

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, 25<sup>th</sup> May 2015 at 5.30pm

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

APOLOGIES: Cr Lovett moved that the apology from Emma Milera be received.

Cr Richardson seconded Carried

COUNCIL MEMBERS  
AS OBSERVERS: Nil

COUNCIL OFFICERS: Manager Community Services & Development, Barbara Cernovskis  
Library Manager, Vicki Hutchinson  
Community Development Officer, Alison Brash  
Community Health Officer, Kate Fife

COUNCIL OFFICER  
APOLOGIES: Chief Executive Officer, Mark McShane

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: Cr Lovett moved that the minutes of the previous meeting held on 27<sup>th</sup> April 2015 be taken as read and confirmed.

Cr Richardson seconded Carried

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

**1. COUNCIL MINUTES**

The Presiding Member reported that the direction given by Council for the next 12 months is as follows:

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- (a) Council endorse the key focus areas for the Community Engagement and Social Inclusion Sub-Committee in the 2015/16 year prioritised as follows:
  - 1. Refugee Welcome Zone
  - 2. Domestic Violence
  - 3. Reconciliation Action Plan
- (b) guest speakers at Community Engagement and Social Inclusion Sub-Committee meetings be invited to address the Sub-Committee's key focus areas;
- (c) the Community Engagement and Social Inclusion Sub-Committee be informed by Council that the Sub-Committee does not have a direct advocacy role on behalf of Council. Its role is to provide recommendations to Council and any advocacy on issues will be undertaken by Council with Mayor and Chief Executive Officer for principal spokespersons.

**RECOMMENDATION NO. 1**

**Cr Lovett moved it be recommended:**

- (a) **The Key Focus areas as amended by Council be received.**

**Cr Persello seconded**

**Carried**

**2. BUILDING COMMUNITIES – City of Mount Gambier Draft Regional Public Health Plan 2015-2020 – Ref. AF13/209**

The Community Health Officer presented to the Sub-Committee an overview of the draft Regional Public Health Plan and summarised the priority areas.

**RECOMMENDATION NO. 2**

**Cr Richardson moved it be recommended:**

- (a) **The presentation on Councils draft Regional Public Health Plan be received;**
- (b) **The Community Health Officer be thanked for her presentation.**

**Caroline Hill seconded**

**Carried**

**3. DIVERSITY – Funding request for Aboriginal Cultural Purposes in the Mount Gambier Area – Ref. AF11/1595**

The Manager Community Services & Development reported:

- (a) Correspondence has been received from Pangula Mannamurna Inc seeking funding of \$27,270.86 to support a Yaitya Makkitura digital and cultural arts project.
- (b) Council have formally acknowledged receipt of the correspondence (attached) that will be tabled for discussion.

**RECOMMENDATION NO. 3**

**Cr Richardson moved it be recommended:**

- (a) Funding is outside the scope of the Community Engagement and Social Inclusion sub-Committee;**
- (b) the matter of funding be referred to Corporate and Community Services.**

**Caroline Hill seconded**

**Carried**

**4. GOVERNANCE - Committees - Community Engagement and Social Inclusion Sub Committee 2015 – Signage discussion from previous Minutes - Ref. AF15/78**

Gateway signage and banners item for discussion as directed in Other Matters from the 27<sup>th</sup> April 2015 Sub-Committee meeting.

- (a) John Amoroso raised for discussion signage acknowledging the Jazz Academy at the City of Mount Gambier gateway entry points.**
- (b) Cr Lovett raised for discussion banners be used to acknowledge that Mount Gambier is home of the Loudest Shout.**

**RECOMMENDATION NO. 4**

**Cr Lovett moved it be recommended:**

- (a) this is outside the scope of the Community Engagement and Social Inclusion Sub-Committee.**
- (b) the matter be referred to Corporate and Community Services.**

**Caroline Hill seconded**

**Carried**

**5. RECONCILIATION ACTION PLAN – Community Engagement & Social Inclusion Sub Committee Report No. 4/2015 - Ref. AF15/78**

The Presiding Member reported amendments made by Council which are reflected in the recommendation No. 5 below.

**RECOMMENDATION NO. 5**

**Cr Richardson moved it be recommended:**

- (a) Community Engagement and Social Inclusion Sub-Committee Report No. 4/2015 be received;**
- (b) Council acknowledges and supports the development of a Reconciliation Action Plan as a key focus area for the Sub-Committee using the Cultural Governance model identified by the Sub-Committee as most appropriate for Mount Gambier and District;**
- (c) a schedule of Fee For Service charges be obtained from Reconciliation SA;**

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- (d) Council endorses the Sub-Committee holding a workshop to plan the RAP process with invitations being extended to the Chief Executive officer of Pangula Mannamurna, Chief Executive Officer of Burrendies Aboriginal Corporation and a representative of the District Council of Grant to attend;
- (e) cost of the workshop including travel and incidentals for Mr Mark Waters of Reconciliation SA will be covered by Council. Costs be charged against the existing Aboriginal Cultural Survey budget line.

Caroline Hill seconded

Carried

6. LIMESTONE COAST VIOLENCE AGAINST WOMEN COLLABORATION – Community Engagement & Social Inclusion Sub-Committee Report No. 5/2015 - Ref. AF11/2284

RECOMMENDATION NO. 6

Cr Richardson moved it be recommended:

- (a) That the Community Engagement and Social Inclusion Sub-Committee Report No 5/2015 on the Limestone Coast Violence Against Women Collaboration be received;
- (b) The Chairperson of the Limestone Coast Violence Against Women Collaboration be advised to submit a written request to Council seeking formal representation from Council on their Collaboration.

Caroline Hill seconded

Carried

7. LIMESTONE COAST COMMUNITY SERVICES ROUNDTABLE – UPDATE – Ref. AF13/469

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

- (a) provided a verbal update on the LCCSRT Planning day held on Tuesday, 14<sup>th</sup> April 2015.

RECOMMENDATION NO. 7

Cr Persello moved it be recommended:

- (a) The report on the Limestone Coast Community Services Roundtable Planning Day be received.
- (b) Caroline Hill be thanked for her presentation.

Cr Richardson seconded

Carried

8. SUPPLEMENTARY ITEM – Leave of Absence

The Presiding Member reported correspondence received from Emma Milera seeking Leave of Absence be received.

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**RECOMMENDATION NO. 8**

**Cr Richardson moved it be recommended:**

**(a) Leave of Absence be granted for the period 25<sup>th</sup> May, 2015 to 27<sup>th</sup> July, 2015.**

**Caroline Hill seconded**

**Carried**

**MOTIONS WITHOUT NOTICE - Nil**

The meeting closed at 6.26 p.m.  
TLG

CONFIRMED THIS                      DAY OF                      2015.

.....  
PRESIDING MEMBER



# Limestone Coast Community Services Round Table Regional Action Plan update

Meeting	Actions	Identified Challenge	Status
<p>Limestone Coast Community Services</p> <p>Strategic Planning Day – 14th April 2015</p> <p>TAFE– Mount Gambier,</p> <p>10 a.m. – 4 p.m.</p>	<p>Speakers for the planning session:- Edward Scanlon from Wattle Range Council, Frances Eldridge from Medicare Local, Barbara and Kate Fife from the City of Mount Gambier and Mark Thompson and Anni Telford from Housing SA.</p> <p>Chris Jeffrey, from Mediation SA agreed to be the facilitator for the day.</p> <p>39 attendees incl. speakers &amp; proxies in attendance</p>	<p>Objective to achieve a narrower and focused Regional Action Plan with smaller working groups with clearer goals and achievable objectives in the areas identified in the Charter - Social Health and Housing.</p> <p>This focus supports the big picture regional objectives that SELGA and the City of Mount Gambier Council have included in their public health plans.</p> <p>Also to support the vision of a LCCSRT report card highlighting the value our work, we need to identify some achievable actions to validate our credibility as a strong regional network.</p>	<p>Version 1 of Action plan with 3 objectives to each area. For confirmation &amp; action – June 16<sup>th</sup>.</p> <p>The Action Plan is to be supported by following working parties consisting of LCCSRT membership, as well as linkage with existing networks in the Limestone Coast community.</p> <ul style="list-style-type: none"> <li>• Homelessness Collaboration</li> <li>• Violence Against Women Collaboration</li> <li>• Communications Strategy Group</li> <li>• Training &amp; Professional Development Group</li> <li>• Business Engagement Group</li> </ul>

**Community Engagement & Social Inclusion Sub Committee**

**Cr Hanna Persello**

Presiding Member  
The City of Mount Gambier  
Civic Centre  
10 Watson Terrace  
Mount Gambier SA 5290

**Emma Milera (Hay)**

16 Renfrey Place  
Mount Gambier SA 5290  
Mb: 0407 989 457  
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**25 May 2015**

Community Engagement & Social Inclusion Sub Committee member recess

Dear Cr Persello,

I wish to request a leave of absence from my position as community member of the Community Engagement & Social Inclusion Sub Committee.

The period of time for my leave of absence is effective immediately until the next scheduled meeting in July 2015.

I have requested to still be kept on the email list and will endeavor to still be an active contributor to the committee during my recess.

I have also married recently and am in the process of changing my surname from Hay to Milera. If all future correspondence could be addressed to Mrs. Emma Milera it would be greatly appreciated.

I look forward to reconvening with the committee at the July meeting.

Yours truly,

A handwritten signature in black ink, appearing to be 'EMM' with a long horizontal stroke extending to the right, all enclosed within a circular scribble.

Emma Milera (Hay)