



NOTICE OF ABORIGINAL LIAISON COMMITTEE MEETING

Notice is hereby given that an Aboriginal Liaison Committee Meeting of Snowy Valleys Council will be held in the Tumbarumba Council Chambers located on the Cnr Bridge & Winton Streets, Tumbarumba on, **Wednesday, 16 October, 2019**, commencing at **10:00 AM**.

Distribution: 22	Present:	Apology:	Absent:
Clr G Pritchard (Council Delegate)			
Community Dev. Team Rep. (Delegate)			
Sue Bulger – Elder (Chairperson)			
Shirley Marlowe – Community Transport (Deputy Chairperson)			
Margaret Berg – Elder			
Coral Bulger – AECG			
Winnie Bulger – Tumut High School			
Meegan Cameron			
Lenard Connolly – Community Health			
Pat Connolly – Elder			
Mary Greenhalgh – Brungle/Tumut LALC			
Sonia Piper – Elder			
Stan Russell – Coo-ee Cottage			
Mary Williams – Community Rep.			
Bernadette Radford – Director of TKNIC			
Rhonda Casey - Director of TKNIC			
John Casey - Director of TKNIC			
Lorna Casey - Director of TKNIC			
Sandra Casey - Director of TKNIC			
Craig Wilesmith			
Shane Herrington			
Public			

Business

1. Apologies
2. Confirmation of Minutes
3. Business arising from Minutes
4. Committee Reports
5. Correspondence
6. General Business

M Hyde
General Manager



ABORIGINAL LIAISON COMMITTEE MEETING – AGENDA

Wednesday, 16 October, 2019, commencing at 10:00 AM.

APOLOGIES

CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S-

- . Aboriginal Liaison Committee Meeting – 21/08/2019 3

BUSINESS ARISING FROM MINUTES

DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS

COMMITTEE REPORTS

- . Aboriginal Liaison Committee - October 6

GENERAL BUSINESS

NEXT MEETING

The next meeting date is scheduled to be held on the 20 February 2020 in Tumut.

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MEETING COMMENCEMENT: 10.06am

PRESENT:

Participants:	Present:	Apology:	Absent:
Clr G Pritchard (Council Delegate)			X
Community Development Rep. (Delegate)	X		
Sue Bulger – Elder (Chairperson)	X		
Shirley Marlowe – Community Transport (Deputy Chairperson)			X
Margaret Berg – Elder	X		
Coral Bulger – AECG		X	
Winnie Bulger – Tumut High School	X		
Meegan Cameron	X		
Lenard Connolly – Community Health			X
Pat Connolly – Elder			X
Mary Greenhalgh – Brungle/Tumut LALC	X		
Sonia Piper – Elder	X		
Stan Russell – Coo-ee Cottage		X	
Mary Williams – Community Rep.			X
Bernadette Radford – Director of TKNIC		X	
Rhonda Casey - Director of TKNIC		X	
John Casey - Director of TKNIC	X		
Lorna Casey - Director of TKNIC		X	
Sandra Casey - Director of TKNIC		X	
Craig Wilesmith - Director of TKNIC	X		
Shane Herrington	X		

Council staff in attendance were **Trudy Crawford and Lyn Kaye.**

Sonia Piper provided Welcome to Country.

APOLOGIES:

AL07. RESOLVED that the apologies from Coral Bulger, Stan Russell, Bernadette Radford, Rhonda Casey, Lorna Casey, Sandra Casey be received.

Meegan Cameron / Sue Bulger

CONFIRMATION OF MINUTES:

AL08. RESOLVED that the minutes of the **Aboriginal Liaison Committee** held on **19-June-2019** be accepted as read.

Mary Greenhalgh / John Casey

BUSINESS ARISING FROM MINUTES:

- There is currently no date set for Biggest Morning Tea to be held at the Lands Council. Date will be advised once set.
- The Tumbarumba NAIDOC activities were postponed due to the weather. Date will be advised once set.

- All NAIDOC events were held in the Tumut/Gundagai area.
- Sue Bulger asked when the Mosaic at Bila Park will be cleaned and a coat of Wet and Set applied to reseal it.
- Trudy Crawford advised that there have been some significant changes to the Elsa Dixon grants and it's now open year round. The investigation of use of these grants will be done as part of the development of the EEO Strategy and the Reconciliation Action Plan.
- At the Ordinary Council meeting held 18th July 2019 it was resolved:
 - a) That Council endorse the membership of Shane Herrington to the Aboriginal Liaison Committee of Snowy Valleys Council.
 - b) That Council develop a Reconciliation Action Plan in Consultation with the Aboriginal Liaison Committee and any Aboriginal and Torres Strait Islander employees of Snowy Valleys Council.
- At the Ordinary Council meeting held 15th August 2019 the report Wolter's Cottages - Proposed use by the Toomaroomba Kunama Namadgi Indigenous Corporation was presented. Council resolved to:
 - a) Authorise the General Manager to enter negotiations with the Toomaroomba Kunama Namadgi Indigenous Corporation for the purpose of entering into a lease for the new building, with the lease fee to be reflective of a commercial rate.

DECLARATION OF INTEREST AND REPORTABLE POLITICAL DONATIONS:

Nil

COMMITTEE REPORTS:

Aboriginal Liaison Committee - August 2019 (.)

Reconciliation Action Plan (RAP)

Council has endorsed the development of a RAP. A RAP is a strategic document that supports an organisation's business plan. It includes practical actions that will drive an organisation's contribution to reconciliation both internally and in the communities in which it operates.

The first step in the RAP will be the collation of all relevant Council documents to develop the initial draft. Once this draft is developed both indigenous and non-indigenous staff within SVC will be consulted. It is aimed to also present the initial draft to the Aboriginal Liaison Committee at their meeting to be held 16th October 2019.

Once the final draft is developed it will be presented to the wider community for feedback.

GENERAL BUSINESS:

- Sue Bulger asked what percentage of SVC staff are Aboriginal. Meegan Cameron will follow up and provide information.

- Marg Berg questioned the need to fill out a Committee Application form when she is one of the founding members of the Aboriginal Liaison Committee and advised that she would not be filling out the paperwork.
- John Casey questioned how Crown Land which had an Aboriginal Lands claim on it in Tumbarumba has been purchased and developed. Sue Bulger to follow up and liaise with John.
- John Casey asked where a Crown Lands map may be able to be obtained. Sue Bulger suggested NPWS Tumut, Crown Lands in Wagga or contacting Ray Barker in Queanbeyan.
- John Casey raised the frequency of meetings and whether they could be moved to quarterly. All agreed that meetings should be moved to quarterly after the development of the Reconciliation Action Plan (RAP).
- Lyn Kaye presented an overview of the development of the SVC Crime Prevention Plan and the process that is currently being undertaken. A number of ideas were presented to Lyn who will include them with the other consultation information that she has collected.

NEXT MEETING

The next meeting will be held on Wednesday 16th October 2019, 10am, Tumbarumba Council Chambers.

CLOSED:

The meeting closed at 11.25am.

REPORT NUMBER: ALC1
SUBJECT: Aboriginal Liaison Committee - October (.)
REPORT AUTHOR: Trudy Crawford
RESPONSIBLE MANAGER: Phil Stone

PURPOSE OF REPORT: To present current Aboriginal Liaison Committee matters for discussion

KEY ISSUES
Reconciliation Action Plan

BACKGROUND

At the Aboriginal Liaison Committee meeting held June 2019 it was resolved to develop a Reconciliation Action Plan (RAP).

The progression of this RAP is being presented at this meeting.

ATTACHMENTS

Nil