

COMMUNITY ENGAGEMENT & SOCIAL INCLUSION SUB-COMMITTEE

Minutes of Meeting held at the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier on Monday, 28th July, 2014 at 5.30 p.m.

PRESENT: Cr Richardson
Cr Persello
John Amoroso
Caroline Hill

APOLOGIES: Cr Persello moved that the apology from Cr Shearing, Rob Foggo, Emma Hay be received.

Caroline Hill seconded Carried

NOT IN ATTENDANCE: Nil

COUNCIL OFFICERS: Barbara Cernovskis, Manager - Community Services and Development
Alison Brash, Community Development Officer

COUNCIL OFFICER
APOLOGIES: Mark McShane

COUNCIL MEMBERS
AS OBSERVERS: Cr Von Stanke

OTHER GUESTS
IN ATTENDANCE: 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 Persello moved that the minutes of the previous meeting held 30th June, 2014 be taken as read and confirmed.

Caroline Hill seconded Carried

1. ATSI FLAGS

The Presiding Member reported on two meetings which took place in July between Council and community stakeholders to further discuss the handing over of the Aboriginal and Torres Strait Islander Flags which will occur in the first week of September.

RECOMMENDATION NO. 1:

John Amoroso moved it be recommended:

- (a) the report be received;**
- (b) a special meeting of Council be held on the 1st September, 2014 to unfurl the flags and make the commitment to working with our Aboriginal and Torres Strait Islander community in the process of reconciliation.**

Cr Persello seconded

Carried

2. RECONCILIATION ACTION PLAN

The Presiding Member invited an update on research being conducted for the development of a Reconciliation Action Plan.

RECOMMENDATION NO. 2:

John Amoroso moved it be recommended:

- (a) the report be received;**
- (b) Members be encouraged to view the Reconciliation Australian Website to increase awareness of the Reconciliation Action Plan (RAP) development;**
- (c) All Members encouraged to attend the meeting with Mark Waters from Reconciliation SA in late August (date and time to be considered).**

Caroline Hill seconded

Carried

3. ADVOCACY

The Presiding Member reported on meetings scheduled to occur with State and Federal Members. Cr Persello and Mark McShane met with Mr Tony Piccolo MP who identified recent changes to his portfolio.

RECOMMENDATION NO. 3:

Cr Persello moved it be recommended:

- (a) the report be received;**
- (b) Minister for Disabilities, Hon Tony Piccolo MP will send Council a full report in response to the questions raised in the meeting held 27th July, 2014;**
- (c) Details on the meeting with Member for Barker, Mr Tony Pasin MP yet to be confirmed.**

Caroline Hill seconded

Carried

4. TERMS OF REFERENCE

The Presiding Member tabled the amended Terms of Reference for further discussion.

RECOMMENDATION NO. 4:

Cr Persello moved it be recommended:

- (a) The Terms of Reference for the Community Engagement and Social Inclusion Sub-Committee be received and recommended to Council.**

John Amoroso seconded

Carried

5. STANDING ITEM: TERMS OF REFERENCE

Objective:	Project	Current Status
9.1		
Review Council's current community engagement and social inclusion practices and policies	Revised Policy P195 Community Engagement Process Audit	Revised Policy adopted 19 th November 2013 Internal Audit in development
Investigate relevant practices in other Councils.		Achieved
Develop a community engagement and social inclusion strategy	Draft Strategy for Member Engagement Community Engagement Framework	In development Implementation strategy being developed.
Reflect community needs		In development
Embed community engagement and social inclusion practices in Council's operations	Community Engagement Framework Community Engagement Process	Implementation strategy being developed.
9.2		
Develop an organisational and operational framework to achieve Objective 4.1	As above	In development

RECOMMENDATION NO. 5:

Caroline Hill moved it be recommended the standing item Terms of Reference table as presented be received.

Cr Persello seconded

Carried

6. MEETING SCHEDULE

The Presiding Member raised for discussion the coming 2014 Council Elections, approaching caretaker period and the new Council.

RECOMMENDATION NO. 6:

Cr Persello moved it be recommended:

- (a) The final meeting of the Community Engagement and Social Inclusion Sub-Committee under the present Council will be 25th August, 2014;**

- (b) A social gathering for all volunteer community members that have served on Council's Sub-Committees be arranged for September 2014.**

Carline Hill seconded

Carried

- 7. NEXT MEETING: 25th August, 2014 at 5.30 p.m.**

Meeting closed at 6.03 p.m.

1st August, 2014
MJT

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PRESIDING MEMBER

CONFIRMED THIS DAY OF 2014.