

12.1 MINUTES - FIRST NATIONS LIAISON COMMITTEE - 12 JUNE 2024 - ATTACHMENTS

Attachment Titles:

1. 20240612 - Minutes - First Nations Liaison Committee

Attachment 1 - 20240612 - Minutes - First Nations Liaison Committee



Notice of Meeting

FIRST NATIONS LIAISON COMMITTEE

Wednesday, 12 June 2024 at 10:00 AM
Meeting Room 2 Tumbarumba Office Bridge Street Tumbarumba /
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 - 28 FEBRUARY 20242

7. BUSINESS ARISING:.....3

8. AGENDA ITEMS:3

 8.1. MATTERS - FIRST NATIONS LIAISON COMMITTEE - 12 JUNE 20243

9. GENERAL BUSINESS:4

10. NEXT MEETING4

1. COMMENCING AT:

10.10am

2. PRESENT:

Voting members: Mary Greenhalgh, Craig Wilesmith, June Wolter, Jenna Small and Cr Sam Hughes (Councillor Delegate).

Voting Members online: Olivia Williams.

Non-Voting Members Online: Meegan Cameron.

Staff Delegate: Lisa McAuliffe - Community Development Officer.

In Attendance: Neil Bombardier (GIS & Asset Systems Coordinator) and Jason Musgrove (Road Safety Officer).

In Attendance Via Zoom/Phone: Sophie Gairn (Coordinator Place Activation) and Kylie Franco (Events & Grants Officer).

3. WELCOME TO COUNTRY:

A Welcome to Country was delivered by Uncle Craig Wilesmith.

4. APOLOGIES:

Apologies: Sandra Casey and Mark Small.

Absent: Sonia Piper, Marg Berg and Coral Bulger.

5. DECLARATION OF PECUNIARY INTEREST:

Nil.

6. MINUTES OF PREVIOUS MEETING:

6.1. MINUTES - FIRST NATIONS LIAISON COMMITTEE - 28 FEBRUARY 2024**FNLIC. 14/24 RESOLVED:**

THAT:

1. The Minutes of the First Nations Liaison Committee meeting held on 28 February 2024 be received.

Mary Greenhalgh/Jenna Small

CARRIED

7. BUSINESS ARISING:

Volunteer Recruitment

The Community Development Officer emailed BTLALC, NTKNIC and all Committee members on the 11 April 2024 with a link to Councils website where Councils *Committee Member Nomination Form* and further information regarding the First Nations Committee can be found. Both BTLALC and NTKNIC were invited to put the link on their websites.

The local radio station was provided with information about the Committee and advised that the Committee is welcoming new members. The Community Development Officer's contact details were provided for anyone wanting more information.

The Community Development Officer is also working with the First Nations Liaison Committee and the Communications team to develop an advertisement that will be in the local papers. A photo of the members will be taken after the First Nations Liaison Committee Meeting and the Chair of the Committee, June Wolter, shared a few words about volunteering on the First Nations Liaison Committee.

Road Concerns

The Committee provided feedback and advice regarding road safety concerns in both the Brungle and Tumbarumba areas. The Road safety Officer will investigate options to slow traffic down in the specified areas discussed. The Road Safety Officer will collect some data and will attend the August First Nations Committee meeting to discuss findings.

Connectivity for committee meetings

Connectivity has been raised as an issue for Committee meetings. The Community Development Officer will talk to Councils Information Technology department about the possibility of having an online option set up, similar to the Tumut meeting room. It may be possible to get the Zoom trolley from the Tumbarumba Council Chambers and have it installed in meeting two (2) at the Tumbarumba Customer Service Office as an alternative option. This would help with meetings that need online access held in Tumbarumba as currently there is no suitable option in the southern end of the LGA.

8. AGENDA ITEMS:

8.1. MATTERS - FIRST NATIONS LIAISON COMMITTEE - 12 JUNE 2024

FNLC. 15/24 RESOLVED:

THAT THE COMMITTEE:

1. Receive the report on First Nations Liaison Committee Matters - 15 May 2024.
2. Review and discuss the report - First Nations Liaison Committee Matters - 15 May 2024.

Jenna Small/Craig Wilesmith

CARRIED

8.1 Update - Reflect Reconciliation Action Plan 2023-2024

The Coordinator Place Activation presented update on the Reflect Reconciliation Action Plan 2023-2024. The Plan is approximately 50% complete with 40% progressing or ongoing. 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 - 2026

The Coordinator Place Activation presented an update on the development and progress of the Innovate Reconciliation Action Plan 2024 - 2026 (Innovate RAP). The Innovate RAP is following on from Councils

Reflect RAP. The Innovate RAP will build on from the work already completed and implemented through the Reflect RAP but will be more comprehensive and will build upon the work completed in the Reflect RAP to assist our reconciliation journey. Committee members were asked to please send through any feedback on the Innovate RAP presented to the Community Development Officer prior to 30th June 2024.

8.3 2024 NADOIC Week - 'Keep the fire burning! Blak, loud and proud' 7-14 July 2024

Council is partnering with the Brungle-Tumut Local Aboriginal Land Council and the Ngarigo Toomaroombah Kunama Namadgi Indigenous Corporation (NTKNIC) to deliver NAIDOC week celebrations in Tumut on Tuesday the 9th of July and Tumbarumba on Wednesday the 10th of July 2024 starting 10.00am.

The Committee discussed and finalised plans for the Tumut & Tumbarumba Flag Raising and morning tea events.

4.4 Road Safety Officer

Item was discussed in business arising.

9. GENERAL BUSINESS:

GIS Mapping update presentation

The GIS & Asset Systems Coordinator presented the DRAFT Indigenous Lands Map that has been an initiative of the First Nations Liaison Committee and action in the Reflect RAP. The First Nations Liaison Committee and Local Elders have provided information to the GIS & Asset Systems Coordinator who has compiled this feedback. The Committee discussed the map and have been asked to send any feedback and information to the Community Development Officer prior to 31st July to be considered and discussed at the August Committee meeting.

Events and Grants Officer presentation

The Events & Grants Officer spoke to the Committee about an opportunity to participate in an upcoming Council-led event. This will include Cultural elements which Council requested information from the First Nations Liaison Committee to provide guidance on the inclusions. The Events & Grants Officer will also liaise directly with the Brungle-Tumut Local Aboriginal Land Council on specific event details.

10. NEXT MEETING

Meeting Closed: 11.35am.

Next meeting: Wednesday 21 August 2024, 10.00am, Tumut Room or online via Zoom.