

12.2 MINUTES - FIRST NATIONS LIAISON COMMITTEE - 21 AUGUST 2024 - ATTACHMENTS

Attachment Titles:

1. Minutes - First Nations Liaison Committee - 21 August 2024

Attachment 1 - 20240821 - Minutes - First Nations Liaison Committee



Notice of Meeting

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.