominations was elected as the Acting Presiding Member.

1. COMMUNITY ENGAGEMENT – Ref. AF13/125

Goal: Building Communities
Strategic Objective: Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs are met.

Encourage the empowerment of the community to lead and self manage their respective desires and aspirations.

Goal: Securing Economic Prosperity

City Development Framework Sub Committee Agenda, Tuesday 13th May, 2014 cont'd...

Strategic Objective: Foster the expansion of commerce and industry in a sustainable manner, considering industry, employment and climate change impacts, and enhance our positioning as the major centre for the region.

The Strategic Project Officer reported:

- (a) The community-wide discussion and dialogue about the Mount Gambier City Development Framework project has commenced with four workshops being held during the first week of February. Further discussions with the community have been undertaken throughout March, 2014.
- (b) To date the different organisations that have been involved in the engagement process, separate to the workshops include:

Chamber of Commerce, Men's Shed, Mulga Street Primary School Governing Council, Bowling Club, Probus, Arts Society, Soroptimist's, Grant High School SRC, Mount Gambier High School SRC, Rotary, Lions, 'Baby Bounce' (library program), general library patrons, Glenburnie Primary School children, Aboriginal Groups, Woodlands Grove, Council staff and the general community in 'Pop Up' sessions at the Market Place Shopping Centre and Centro Shopping Centre.

moved it be recommended:

- (a) The report be received and the contents noted.

seconded

2. DRAFT FUTURES PAPERS – Ref. AF13/125

Goal: Building Communities

Strategic Objective: Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs are met.

Encourage the empowerment of the community to lead and self manage their respective desires and aspirations.

Goal: Securing Economic Prosperity

Strategic Objective: Foster the expansion of commerce and industry in a sustainable manner, considering industry, employment and climate change impacts, and enhance our positioning as the major centre for the region.

The Strategic Project Officer reported:

- (a) Dr John Martin is currently working on the draft Futures Papers. It is anticipated that the draft Futures Papers, in a raw form, will be available for Members perusal at the meeting of the City Development Framework Sub Committee.
- (b) Professor Martin will be available at this meeting to present and discuss the Futures Papers with Members.

City Development Framework Sub Committee Agenda, Tuesday 13th May, 2014 cont'd...

- (c) Upon the finalisation of the draft Futures Papers they will be emailed to the workshop participants and local organisations asking them to identify strategies they can lead on/be a party to in support of individuals, their families and friends and the community to achieve the aspirations that have been identified.

moved it be recommended the report be received.

- (a) The report be received.
- (b) The Futures Papers be emailed to the workshop participants and local organisations requesting their input to identify strategies that they can lead on/be a party to in support of individuals, their families and friends and the community to achieve the aspirations that have been identified.

seconded

4. ANY OTHER BUSINESS

5. MOTIONS WITHOUT NOTICE

The meeting closed at _____ p.m.

AF13/486
MTT/MJT

CITY DEVELOPMENT FRAMEWORK SUB-COMMITTEE

Minutes of meeting held in the Committee Room, level four of the Civic Centre, 10 Watson Terrace, Mount Gambier, on Tuesday 1st April, 2014 at 1.30 p.m.

PRESENT: Cr A Smith (Presiding Member)
Cr Jim Maher
Cr M White

APOLOGIES: Nil

COUNCIL OFFICERS: Chief Executive Officer, Mark McShane
Strategic Project Officer, Tracy Tzioutziouklaris

SPECIAL GUEST: Professor John Martin

COUNCIL MEMBERS
AS OBSERVERS: Cr Andrew Lee and Cr Ian Von Stanke

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.

MINUTES: Cr White moved that the Minutes of the previous meeting held on Thursday 27th February, 2014 be taken as read and confirmed.

Cr Maher seconded

Carried

QUESTIONS:

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

1. COMMUNITY ENGAGEMENT – Ref. AF13/125

Goal: Building Communities

Strategic Objective: Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs are met.

Encourage the empowerment of the community to lead and self manage their respective desires and aspirations.

Goal: Securing Economic Prosperity

Strategic Objective: Foster the expansion of commerce and industry in a sustainable manner, considering industry, employment and climate change impacts, and enhance our positioning as the major centre for the region.

The Strategic Project Officer reported:

- (a) The community-wide discussion and dialogue about the Mount Gambier City Development Framework project has commenced with four workshops being held during the first week of February. A second round of workshops were then held during the first week of March and further discussions with the community have been undertaken throughout March, 2014.

Minutes of the City Development Framework Sub Committee meeting held on 1st April, 2014
Cont'd...

- (b) To date the different organisations that have been involved in the engagement process, separate to the workshops include:

Chamber of Commerce, Men's Shed, Mulga Street Primary School Governing Council, Bowling Club, Probus, Arts Society, Soroptimist's, the Congolese Community, Grant High School SRC, Mount Gambier High School SRC, Rotary, Lions, 'Baby Bounce' (library program), general library patrons, Glenburnie Primary School children, Aboriginal Groups, Woodlands Grove and Hallmont Estate (early April) and Council staff.

- (c) The City Development Framework project is also part of the information to be provided at the two 'Pop Up' booths to be held within the Market Place and Centro Shopping centres on Thursday 27th March, 2014.

- (d) To date:

- 211 people have attended the workshops (these include the workshops in both February and March)
- 98 staff Members have provided input.
- 199 people from various community groups have returned feedback slips/forms

This represents a total involvement of 508 people in the community engagement process of this project (**note not including Council Members).

Cr White moved it be recommended:

- (a) The report be received and the contents noted.**

Cr Maher seconded.

Carried

2. COMMUNITY ENGAGEMENT – WORKSHOPS – Ref. AF13/125

Goal: Building Communities

Strategic Objective: Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs are met.

Encourage the empowerment of the community to lead and self manage their respective desires and aspirations.

Goal: Securing Economic Prosperity

Strategic Objective: Foster the expansion of commerce and industry in a sustainable manner, considering industry, employment and climate change impacts, and enhance our positioning as the major centre for the region.

The Strategic Project Officer reported:

- (a) The community wide discussion and dialogue about the Mount Gambier City Development Framework project commenced with four workshops during the week commencing Monday 3rd February, 2014. The data that was gathered at these workshops will form the basis of the 'four futures papers' on the four identified key areas Our People, Our Location, Our Diverse Economy and Our Climate, Natural Resources and Heritage.

Minutes of the City Development Framework Sub Committee meeting held on 1st April, 2014
Cont'd...

- (b) Further workshops were held during the first week of March to present the data and draft material obtained from the workshops held in February. The purpose of these workshops is to seek feedback on the measures and aspirations identified and to think broadly about the community and to determine if the aspirations related to each theme are comprehensive. The key question we are addressing here is; have we overlooked anything?
- (c) The attendance at the workshops in March was significantly reduced from the February workshops, with a total of 47 people from the community attending (note: some people attended more than one workshop and may have been counted twice).
- (c) The data obtained from these workshops is attached to this agenda for Members information and perusal.

Cr White moved it be recommended:

- (a) the report be received and the data be noted.**

Cr Maher seconded

Carried

3. DRAFT FUTURES PAPERS – Ref. AF13/125

Goal: Building Communities
Strategic Objective: Strive for an increase in services and facilities to ensure the community has equitable access and that the identified needs are met.

Encourage the empowerment of the community to lead and self manage their respective desires and aspirations.

Goal: Securing Economic Prosperity
Strategic Objective: Foster the expansion of commerce and industry in a sustainable manner, considering industry, employment and climate change impacts, and enhance our positioning as the major centre for the region.

The Strategic Project Officer reported:

- (a) Dr John Martin is currently working on the draft Futures Papers. It is anticipated that the draft Futures Papers, in a raw form, will be available for Members perusal at the meeting of the City Development Framework Sub Committee.
- (b) Further work on the format, appearance and presentation of the Futures Papers will still need to be undertaken, prior to the papers being provided to the community.
- (c) Professor Martin will be available at this meeting to present and discuss the Futures Papers with Members.

Cr Maher moved it be recommended the report be received.

Cr White seconded.

Carried

Minutes of the City Development Framework Sub Committee meeting held on 1st April, 2014
Cont'd...

4. **ANY OTHER BUSINESS**

Cr Lee and Council's Strategic Project Officer will be running a presentation on the City Development Framework Project at Woodlands Drive Retirement Village on Wednesday 9th April, at 2.15p.m.

5. **MOTIONS WITHOUT NOTICE** - Nil

The meeting closed at 2.20 p.m.

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