

CITY DEVELOPMENT FRAMEWORK SUB-COMMITTEE

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

PRESENT: Mayor S Perryman
Cr A Smith (Presiding Member)
Cr J 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 D Mutton and Cr I 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 Maher moved that the Minutes of the previous meeting held on Tuesday 1st April, 2014 be taken as read and confirmed.

Cr White 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. 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.

Cr White moved it be recommended:

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

Cr Maher seconded

Carried

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.
- (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.

Cr White moved it be recommended:

- (a) The report be received.**

- (b) **Following further discussion and the satisfaction of the City Development Framework Sub Committee 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.**

Cr Maher seconded

Carried

3. ANY OTHER BUSINESS

1. An informal workshop has been schedule for Thursday 15th May, 2013 commencing at 1.00p.m. in the Reception Area to discuss:
 - (i) the draft Futures Papers
 - (ii) the consultation and community engagement process.
2. A general discussion regarding Regional Leadership and the question of what leadership means and the emergence of leadership out of the City Development Framework project.

Reference was made to the work by Professor A Beer and Professor Anton Kris.

The issue of Regional Leadership to be further investigated and identified.

4. MOTIONS WITHOUT NOTICE

Nil

The meeting closed at 1.35 p.m.