



Reference: AF12/375 MJT

13th August, 2014

TO: CR MAHER (PRESIDING MEMBER)
CR RICHARDSON
CR SHEARING
CR REIS (DISTRICT COUNCIL OF GRANT)
DAVID MEZINEC
SARAH PELLE
ALEXANDRA NICHOLSON
ADAM BOX (CO-OPT MEMBER)
CHIEF EXECUTIVE OFFICER
LIBRARY MANAGER
COMMUNITY DEVELOPMENT OFFICER

COPY: MAYOR
MEMBERS
TEAM LEADER EXECUTIVE SUPPORT

NOTICE is hereby given that the Mount Gambier Lifelong Learning Sub-Committee will meet in the following Meeting Room on the day, date and time as follows:

LIFELONG LEARNING SUB-COMMITTEE
(Committee Room - Level 4)

Friday, 15th August, 2014 at 2.00 pm

An agenda for the meeting is enclosed herewith.

Members of the Sub-Committee, please note the date/time of the above meeting.

Other Members not on the Sub-Committee are encouraged to attend the above meeting as your thoughts and contributions will be appreciated.

Barbara CERNOVSKIS
MANAGER - COMMUNITY SERVICES AND DEVELOPMENT

MOUNT GAMBIER LIFELONG LEARNING SUB-COMMITTEE

Meeting to be held at the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier
on Friday, 15th August, 2014 at 2.00 p.m.

AGENDA

PRESENT: Cr Maher
Cr Shearing
Cr Julie Reis (District Council of Grant)
David Mezinec
Sarah Pellen
Alexandra Nicholson

APOLOGY: moved that the apology from Cr Richardson and Adam
Box be received.

seconded

NOT IN ATTENDANCE:

OTHER MEMBERS IN
ATTENDANCE:

COUNCIL EMPLOYEES: Mark McShane, Chief Executive Officer
Vicki Hutchinson, Library Manager
Alison Brash – Community Development Officer

EMPLOYEE APOLOGIES: Barbara Cernovskis, Manager - Community Services and Development

LEAVE OF ABSENCE:

APOLOGIES - OTHER
MEMBERS:

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: moved that the minutes of the Mount Gambier Lifelong
Learning Sub-Committee held on 18th July, 2014 be received.

seconded

1. CHILDREN'S CHARTER IMPLEMENTATION STRATEGY

The Library Manager presented the attached draft consolidated list of suggestions for an implementation strategy for review and discussion.

RECOMMENDATION NO. 1:

moved it be recommended:

- (a) the draft implementation strategy as discussed be developed.

seconded

2. MOUNT GAMBIER VILLAGE ONLINE HUB

The Community Development Officer provided a verbal activity status report on the Mount Gambier Village Online Hub.

RECOMMENDATION NO. 2:

moved it be recommended:

- (a) the report be received;
- (b) the Online Hub be used as a tool for the Implementation Strategy for the Children's Charter.

seconded

3. MEETING SCHEDULE

The Presiding Member raised for discussion the coming 2014 Council Elections, approaching caretaker period and the new Council.

RECOMMENDATION NO. 3:

moved it be recommended:

- (a) the Lifelong Learning Sub-Committee under the present Council will go into recess.
- (b) A social gathering for all volunteer community members that have served on Council's Sub-Committees be arranged for September 2014.

seconded

4. NEXT MEETING: to be advised.

Meeting closed at _____ p.m.

Mount Gambier Charter for Children - Key Dates Approaching 2014

August ASAP	August Aug 28th	August 13th	August 23rd	September TBA	September TBA	September 22nd – 23rd	October TBA	October 22nd
Phone Businesses then send letters out to advise of opportunity.	Pre meeting with business	Meeting Karen, Suzie and Caroline. Adam Box to be invited.	Early Childhood Forum Poster Session	Business Meeting no. 2	Small meeting Vicki, Barb & AB	DECD Meeting	Business Presentation Test	Launch Focus: Invite people to join us on this journey. Explain the concept. Share early success stories
Focus: Background, context and planting seed of the idea	Focus: To gauge interest Explain *How to apply it *What they can do. *How to commit *What they can expect form us	Focus: Forum Presentation & Launch	Focus: Getting word out about the Charter	Focus: Check in with businesses and confirm level of commitment	Focus: Develop Launch format and invite list.	Focus: Awareness of the Charter	Focus: Run through	

Initial Stakeholder Engagement for Agencies to make phone contact with, followed up with the letter.

The Maney Group Key Contact: Barry Maney Person who will Phone: Barb	SAPOL Key Contact: Trevor Twilley Person who will Phone Alison	Tenison Woods Key Contact: David Mezinec Person who will Phone Barb	DECD/ Mulga St Key Contact: Adam Box Person who will Phone Alison	The Library Key Contact: Vicki Person who will inform staff. Vicki
Metro Key Contact: Toni (Antonella) Vorenas Person who will Phone Barb	Market Place Key Contact: Andrew Tye Person who will Phone Barb	Centro Key Contact: Jane Reid Person who will Phone Alison	Vicki Quinn Real Estate Key Contact: Jamie Southerland Person who will Phone Vicki	OPS/ Planning Key Contact: Person who will Phone Barb
Family Relationships Centre / AC Care Key Contact: Person who will Phone Alison	Housing SA Key Contact: Mark Thompson Person who will Phone Alison	RSL Key Contact: Bob Sandow Person who will Phone Alison	Mount Gambier Hospital Key Contact: Jane Downs Person who will Phone Barb	