

# **Notice of Meeting**

# **FIRST NATIONS LIAISON COMMITTEE**

Wednesday, 17 May 2023 at 10:00 AM Via Video Link

# **AGENDA**

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4. APOLOGIES:	2
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# 1. COMMENCING AT:

# 2. PRESENT:

# 3. WELCOME TO COUNTRY:

Snowy Valleys Council proudly acknowledges the traditional owners and custodians of this land and water and pay respects to their Elders past and present.

# 4. APOLOGIES:

# 5. DECLARATION OF PECUNIARY INTEREST:

Pursuant to Section 4 of the Code of Conduct, Members are required to declare any direct or indirect pecuniary interest in any matters being considered by the Committee.

# 6. MINUTES OF PREVIOUS MEETING:

### 6.1. MINUTES - FIRST NATIONS LIAISON COMMITTEE - 16 NOVEMBER 2022

### **RECOMMENDATION:**

THAT:

1. The Minutes of the Aboriginal Liaison Committee meeting held on 16 November 2022 be received.

### ATTACHMENTS:

1. Attachment - Minutes of the Aboriginal Liaison Committee meeting held on 16 November 2022.

### Attachment 1 - 20221116 - Minutes - First Nations Liaison Committee



## **Notice of Meeting**

# **FIRST NATIONS LIAISON COMMITTEE**

Wednesday, 16 November 2022 at 10:00 AM Tumbarumba Council Chamber and Via Video Link

### **MINUTES**

1. COMMENCING AT:	.2
2. PRESENT:	.2
3. ACKNOWLEDGEMENT TO COUNTRY:	.2
4. APOLOGIES:	.2
5. DECLARATION OF PECUNIARY INTEREST:	.2
6. MINUTES OF PREVIOUS MEETING:	.2
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9. GENERAL BUSINESS:	.3
10. NEXT MEETING	.4

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#### 1. COMMENCING AT:

10.14am

#### 2. PRESENT:

<u>Voting members</u> - Uncle John Casey, Uncle Craig Wilesmith, Jenna Small, June Wolter, Aunty Mary Greenhalgh and Clr Hughes.

Non-Voting Members - Aunty Lorna Casey

Via Zoom/Phone - Aunty Sue Bulger

In Attendance - Lisa McAuliffe - Community Development Officer (staff delegate) Kayley Dickinson - Coordinator Place Activation

#### 3. ACKNOWLEDGEMENT TO COUNTRY:

Welcome to Country was delivered by Uncle John Casey.

#### 4. APOLOGIES:

Apologies were received from Aunty Sandra Casey and Coral Bulger.

#### 5. DECLARATION OF PECUNIARY INTEREST:

Nil.

#### 6. MINUTES OF PREVIOUS MEETING:

#### 6.1. Minutes - Aboriginal Liaison Committee - 17 August 2022

#### ALC.09/22 RESOLVED:

THAT:

1. The Minutes of the Aboriginal Liaison Committee meeting held on 17 August 2022 be received.

Mary Greenhalgh/June Wolter CARRIED

#### 7. BUSINESS ARISING:

Brungle Tumut Aboriginal Local Land Council is in the process of investigating the possibility of applying for the control of the road reserves so that a footpath can be installed to the Brungle Public School.

The purchase of 2 new Aboriginal Flags is being followed up.

Further discussion regarding the process of engaging Elders to deliver ' Welcome to Country ' at Council events. After reading through the First Nations Cultural Protocols the Committee resolved that Toomaroombah Kunama Namadgi Indigenous Corporation (TKNIC), and Brungle Tumut Local Aboriginal Land Council should be contacted initially to nominate an Elder to deliver ' Welcome to Country ' at Council events.

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#### ALC.10/22 RESOLVED:

#### THAT:

1. Toomaroombah Kunama Namadgi Indigenous Corporation (TKNIC), and Brungle Tumut Local Aboriginal Land Council should be contacted initially to nominate an Elder to deliver ' Welcome to Country ' at Council events.

Uncle Craig Wilesmith/Aunty Sue Bulger

#### CARRIED

#### 8. AGENDA ITEMS:

#### 8.1. First Nations Liaison Committee Matters - 16 November 2022

#### ALC.11/22 RESOLVED:

THAT THE COMMITTEE:

- 1. Receive the report on First Nations Liaison Committee Matters November 2022
- 2. Review and discuss the report Aboriginal Liaison Committee Matters November 2022

Aunty Sue Bulger/Mary Greenhalgh

#### CARRIED

#### 1 Committee member resignation

#### ALC.12/22 RESOLVED:

THAT THE COMMITTEE:

Accept resignation from Aunty Rhonda Casey.

Mary Greenhalgh/Jenna Small

CARRIED

#### 2 GIS Team update

Digital screens not available in the Council Chambers and therefore the GIS team was unable to present any mapping. The map attached to the minutes includes work undertaken with First Nations People and shows Significant sites, Indigenous Country, scare trees known within the Snowy Valleys Local Government Area.

#### 3 Reflect Reconciliation Action Plan implementation update

At the September 2022 Council meeting (M274/22) the Reflect Reconciliation Action Plan (RAP) was adopted. Place Activation will report to Council on the progress of the plan each quarter.

#### 9. GENERAL BUSINESS:

Lengthy discussions regarding the possibility to have a works team at Brungle.

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#### **RECOMMENDATION:**

That Council:

1. Explore options to establish a volunteer team/program of Aboriginal People to help maintain the lawns and Cemetery in Brungle.

2. A Council Staff member be appointed to coordinate the work carried out by the volunteer team/program in Brungle.

Mary Greenhalgh/Cr Sam Hughes

CARRIED

#### **10. NEXT MEETING**

The next meeting will be held on the 15 February, 2022, commencing at 10.00am in the Tumut Council Chambers or via video link.

There being no further business to discuss, the meeting closed at 11.31am.

### 6.2. NOTES - FIRST NATIONS LIAISON COMMITTEE - 15 FEBRUARY 2023

### **RECOMMENDATION:**

THAT:

1. The Notes of the Aboriginal Liaison Committee meeting held on 15 February 2023 be received.

### **ATTACHMENTS:**

1. Attachment - Notes of the Aboriginal Liaison Committee meeting held on 15 February 2023.

### Attachment 1 - 20230215 - Notes - First Nations Liaison Committee



# **Notice of Meeting**

# FIRST NATIONS LIAISON COMMITTEE

Wednesday, 15 February 2023 at 10:00 AM Via Video Link

# **NOTES**

1. COMMENCING AT:	2
2. PRESENT:	2
3. ACKNOWLEDGEMENT TO COUNTRY:	2
4. APOLOGIES:	2

Notes of the Meeting of the First Nations Liaison Committee held in Via Video Link on Wednesday, 15 February 2023 Page 1

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#### **1. COMMENCING AT:**

10.14am

### 2. PRESENT:

Voting Members: Craig Wilesmith, Jenna Small, Sandra Casey, June Wolter

Non Voting Members: Meegan Cameron

In Attendance: Mark Small

Staff Delegate: Lisa McAuliffe (Community Development)

Council Staff: Tammy Mellen (Coordinator People & Culture)

<u>Council Staff Online</u>: Kayley Dickinson - Online (Coordinator Place Activation and Linda Lewis (Executive Assistant - Community & Corporate)

### 3. ACKNOWLEDGEMENT TO COUNTRY:

June Wolter acknowledged the traditional owners and custodians of Country.

### 4. APOLOGIES:

Sue Bulger and Mary Greenhalgh

Absent voting Members: Sonia Piper, Coral Bulger, Margaret Berg and Clr Hughes.

There being no quorum formed the meeting was closed at 10.20am.

Notes of the Meeting of the First Nations Liaison Committee held in Via Video Link on Wednesday, 15 February 2023 Page 2

### 6.3. NOTES - FIRST NATIONS LIAISON COMMITTEE - 15 MARCH 2023

### **RECOMMENDATION:**

THAT:

1. The Minutes of the Aboriginal Liaison Committee meeting held on 15 March 2023 be received.

### ATTACHMENTS:

1. Attachment - Minutes of the Aboriginal Liaison Committee meeting held on 15 March 2023.

### Attachment 1 - 20230315 - Notes - First Nations Liaison Committee



# **Notice of Meeting**

# FIRST NATIONS LIAISON COMMITTEE

Wednesday, 15 March 2023 at 10:00 AM Via Video Link

# **NOTES**

1. COMMENCING AT:	2
2. PRESENT:	2
3. ACKNOWLEDGEMENT TO COUNTRY:	2
4. APOLOGIES:	2

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#### **1. COMMENCING AT:**

10.10am

### 2. PRESENT:

Voting Members: Jenna Small, Sandra Casey, Mary Greenhalgh, Coral Bulger and Clr Hughes

Non-Voting Members: Meegan Cameron

Staff Delegate: Lisa McAuliffe (Community Development)

In Attendance: Kayley Dickinson - Online (Coordinator Place Activation and Linda Lewis (Executive Assistant - Community & Corporate)

### 3. ACKNOWLEDGEMENT TO COUNTRY:

### 4. APOLOGIES:

Craig Wilesmith, June Wolter and Uncle John Casey

Absent voting Members: Sonia Piper, Margaret Berg, Aunty Sue Bulger and Winnie Bulger.

There being no quorum formed the meeting was closed at 10.20am.

Notes of the Meeting of the First Nations Liaison Committee held in Via Video Link on Wednesday, 15 March 2023 Page 2

# 7. BUSINESS ARISING:

# 8. AGENDA ITEMS:

### 8.1. FIRST NATIONS LIAISON COMMITTEE MATTERS - MAY 17 2023

# REPORT AUTHOR: COMMUNITY DEVELOPMENT OFFICER RESPONSIBLE DIRECTOR: DIRECTOR COMMUNITY AND CORPORATE

### **EXECUTIVE SUMMARY:**

The First Nations Liaison Committee is an advisory committee of Council responsive to community needs. The purpose of the committee is to provide a forum for discussion of strategic key matters relevant to Council and First Nations cultural practices and protocols in accordance with the Delivery Program. The Committee reports to Council following each meeting.

### **RECOMMENDATION:**

### THAT THE COMMITTEE:

- 1. Receive the report on First Nations Liaison Committee Matters 17 May 2023.
- 2. Review and discuss the report First Nations Liaison Committee Matters 17 May 2023.

### **REPORT:**

- 4.1 Reconciliation Action Plan progress update
- 4.2 Committee member resignations
- 4.3 Elect Chair

### **ATTACHMENTS:**

Nil.

### 9. GENERAL BUSINESS:

### **10. NEXT MEETING**