

# MEETING AGENDA

<b>Meeting</b>	Aboriginal Strategic Committee meeting		
<b>Team Name:</b>	Vibrant Places		
<b>Date:</b>	22 March 2023	<b>Time:</b>	12.00pm-2.00pm
<b>Chairperson:</b>	Mayor Ryan Palmer	<b>Venue:</b>	Karuah Room or via zoom
<b>Purpose of Meeting:</b>	Meeting of the 355c Aboriginal Strategic Committee		
<b>File:</b>	PSC2005-0629		
<b>Notes:</b>	31 Oct 2022		

## Attendance

Ryan Palmer	Cr Anderson	Cr Kafer	Cr Francis
Greg Cable	John Maretich	Steven Peart	Neville Lilley
Andrew Smith	Karl Sims	Nadine Russell	Janelle Gardner
Laura Mulvihill	Jen Underwood	Val Merrick	

## Apologies

Tim Crosdale	Amber Herrmann		

Item	Topic	Time Required	Responsible Officer	Action	Status/Date to be Completed
<b>1.0</b>	<b>WELCOME</b>				
1.1	Welcome to country	1min	Chair	Request from Aboriginal members in attendance	
<b>2.0</b>	<b>URGENT MATTERS</b>				
2.1	Outstanding actions from previous notes	5mins	Chair	<p><b>ACTION 1:</b> Birubi Information Centre status and interpretative signage: Broaden reference group to include the Worimi Conservation Lands representatives. To be actioned by council in consultation with Worimi.</p> <p><b>ACTION 2:</b> Andrew to organise meeting with Worimi LALC stakeholders for Coastal Management Plan engagement</p> <p><b>ACTION 3:</b> Recommendation of funding for Worimi Knowledgeholders.</p> <p><b>ACTION 4:</b> Further clarification on budget proposed for cultural art</p>	<p>A draft landscape plan will be presented to advisory panel in April 2023.</p> <p>Update</p> <p>\$3,000 to the Worimi Knowledgeholders for Cultural Fishing Ground project was endorsed by Council on 28 February 2023</p> <p>An alternative budget was</p>

Item	Topic	Time Required	Responsible Officer	Action	Status/Date to be Completed
				workshops from Tomaree Neighbourhood Centre (TNC).	provided by TNC. Feedback from committee members was to not fund the project.
2.2	Voice to Parliament	10mins	Janelle and Andrew	<b>ACTION:</b> Council to discuss their position on the vote for the Voice to Parliament	
<b>3.0</b>	<b>OTHER MATTERS</b>				
3.1	Update Worimi LALC	2min	Representative		
3.2	Update Karuah LALC	2min	Representative		
3.3	Reconnecting Regional Events Program	2min	Janelle		
3.4	Aboriginal Projects Fund applications <b>See attached summary and applications</b>	20mins	Jen		
3.5	Review Yabang Gumba-Gu action items <b>See attached spreadsheet- Items for discussion</b>	30mins	Jen		
<b>3.0</b>	<b>GENERAL BUSINESS</b>				

**MEETING CLOSED AT:**

**NEXT MEETINGS**

**Date: Mon 22  
May 2023**

**Time:12pm-  
2pm**

**Venue: Karuah  
Room or via  
zoom**

## **MEETING CODE OF COOPERATION**

We start on time and finish on time.

Respect for diversity of group and views.

No inappropriate language.

Chair has to maintain control.

Decisions will be ratified at the next meeting.

We will not threaten or intimidate each other.

Agenda is put out before meeting and followed.

Everyone has a voice.

Agreement by majority consensus.

Lateral thinking is encouraged.

No hidden agendas.

Do not speak over others.

Minutes distributed in 7 days by email.

Secret ballots can be called.

Share knowledge.

Publicly support the decisions of the Panel.

Actions will be completed on time.

Maintain our focus on the agenda item.

We will leave our personal conflicts at the door.

Stay within the boundary of our Purpose Statement.

Commit to attendance as a delegate.

Deputies will be briefed.

Meetings will be scheduled.

Minutes will have an "Action" sheet.

Meeting will not proceed with less than 4 Worimi community representatives.

Respect the decision of the Chair.

Panel members will be trained in cultural awareness.

Practice good listening – PLUS we will have fun