

## MINUTES OF HERITAGE SUB-COMMITTEE MEETING

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier on Wednesday, 25 October 2017 at 5:30 p.m.

**PRESENT:** Cr Penny Richardson

Lynn Lowe Brian Sims

Richard Woods, Heritage Advisor

**COUNCIL OFFICERS:** Chief Executive Officer

- Mr M McShane

General Manager Community Wellbeing

- Ms B Cernovskis

**GUEST:** Brian Brooksby

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 Ken Jones, Robert Miles and Cr Mark Lovett.

That the apology from Ken Jones, Robert Miles and Cr Mark Lovett be received.

Moved: Lynn Lowe Seconded: Brian Sims Carried

#### 2. CONFIRMATION OF HERITAGE SUB-COMMITTEE MINUTES

Meeting held on 27 September 2017.

That the minutes of the Heritage Sub-Committee meeting held on 27 September 2017 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Richard Woods Seconded: Lynn Lowe Carried

## 3. QUESTIONS

## 3.1. With Notice

Nil submitted.

#### 3.2. Without Notice

Nil submitted.

# 4. **DEPUTATIONS**

Nil

#### 5. HERITAGE SUB-COMMITTEE REPORTS

# 5.1. Heritage Advisor Report - September 2017 - Report No. AR17/43013

COMMITTEE	Heritage Sub-Committee
MEETING DATE:	25 October 2017
REPORT NO.	AR17/43013
RM8 REFERENCE	AF11/2017; AF17/294
AUTHOR	Judy Nagy
SUMMARY	This Report is presented to review the Heritage Advisor Reports since the previous meeting of the Heritage Sub-Committee.
COMMUNITY PLAN REFERENCE	Goal 3: Our Diverse Economy

#### REPORT RECOMMENDATION

(a) That Heritage Sub-Committee Report No. AR17/43013 titled 'Heritage Advisory Report - September 2017 as presented to the Heritage Sub-Committee on 25 October 2017 be noted.

Moved: Lynn Lowe Seconded: Brian Sims Carried

## 6. GOVERNANCE - Heritage Committee - 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 5:50 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 form the basis of the Heritage Sub-Committee work plan to be further developed and prioritised for implementation:

- 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).

Moved: Lynn Lowe Seconded: Brian Sims Carried

# 7. GOVERNANCE - Heritage Committee - Rook Walk Celebration - Verbal Report 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:

Verbal report from Lynne Lowe re Rook Walk Celebration.

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

Meeting Procedures were suspended at 6:20 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 6:53 p.m.

## **RECOMMENDATION**

- (a) That Council recognise the 100 year anniversary of the establishment of Rook Walk and support the development of an event or series of events to bring together and engage the community in celebrating the milestone;
- (b) The Heritage Sub-Committee will develop the structure of the event/s and the associated budget for further consideration by Council.

Moved: Lynn Lowe Seconded: Brian Sims Carried

# 8. MOTION(S)

8.1. With Notice

Nil Submitted

8.2. Without Notice

Nil Submitted

Meeting closed at 6:58 p.m.

AR17/43013

