

## MINUTES OF HERITAGE SUB-COMMITTEE MEETING

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier on Wednesday, 29th November 2017 at 5:30 p.m.

**PRESENT:** Cr Penny Richardson

Lynn Lowe Brian Sims

Richard Woods, Heritage Advisor

**COUNCIL OFFICERS:** General Manager Community Wellbeing - Ms B Cernovskis

GUEST/S: 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 Cr Mark Lovett.

That the apology from Cr Mark Lovett be received.

Moved: Lynn Lowe Seconded: Brian Sims Carried

## 2. CONFIRMATION OF HERITAGE SUB-COMMITTEE MINUTES

Meeting held on 25 October 2017.

That the minutes of the Heritage Sub-Committee meeting held on 25 October 2017 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Lynn Lowe Seconded: Richard Woods

#### 3. QUESTIONS

#### 3.1. With Notice

Nil submitted.

## 3.2. Without Notice

Nil submitted.

#### 4. **DEPUTATIONS**

Nil

#### 5. COMMUNITY RELATIONS - PASSING OF ROBERT MILES - Ref. AF11/208

Lynn Lowe moved the Heritage Sub-Committee pay its respect to the late Robert Miles and acknowledge his contribution to Council over many years. A letter be sent acknowledging contribution to Council Heritage activated and Committee.

Brian Sims seconded Carried

#### 6. HERITAGE SUB-COMMITTEE REPORTS

## 6.1. Heritage Advisor Report - October 2017 - Report No. AR17/47128

#### SUB-COMMITTEE RECOMMENDATION

(a) That Heritage Sub-Committee Report No. AR17/47128 titled 'Heritage Advisory Report - October 2017 as presented to the Heritage Sub-Committee on 29 November 2017 be noted.

Moved: Lynn Lowe Seconded: Brian Sims Carried

## 6.2. 2017/2018 Local Heritage Restoration Fund - Report No. AR17/47478

#### **SUB-COMMITTEE RECOMMENDATION**

- (a) That Heritage Sub-Committee Report titled '2017/2018 Heritage Restoration Fund' as presented to the Heritage Sub-Committee on 29 November 2017 be noted.
- (b) That the Heritage Restoration Fund Grants for 2017/2018 be endorsed as follows:

APPLICANT	RECOMMENDED VALUE OF GRANT
Silvia Corker	\$2,000
Darren & Tanya Coxon	\$2,000
Ryan & Kirsty Turner	\$2,000
Andrew Buchalka	\$2,000
Catherine Rymill	\$1,000
Julie & Rob Forgan	\$2,000
Fiona Smith	\$500
Graeme Garrod & Anita Penna	\$1,500
Keys 2 Sale	\$700
Garry & Tracey Schloithe	\$2,000
Stephen Dunn	\$300
George Haskas	\$2,000
Daryl & Julie Sexton	\$2,000
TOTAL	\$20,000

Moved: Brian Sims Seconded: Lynn Lowe Carried



# 7. MOTION(S) WITH NOTICE

## 7.1. With Notice

Nil Submitted

## 8. MOTIONS WITHOUT NOTICE

PRESIDING MEMBER

8.1. GOVERNANCE - Committees - Heritage Sub Committee 2017 - New Member Nomination for Appointment - Ref. AF17/294

Cr Richardson moved that Brian Brooksby be nominated for appointment to the Heritage Sub-Committee.

Lynn Lowe seconded Carried

Meeting closed at 6:50 pm		
AR17/47141		
CONFIRMED THIS	DAY OF	2017

