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 26th August, 2014 at 2.00 p.m.

PRESENT: Cr A Smith (Presiding Member)
Cr J Maher

APOLOGIES: moved the apology from Mayor Steve Perryman be accepted.

seconded.

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

SPECIAL GUEST: Professor John Martin

COUNCIL MEMBERS AS OBSERVERS: 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.

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 13/125 & 14/275

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 draft Futures Paper has been prepared for Public consultation. The public consultation period commenced on Friday the 1st August, 2014 and concludes on Friday the 29th August, 2014.

The following community consultation/engagement strategy was developed and implemented:

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

Publication:	Electronic format, printed as required and available from the Council Office, Library or it is 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:	Library	Members available to talk with Library users
	Service Groups and NGO's	Attendance at meetings as requested

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

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

(c) At the time of preparing the agenda, two (2) submissions have been received. At the conclusion of the Public Consultation period all submissions will be considered and incorporated into the Futures Paper as appropriate with the project anticipated to concluded in October, 2014.

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moved it be recommended the report be received and supported.

Seconded.

2. ANZRSAI Conference 2014 – Ref 13/125

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

4. MOTIONS WITHOUT NOTICE

The meeting closed at p.m.

AF13/486
MTT/MJT