

LIFELONG LEARNING SUB-COMMITTEE

Minutes of Meeting held in the Committee Room, Level Four of Civic Centre, 10 Watson Terrace,
Mount Gambier, on Friday, 20th February 2015 at 2.00 p.m.

PRESENT:
Cr Meziniec
Cr Persello
Cr Richardson
Cr Julie Reis (District Council of Grant)
David Meziniec
Alexandra Nicholson

COUNCIL OFFICERS:
Chief Executive Officer, Mark McShane
Manager Community Services & Development, Barbara Cernovskis
Library Manager, Vicki Hutchinson
Community Development Officer, Alison Brash

COUNCIL MEMBERS

AS OBSERVERS: 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.

The Chief Executive Officer took the Chair for the following business:

1. **GOVERNANCE - Committees - Election of Lifelong Learning Sub-Committee Presiding Member - Ref. AF15/77**

Goal: Governance
Strategic Objective: (i) Demonstrate innovative and responsible organisational governance

The Chief Executive Officer reported:

- (a) Council, at its meeting of Tuesday, 19th August 2014 adopted the Lifelong Learning Sub-Committee Terms of Reference (Attachment 1: Terms of Reference);
- (b) Terms of Reference 5.4 states "The Sub-Committee will appoint a Presiding Member". It is suggested that the Committee appoint the Presiding Member using the same process recently adopted by Council for its two (2) Standing Committees and as set out in the following parts;
- (c) the term of office for the position of the Lifelong Learning Sub-Committee Presiding Member be one (1) year commencing 20th February 2015;
- (d) the Lifelong Learning Sub-Committee determines that the method of choosing a Presiding Member be by an election process undertaken by secret ballot;
- (e) the successful candidate will be the candidate with the highest number of votes;
- (f) where two or more candidates have an equal number of votes one of those candidates will be determined as successful from a drawing of lots by the Returning Officer;

Lifelong Learning Sub-Committee Minutes, 20th February 2015 cont'd...

- (g) the Chief Executive Officer be appointed the Returning Officer for the election;
- (h) upon the completion of the election, the Returning Officer be authorised to declare the successful candidate elected to the position of the Lifelong Learning Sub-Committee Presiding Member;
- (i) upon declaration of the Returning Officer the candidate be appointed to the position of the Lifelong Learning Sub-Committee Presiding Member for the term of office determined by this resolution.

Cr Persello moved it be recommended:

- (a) the report be received;**
- (b) the above process to appoint the Presiding Member for the Lifelong Learning Sub-Committee be adopted.**

Cr Reis seconded

2. GOVERNANCE - Committees – Lifelong Learning Sub-Committee - Call for Nominations - Ref. AF15/77

Goal: Governance
Strategic Objective: (i) Demonstrate innovative and responsible organisational governance

- (a) The Chief Executive Officer called for nominations for the position of Presiding Member for the Lifelong Learning Sub-Committee;
- (b) The following nominations were received:
 - 1. Cr Richardson nominated Cr Meziniec to be the Lifelong Learning Sub-Committee Presiding Member.

The Returning Officer declared Cr Meziniec be elected to the position of Presiding Member for the Lifelong Learning Sub-Committee.

Cr Meziniec took the Chair for the following business:

APOLOGIES: Cr Persello moved the apologies received from Mayor Lee and Sarah Pellen be accepted.

David Meziniec seconded

Carried

QUESTIONS:

- (a) With Notice - nil submitted.
- (b) Without Notice – Nil submitted.

3. **GOVERNANCE – Committees – Scheduling of the Lifelong Learning Sub-Committee Meetings - Ref. AF15/77**

- Goal: Governance
Strategic Objective: (i) *Establish measures for Council's performance and continually compare against community expectations*
(ii) *Engage with national, state, regional and local forums and partnerships to provide solutions and options to continually improve Councils service deliver and performance*

The Manager Community Services & Development reported:

- (a) The Sub-Committee is requested to consider the time and schedule of meetings.

Cr Richardson moved it be recommended:

- (a) **that the Lifelong Learning Sub-Committee meet on the third Friday of the month at 2.00 p.m.**

Alexandra Nicholson seconded

Carried

4. **GOVERNANCE - Committees – Sub-Committee Terms of Reference and Purpose – Lifelong Learning Sub Committee Report No 1/2015 – Ref. AF15/77**

Cr Persello moved it be recommended:

- (a) **Lifelong Learning Sub Committee Report No. 1/2015 be received and key achievements noted;**
(b) **The purpose of the Lifelong Learning Sub-Committee and future focus areas be reviewed;**
(c) **the next meeting be a workshop to identify key focus areas.**

Alexandra Nicholson seconded

Carried

The meeting closed at 3.01 p.m.

BJC

CONFIRMED THIS DAY OF 2015.

.....
PRESIDING MEMBER