



Reference: AF12/376 FM

21<sup>st</sup> August, 2014

TO: CR RICHARDSON (PRESIDING MEMBER)  
CR PERSELLO  
CR SHEARING  
CHIEF EXECUTIVE OFFICER  
MANAGER - COMMUNITY SERVICES AND DEVELOPMENT  
COMMUNITY DEVELOPMENT OFFICER  
JOHN AMOROSO  
ROB FOGGO  
EMMA HAY  
CAROLINE HILL

COPY: ALL MEMBERS

**NOTICE** is hereby given that the Community Engagement and Social Inclusion Sub-Committee will meet in the following Meeting Room on the day, date and time as follows:

**Community Engagement and Social Inclusion Sub-Committee**  
(Committee Room - Level 4):

Monday, 25<sup>th</sup> August at 5.30 p.m.

An agenda for the meeting is enclosed herewith.

Other Members not on the Sub-Committees are encouraged to attend the above meeting as your thoughts and contributions will be appreciated.

**Barbara CERNOVSKIS**  
MANAGER – COMMUNITY SERVICES AND DEVELOPMENT

COMMUNITY ENGAGEMENT & SOCIAL INCLUSION SUB-COMMITTEE

Meeting to be held at the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier  
on Monday, 25<sup>th</sup> August, 2014 at 5.30 p.m.

AGENDA

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

APOLOGIES: moved that the apology from be received.  
seconded

NOT IN ATTENDANCE:

COUNCIL OFFICERS: Mark McShane, Chief Executive Officer  
Barbara Cernovskis, Manager - Community Services and Development  
Alison Brash, Community Development Officer

COUNCIL OFFICER  
APOLOGIES:

COUNCIL MEMBERS  
AS OBSERVERS:

OTHER GUESTS  
IN ATTENDANCE:

**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: moved that the minutes of the previous meeting held 28<sup>th</sup> July, 2014 be taken as read and confirmed.

seconded

1. **FUTURE DIRECTION AND ACHIEVEMENTS OF THE SUB-COMMITTEE**

The Presiding Member raised for discussion the future of the Community Engagement and Social Inclusion Sub-Committee and reflect on the outcomes achieved.

RECOMMENDATION NO. 1:

moved it be recommended:

- (a) the report be received;

(b)

seconded

**2. SOCIAL GATHERING**

The Presiding Member provided details of the social gathering invitation to Sub-Committee Members to thank them for their contributions on the Community Engagement and Social Inclusion Sub-Committee.

**RECOMMENDATION NO. 2**

moved it be recommended the report be received.

seconded

**3. ATSI FLAGS**

The Presiding Member reported on the approaching Special Meeting of Council which will see the unfurling of the Aboriginal and Torres Strait Islander Flags for permanent display in the Council Chamber and the Commitment being made.

**RECOMMENDATION NO. 3**

moved it be recommended the report be received.

seconded

**4. RECONCILIATION ACTION PLAN**

The Presiding Member invited feedback from Sub-Committee Members on their reading of LGA Reconciliation Action Plans, and invited an update on the visit of Mark Waters to Mount Gambier.

**RECOMMENDATION NO. 4**

moved it be recommended:

(a) the report be received;

(b)

seconded

**5. ADVOCACY**

The Presiding Member provided an update on the meeting to occur with Federal Member Tony Pasin MP.

**RECOMMENDATION NO. 5:**

moved it be recommended:

(a) the report be received;

(b)

seconded

**6. STANDING ITEM: TERMS OF REFERENCE**

<b>Objective:</b>	<b>Project</b>	<b>Current Status</b>
<b>9.1</b>		
Review Council's current community engagement and social inclusion practices and policies	Revised Policy P195  Community Engagement Process Audit	Revised Policy adopted 19 <sup>th</sup> 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  In development
Reflect community needs		In development
Embed community engagement and social inclusion practices in Council's operations	Community Engagement Framework  Community Engagement Process	In development
<b>9.2</b>		
Develop an organisational and operational framework to achieve Objective 4.1	As above	In development

**RECOMMENDATION NO. 6:**

moved it be recommended the standing item Terms of Reference table be amended as discussed.

seconded

**7. NEXT MEETING: To be advised.**

Meeting closed at    p.m.