

20th April, 2018

**MAYOR
COUNCILLORS
CITY OF MOUNT GAMBIER**

NOTICE is given that the Community Engagement & Social Inclusion Sub-Committee will meet in the following Meeting Room on the day, date and time as follows:

Community Engagement & Social Inclusion Sub-Committee
(Committee Room - Level 4):

Thursday, 26th April, 2018 at 5:30 pm

An agenda for the meeting is enclosed.



Mark McSHANE
CHIEF EXECUTIVE OFFICER

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**AGENDA OF COMMUNITY ENGAGEMENT & SOCIAL INCLUSION
SUB-COMMITTEE MEETING**

Meeting to be held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier on
Thursday, 26th April 2018 at 5:30 p.m.

PRESENT

Mayor Andrew Lee

Cr Hanna Persello (Presiding Member)
Cr Penny Richardson
Cr Mark Lovett
Judy McKay
Sue Mutton
Mel Stephenson
Kate Amoroso

COUNCIL OFFICERS

General Manager Community Wellbeing
Library Manager

- Ms B Cernovskis
- Mrs G Davison

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.

1. APOLOGY(IES)

Apology(ies) received from Cr

That the apology from Cr _____ be received.

Moved:

Seconded:

2. CONFIRMATION OF COMMUNITY ENGAGEMENT & SOCIAL INCLUSION SUB-COMMITTEE MINUTES

Meeting held on 15th March 2018.

That the minutes of the Community Engagement & Social Inclusion Sub-Committee meeting held on 15th March 2018 be confirmed as an accurate record of the proceedings of that meeting.

Moved:

Seconded:

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

4. DEPUTATIONS

To be confirmed.

5. COMMUNITY ENGAGEMENT & SOCIAL INCLUSION SUB-COMMITTEE ITEMS

Community Engagement & Social Inclusion Sub-Committee Items commence on the following page.



5.1. GOVERNANCE - Community Engagement and Social Inclusion Sub-Committee - Vulnerable Families - Ref. AF17/432

The Presiding Member sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension:

To discuss the following:

- *Actions aligned with key focus area 3 – Vulnerable Families*
 - *Youth Engagement*
 - *Community Day*

To be carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at p.m.

The Presiding Member determined that the period of suspension should be brought to an end.

To be carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at p.m.

RECOMMENDATION

(a) To be determined at the meeting

Moved:

Seconded:

6. MOTION(S)

6.1. With Notice

Nil Submitted

6.2. Without Notice

Meeting closed at p.m.

BC/FM

