

## LIFELONG LEARNING SUB-COMMITTEE

Meeting to be held in the Committee Room, Level Four of Civic Centre, 10 Watson Terrace,  
Mount Gambier, on 18<sup>th</sup> September, 2015 at 1.00 p.m.

PRESENT: Cr Meziniec (Presiding Member)  
Cr Persello  
David Meziniec  
Sarah Pellen  
Alexandra Nicholson

APOLOGIES: Cr Persello moved the apologies received from Cr Richardson and  
Cr Julie Reis be accepted.

Alexandra Nicholson seconded Carried

COUNCIL OFFICERS: Manager Community Services & Development, Barbara Cernovskis  
Library Manager, Vicki Hutchinson

COUNCIL OFFICER APOLOGIES: David Meziniec moved the apologies received from Mark McShane and  
Alison Brash be accepted.

Cr Persello seconded Carried

NOT IN ATTENDANCE: Nil

COUNCIL MEMBERS AS OBSERVERS: Nil

OTHER EMPLOYEES 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: David Meziniec moved that the minutes of the Mount Gambier Lifelong Learning Sub-Committee held on 14<sup>th</sup> August, 2015 be received.

Alexandra Nicholson seconded Carried

### **1. GOVERNANCE - Committees - Sub-Committee Terms of Reference - Lifelong Learning**

*Goal:* Governance  
*Strategic Objective:* Demonstrate innovative and responsible organisational governance

The Manager Community Services reported:

- (a) The Corporate & Community Services Committee has reviewed and redrafted Terms of Reference for the Lifelong Learning Sub-Committee.
- (b) Council at its meeting on 18<sup>th</sup> August 2015 supported the redrafted Terms of Reference and referred them to the Lifelong Learning Sub-Committee for comment

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- (c) The re-drafted Lifelong Learning Sub-Committee Terms of Reference (attached) are tabled for consideration by the Lifelong Learning Sub-Committee

**Alexandra Nicholson moved it be recommended the Lifelong Learning Sub-Committee Terms of Reference as presented be received and adopted.**

**David Mezinec seconded**

**Carried**

**2. KEY FOCUS AREA – Wellbeing and Resilience – Lifelong Learning Sub Committee Report 3/2015 - 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 Persello moved it be recommended:**

- (a) **Lifelong Learning Sub Committee Report No. 3/2015 be received.**
- (b) **Council establish and facilitate the Wellbeing and Resilience collaboration model;**
- (c) **Council to fund two training positions, 1 Elected Member and 1 Staff Member for the next scheduled Wellbeing and Resilience training to be undertaken in November 2015 in Adelaide;**
- (d) **Workplan for the Lifelong Learning be to investigate and scope a Wellbeing Workforce/Positive Organisation project to lead, measure, build and embed wellbeing and resilience inside the City of Mount Gambier workforce as a significant commitment to building a region of wellbeing inside the State of Wellbeing. .**

**David Mezinec seconded**

**Carried**

**MOTIONS WITH NOTICE - Nil**

**MOTIONS WITHOUT NOTICE - Nil**

The meeting closed at 2.00 p.m.  
BC/MJT

CONFIRMED THIS                      DAY OF                      , 2015

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PRESIDING MEMBER