

COMMUNITY AND CULTURE COMMITTEE

Meeting held on Wednesday, 13 May 2015, at 6pm
Unley Council Chambers, 181 Unley Road, Unley

PRESENT:

Councillor Peter Hughes (Presiding Member)
Councillor Michael Hudson
Councillor Michael Rabbitt
Councillor Robert Schnell
Rev Dr Lynn Arnold (arr. 6.03pm)
Mrs Elizabeth Bleby

OFFICERS PRESENT:

Ms Megan Berghuis General Manager Community
Ms Pam Hocking, Executive Assistant Community
Mr Matthew Ives, Cultural Development Coordinator
Mr John Wilkinson, Sport and Recreation Planner

OBSERVERS:

Councillor Don Palmer

REPORT TO COUNCIL: 25/5/2015

ACKNOWLEDGEMENT

The Presiding Member opened the meeting at 6pm with the Acknowledgement and welcomed Members and members of the Gallery to the meeting.

APOLOGIES:

Mayor Lachlan Clyne
Mr John Hill

CONFIRMATION OF MINUTES:

MOVED: Cr. Hudson
SECONDED: Cr. Hughes

That the minutes of the meeting of the Community and Culture Committee held on Monday, 19 May 2014, as printed and circulated, be taken as read and signed as a correct record.

CARRIED

CONFLICT OF INTEREST:

Nil.

DEPUTATIONS / PRESENTATIONS:

The General Manager Community, Megan Berghuis provided an overview of the Community Team (Attachment 1).

The Presiding Member outlined the Meeting Procedures for the benefit of members.

ITEM 1

COMMUNITY GRANT FUNDING – MARCH 2015 FUNDING ROUND

Mr Matthew Ives, Cultural Development Coordinator, spoke to the Item and was available to answer questions.

SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised the Committee that he thought the meeting would benefit from a short term suspension of meeting procedures for 30 minutes to allow for open discussion.

This was agreed with a two-thirds majority.

Meeting procedures were suspended at 6.14pm.

Meeting procedures were reinstated at 6.37pm.

MOVED: Councillor Schnell
SECONDED: Councillor Hudson

That:

1. It be recommended to Council that the report be received.
2. The Committee recommends Council endorsement of Community Grant and Festivals and Events funding as detailed in Attachment 1 to Item 1/15 and for applicants to be notified of the outcome of their application.

CARRIED

ITEM 2

DRAFT AGE FRIENDLY STRATEGY AND ACTION PLAN

Ms Megan Berghuis, General Manager Community, spoke to the Item and Mr Haemish Middleton, University of South Australia (UniSA) was available to answer questions.

SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised the Committee that he thought the meeting would benefit from a short term suspension of meeting procedures for 30 minutes to allow for open discussion.

This was agreed with a two-thirds majority.

Meeting procedures were suspended at 6.45pm.

FURTHER EXTENSION TO SUSPENSION OF MEETING PROCEDURES

A further extension to the suspension of meeting procedures for 20 minutes was supported with a two-thirds majority.

Meeting procedures were suspended at 7.15pm.

Meeting procedures were reinstated at 7.33pm.

MOVED: Lynn Arnold

SECONDED: Councillor Hudson

That:

1. The report be received.
2. Feedback from the Community and Culture Committee be incorporated in the Draft Age Friendly Strategy and Action Plan.

CARRIED UNANIMOUSLY

ITEM 3

DRAFT *LIVING ACTIVE* SPORT AND RECREATION PLAN AND POLICY

Mr John Wilkinson, Sport and Recreation Planner, spoke to the Item and was available to answer questions.

SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised the Committee that he thought the meeting would benefit from a short term suspension of meeting procedures for 30 minutes to allow for open discussion.

This was agreed with a two-thirds majority.

Meeting procedures were suspended at 7.37pm.

Meeting procedures were reinstated at 8.02pm.

ITEM 3

DRAFT *LIVING ACTIVE* SPORT AND RECREATION PLAN AND POLICY (contd.)

MOVED: Elizabeth Bleby

SECONDED: Councillor Rabbitt

That:

1. The report be received.
2. Feedback from the Community and Culture Committee be incorporated in the Draft *Living Active* Sport and Recreation Plan and Policy.

CARRIED UNANIMOUSLY

NEXT MEETINGS:

Wednesday, 10 June 2015

- Draft Living Young – Plan for Unley’s Young People

Wednesday, 12 August 2015 at 7pm

Wednesday, 11 November 2015 at 7pm

CLOSE OF MEETING

The Presiding Member closed the meeting at 8.08pm.

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PRESIDING MEMBER

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DATE