

## MINUTES OF HERITAGE SUB-COMMITTEE MEETING

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier on Wednesday, 27 September 2017 at 5:30 p.m.

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

**COUNCIL OFFICERS:** Chief Executive Officer - Mr M McShane  
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 received from Robert Miles

That the apology from Robert Miles be received.

Moved: Lynn Lowe                      Seconded: Cr Richardson                      Carried

## 2. CONFIRMATION OF HERITAGE SUB-COMMITTEE MINUTES

Nil

### 3. QUESTIONS

### 3.1. With Notice

Nil submitted.

### 3.2. Without Notice

Nil submitted.

## 4. DEPUTATIONS

Nil

## 5. HERITAGE SUB-COMMITTEE REPORTS

Heritage Sub-Committee Reports commence on the following page.

**5.1. Heritage Sub-Committee – Presiding Member Selection - Report No. AR17/38403**

COMMITTEE RECOMMENDATION
(a) That Heritage Sub-Committee Report No. AR17/38403 titled ' <i>Heritage Sub-Committee - Presiding Member Selection</i> ' dated 19 September 2017 as presented to the Heritage Sub-Committee on 27 September 2017 be noted.
(b) That Cr Richardson be elected as Presiding Member of the Heritage Sub-Committee for a term to expire on 30 November 2018.



Moved: Richard Woods

Seconded: Lynn Lowe

Carried

**5.2. Heritage Advisor Report - August 2017 - Report No. AR17/38436**

COMMITTEE RECOMMENDATION
(a) That Heritage Sub-Committee Report No. AR17/38436 titled ' <i>Heritage Advisory Report – August 2017</i> ' dated 19 September 2017 as presented to the Heritage Sub-Committee on 27 September 2017 be noted.



Moved: Cr Lovett

Seconded: Lynn Lowe

Carried

*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 heritage topics:*

- *Create a Work Plan that fits with the objectives of the Heritage Sub-Committee*
- *How does Council's Signage Strategy fit in with the heritage bollards and interpretive signage at the Lakes?*
- *Mount Gambier's 175<sup>th</sup> Birthday - Formation of a Working Group*
- *Rook Walk 100<sup>th</sup> Birthday*
- *Heritage Survey Review*
- *Build a list of Pioneer Cottages and Homesteads or their crumbling ruins*
- *Language ideas for Boandik naming, i.e. think about dual names of iconic sites etc.*

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

*Meeting Procedures were suspended at 5.45 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 6.45 p.m.*



**6. MOTION(S)**

**6.1. With Notice**

Nil Submitted

**6.2. Without Notice**

Nil Submitted

Meeting closed at 6.45 p.m.

AR17/40324

CONFIRMED THIS DAY OF 2017.

.....  
PRESIDING MEMBER

