

MOUNT GAMBIER LIFELONG LEARNING SUB-COMMITTEE

Minutes of meeting held at the Committee Room, Civic Centre, 10 Watson Terrace, Mount
Gambier
on Friday, 21st February, 2014 at 1.00 p.m.

MINUTES

Present: Cr Maher (Presiding Member)
Deputy Mayor Cr Richardson
Cr Shearing
Cr Julie Reis (District Council of Grant)
David Mezinec
Sarah Pellen
Alexandra Nicholson

Apologies: Cr Shearing moved that the apology from Sarah Pellen be received
and accepted.

Alexandra Nicholson seconded

Carried

Not in Attendance:

Other Members in
Attendance:

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, 29th November, 2013

**Cr Shearing moved that the minutes of the Mount Gambier Lifelong Learning Sub-
Committee held on 29th November, 2013 be received.**

Alexandra Nicholson seconded

Carried

1. LIFELONG LEARNING

The Presiding Member reported:

- (a) Elected Member representation
- (b) Operations of Sub-Committee
 - Terms of Reference attached for discussion
- (c) Calendar
 - Meeting Schedule to be set for 2014
- (d) Strategic / Corporate Plan Review
 - Review attached Learning Goal
- (e) Children's Charter
 - Draft document attached for discussion

RECOMMENDATION NO. 1

- (a) **David Meziniec moved that Cr Penny Richardson be welcomed as Council's recently endorsed Member of the Lifelong Learning Sub Committee.**

Cr Reis (District Council of Grant) seconded

Carried

- (b) **Cr Richardson moved that a draft amendment of the Terms of Reference addressing the following:**

- i) **Number of Members;**
- ii) **Appointment process;**
- iii) **Membership;**
- iv) **Co-opting in an advisory capacity;**
- v) **Objectives consistent with Councils Strategic Goal.**

To be tabled at the next meeting.

Cr Shearing seconded

Carried

- (c) **David Meziniec moved the proposed 2014 Meeting Schedule be endorsed.**

Cr Reis (District Council of Grant) seconded

Carried

- (d) **David Meziniec moved that:**

- i) **The Goal and the Strategic Objectives of the Corporate Plan be reflected in the Strategic Plan;**
- ii) **Amend the preamble of the Strategic Plan;**

- iii) **Manager Community Services and Development collate all commentary regarding the Strategic Plan and forward to all Members for confirmation.**

Cr Shearing seconded

Carried

- (e) **Cr Shearing moved the Children's Charter as discussed be amended and tabled at the next meeting.**

Alexandra Nicholson seconded

Carried

2. MATTERS OF INFORMATION

The Manager Community Services and Development reported on:

- (a) Education Leaders Forum
- Scheduled for 20th March, 2014 at 10am – amended to 27th March, 2014.
- (b) Outdoor Learning Environment
- Meetings scheduled with Mulga Street Primary Leadership Governing Committee, Mount Gambier Children's Centre to determine engagement process for John Powell Reserve project.
- (c) Learning Trails
- Working with RDA on a regional learning trails project. We have approached schools for feedback on the enablers for successful student excursions to the Civic Precinct with the aim of increasing student access to information about local history and geology to strengthen their connection to place.
- (d) LGA AGM Presentation
- Lifelong Learning display to be showcased at the April 2014 event.

RECOMMENDATION NO. 2

- (a) **Cr Richardson moved that:**

- i) **Restricted access to the online Mount Gambier Village Hub be arranged for Sub-Committee Members to review and provide feedback;**
- ii) **Endorse the proposals put forward for the Education Leaders Forum and the online Mount Gambier Village Hub.**

Cr Reis (District Council of Grant) seconded

Carried

- (b) **Cr Maher moved that:**

- i) **The work being undertaken reflect local Aboriginal nature and culture;**
- ii) **Elevate the profile of the project.**

Cr Reis (District Council of Grant) seconded

Carried

- (c) **David Mezinec moved that the report on Learning Trails and the LGA Annual General Meeting Showcase presentation be accepted.**

Cr Shearing seconded

Carried

3. **NEXT MEETING: 21st March, 2014 at 2.00 pm**

Meeting closed at 2.10 pm

25th February, 2014
TLG