

MINUTES OF HERITAGE SUB-COMMITTEE MEETING

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

PRESENT:

Lynn Lowe
Brian Sims
Brian Brooksby
David Burt
Alexandra Nicholson
Richard Woods, Heritage Adviser

COUNCIL OFFICERS:

General Manager City Growth - Dr J Nagy
General Manager Community Wellbeing - B Cernovskis

**COMMUNITY MEMBERS:
AS OBSERVERS:**

Julianne Woodruff
Nathan Woodruff
Wayne Philip
Ivo Tadic

**ACTING PRESIDING
MEMBER:**

The General Manager City Growth invited nominations for the position of Acting Presiding Member for this meeting of the Heritage Sub-Committee due to the absence of Cr Penny Richardson.

Brian Brooks nominated Lynn Lowe to be Acting Presiding Member of this meeting.

There being no further nominations, Lynn Lowe was elected 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. APOLOGY(IES)

Apology(ies) received from Ken Jones, Cr Penny Richardson, Cr Mark Lovett.

That the apology from Ken Jones, Cr Penny Richardson and Cr Lovett be received.

Moved: Brian Brooksby

Seconded: Alexandra Nicholson

Carried

2. CONFIRMATION OF HERITAGE SUB-COMMITTEE MINUTES

Meeting held on 28 March 2018.

That the minutes of the Heritage Sub-Committee meeting held on 28 March 2018 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Lynn Lowe

Seconded: Richard Woods

Carried

3. QUESTIONS

3.1. With Notice

Nil

3.2 Without Notice

Nil

4. DEPUTATIONS

Nil

5. HERITAGE SUB-COMMITTEE REPORTS

5.1 Heritage Adviser Report – March 2018 - AR18/14584

SUB-COMMITTEE RECOMMENDATION
(a) That Heritage Sub-Committee Report No. AR18/14584 titled ' <i>Heritage Adviser Report – March 2018</i> ' as presented to the Heritage Sub-Committee on 30 May 2018 be noted.

Moved: Lynn Lowe

Seconded: Alexandra Nicholson

Carried

6. GOVERNANCE - Heritage Committee - Lake Terrace Cemetery Day – Sunday, 2 September 2018 - Ref. AF17/457

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;

- *discussion re Lake Terrace Cemetery Day – 2 September 2018.*

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

Meeting Procedures were suspended at 5.40 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 5.50 p.m.



SUB-COMMITTEE RECOMMENDATION

- (a) That Council Officers present a sample of the proposed wording for a plaque and also of options for the display of the plaque.
- (b) Project Plan for the Lake Terrace Cemetery Day on 2 September be updated as discussed.

Moved: David Burt

Seconded: Alexandra Nicholson

Carried

7. GOVERNANCE - Heritage Committee - Rook Walk Celebration - Ref. AF17/457

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: Rook Walk Celebration November

To discuss the following:

- *organisation status of celebration*

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

Meeting Procedures were suspended at 5.55 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 6.00 p.m.

SUB-COMMITTEE RECOMMENDATION

- (a) That verbal report provided by the General Manager Community Wellbeing be noted.

Moved: Brian Sims

Seconded: Brian Brooksby

Carried

8. GOVERNANCE - Heritage Committee - Further Development of Project Plan - Ref. AF17/457

SUB-COMMITTEE RECOMMENDATION

- (a) That Item 8, Further Development of Project Plan be deferred to the next Heritage Sub-Committee meeting.

Moved: Richard Woods

Seconded: Alexandra Nicholson

Carried



9. GOVERNANCE - Mount Gambier Railway Roundhouse - Ref. DA DA15/400: DA 381/0356/2015 - 381/V005/2015

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:

- *Mount Gambier Railway Roundhouse*

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

Meeting Procedures were suspended at 6.05 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 6.54 p.m.

SUB-COMMITTEE RECOMMENDATION
(a) the email from Mr Nathan Woodruff be received;
(b) Council staff make the Department of Planning, Transport and Infrastructure aware of community concern about the proposed demolition of the Roundhouse and seek further advice about the heritage value of the site.

Moved: David Burt

Seconded: Alexandra Nicholson

Carried

10. MOTION(S)

10.1. With Notice

Nil Submitted

10.2. Without Notice

Nil Submitted

Meeting closed at 6.55 p.m.

CONFIRMED THIS DAY OF 2018.

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PRESIDING MEMBER

