

MOUNT GAMBIER LIFELONG LEARNING SUB-COMMITTEE

Minutes of Meeting held at the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier
on Friday, 18th July, 2014 at 2.00 p.m.

PRESENT: Cr Richardson
David Mezinec
Sarah Pellen
Alexandra Nicholson
Adam Box (Co-opt Member)

APPOINTMENT OF ACTING

PRESIDING MEMBER: Alex Nicholson moved that Cr Richardson be appointed as Acting Presiding Member.

David Mezinec seconded Carried

APOLOGY: David Mezinec moved that the apologies from Cr Maher, Cr Shearing, Cr Reis and Mark McShane be received.

Sarah Pellen seconded Carried

NOT IN ATTENDANCE: Nil

OTHER MEMBERS IN ATTENDANCE: Nil

COUNCIL EMPLOYEES: Barbara Cernovskis, Manager - Community Services and Development
Vicki Hutchinson, Library Manager
Alison Brash – Community Development Officer

EMPLOYEE APOLOGIES: Mark McShane

LEAVE OF ABSENCE: Nil

APOLOGIES - OTHER MEMBERS: Nil

OTHER GUESTS IN ATTENDANCE: Dianne Eckermann, Principal, St Martins Lutheran College

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 16th May, 2014 be received.

David Mezinec seconded Carried

1. ST MARTINS LUTHERAN COLLEGE

The Presiding Member welcomed Dianne Eckermann, Principal of St Martins Lutheran College and invited her to give a presentation on a recent Study Tour to Singapore and Korea visiting high performing Schools and exploring integrated models of learning.

RECOMMENDATION NO. 1

David Mezinec moved it be recommended that:

- (a) **Dianne Eckermann be thanked for her attendance and presentation at the Mount Gambier Lifelong Learning Sub-Committee Meeting.**

Sarah Pellen seconded

Carried

2. OPERATIONS OF SUB-COMMITTEE

The Manager Community Services and Development presented the attached amended Terms of Reference for review and discussion.

RECOMMENDATION NO. 2

David Meziniec moved it be recommended that the amended Terms of Reference as presented be accepted.

Sarah Pellen seconded

Carried

Sarah Pellen left the meeting at 3.00 p.m.

Due to no quorum the following Items 3, 4 and 5 be referred to the next meeting of the Lifelong Learning Sub-Committee scheduled for Friday 15th August, 2014.

3. CHILDRENS CHARTER IMPLEMENTATION STRATEGY

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

RECOMMENDATION NO. 3

moved it be recommended that

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

(b)

seconded

4. MOUNT GAMBIER VILLAGE ONLINE HUB

The Presiding Member opened discussion as to 'where to from here' in relation to the Mount Gambier Village Online Hub.

RECOMMENDATION NO. 4

moved it be recommended that the discussion notes be presented at the next meeting of the Mount Gambier Lifelong Learning Sub-Committee.

seconded

5. LEARNING TRAILS

The Manager Community Services and Development provided a verbal update on ownership and progress with the Learning Trails Project.

Mount Gambier Lifelong Learning Sub-Committee Minutes, Friday, 18th July, 2014 cont'd..

RECOMMENDATION NO. 5

moved it be recommended that the report from the Manager Community Services and Development be received.

seconded

6. **NEXT MEETING:** Friday, 15th August, 2014 at 2.00 p.m.

Meeting closed at 3.57 p.m.

30th July, 2014
MJT

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PRESIDING MEMBER

DATED THIS DAY OF 2014.