



Notice of Meeting

FIRST NATIONS LIAISON COMMITTEE

Wednesday, 19 February 2025 at 10:00 AM
Tumut Council Chambers 76 Cappers Street Tumut / Via Video Link

AGENDA

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2. PRESENT:	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 - 21 AUGUST 2024**RECOMMENDATION:****THAT:**

1. The Minutes of the First Nations Liaison Committee meeting held on 21 August 2024 be received.

ATTACHMENTS:

1. Attachment - Minutes of the First Nations Liaison Committee meeting held on 21 August 2024.

Attachment 1 - 20240821 - Minutes - First Nations Liaison Committee



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FIRST NATIONS LIAISON COMMITTEE

Wednesday, 21 August 2024 at 10:00 AM
Tumut Council Chambers 76 Capper Street Tumut / Via Video Link

MINUTES

1. COMMENCING AT:2

2. PRESENT:2

3. WELCOME TO COUNTRY:2

4. APOLOGIES:.....2

5. DECLARATION OF PECUNIARY INTEREST:2

6. MINUTES OF PREVIOUS MEETING:2

 6.1. MINUTES - FIRST NATIONS LIAISON COMMITTEE - 12 JUNE 20242

7. BUSINESS ARISING:2

8. AGENDA ITEMS:3

 8.1. MATTERS - FIRST NATIONS LIAISON COMMITTEE - 21 AUGUST 2024.....3

9. GENERAL BUSINESS:3

10. NEXT MEETING3

1. COMMENCING AT:

10:05 am

2. PRESENT:

Councillors: Cr Sam Hughes (Councillor Delegate)

Voting members: June Wolter - Director TKNIC (Chairperson), Mary Greenhalgh - Brungle/Tumut LALC, Sandra Casey - Director TKNIC, Craig Wilesmith, Jenna Small, Mark Small.

Non-Voting members: Meegan Cameron.

Staff Delegate: Allison Dennis (Manager Community Services).

Via Zoom/Phone: Jason Musgrove (Road safety Officer).

3. WELCOME TO COUNTRY:

A Welcome to Country was delivered by June Wolter.

4. APOLOGIES:

Nil

Absent: Sonia Piper, Marg Berg, Coral Bulger and Olivia Williams.

5. DECLARATION OF PECUNIARY INTEREST:

Nil

6. MINUTES OF PREVIOUS MEETING:

6.1. MINUTES - FIRST NATIONS LIAISON COMMITTEE - 12 JUNE 2024**FNLC.16/24 RESOLVED:**

That The Minutes of the First Nations Liaison Committee meeting held on 12 June 2024 be received.

Mary Greenhalgh/Jenna Small

Carried

7. BUSINESS ARISING:

GIS Mapping-

Request made at last meeting by members for map to be sent out. This has not occurred. Members request copy of map to be sent. Discussion about why the map was developed. It was to identify lands for 'Welcome to' signage in English and traditional language.

Motion to hold over discussion on map and provide a clear motion to vote on. Moved Cr Sam Hughes /Jenna Small.

Road Concerns

Road Safety Officer reported that after Radar study in The Parade Tumbarumba found the average speed was 41 kms/hr. Problem times were very early mornings. The compliance increased between 40-50 kms/hr to 90%. The study could not differentiate between Cars and Trucks. Councillor Hughes requested that the same study be conducted in Batlow near IGA.

8. AGENDA ITEMS:**8.1. MATTERS - FIRST NATIONS LIAISON COMMITTEE - 21 AUGUST 2024****FNLC. 17/24 RESOLVED:**

THAT THE COMMITTEE:

1. Receive the report on First Nations Liaison Committee Matters - 21 August 2024.
2. Review and discuss the report - First Nations Liaison Committee Matters - 21 August 2024.

Mary Greenhalgh/Jenna Small

Carried

8.1 Reflect Reconciliation Action Plan 2023-2024

The remaining incomplete actions contained in the Reflect RAP will move over to the Innovate RAP for delivery.

8.2 Update-Innovate Reconciliation Action Plan 2024-2025-2026

No feedback received from committee members by 30 June. Members request one month for further feedback. Date for feedback is 23 September.

Draft RAP has been sent to Reconciliation Australia for comment by Place Activation Team.

8.3 NAIDOC Week debrief

Both events went well. Craig Wilesmith happy that there were new flags at both Council Offices. He questioned whether there was a schedule for flag updates. Committee request letters of thanks be sent to Kids Express and 54 Reasons for providing Children's activities on both days.

8.4 GIS

Copy of map to be requested to be sent to members from previous meeting.

Further discussion on hold until next meeting.

9. GENERAL BUSINESS:

Meegan Cameron has approached members of Tumut's First Nations community about nominating for this committee due to Sonia Piper and Marg Berg being unable to attend the meetings.

Discussion about the need to renominate with a new Council elected.

Committee request letter of thanks be sent to Lisa McAuliffe for her work with the committee over the past three years.

10. NEXT MEETING

The next meeting will be held on the 20 November 2024 commencing at 10.00am in the Tumbarumba Office or via video link.

6.2. NOTES - FIRST NATIONS LIAISON COMMITTEE - 18 DECEMBER 2024

RECOMMENDATION:

THAT:

1. The Notes of the First Nations Liaison Committee meeting held on 18 December 2024 be received.

ATTACHMENTS:

1. Attachment - Notes of the First Nations Liaison Committee meeting held on 18 December 2024.

Attachment 1 - 20241218 - Notes - First Nations Liaison Committee



Notice of Meeting

FIRST NATIONS LIAISON COMMITTEE

Wednesday, 18 December 2024 at 10:00 AM
Tumbarumba Council Chambers / Via Video Link

NOTES

1. COMMENCING AT:2

2. PRESENT:2

3. WELCOME TO COUNTRY:2

4. APOLOGIES:.....2

10. NEXT MEETING2

1. COMMENCING AT:

Meeting cancelled due to quorum unable to be verified.

2. PRESENT:

Voting members available: June Wolter, Mary Greenhalgh, Clr Trina Thompson

Non-voting members available: Meegan Cameron

Staff Delegate available: Allison Dennis

3. WELCOME TO COUNTRY:

No acknowledgement of the traditional custodians of the land was delivered as the meeting was cancelled.

4. APOLOGIES:

Craig Wilesmith, Jenna Small, Sanda Casey, Mark Small.

Absent voting members: Olivia Williams, Sonia Piper, Margaret Berg.

There being no quorum available to be verified the meeting was cancelled.

10. NEXT MEETING

The next meeting will be held on the 19 February 2025 commencing at 10am in the Tumut Council Chambers / via video link.

7. BUSINESS ARISING:**8. AGENDA ITEMS:****8.1. MATTERS - FIRST NATIONS LIAISON COMMITTEE - 19 FEBRUARY 2025****REPORT AUTHOR: MANAGER COMMUNITY SERVICES****RESPONSIBLE DIRECTOR: DIRECTOR COMMUNITY & CORPORATE****EXECUTIVE SUMMARY:**

This report outlines the matters to be discussed in the First Nations Liaison Committee meeting on 19 February 2025.

RECOMMENDATION:**THAT THE COMMITTEE:**

1. Receive the report on First Nations Liaison Committee Matters.
2. Approve the nomination and re-nomination from Dean Freeman, Sonia Piper, Meegan Cameron, Shirley Marlowe, Olivia Williams, Suzanne Bulger, Jenny Hodges, Mary Greenhalgh, Jenna Small, Craig Wilesmith, June Wolter, Mark Small, Sandra Casey and Sam Hughes to the First Nations Liaison Committee.

REPORT:

Items for discussion:

Innovate RAP 2024-2026

The RAP has been sent to Reconciliation Australia and have been returned for editing before prior to approval by Council.

GIS

A request has been made to GIS Officer for electronic copy of the map so it can be sent to members.

Batlow traffic report

A report was sent by Roads and Safety Officer for traffic survey at Batlow CBD.

Terms of reference review**New membership**

Applications received for new memberships and current members renewal. Voting and Non-voting members to be nominated.

The Following applications have been received from interested community members for nomination and re-nomination to the First Nations Liaison Committee:

Name:	<i>Dean Freeman (Nomination)</i>
Application Qualifications:	Certificate IV
Reasons for Membership:	To contribute to the Cultural Heritage within Snowy Valleys Shire
Name:	<i>Sonia Piper (Re-nomination)</i>
Application Qualifications:	Elder in the Community, BTLALC Member
Reasons for Membership:	Interests in where I live
Name:	<i>Meegan Cameron (Re-nomination)</i>
Application Qualifications:	Extensive knowledge in Human Resource Management
Reasons for Membership:	Current chair of the Brungle Tumut Local Aboriginal Land Council & have been for some 4+ years. Keen interest on First Nations issues
Name:	<i>Shirley Marlowe (Nomination)</i>
Application Qualifications:	Previous Member and Vice Chair of the Committee
Reasons for Membership:	I am Aboriginal and work for SVC and to be a part of a Committee which makes decisions affecting Indigenous people in the Local Government Area
Name:	<i>Olivia Williams (Re-nomination)</i>
Application Qualifications:	Board Member LALC Tumut/Brungle
Name:	<i>Suzanne Bulger (Nomination)</i>
Application Qualifications:	Board Member, Brungle/Tumut LALC Wiradjuri Elder
Reasons for Membership:	Community involvement
Name:	<i>Jenny Hodges (Nomination)</i>
Application Qualifications:	-
Reasons for Membership:	Member Land Council
Name:	<i>Mary Greenhalgh (Re-nomination)</i>
Application Qualifications:	Member Land Council Board
Reasons for Membership:	Member Land Council Board
Name:	<i>Jenna Small (Re-nomination)</i>
Application Qualifications:	Secretary - Director of Ngarigo TKNIC
Reasons for Membership:	Support Ngarigo & Tumbarumba Community
Name:	<i>Craig Wilesmith (Re-nomination)</i>
Application Qualifications:	Elder
Reasons for Membership:	To help
Name:	<i>June Wolter (Re-nomination)</i>
Application Qualifications:	Degree Social Communications, Degree in Employee Relations, Worked 32 years in Government Department
Reasons for Membership:	Progressing reconciliation between local government and the community. Assisting with communication between First Nations people & local government & business
Name:	<i>Mark Small (Re-nomination)</i>
Application Qualifications:	Aboriginal, Community Helper
Reasons for Membership:	To help community to try improve and make a difference
Name:	<i>Sandra Casey (Re-nomination)</i>
Application Qualifications:	Elder of the TKNIC Corp. Director of Aboriginal Corp.
Reasons for Membership:	Try to help make a difference

Name:	<i>Sam Hughes (Nomination)</i>
Application Qualifications:	Past Councillor representative. Recognised Local First Nations person
Reasons for Membership:	To support the ongoing communication with the various first nations entities and council

Batlow Cider Rail Trail update/discussion**ATTACHMENTS:**

Nil.

9. GENERAL BUSINESS:**10. NEXT MEETING**