

11.3 MINUTES - FIRST NATIONS LIASION COMMITEE - 16 AUGUST 2023 - ATTACHMENT

Attachment Titles:

1. Minutes - First Nation Liaison Committee - 16 August 2023

Attachment 1 - 20230816 - Minutes - First Nations Liaison Committee



Notice of Meeting

FIRST NATIONS LIAISON COMMITTEE

Wednesday, 16 August 2023 at 10:00 AM
Via Video Link

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1. COMMENCING AT:

10.48am

2. PRESENT:

Voting Members: Coral Bulger, Mary Greenhalgh and Uncle John Casey.

Voting Members Online: Jenna Small and Sandra McAuliffe.

Non-Voting members: Oliva Willams.

Appointed Staff Delegate and Councillor: Community Development - Lisa McAuliffe.

In Attendance: GIS & Asset Systems Coordinator - Neil Bombardier, Executive Assistant - Community & Corporate, Linda Lewis and Property & Roads Partner - Cheryl Klein.

3. WELCOME TO COUNTRY:

Mary Greenhalgh delivered Welcome to Country.

4. APOLOGIES:

Uncle Craig Wilesmith, June Wolter, Meegan Cameron, and Cr Hughes.

5. DECLARATION OF PECUNIARY INTEREST:

Nil.

6. MINUTES OF PREVIOUS MEETING:

6.1. MINUTES - FIRST NATIONS LIAISON COMMITTEE - 17 MAY 2023

FNLC. 07/23 RESOLVED:

THAT:

- 1. The Minutes of the Aboriginal Liaison Committee meeting held on 17 May 2023 be received.**

Mary Greenhalgh/Jenna Small

CARRIED

7. BUSINESS ARISING:

Brungle First Nations Volunteer Program.

Brungle Tumut Local Aboriginal Land Council (BTLALC) reviewed the draft license agreement and raised questions about cemetery fees and charges. BTLALC will contact Crown Land. Property & Roads Partner to email BTLALC a contact number if possible. Property & Roads Partner will work with BTLALC on the Draft License agreement.

8. AGENDA ITEMS:

8.1. MATTERS - FIRST NATIONS LIAISON COMMITTEE - 16 AUGUST 2023

FNLC. 08/23 RESOLVED:

THAT THE COMMITTEE:

1. **Receive the report on First Nations Liaison Committee Matters - 16 August 2023.**
2. **Review and discuss the report - First Nations Liaison Committee Matters - 16 August 2023.**

Mary Greenhalgh/Jenna Small

CARRIED

8.1 Reconciliation Action Plan (RAP) progress

Review the Draft Reconciliation Action Plan Working Group Terms of Reference (RAPWG ToFR) - Governance Action - Establish, Review and maintain an effective internal RAP Working Group (RWG) Councils Governance team have provided a DRAFT ToFR for the RAPWG. The RAP working group is to be established to support the RAP implementation.

- **Committee discussed and reviewed the RAPWG ToFR and raised questions regarding the working groups membership. Community Development explained what roles Governance had suggested for the membership to the working group and what that role does within Council.**

FNLC. 09/23 RESOLVED:

THAT THE COMMITTEE:

- **Review RAPWG ToFR again at the November First Nations Liaison Committee meeting.**

Coral Bulger/Mary Greenhalgh

CARRIED

Recommendation

THAT COUNCIL:

1. **Extend the delivery date of the Reflect Reconciliation Action Plan 2022-2023 to the 30th of June 2024.**

Mary Greenhalgh/Uncle John Casey

CARRIED

8.2 Clements and Noble 1927 Brungle to Canberra walk

Council has received correspondence from The Australian National University relating to the project: 'Murrudha: Sovereign walks, tracking cultural actions through art, Country, language and music, an Indigenous Health and Wellbeing Grand Challenges (IHWGC) Collaborative Scheme project supported by the Australian National University (ANU). Work has been undertaken with the Brungle Tumut Local Aboriginal Land Council. Dr Brenda L Croft from The Australian National University will be presenting to the Councillor workshop set for Thursday the 7th of September 2023.

- **BTLALC and NTKNIC are interested in attending council meeting for the presentation by Dr Brenda L Croft from The Australian National University.**

8.3 GIS & Asset Systems Coordinator

Present Cultural Mapping project update. Council has been working closely with the First Nations Liaison Committee and Local Elders to develop the Draft Local First Nations Connections to Country Map (LFNCTC). The LFNCTC identifies Scar trees provided by NSW Department of Environment, Sacred Sites provided by local Elders and displays an understanding of our local First Nations community.

- **GIS & Asset Systems Coordinator presented an update of the mapping project and will provide the latest version of the Map and contact details to Community Development for distribution to the committee members. Committee has been invited to provide information and input directly to the GIS & Asset Systems Coordinator**

8.4 Property & Roads Partner

Council was asked to explore options to establish a First Nations Volunteer program in Brungle. A License Agreement has been drafted and presented to BTLALC for consideration.

- **As per business arising.**

8.5 Community Services Coordinator

Presentation on the services that Snowy Valleys Council provide.

- **Unfortunately, due to the delay in opening the meeting (room unavailable) the Community Services Coordinator had to leave for other commitments. Community Development to invite Community Services Coordinator too present at the November committee meeting.**

9. GENERAL BUSINESS:

1. Hume and Hovell Track Strategic Plan - First Nations consultation.

- **Brungle Tumut LALC - Tuesday 15th August - 3.00pm - provide info regarding the strategic Plan. BTLALC met yesterday and found it great to attend and look forward to seeing the Draft Strategic Plan**
- **Ngarigo Toomaroombah Kunama Namadgi Indigenous Corporation (NTKNIC) - Wednesday 16th August - 2.00pm. NTKNIC are meeting tomorrow to discuss the Strategic Plan.**

2. Cultural Awareness Training

BTLALC and NTKNIC will provide contacts to Community Development regarding Cultural Awareness training.

3. Committee membership review

- **Oliva Williams presented to the committee a committee member nomination form to become a voting member of the First Nations Committee. The committee accepted the nomination and recommend Council to appoint Oliva as a voting member. As per the Council Committee framework, Committees are required to have a minimum of three and maximum twelve voting members. The Following table shows the committee membership.**

Voting Members	Non Voting Members
June Wolter (Chair)	Oliva Williams

Voting Members	Non Voting Members
Uncle John Casey	Lorna Casey
Jenna Small	Meegan Cameron
Sandra Casey	
Uncle Craig Wilesmith	
Coral Bulger	
Mary Greenhalgh	
Cr Hughes	

Recommendation:**THAT COUNCIL:**

1. Appoint Oliva William a voting member of the First Nations Liaison Committee.
2. Notify applicant of outcome.

Coral Bulger /Mary Greenhalgh

CARRIED4. Dam at Ecology block need cleaning out

- **BTLALC raised that the dam at the Ecology block in Brungle needs to be cleaned out.**

5. Disability Access to the phone box at Cooee Cottage

- **BTLALC raised safety concerns for the access to the footpath near the phone box at Cooee Cottage. BTLALC are going to send an email to Council regarding this issue aiming to have the footpath extended to avoid having the community on the road in that area.**

10. NEXT MEETING

Meeting Closed: 12.34pm

10.00am on the 15th of November 2023 in Tumbarumba.