MINUTES OF HERITAGE SUB-COMMITTEE MEETING

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier on Wednesday, 27 June 2018 at 5:30 p.m.

PRESENT Cr Mark Lovett

Lynn Lowe Brian Brooksby Ken Jones

Richard Woods, Heritage Advisor

COUNCIL OFFICERS General Manager City Growth - Dr J Nagy

ACTING PRESIDING

MEMBER: Due to the absence of Cr Penny Richardson, Cr Mark Lovett took the

chair as Acting Presiding Member of the Heritage Sub-Committee for this

meeting.

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. APOLOGIES

Apologies received from Cr Penny Richardson, David Burt, Alexandra Nicholson and Brian Sims.

That the apologies from Cr Penny Richardson, David Burt Alexandra Nicholson and Brian Sims be received.

Moved: Lynn Lowe Seconded: Brian Brooksby Carried

2. CONFIRMATION OF HERITAGE SUB-COMMITTEE MINUTES

Meeting held on 30 May 2018.

That the minutes of the Heritage Sub-Committee meeting held on 30 May 2018 as previously circulated be confirmed as an accurate record of the proceedings of that meeting.

Moved: Brian Brooksby Seconded: Lynn Lowe Carried

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

Nil received.

4. **DEPUTATIONS**

Nil



5. HERITAGE SUB-COMMITTEE REPORTS

5.1. Heritage Advisory Documents - April and May 2018 - Report No. AR18/24017

SUB-COMMITTEE RECOMMENDATION

(a) That Heritage Sub-Committee Report No. AR18/24017 titled 'Heritage Advisory Documents - April and May 2018' as presented to the Heritage Sub-Committee on 27 June 2018 be noted.

Moved: Ken Jones Seconded: Lynn Lowe Carried

5.2. Rook Walk Update - Report No. AR18/24447

SUB-COMMITTEE RECOMMENDATION

(a) That Heritage Sub-Committee Report No. AR18/24447 titled 'Rook Walk Update' as presented to the Heritage Sub-Committee on 27 June 2018 be noted.

Moved: Lynn Lowe Seconded: Richard Woods Carried

6. MOTION(S)

6.1. With Notice

Nil submitted

6.2. Without Notice

Nil received

Meeting closed at 6:06 p.m.

AR18/25127

CONFIRMED THIS DAY OF 2018.

PRESIDING MEMBER

PRESIDING MEMBER

