LIFELONG LEARNING SUB-COMMITTEE

Minutes of Meeting held in the Committee Room, Level Four of Civic Centre, 10 Watson Terrace, Mount Gambier, on 18th March, 2016 at 1.00 p.m.

PRESENT: Cr Mezinec (Presiding Member)

Cr Lovett Cr Richardson

Cr Julie Reis (District Council of Grant)

David Mezinec Sarah Pellen

Alexandra Nicholson

APOLOGIES: Cr Lovett moved that the apologies from Cr Richardson, David

Mezinec and Alexandra Nicholson be received.

Cr Reis seconded Carried

COUNCIL OFFICERS: Manager Community Services & Development, Barbara Cernovskis

Community Development Officer, Alison Brash

COUNCIL OFFICER

APOLOGIES: Chief Executive Officer, Mark McShane

Library Manager, Vicki Hutchinson

NOT IN ATTENDANCE: Nil

COUNCIL MEMBERS

AS OBSERVERS: NIL

OTHER EMPLOYEES IN

ATTENDANCE: Nil

OTHERS 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: Sarah Pellen moved that the minutes of the Mount Gambier Lifelong

Learning Sub-Committee held on 12th February, 2016 be received.

Cr Reis seconded <u>Carried</u>

1. <u>KEY FOCUS AREA</u> – Wellbeing and Resilience - AF15/422

Goal: Building Communities

Strategic Objective: Encourage the empowerment of the community to lead and self

manage their respective desires and aspirations.

Goal: Community Well-Being

Strategic Objective: Increase the local awareness and understanding of the range of

health issues and needs of the community.

The Manager Community Services and Development reported:

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- (a) Introductory letter and Executive Summary for the proposed Limestone Coast Region of Wellbeing project has been co-signed by the Chair of the Limestone Coast Local Government Association, Mayor Erika Vickery and the Director of the Wellbeing & Resilience Centre, South Australian Health and Medical Research Institute, Gabrielle Kelly and submitted to the Premier, the Hon. Jay Weatherill at the Department of Premier & Cabinet (Attachment 1);
- (b) A draft proposal for the Limestone Coast Region of Wellbeing platform has been developed and submitted to the Wellbeing & Resilience Centre at South Australian Health and Medical Research Institute to be costed (Attachment 2);
- (c) An updated Regional Wellbeing & Resilience work plan has been attached (Attachment 3) for discussion at the meeting.

Cr Mezinec moved it be recommended:

(a) The progress report on the Regional Wellbeing & Resilience Collaboration provided by the Manager Community Services & Development be received.

Cr Lovett seconded <u>Carried</u>

2. KEY FOCUS AREA – Wellbeing and Resilience - Ref. AF15/422

Goal: Building Communities

Strategic Objective: Encourage the empowerment of the community to lead and self

manage their respective desires and aspirations.

Goal: Community Well-Being

Strategic Objective: Increase the local awareness and understanding of the range of

health issues and needs of the community.

The Manager Community Services and Development reported:

- (a) Refining of the evaluation surveys and tools for the Wellbeing Workforce/Positive Organisation project are being negotiated with the Wellbeing & Resilience Centre at South Australian Health and Medical Research Institute.
- (b) Training schedule is currently being developed for the implementation of the Wellbeing Workforce/Positive Organisation project. Expect to commence program in mid to late July 2016.
- (c) An updated Wellbeing Workforce/Positive Organisation project work plan has been attached (attachment 3) for discussion at the meeting

Cr Mezinec moved it be recommended:

(a) The progress report on a Wellbeing Workforce/Positive Organisation project provided by the Manager Community Services & Development report be received;

Sarah Pellen seconded Carried

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MOTIONS WITH NOTICE - NII

MOTIONS WITHOUT NOTICE

3. <u>KEY FOCUS AREA</u> – Wellbeing and Resilience - Ref. AF15/422

Goal: Building Communities

Strategic Objective: Encourage the empowerment of the community to lead and self

manage their respective desires and aspirations.

Goal: Community Well-Being

Strategic Objective: Increase the local awareness and understanding of the range of

health issues and needs of the community.

Cr Mezinec moved that the Manager, Community Services and Development prepare a formal report on the integration of the Wellbeing and Resilience Program with the STEM, South East Strategy and Action Plan 2015 - 2018 for the next meeting.

Cr Reis seconded <u>Carried</u>

The meeting closed at 2.20 p.m.

MJT

CONFIRMED THIS	DAY OF	2016.
PRESIDING MEMBER		