

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, 23rd February 2015 at 5.30pm

PRESENT:
Cr Lovett
Cr Persello
Cr Richardson
Caroline Hill
Rob Foggo
Emma Hay
John Amoroso

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

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.

The Chief Executive Officer took the Chair for the following business:

1. GOVERNANCE - Committees - Election of Community Engagement & Social Inclusion Sub-Committee Presiding Member - Ref. AF13/486

Goal: Governance
Strategic Objective: (i) Demonstrate innovative and responsible organisational governance

The Chief Executive Officer reported:

- (a) Council, at its meeting of Tuesday, 19th August 2014 adopted the Community Engagement & Social Inclusion Sub-Committee Terms of Reference (Attachment 1: Terms of Reference);
- (b) Terms of Reference 5.4 states "The Sub-Committee will appoint a Presiding Member". It is suggested that the Committee appoint the Presiding Member using the same process recently adopted by Council for its two (2) Standing Committees and as set out in the following parts;
- (c) the term of office for the position of the Community Engagement & Social Inclusion Sub-Committee Presiding Member be one (1) year commencing 23rd February 2015;
- (d) the Community Engagement & Social Inclusion Sub-Committee determines that the method of choosing a Presiding Member be by an election process undertaken by secret ballot;
- (e) the successful candidate will be the candidate with the highest number of votes;

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- (f) where two or more candidates have an equal number of votes one of those candidates will be determined as successful from a drawing of lots by the Returning Officer;
- (g) the Chief Executive Officer be appointed the Returning Officer for the election;
- (h) upon the completion of the election, the Returning Officer be authorised to declare the successful candidate elected to the position of the Community Engagement & Social Inclusion Sub-Committee Presiding Member;
- (i) upon declaration of the Returning Officer the candidate be appointed to the position of the Community Engagement & Social Inclusion Sub-Committee Presiding Member for the term of office determined by this resolution.

Cr Richardson moved it be recommended:

- (a) the report be received;**
- (b) the above process to appoint the Presiding Member for the Community Engagement & Social Inclusion Sub-Committee be adopted.**

Caroline Hill seconded

Carried

2. GOVERNANCE - Committees – Community Engagement & Social Inclusion Sub-Committee - Call for Nominations - Ref. AF13/486

Goal: Governance
Strategic Objective: (i) Demonstrate innovative and responsible organisational governance

- (a) The Chief Executive Officer called for nominations for the position of Presiding Member for the Community Engagement & Social Inclusion Sub-Committee;
- (b) The following nominations were received:
 - 1. Cr Richardson nominated Cr Persello to be the Community Engagement & Social Inclusion Sub-Committee Presiding Member.

The Returning Officer declared Cr Persello be elected to the position of Presiding Member for the Community Engagement & Social Inclusion Sub-Committee.

Cr Persello took the Chair for the following business:

APOLOGIES: Cr Lovett moved the apology received from Emma Hay be accepted.

Rob Foggo seconded

Carried

QUESTIONS:
(a) With Notice - nil submitted.
(b) Without Notice – nil submitted

2. GOVERNANCE – Committees – Scheduling of the Community Engagement & Social Inclusion Sub-Committee Meetings - Ref. AF13/486

- Goal:* Governance
Strategic Objective: (i) Establish measures for Council's performance and continually compare against community expectations
(ii) Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Councils service deliver and performance

The Manager Community Services & Development reported:

- (a) The Sub-Committee is requested to consider the time and schedule of meetings.

John Amoroso moved it be recommended:

- (a) that the Community Engagement and Social Inclusion Sub-Committee meet on the fourth Monday of the month at 5.30 p.m.

Cr Richardson seconded

Carried

4. GOVERNANCE - Committees – Sub-Committee Terms of Reference and Purpose – Community Engagement & Social Inclusion Sub Committee Report No 1/2015, Ref. 15/78

Caroline Hill moved it be recommended:

- (a) Community Engagement & Social Inclusion Sub Committee Report No. 1/2015 be received and key achievements noted;
- (b) the key focus areas for the Community Engagement and Social Inclusion Sub-Committee to be:
- Reconciliation Action Plan
 - Prison expansion - effect on community
 - Local Unemployment
 - Community Accessibility/Communications for Sub-Committee
 - Advocacy ⇒ State and Federal Members/Ministers

Cr Lovett seconded

Carried

OTHER MATTERS

Proposal to subscribe to the Refugee Welcome Zone to be considered at the next meeting.

MOTIONS WITHOUT NOTICE

5. APPRECIATION – Community Engagement and Social Inclusion Sub-Committee – Ref. AF15/78

John Amoroso moved that the efforts and contributions to the Sub-Committee by the previous Presiding Member, Cr Penny Richardson be acknowledged and the new Presiding Member, Cr Hanna Persello be congratulated.

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Rob Foggo seconded

Carried

The meeting closed at 6.30 p.m.
BJC

CONFIRMED THIS DAY OF 2015.

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PRESIDING MEMBER