MOUNT GAMBIER LIFELONG LEARNING SUB-COMMITTEE

Minutes of Meeting held at the Committee Room, Civic Centre, 10 Watson Terrace, Mount

Gambier on Thursday, 17 th April 2014 at 2.00 p.m.	
<u>Present</u> :	Cr Maher (Presiding Member) Cr Richardson Cr Shearing Cr Julie Reis (District Council of Grant) David Mezinec Sarah Pellen Alexandra Nicholson
Apologies:	Nil
Not in Attendance:	A late apology was received from Cr Reis by administration staff after meeting had convened. Apology for noting.
<u>Other Members in</u> <u>in Attendance</u> :	Nil
Council Employees:	Barbara Cernovskis, Manager - Community Services and Development Vicki Hutchinson, Library Manager Alison Brash – Community Development Officer
Employee Apologies:	Mark McShane, Chief Executive Officer
Leave of Absence:	Nil
Apologies - Other Members:	Nil
Other Guests in Attendance:	Nil

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.

MINUTES OF PREVIOUS MEETING – Friday, 21st February 2014

Cr Shearing moved that the minutes of the Mount Gambier Lifelong Learning Sub-Committee held on 21st February 2014 be received.

Sarah Pellen seconded

Carried

1. <u>LIFELONG LEARNING</u>

The Presiding Member reported:

- (a) Operations of Sub-Committee
 - Amended Terms of Reference attached for discussion
- (b) Children's Charter
 - Amended Draft document attached for discussion

Mount Gambier Lifelong Learning Sub-Committee Minutes, Thursday 17th April, 2014 cont'd..

RECOMMENDATION NO. 1

Cr Richardson moved it be recommended:

- (a) the Presiding Member's report be received;
- (b) the Terms of Reference be amended as discussed and presented at next meeting for review;
- (c) the Children's Charter, as discussed and amended be endorsed for consultation release on 7th May, 2014.

Cr Shearing seconded

Carried

2. <u>MATTERS OF INFORMATION</u>

The Manager Community Services and Development reported on:

- (a) Education Leaders Forum
 - Scheduled for 7th May, 2014 at 10.00 a.m.
 - Update on the program
 - Online Village
- (b) Outdoor Learning Environment
 - Report prepared and presented to Council, Tuesday 15th April, 2014
 - Ongoing meetings scheduled with Mulga Street Primary Leadership Governing Committee, Mount Gambier Children's Centre and community to collaboratively implement the project for John Powell Reserve project.
- (c) Learning Trails
 - RDA will be engaging on a short term contract a project officer to develop an Educational Resource template.
- (d) LGA AGM Presentation
 - Report on the Lifelong Learning display showcased in Adelaide on 10/11 April 2014.
- (e) Transects Canberra University Proposal
 - Tabled at meeting for discussion
- (f) Sidney Myer Foundation/Flinders University Workshop
 - Tabled at meeting for discussion

RECOMMENDATION NO. 2

David Mezinec moved it be recommended:

(a) the Manager Community Services and Development report be received;

- (b) provide advice of ongoing progress with design etc. for John Powell Reserve;
- (c) involvement with the RDA Learning Trails Project be suspended pending a report to next meeting;
- (d) the Lifelong Learning Sub-Committee strongly support the proposal from professor Scott Heyes, Canberra University seeking Council contribution to a paper submission of the Transects Project for the International Indigenous Development Research Conference 2014. Cr Maher and Community Development Officer to work with Professor Heyes;
- (e) the Lifelong Learning Sub-Committee endorse ongoing work with Professor John Halsey in principle, a report be provided at the next meeting for discussion;
- (f) the Lifelong Learning Sub-Committee seek information on the Melaleuca Park Early Learning Project and provide update at the next meeting;
- (g) a Family Fun Day Meeting with Community Engagement and Social Inclusion Sub-Committee be scheduled as soon as practicable.

Cr Shearing seconded

Carried

3. NEXT MEETING: 2.00 pm Friday, 16th May 2014

Meeting closed at 3.21 p.m.

1st May, 2014 MJT/TLG