

## **MOTION WITH NOTICE**

### **1. GOVERNANCE – Committees – Lifelong Learning Sub-Committee – Minutes of Meeting held 12<sup>th</sup> February, 2016 – Ref. AF15/77**

*Goal:* Governance

*Strategic Objective:* Demonstrate innovative and responsive organisational governance

moved it be recommended:

- (a) the Minutes of the Lifelong Learning Sub-Committee Meeting held on 12<sup>th</sup> February 2016 be received;
- (b) the following recommendation of the Lifelong Learning Sub-Committee be adopted by Council;

#### **1. KEY FOCUS AREA – Wellbeing and Resilience**

- a) The progress report on the Regional Wellbeing & Resilience Collaboration provided by the Manager Community Services & Development be received;
- b) The verbal update provided by Ann Aldersey on the progression of the Limestone Coast Region of Wellbeing proposal be received;
- c) Ann Aldersey be thanked for her contribution to galvanising the stakeholder commitment to the development of the Limestone Coast Region of Wellbeing proposal.

#### **2. KEY FOCUS AREA – Wellbeing and Resilience**

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

seconded

## LIFELONG LEARNING SUB-COMMITTEE

Meeting to be held in the Committee Room, Level Four of Civic Centre, 10 Watson Terrace,  
Mount Gambier, on 12<sup>th</sup> February, 2016 at 1.00 p.m.

PRESENT: Cr Meziniec (Presiding Member)  
Cr Julie Reis (District Council of Grant)  
David Meziniec  
Sarah Pellen  
Alexandra Nicholson

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

APOLOGIES: Cr Persello  
Cr Richardson  
Chief Executive Officer, Mark McShane

NOT IN ATTENDANCE: Nil

COUNCIL MEMBERS  
AS OBSERVERS: Cr Mark Lovett

OTHER EMPLOYEES IN  
ATTENDANCE: Nil

OTHERS IN  
ATTENDANCE: Ann Aldersey, Consultant

**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: Alex Nicholson moved that the minutes of the Mount Gambier Lifelong Learning Sub-Committee held on 18<sup>th</sup> December, 2015 be received.

Sarah Pellen seconded

Carried

### **1. KEY FOCUS AREA – Wellbeing and Resilience**

*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) The Wellbeing & Resilience Forum held on the 21<sup>st</sup> January 2016 was well attended. A Wellbeing & Resilience platform and collaboration was agreed to and there is a strong level of commitment to progress the development of a regional collaborative Wellbeing & Resilience proposal for the Premier.

Lifelong Learning Sub-Committee Minutes, 12<sup>th</sup> February, 2016 cont'd...

- b) The lead project partner will be the South Australian Health and Medical Research Institute (SAHMRI) Directorate of Wellbeing & Resilience and the lead regional project partner will be the Limestone Coast Local Government Association (LCLGA)
- c) It is proposed that SAHMRI and the LCLGA co-chair the strategic reference group for the Limestone Coast Region of Wellbeing project and include representation as follows:
  - i. SAHMRI, Directorate of Wellbeing & Resilience Gabrielle Kelly
  - ii. LCLGA, Mayor Erika Vickery
  - iii. City of Mount Gambier, Cr Sonya Mezinac
  - iv. Education Sector, Adam Box Education Director, DECD
  - v. Industry Leaders Group, Chair
  - vi. Limestone Coast Community Services Roundtable, Chair
  - vii. PIRSA, Peta Crewe
  - viii. SA Health
- d) The Regional Wellbeing & Resilience Workplan was presented for discussion at the meeting.

**Sarah Pellen moved it be recommended:**

- a) **The progress report on the Regional Wellbeing & Resilience Collaboration provided by the Manager Community Services & Development be received;**
- b) **The verbal update provided by Ann Aldersey on the progression of the Limestone Coast Region of Wellbeing proposal be received;**
- c) **Ann Aldersey be thanked for her contribution to galvanising the stakeholder commitment to the development of the Limestone Coast Region of Wellbeing proposal.**

**Alex Nicholson seconded**

**Carried**

**2. KEY FOCUS AREA – Wellbeing and Resilience**

*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) A workshop has been scheduled to present the Wellbeing & Resilience principles and skills to Elected Members;
- b) Two Operations staff are undertaking the SAHMRI Techworks Wellbeing & Resilience training in preparation for the development and implementation of an Organisational project;

Lifelong Learning Sub-Committee Minutes, 12<sup>th</sup> February, 2016 cont'd...

- c) An updated Wellbeing Workforce/Positive Organisation project work plan was presented for discussion at the meeting.

**David Mezinec moved it be recommended:**

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

**Alex Nicholson seconded**

**Carried**

**MOTIONS WITH NOTICE** - Nil

**MOTIONS WITHOUT NOTICE** - Nil

The meeting closed at 1.41 p.m.  
MJT

.....  
PRESIDING MEMBER

CONFIRMED THIS                      DAY OF                      2016.