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General Purposes Committee Meeting

8 August 2017

Notice and Agenda of Meeting
to be held in the Council Chamber
Magid Drive, Narre Warren

Commencing at 7.00 p.m.

Chairperson: *Councillor Rosalie Crestani*

Members: *Mayor Cr Sam Aziz*
Councillor Geoff Ablett
Councillor Rosalie Crestani
Councillor Rex Flannery
Councillor Milla Gilic
Councillor Tim Jackson
Councillor Damien Rosario
Councillor Susan Serey
Councillor Wayne Smith
Councillor Amanda Stapledon
Councillor Gary Rowe

Chief Executive Officer: *Mike Tyler*

ORDER OF BUSINESS

“The City of Casey acknowledges that we are on the traditional land of the Bunurong and Wurundjeri People and pays respect to all elders past and present”

1. Apologies

2. Declaration by Councillors of any Conflict of Interest or Personal Interests pursuant to Sections 79 and 79B of the Local Government Act 1989 (the Act) in any items on the Notice Paper. (Note that Section 79(2)(a)(i) of the Act requires Councillors to disclose the nature of a Conflict of Interest or a Personal Interest immediately before the relevant consideration or discussion). Section 79B also requires that the Councillor declaring a Personal Interest must seek consent from the Committee to be exempt from voting on the item.

3. Officers' Reports

| Item | Subject | Council Plan Ref. | Page |
|------|--|----------------------|------|
| 3.1 | Federation University | 6.3 | 1 |
| 3.2 | Insight Education Centre for the Blind and Vision Impaired | 8.1 | 2 |
| 3.3 | Wellsprings for Women | 8.1 | 3 |



City Planning and Infrastructure
City Economy

8 August 2017
Item 3.1

Federation University presentation to Council
David Wilkinson

Council Plan Reference: 6.3

Purpose of Report: **To welcome representatives from Federation University to present to the General Purposes Committee**

Background

At its meeting on 4 July 2017 Council, in considering Notice of Motion 3158 moved by Cr Jackson, resolved:

- 1. That representatives from Federation University be invited to present to Council at the next General Purpose Meeting.*
- 2. That Federation University be encouraged to focus on progress made in delivering tertiary education since their commencement on site on the 17th of January 2017.*
- 3. That particular emphasis also be made of initiatives undertaken to strengthen the local business community and deliver benefits to the regional economy by way of new job creation.*
- 4. That a comparative analysis be provided of the diversity of tertiary opportunities now available and what will become possible in the future, compared to the previous provider.*

Federation University began delivering tertiary courses at its Berwick Campus from January 2017. Tonight the following representatives from Federation University will address the General Purposes Committee to present on progress to date;

- Professor Andy Smith, Deputy Vice-Chancellor Academic
- Greg Jacob, Director Strategic Planning

Recommendation

That Professor Andy Smith and Greg Jacob be thanked for their presentation tonight.

Officer's Reports



Corporate Services

8 August 2017

Governance

Item 3.2

Insight Education Centre for the Blind and Vision Impaired

Holly de Kretser

Council Plan Reference: 8.1

Purpose of Report: **For Insight Education Centre for the Blind and Vision Impaired to present to the General Purposes Committee**

Background

At its meeting 18 July 2017, Council in adopting Urgent Business moved by Cr Stapledon resolved as follows-

Invite Mr Alan Lachman, Founder and Managing Director of Insight the Specialist P-8 School and Education Services Centre for the Blind & Vision Impaired. Present on yearly update/progress of the school.

Officers have invited Mr Lachman to present to the General Purposes Committee to provide an annual update of the progress of the P-8 School and to introduce the Council to the new education/employment model utilised by Insight to assist students as well as generating jobs and boosting the economy in Casey.

Council has engaged with the Insight Education Centre for many years. Following his presentation to the General Purposes Committee, Councillors will be invited to meet with Mr Alan Lachman to discuss the future initiatives of the centre.

Recommendation

That Alan Lachman and Timothy Hemphill be thanked for their presentation.

Officer's Reports



Corporate Services

8 August 2017

Governance

Item 3.3

Wellsprings for Women

Holly de Kretser

Council Plan Reference: 8.1

Purpose of Report: For Wellsprings for Women to present to the General Purposes Committee

Background

At its meeting 4 July 2017, Council in adopting Notice of Motion 3159 moved by Cr Jackson resolved as follows-

That Dalal Smiley, Chief Executive Officer, Wellsprings for Women be invited to present at the next available General Purpose Meeting.

Wellsprings for Women is an organisation operating out of Dandenong which provides educational, recreational and social support services to women across the south eastern region.

Wellsprings for Women aims to create value and empower women through delivery of their programs and provision of volunteering opportunities which develop networks and provide opportunities for skill development.

Recommendation

That Dalal Smiley be thanked for her presentation.