

COMMUNITY ENGAGEMENT & SOCIAL INCLUSION SUB-COMMITTEE

Minutes of meeting held in the Committee Room, Level Four of Civic Centre, 10 Watson Terrace,
Mount Gambier on Monday, 22nd February 2016 at 5.30 p.m.

PRESENT: Cr Persello (Presiding Member)
Cr Lovett
Cr Richardson
Caroline Hill
John Amoroso

APOLOGIES: Cr Richardson moved the apologies from Emma Milera (leave of absence) and Community Development Officer, Alison Brash be accepted.

Caroline Hill seconded Carried

COUNCIL OFFICERS: Chief Executive Officer, Mark McShane
Manager Community Services & Development, Barbara Cernovskis
Library Manager, Vicki Hutchinson

NOT IN ATTENDANCE Rob Foggo

COUNCIL MEMBERS
AS OBSERVERS: Nil

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: John Amoroso moved that the minutes of the previous meeting held 23rd November, 2015 be taken as read and confirmed.

Cr Lovett seconded Carried

QUESTIONS: (a) With Notice - nil submitted

(b) Without Notice - nil received

1. RECONCILIATION ACTION PLAN – Reconciliation Action Plan Progress Table

The Community Development Officer reported:

(a) The Reconciliation Action plan progress table (attachment 1) be tabled for discussion.

Caroline Hill moved it be recommended:

(a) **The Reconciliation Action Plan progress table be received.**

Cr Lovett seconded Carried

2. KEY FOCUS AREAS – Key Focus Area Progress Table

The Manager Community Services & Development reported:

- (a) Key Focus Area progress table (attachment 2) outlines progress against key focus area action items for Members information.

Cr Lovett moved it be recommended:

- (a) **the Community Engagement & Social Inclusion Key Focus Area progress table be received and noted for information.**

Cr Richardson seconded

Carried

MOTIONS WITH NOTICE - Nil

MOTIONS WITHOUT NOTICE

1. LIMESTONE COAST COMMUNITY SERVICES ROUNDTABLE - Update

Caroline Hill, Chair of the Limestone Coast Community Service Roundtable (LCCSRT) reported:

- (a) An update to the Sub-Committee on the progress of the online Limestone Coast Community Services directory www.limestonecoast.servicesdirectory.org.au

Cr Richardson moved it be recommended:

- (a) **The presentation on the progress of the online Limestone Coast Community Services Directory be received.**

Cr Persello seconded

Carried

CONFIRMED THIS DAY OF ,2016

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PRESIDING MEMBER

The meeting closed at 6.18 p.m.
BJC