CITY DEVELOPMENT FRAMEWORK SUB-COMMITTEE

Minutes of the Meeting held in the Operational Services Conference Room, Level 1, Civic Centre, 10 Watson Terrace, Mount Gambier, on Thursday 24th July, 2014 at 10.00 a.m.

PRESENT: Cr A Smith
Cr M White

APOLOGY:

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

SPECIAL GUEST: Professor John Martin

Due to a lack of quorum the meeting did not occur.

Date and time for the next meeting to be advised.

MINUTES: moved that the Minutes of the previous meeting held on Tuesday 24th June, 2014 be taken as read and confirmed.

seconded

QUESTIONS:

(a) With Notice - nil submitted

(b) Without Notice –

1. CITY DEVELOPMENT FRAMEWORK PROJECT – Draft Futures Paper - 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) Following the meeting of the City Development Framework Sub Committee held on Tuesday 24th June, 2014 further planning and preparation has commenced in regard to developing a community consultation/engagement strategy for the draft Futures Paper. As a result of these discussions the following community consultation/engagement strategy has been developed:

Consultation period: Friday 1st August until Friday 29th August, 2014

Publication:	Electronic format, printed as required and available from the website and can be emailed.	
Consultation:	Radio	ABC standard weekly interviews 5SE/STAR FM Advertising and interviews
	The Border Watch	Weekly Affairs Column Quarterly Newsletter (July) Editorial
	Lifestyle	Quarterly Newsletter (July)
	Letterbox drop	Flyer
	Social and Online Media	Facebook (Library/Main Corner/YAG/YPN) Twitter Have Your Say (BTT) City of Mount Gambier Website
Engagement:	Service Groups NGO's	Scheduled meetings Meetings

(b) A possible slogan for the community consultation/engagement strategy has been identified as "You're Mount Gambier's Future: Have Your Say".

(c) It is anticipated that Members will be involved in the community consultation and engagement strategy.

moved it be recommended:

(a) The report be received.

(b) The community consultation/engagement strategy for the Futures paper commence on Friday the 1st of August, 2014 and conclude on the 29th August, 2014 and will consist of the following:

(i) .....to be determined at the meeting.

seconded.

2. ANZRSAI Conference 2014 – 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 ANZRSAI Conference 2014 is the 38th Annual Conference of the Australia and New Zealand Regional Science Association International which is to be held in Christchurch, New Zealand, 1-4 December, 2014.

(b) With the support of Council's Chief Executive Officer, Professor John Martin has prepared an abstract on the City Development Framework project, which has been accepted for presentation at the conference.

moved it be recommended the report be received and the contents noted.

seconded.

3. ANY OTHER BUSINESS

- Thursday 24th July, 2014, Professor Martin is presenting to Community Action for Sustainability at the Main Corner, doors open at 7.00a.m., with the talk commencing at 7.30 p.m. Entry fee is $3-$10.00 (Gold coin donation to cover costs). All Members are encouraged to attend.

Professor Martin will be talking about his work with local governments across Australia including those here in the South East on issues making our communities sustainable and resilient. The sustainability of our community is a primary motivator and challenge for local government leaders, and he believes that in order for our communities to be sustainable, resilient and prosper they must be governed effectively and well managed.

In this presentation, Professor Martin will identify the characteristics contributing to the sustainability of rural towns and regional communities based on research he did in 2012 on Canadian communities comparing these with Australian communities like Mount Gambier.

4. MOTIONS WITHOUT NOTICE

The meeting closed at a.m.

AF13/486
MTT/FM