



Reference: AF13/486 FM

1

17th July, 2014

TO: CR A SMITH (PRESIDING MEMBER)
MAYOR PERRYMAN
CR J MAHER
CR M WHITE
MARK McSHANE
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:

(Operational Services Conference Room – Level 1):

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

AGENDA

PRESENT: Cr A Smith
Cr M White

APOLOGIES: moved the apology from Mayor S Perryman and Cr J Maher 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 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.

City Development Framework Sub Committee Agenda, Thursday 24th July, 2014 cont'd...

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.

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 24th June, 2014 at 1.07 p.m.

PRESENT: Mayor S Perryman
Cr A Smith (Presiding Member)
Cr J Maher (arrived at 1.10p.m.)
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 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 White moved that the Minutes of the previous meeting held on Tuesday 13th May, 2014 be taken as read and confirmed.

Mayor Perryman seconded.

Carried

QUESTIONS:

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

**1. COMMUNITY ACTION FOR SUSTAINABILITY – Presentation by Professor John Martin
– 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.

Minutes of the City Development Framework Sub Committee Meeting held Tuesday 24th June, 2014 cont'd...

The Strategic Project Officer reported:

- (a) Community Action for Sustainability have requested if Professor John Martin is available to do a presentation on the sustainability of regions. Council has previously supported this presentation.
- (b) The presentation is to be held on Thursday 24th July, 2014 at the Main Corner at 7.00 p.m. for a 7.30 p.m. start. Professor Martin will be talking about the Sustainability of Australia's Rural and Regional Communities, whilst also taking the opportunity to include a discussion on the Futures Paper process and its relationship to sustainability.
- (c) Council Members may wish to attend this presentation to support Professor Martin in regard to the City Development Framework project.

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

Cr White seconded.

Carried

2. CITY DEVELOPMENT FRAMEWORK PROJECT – Futures Paper – Feedback Sessions for Council Member – 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 draft Futures Paper has been prepared and was launched at the Luncheon Forum held at Soul Projects on Thursday 5th June, 2014.
- (b) Council has now requested all of the people and organisations involved in the project to date to identify how their work in the community, organisational goals and objectives contribute towards the specific aspirations identified within the draft Futures Paper. Council will also need to undertake this process.
- (c) Two rolling feedback sessions have been scheduled for Council Members to attend on:

Wednesday 25th June, 2014 from 11.00a.m. until 2.00 p.m.; and
 Thursday 26th June, 2014 from 11.00a.m. until 2.00 p.m.

In the Reception Area of the Council Offices. A light Lunch will be available.

Minutes of the City Development Framework Sub Committee Meeting held Tuesday 24th June, 2014 cont'd...

Council Members are able to attend anytime between 11.00 a.m. and 2.00 p.m. that is convenient for them on either the Wednesday or Thursday. Professor John Martin will be at both sessions to talk to Members.

If any Member is unable to attend either of these sessions, and alternative time can be made for them to meet with Professor Martin.

- (d) Sessions will also be held with each division of Council to undertake this process with Council staff.

Cr White moved it be recommended that the report be received and the contents noted.

Cr Maher seconded

Carried

3. CITY DEVELOPMENT FRAMEWORK PROJECT – Draft Futures Paper - Community Engagement – 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 Report

- (a) The draft Futures Paper was launched at a Luncheon Forum held at Soul Projects on Thursday 5th June, 2014. The draft Futures Paper has been developed over the last four months involving some 600 people across the community.
- (b) The people and/or representatives of organisations who participated in the project to date have now been asked to consider how the work of their organisation and future plans contribute to the different aspirations identified in the draft paper.
- (c) Feedback has been requested by Friday 27th June, 2014. As feedback is received the Futures Paper will be redrafted so that it can be made ready for consultation and engagement with the whole community.
- (d) At this time it is proposed that the whole of community consultation and engagement process will be undertaken during August, 2014, through a variety of different methods.

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

Cr Maher seconded

Carried

Minutes of the City Development Framework Sub Committee Meeting held Tuesday 24th June, 2014 cont'd...

4. THE COMMUNITY ADAPTABILITY TOOL – By Professor Anthony Hogan of the University of Canberra – 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.

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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) Rural communities are increasingly faced with the need to adapt in the face of change but they often do not have access to the specific information needed to inform their decisions. The Community Adaptability Tool is a methodology developed, for enabling communities to assess their socio-economic sustainability in the face of many change processes. This tool can be applied to all industries and is ideally used in populations of less than 10000 people.
- (b) Information on the Community Adaptability Tool can be obtained by searching “Community Adaptability Tool by Professor Anthony Hogan of the University of Canberra” on the internet. Or alternatively a copy of the guide on the Community Adaptability Tool can be obtained from Council’s Strategic Project Officer.
- (c) This information provides confirmation that Council is proceeding appropriately in this project for the development of a long term future strategy for the City of Mount Gambier.

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

Cr White seconded

Carried

5. ANY OTHER BUSINESS

Cr Maher moved:

- (a) **The City Development Framework Sub Committee recommend that the draft Futures Paper being developed as part of the City Development Framework project be adopted by Council for community consultation and engagement during August, 2014 subject to amendments being undertaken to incorporate the strategies provided by the first phase of community engagement.**

Mayor Perryman seconded

Carried

Minutes of the City Development Framework Sub Committee Meeting held Tuesday 24th June, 2014 cont'd...

6. MOTIONS WITHOUT NOTICE

The meeting closed at 2.35 p.m.

AF13/486
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