

12.2 MINUTES - FIRST NATIONS LIASION COMMITTEE - 15 NOVEMBER 2023 - ATTACHMENT

Attachment Titles:

1. Minutes - First Nations Liaison Committee - 15 November 2023

Attachment 1 - 20231115 - Minutes - First Nations Liaison Committee



Notice of Meeting

FIRST NATIONS LIAISON COMMITTEE

Wednesday, 15 November 2023 at 10:00 AM
Tumbarumba Meeting Room 2 /Via Video Link

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Minutes of the Meeting of the First Nations Liaison Committee held in Tumbarumba Meeting Room 2 /Via Video Link on Wednesday, 15 November 2023

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1. COMMENCING AT:

10.05am

2. PRESENT:

Voting Members: Olivia Williams, Uncle John Casey, June Wolter, Cr Sam Hughes and Mary Greenhalgh.

Non Voting Members: Lorna Casey.

Voting members online: Nil.

Staff Delegate: Community Development Officer (Lisa McAuliffe).

In Attendance: Coordinator Community Service (Amanda Lewis), Executive Assistant - Community & Corporate (Linda Lewis) and Coordinator Place Activation (Sophie Gairn).

3. WELCOME TO COUNTRY:

The Welcome to Country was delivered by Uncle John Casey.

4. APOLOGIES:

Apologies: Jenna Small, Coral Bulger and Craig Wilesmith.

Absent: Sonia Piper and Marg Berg.

5. DECLARATION OF PECUNIARY INTEREST:

Nil.

6. MINUTES OF PREVIOUS MEETING:

6.1. MINUTES - FIRST NATIONS LIAISON COMMITTEE - 16 AUGUST 2023**FNLC. 10/23 RESOLVED:**

THAT:

1. The Minutes of the First Nations Liaison Committee meeting held on 16 August 2023 be received.

Mary Greenhalgh/Olivia Williams

CARRIED

7. BUSINESS ARISING:

Sandra Casey did not receive the business paper for the November 2023 meeting via post. Community Development Officer to follow up.

8. AGENDA ITEMS:

8.1. MATTERS - FIRST NATIONS LIAISON COMMITTEE - 15 NOVEMBER 2023**FNLC. 11/23 RESOLVED:**

THAT THE COMMITTEE:

1. Receive the report on First Nations Liaison Committee Matters - 15 November 2023.
2. Review and discuss the report - First Nations Liaison Committee Matters - 15 November 2023.

Mary Greenhalgh/Olivia Williams

CARRIED

8.1 Reconciliation Action Plan (RAP) - annual progress report of all actions.

The Committee reviewed and discussed the RAP annual progress report and were pleased with the progression.

FNLC. 12/23 RESOLVED:

THAT THE COMMITTEE:

1. Note the Reconciliation Action Plan (RAP) annual progress report.

Mary Greenhalgh/Olivia Williams

CARRIED

8.2 RAP Annual Reporting to Reconciliation Australia (RA), Tuesday the 5th of September 2023.

The Community Development Officer submitted the RAP progress to Reconciliation Australia on Tuesday 5th September 2023.

No further action necessary.

8.3 Planning the development of the next Reconciliation Action Plan – Reflect or Innovate.

The Committee discussed options regarding the next Council RAP. As per action in the current 2022-2023 Reflect RAP, the Committee agreed to develop an Innovate RAP. Council will liaise with Reconciliation Australia to commence development of the next Innovate RAP based on learnings, challenges and achievements.

8.4 Review Reconciliation Action Plan Working Group Terms of Reference.

The Committee agreed to adopt the Terms of Reference (ToR) with a change to the minimum meetings to be held and to align the purpose and requirement to the Reconciliation Australia (RA) guidelines for the RAP Working Group (RAPWG). Changes the committee agreed to are as follows:

1. Minimum requirement of four meetings per financial year to align with to Reconciliation Australia's RAPWG Guidelines for an Innovate RAP
2. Purpose and requirements of RAPWG to align with to Reconciliation Australia's RAPWG Guidelines

The final RAPWG ToR will be presented to the Safety, Risk and Quality Committee.

8.5 Community Services Coordinator - presentation of services.

Councils Coordinator Community Services presented an introduction on the services that Council provide in the Local Government Area.

Services that are available to the Snowy Valleys Community include: Meals on Wheels , Community Transport , Home Modifications & Maintenance , Domestic Assistance , Respite , Social Support and Home Care Package Provider.

For more information the Community can contact Amanda Lewis Ph: 0409585180 or drop into Tumut Community Transport or the Multi Service Outlet at the Visitor Information Centre in Tumbarumba.

9. GENERAL BUSINESS:

9.1 Committee Membership

The Committee discussed membership numbers. Currently the committee has vacant Committee membership positions. It was discussed and agreed to recommend that Council advertise to fill Committee vacancies.

RECOMMENDATION:

THAT COUNCIL:

1. Advertise to fill the First Nations Liaison Committee vacant positions.

Uncle John/Olivia Williams

CARRIED

9.2 Road Safety

The Committee discussed issues relating road safety, specifically the Main Street in Tumbarumba regarding the speed limit and pedestrian crossing.

It was agreed that the Community Development Officer will invite the Road Safety Officer to the 2024 February meeting to discuss safety issues affecting the community in the Tumbarumba main street.

10. NEXT MEETING

21 February 2024, 10.00am in Tumut. Zoom link will be provided.

Meeting Closed: 11.45am