MINUTES OF COMMUNITY ENGAGEMENT & SOCIAL INCLUSION SUB-COMMITTEE

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier on Thursday 16 August 2018 at 5:30 p.m.

PRESENT
Mayor Andrew Lee
Cr Hanna Persello (Presiding Member)
Cr Penny Richardson
Cr Mark Lovett
Judy McKay
Mel Stephenson

COUNCIL OFFICERS
General Manager Community Wellbeing - Ms B Cernovskis
Library Manager - Mrs G Davison
Community Development and Engagement Officer - Mr B Kilsby
Community Development and Engagement Officer - Mrs H Gajic

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.

1. APOLOGY(IES)
Apology received from Kate Amoroso.
That the apology from Kate Amoroso be received.
Moved: Cr Lovett Seconded: Cr Richardson Carried

2. CONFIRMATION OF COMMUNITY ENGAGEMENT & SOCIAL INCLUSION SUB-COMMITTEE MINUTES
Meeting held on 15 May 2018.
That the minutes of the Community Engagement & Social Inclusion Sub-Committee meeting held on 15 May 2018 be confirmed as an accurate record of the proceedings of that meeting.
Moved: Mel Stephenson Seconded: Cr Richardson Carried

3. QUESTIONS
3.1. With Notice
Nil submitted.

3.2. Without Notice

4. DEPUTATION
Andrew Birtwistle-Smith, Chief Executive Officer, Pangula Mannamurna
5. COMMUNITY ENGAGEMENT & SOCIAL INCLUSION SUB-COMMITTEE ITEMS

5.1. Governance - Community Engagement and Social Inclusion Sub-Committee - Resignation - Dr Sue Mutton - Ref. AF17/432

The General Manager Community Wellbeing reported:

Dr Sue Mutton has tendered her resignation from the Community Engagement and Social Inclusion Sub-Committee.

(a) the report be received;

(b) Dr Mutton’s resignation be received and she be thanked for her services to the Community Engagement and Social Inclusion Sub-Committee.

Moved: Cr Persello           Seconded: Cr Lovett           Carried


SUB-COMMITTEE RECOMMENDATION

(a) That Community Engagement and Social Inclusion Sub-Committee Report No. AR18/31482 titled ‘Yerkalapata – Leading the Way: City of Mount Gambier Reconciliation Action Plan’ as presented to the Community Engagement and Social Inclusion Sub-Committee meeting on 16 August 2018 be noted.

Moved: Cr Persello           Seconded: Cr Richardson           Carried

5.3. Vulnerable Families - Youth Engagement - Ref. AR18/32038

SUB-COMMITTEE RECOMMENDATION

(a) That Community Engagement and Social Inclusion Sub-Committee Report No. AR18/32038 titled ‘Vulnerable Families - Youth Engagement’ as presented to the Community Engagement and Social Inclusion Sub-Committee on 19 July 2017 be noted.

Moved: Cr Richardson           Seconded: Mel Stephenson           Carried
5.4. Mount Gambier Changing Places Location Engagement - Ref. AR18/31991

<table>
<thead>
<tr>
<th>SUB-COMMITTEE RECOMMENDATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) That Community Engagement and Social Inclusion Sub-Committee Report No. AR18/31991 titled ‘Mount Gambier Changing Places Location Engagement’ as presented to the Community Engagement and Social Inclusion Sub-Committee on 16 August 2018 be noted.</td>
</tr>
<tr>
<td>(b) That Council endorse finalising contractual arrangements with Department of Communities and Social Inclusion to progress the installation of a Changing Places facility for the community of Mount Gambier at the James Street location.</td>
</tr>
</tbody>
</table>

Moved: Cr Persello  
Seconded: Mel Stephenson  
Carried

6. MOTION WITH NOTICE

Nil Submitted.

7. MOTION WITHOUT NOTICE

Nil Submitted.

Meeting closed at 6:58 p.m.

AL

CONFIRMED THIS DAY OF 2018.

........................................
PRESIDING MEMBER