## MINUTES OF HERITAGE SUB-COMMITTEE MEETING

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier on Wednesday, 22 August 2018 at 5:30 p.m.

**PRESENT** Cr Penny Richardson (Presiding Member)

Lynn Lowe Brian Sims Brian Brooksby David Burt

Richard Woods, Heritage Advisor

COUNCIL OFFICERS General Manager City Growth

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 received from Alexandra Nicholson.

That the apology from Alexandra Nicholson be received.

Moved: Lynn Lowe Seconded: Brian Brooksby Carried

# 2. CONFIRMATION OF HERITAGE SUB-COMMITTEE MINUTES

Meeting held on 25 July 2018

That the minutes of the Heritage Sub-Committee meeting held on 25 July 2018 as previously circulated be confirmed as an accurate record of the proceedings of that meeting.

Moved: David Burt Seconded: Lynn Lowe Carried

### 3. QUESTIONS

#### 3.1. With Notice

Nil submitted.

# 3.2. Without Notice

Nil received.

## 4. **DEPUTATIONS**

Nil



- Dr J Nagy

### 5. HERITAGE SUB-COMMITTEE REPORTS

## 5.1. Heritage Advisor Report - July 2018 - Report No. AR18/32564

#### SUB-COMMITTEE RECOMMENDATION

(a) That Heritage Sub-Committee Report No. AR18/32564 titled 'Heritage Adviser Report - July 2018' as presented to the Heritage Sub-Committee on 22 August 2018 be noted.

Moved: Brian Sims Seconded: Lynn Lowe Carried

5.2. Use of City of Mount Gambier Coat of Arms - Published Paper Marchant Family Arms - Report No. AR18/30504

### **SUB-COMMITTEE RECOMMENDATION**

(a) That Heritage Sub-Committee Report No. AR18/30504 titled 'Use of City of Mount Gambier Coat of Arms - Published Paper Marchant Family Arms' as presented to the Heritage Sub-Committee on 22 August 2018 be noted.

Moved: Richard Woods Seconded: Brian Brooksby Carried

5.3. LGA Heritage Inquiry - Report No. AR18/32940

## **SUB-COMMITTEE RECOMMENDATION**

(a) That Heritage Sub-Committee Report No. AR18/32940 titled 'LGA Heritage Inquiry' as presented to the Heritage Sub-Committee on 22 August 2018 be noted.

Moved: Richard Woods Seconded: Brian Sims Carried

5.4. Lake Terrace Cemetery 150 Year Celebration Update - Report No. AR18/32761

### SUB-COMMITTEE RECOMMENDATION

(a) That Heritage Sub-Committee Report No. AR18/32761 titled 'Lake Terrace Cemetery 150 Year Celebration Update' as presented to the Heritage Sub-Committee on 22 August 2018 be noted.

Moved: Lynn Lowe Seconded: Brian Sims Carried



PRESIDING MEMBER

# 5.5. Rook Walk 100 Year Celebration Update - Report No. AR18/32893

### **SUB-COMMITTEE RECOMMENDATION**

(a) That Heritage Sub-Committee Report No. AR18/32893 titled 'Rook Walk 100 Year Celebration Update' as presented to the Heritage Sub-Committee on 22 August 2018 be noted.

Moved: David Burt Seconded: Brian Brooksby Carried

6. MOTION(S) - With Notice
Nil submitted.

7. MOTION(S) - Without Notice
Nil received.

Meeting closed at 6:21 p.m.

AR18/34616

CONFIRMED THIS DAY OF 2018.

