

14 December 2017

**MAYOR
COUNCILLORS
CITY OF MOUNT GAMBIER**

NOTICE is given that the Heritage Sub-Committee will meet in the following Meeting Room on the day, date and time as follows:

Heritage Sub-Committee
(Committee Room - Level 4):

Wednesday, 20th December, 2017 at 5.30 p.m.

An agenda for the meeting is enclosed.



Dr Judy NAGY
GENERAL MANAGER CITY GROWTH

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AGENDA OF HERITAGE SUB-COMMITTEE MEETING

Meeting to be held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier on
Wednesday, 20th December 2017 at 5:30 p.m.

PRESENT: Cr Mark Lovett
Cr Penny Richardson
Lynn Lowe
Brian Sims
Ken Jones
Brian Brooksby
Richard Woods, Heritage Advisor

COUNCIL OFFICERS: General Manager City Growth - Dr J Nagy

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.

1. APOLOGY(IES)

Apology(ies) received from

That the apology from be received.

Moved: Seconded:

2. CONFIRMATION OF HERITAGE SUB-COMMITTEE MINUTES

Meeting held on 29 November 2017.

That the minutes of the Heritage Sub-Committee meeting held on 29 November 2017 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Seconded:

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

4. DEPUTATIONS

Nil

5. HERITAGE SUB-COMMITTEE REPORTS

Heritage Sub-Committee Reports commence on the following page.



5.1. GOVERNANCE - Heritage Committee - Further Development of Work Plan - Ref. AF17/294

The Presiding Member sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension:

To discuss the following:

- *Continue discussion on development of a work plan.*

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at p.m.

The Presiding Member determined that the period of suspension should be brought to an end.

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at 5:20 p.m.

RECOMMENDATION

That the following items be prioritised and those identified for implementation be costed noting Council's available resources:

- Lake Terrace Cemetery Preservation
- Social History Exhibitions (eg. projection of historical civic leaders on screens)
- Oral history project (with students)
- Acquire and preserve WIN TV film archive
- Preserve Old School – Sturt Street
- Celebrate 175 years of Mount Gambier - 10 May 2022
- List history resources available
- Women's history of Mount Gambier
- Celebrate Bi centenary of SA - 2036
- Host Stakeholder group meeting
 - City of Mount Gambier Heritage and Library
 - Heritage Group
 - National Trust
 - RSL
 - Stakeholder – group meeting
- Promote Sir Robert Helpmann
- Extend historic bollards
- Identify and promote Boandik sites of cultural significance
- Establish a Pioneer Walk: (e.g. buy a brick)
- Writing history classes
- Establish long term heritage action plan
- Street names signage historical list (update digitalising and make available online)
- Preserve Moorak Station (Tenison Woods)
- Migrant History

Moved:

Seconded:



5.2. GOVERNANCE - Heritage Committee - Rook Walk Celebration - Ref. AF17/294

The Presiding Member sought the approval of at least two-thirds of the Members present at the meeting to suspend meeting procedures:

Purpose of the Suspension:

To discuss the following:

- *Continue discussion on Rook Walk Celebration.*

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at p.m.

The Presiding Member determined that the period of suspension should be brought to an end.

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at p.m.

RECOMMENDATION

- (a) The proposed structure of events and associated budget for the Rook Walk 100 Year Celebration be discussed and developed at the meeting.

Moved:

Seconded:

6. MOTION(S)

6.1. With Notice

Nil Submitted

6.2. Without Notice

Meeting closed at p.m.

AR17/47141

