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, 27th June 2016 at 5.30pm

PRESENT:	Cr Persello (Presiding Member) Cr Richardson Caroline Hill John Amoroso	
APOLOGIES:	Cr Richardson moved that the apology from Rob Foggo be received.	
	Caroline Hill seconded	<u>Carried</u>
COUNCIL OFFICERS:	Manager Community Services & Development, Barbara Cernov Community Development Officer, Alison Brash	vskis
<u>COUNCIL OFFICER</u> <u>APOLOGIES</u> :	Chief Executive Officer, Mark McShane Library Manager, Vicki Hutchinson	
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.

<u>MINUTES:</u> Cr Richardson moved that the minutes of the previous meeting held on 23rd May, 2016 be taken as read and confirmed.

Caroline Hill seconded

Carried

QUESTIONS:

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

1. <u>COMMUNITY ENGAGEMENT AND SOCIAL INCLUSION SUB COMMITTEE 2016</u> Ref. -AF15/500 - Guest Speaker – Mrs Emma Milera, Burrandies Incorporated

Mrs Emma Milera, Executive Officer, Burrandies Incorporated invited to present on the Language Reference Group 1st Edition of the reclaimed Language Diary.

John Amoroso moved it be recommended:

(a) Due to a late apology from Mrs Emma Milera the presentation on the Language Reference Group 1st Edition of the reclaimed Language Diary be deferred to the next meeting.

Caroline Hill seconded

Carried

2. <u>SOCIAL, CULTURAL AND COMMUNITY SERVICES</u> - Programme Management -Reconciliation Action Plan – Reconciliation Action Plan Progress Table Ref. AF15/341

The Community Development Officer reported:

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

Cr Richardson moved it be recommended:

- (a) the Reconciliation Action Plan progress table be received;
- (b) the following five significant dates be endorsed by Council to schedule or support annually:
 - 13th Feb The Anniversary of the National Apology to the Stolen Generations
 - 26th May National Sorry Day as a mainstream service it was recognised as being significant for City of Mount Gambier to take a lead on this
 - 27th May June 3rd Reconciliation Week
 - 6th to 13th July NAIDOC Week– continued support and partnership with local services
 - 4th August National ATSI Children's Week
- (c) an appropriate Cultural Awareness trainer be engaged to conduct training with Elected Members, staff and community representatives on committees and advisory groups of Council;
- (d) Mandatory Induction Training for Elected members to include Cultural Awareness training.

John Amoroso seconded

3. <u>COMMUNITY ENGAGEMENT AND SOCIAL INCLUSION SUB COMMITTEE 2016</u> Ref. -AF15/500 - 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.

John Amoroso moved it be recommended:

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

Caroline Hill seconded

4. <u>COMMUNITY ENGAGEMENT AND SOCIAL INCLUSION SUB COMMITTEE 2016</u> Ref. -AF15/500 - Nominations - Corporate and Community Services Report No. 42/2016

The Presiding Member tabled the Corporate and Community Services Report No. 42/2016 (attachment 3) to discuss nominations for the vacant position:

Caroline Hill moved it be recommended:

- (a) the resignation of Rob Foggo be accepted and a thank you letter be sent acknowledging his contribution to the Community Engagement and Social Inclusion Sub-Committee;
- (b) all current vacancies be held over until November 2016;

- 2 -

Carried

Carried

Community Engagement & Social Inclusion Sub-Committee Minutes, 27th June 2016 cont'd...

- (c) the criteria for community applications be reviewed;
- (d) the RAP Focus Group be consulted regarding ATSI representation.

Cr Richardson seconded

Carried

5. <u>COMMUNITY ENGAGEMENT AND SOCIAL INCLUSION SUB COMMITTEE 2016</u> Ref. -AF15/500 - Limestone Coast Community Services Roundtable – Update

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

(a) Provided a verbal update on the final LCCSRT Planning day held on Tuesday, 7th June 2016.

Cr Richardson moved it be recommended:

(a) The verbal report on the Limestone Coast Community Services Roundtable Planning Day be received.

John Amoroso seconded

Carried

MOTIONS WITHOUT NOTICE - Nil

The meeting closed at 6.40 p.m. BJC/MJT

CONFIRMED THIS DAY OF 2016.

PRESIDING MEMBER