

**TWEED SHIRE COUNCIL
MEETING TASK SHEET**

Action Item - COUNCIL MEETING Thursday, 19 July 2018

Action is required for Item **35** as per the Council Resolution outlined below.

TITLE: [SUB-AAC] Minutes of the Aboriginal Advisory Committee Meeting held Friday 1 June 2018

**Cr W Polglase
Cr C Cherry**

RESOLVED that:

1. The minutes of the Aboriginal Advisory Committee meeting held Friday 1 June 2018 be received and noted; and
2. The Executive Leadership Team's recommendation be adopted as follows:

GB3. Cobaki

That the Aboriginal Advisory Committee invites Team Leader Development Assessment (Colleen Forbes) to attend the next Aboriginal Advisory Committee meeting to provide updated advice on the Cobaki development and the Aboriginal Cultural Heritage Park.

The Motion was **Carried**

FOR VOTE - Unanimous

TITLE: [SUB-AAC] Minutes of the Aboriginal Advisory Committee Meeting held Friday 1 June 2018

SUBMITTED BY: Community and Cultural Services

mhm



People, places and moving around

Who we are and how we live

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

- 3 People, places and moving around
- 3.1 People
- 3.1.2 Community and Cultural Development - To provide community and cultural development services to foster and improve social and cultural well-being.

ROLE: **Leader**

SUMMARY OF REPORT:

The minutes of the Aboriginal Advisory Committee meeting held Friday 1 June 2018 are reproduced in the body of this report for the information of Councillors.

RECOMMENDATION:

That:

1. The minutes of the Aboriginal Advisory Committee meeting held Friday 1 June 2018 be received and noted; and
2. The Executive Leadership Team's recommendation be adopted as follows:

GB3. Cobaki

That the Aboriginal Advisory Committee invites Team Leader Development Assessment (Colleen Forbes) to attend the next Aboriginal Advisory Committee meeting to provide updated advice on the Cobaki development and the Aboriginal Cultural Heritage Park.

REPORT:

The minutes of the Aboriginal Advisory Committee meeting held Friday 1 June 2018 are reproduced as follows for the information of Councillors.

Venue:

Minjungbal Aboriginal Museum and Cultural Centre

Time:

9.45am

Present:

Jackie McDonald (Tweed Wollumbin Aboriginal Education Consultative Group representative), Victor Slockee (Canowindra representative), Leweena Williams (Tweed Aboriginal Corporation for Sport representative), Des Williams (Tweed Byron Local Aboriginal Land Council representative), Mayor Katie Milne (Tweed Shire Council), Mleeka Hart (Tweed Aboriginal Co-operative Society representative).

Ex-officio:

Tracey Stinson, Robyn Grigg (arrived at 10.42am), Chantelle Howse, Robert Appo, (Tweed Shire Council), Gabby Arthur (Tweed Shire Council) (Minutes).

Guests (in order of arrival):

Nil.

Apologies:

Desrae Rotumah (Tweed Aboriginal Co-operative Society representative), Marvette Logan (Australian Unity Home Care Services-North Coast Aboriginal Branch representative).

Chair: Victor Slockee

Moved: Leweena Williams

Seconded: Jackie McDonald

RESOLVED that the Chair was declared vacant and nominations were called. Victor Slockee was nominated and was unanimously elected to Chair the meeting.

Victor Slockee opened the meeting with a welcome to all present and paid respect to Elders past, present and those emerging.

Minutes of Previous Meeting:

Moved: Leweena Williams

Seconded: Jackie McDonald

RESOLVED that the Minutes of the Aboriginal Advisory Committee meeting held Friday 6 April 2018 be accepted as a true and accurate record of the proceedings of that meeting.

Business Arising:**Business arising from meeting held on 6 April 2018****BA1. Jack Evans Boat Harbour Plan of Management**

Workshop to be held to discuss the plans for Goorimahbah on 13 June 2018 at 9am at Tweed Heads Administration Office and will include a site visit to Jack Evans Boat Harbour.

The workshop will be facilitated by Council's Manager Recreation Services (Stewart Brawley) and Landscape Architect (Ian Bentley).

Action: *CDO-Aboriginal to send invitation to Manager Recreation Services and Landscape Architect for workshop on 13 June 2018 at Tweed Heads Administration Office.*

Robert advised that following the naming of Rowan Robinson Park (Central Park, Kingscliff), Council resolved to recognise the cultural significance of the site in acknowledgement of the local Aboriginal Clan. Robert has collated some options including the opportunity for naming some of the cabins within the holiday park. Robert advised he will take some photographs of the site and these will be discussed at the Goorimahbah workshop.

Action: *CDO-Aboriginal to take photographs of Rowan Robinson Park for discussion following the Goorimahbah workshop on 13 June 2018.*

Business arising from meeting held on 6 April 2018

BA1. Rail Trail

David Oxenham was unable to attend today's meeting and has been scheduled to attend the meeting on 3 August 2018.

Business arising from meeting held on 6 April 2018

BA2. Yoga at Possums Community Preschool

Robert advised that he has informed Lara Bennett of the AAC's advice that the request is not something the AAC would normally consider as part of its business, but hasn't yet sent a letter.

Action: *CDO-Aboriginal to send letter to Lara Bennett advising the request is not something the AAC would normally consider as part of its business and if further endorsement is required, she should contact the Aboriginal community and Elders.*

Business arising from meeting held on 6 April 2018

BA3. Certificates of Appreciation - AAC 20 Year Commemoration

Robert to liaise with Mayor and General Manager to ascertain date for the next NOROC meeting in the Tweed Shire and to arrange for the AAC to attend to make NOROC aware of the achievements of the Tweed AAC over the past 20 years.

Action: *CDO-Aboriginal to work with Mayor and General Manager to arrange for AAC members to be invited to the next NOROC meeting held in Tweed Shire to make it aware of the achievements of the Tweed AAC over the past 20 years, and to advise the AAC of the meeting date.*

Agenda Items:

Robert Appo (Tweed Shire Council)

(a) 20 Year Commemoration of AAC - Overview

Robert provided an update on the AAC's 20 year celebration. A community event will be held during NAIDOC Week at Minjungbal Aboriginal Museum and Cultural Centre on Tuesday 10 July 2018 commencing at 12.00pm. A publication is being prepared and will be provided to each member organisation and Council. Des requested that there be a special

acknowledgement of the role that Max Boyd played in the commencement of the AAC and also the role played by Dot Holdom. The event will include a historical display and a panel discussion which will be filmed. The event may encourage young people and members of the community to become actively involved in the AAC.

The NAIDOC committee will include the community event on its program. NAIDOC Week will be promoted on Council's website.

Des Williams left the meeting at 10.17am.

Three important topics that could be used for the panel discussion include:

1. Developing the relationship between Council and the AAC - including acknowledging the RAP Working Group, cultural awareness training.
2. Cultural heritage.
3. Acknowledging the Aboriginal community - including the flying of the flags, NAIDOC and stories.

An invitation has been extended to Anita Summers to MC the panel discussion and a meeting will be arranged with Anita prior to the celebration. Some specific questions will be developed and provided to the panel members prior to the day.

The AAC requested that all past members, Mayors and Council Aboriginal staff be invited to attend the celebration.

Robert advised that Council's Equal Employment Opportunities Committee prepared a report to the Executive Leadership Team recommending that every Aboriginal officer be able to invite a non-Aboriginal staff member to attend a NAIDOC event.

Leweena suggested that young people (18 years +) be encouraged to attend the AAC meetings so that they can observe and shadow the AAC members. This would provide the opportunity for them to learn about the issues discussed and witness what has been achieved through negotiation over the years. Each AAC organisation was encouraged to invite a young person to come along to meetings and be mentored by the AAC members.

Robyn Grigg arrived at 10.42am

(b) Reconciliation Week - 'Sweet Country' - Debrief

Robert reported that Council partnered with the Family Centre, New Horizons and 3SA (formerly On Track Community Programs) to host the screening of 'Sweet Country' for Reconciliation Week on 30 May. The screening was very well attended by Council staff, the organisations and community. Discussion of the movie has continued in the corridors of Council over the past couple of days.

(c) Reconciliation Action Plan (RAP) - Launch

Robert tabled the Reconciliation Action Plan (RAP) and provided a copy to each of the members.

The public launch of the RAP will be held as a media event at Fingal Headland on Monday 3 June 2018 at 2.30pm, with the purpose being to advise the community that Council has a RAP. A celebration of the RAP will be held at the end of the current RAP period once the actions and deliverables have been achieved by the organisation. The Councillors,

Executive Leadership Team, AAC and the RAP Working Group are all invited to attend the launch.

Leweena and Tracey acknowledged that the RAP has come about as a result of the relationship between the AAC and Council and is a demonstration of council 'walking the talk' and that the time for celebration is once the deliverables have been achieved.

The internal launch of the RAP is very important for Council to raise awareness of the actions and deliverables with staff. The RAP Working Group is considering options for the internal launch of the RAP which will include site visits to Council's depots and offices, with a morning tea. All staff attending the launch will be provided with a Council 'RAP' badge. Mayor Milne suggested that staff be asked to sign a pledge to the RAP and write a few words about what the RAP means to them when accepting the badge. These staff comments could then be revisited in 12 months.

The AAC agreed the best option would be for the internal launch to be a touring roadshow to Council depots and offices and that an event then be held at Minjungbal at the 12 month stage. The launch will be tailored for each venue and the relevant parts of the RAP will be highlighted accordingly.

Action: *CDO-Aboriginal to invite RAP Working Group members to attend an AAC meeting.*

(d) Council's submission - OEH Aboriginal Cultural Heritage Reform Bill 2018

Rob advised that he previously emailed to the AAC a copy of Council's OEH Aboriginal Cultural Heritage Reform Bill 2018 submission and provided a hard copy to members. TBLALC and Tweed Cooperative Society also made submissions. Submissions have now closed. The AAC advised it would be interested in seeing the submissions from other organisations.

(e) Draft letter to SEPP Team at Department of Planning NSW re complying development issues and cultural heritage

Robert advised that through the submission process for the Aboriginal Cultural Heritage Management Plan, some potential issues have been identified regarding green field sites. Iain Lonsdale and Robyn Eisermann will be meeting with Office and Environmental Heritage and Department of Planning on Monday 4 June 2018 to discuss these matters.

Robert will be discussing the complying development issues with the Department of Planning officer before the letter is prepared to the SEPP Team at Department of Planning NSW to ensure the content is relevant to what the AAC is requesting. Following the meeting on Monday 4 June, the letter will be finalised.

Inwards Correspondence:

IC1. Letter from Tweed Wollumbin Aboriginal Educative Consultative Group (TWAECG) re Alternate Delegate to AAC

Council has received the letter from TWAECG advising of its new alternate delegate, Tracy Mackenzie.

Outwards Correspondence:

Nil.

General Business:

GB1. Aboriginal Cultural Heritage Management Plan

Jackie requested that Robyn Eisermann provide a list of the number of 'for' and 'against' submissions for the Aboriginal Cultural Heritage Management Plan based on the number of submissions received from individuals and organisations.

Action: CDO-Aboriginal to liaise with Robyn Eisermann to obtain a list of the number of 'for' and 'against' submissions for the Aboriginal Cultural Heritage Management Plan based on the number of submissions received from individuals and organisations.

GB2. Next meeting

The next meeting is scheduled for Friday 6 July which is the week before NAIDOC Week. The AAC advised that it would like the scheduled AAC meeting on 6 July to proceed.

GB3. Cobaki

Robert advised that Council has requested that the developer of Cobaki consult directly with the registered stakeholders rather than through the AAC as the AAC is not a registered stakeholder. The registered stakeholders advised that they haven't heard anything from the developer and will await an update and continue to advocate for the developer to fund further investigation on the Aboriginal cultural heritage site.

Moved: Leweena Williams

Seconded: Victor Slockee

RECOMMENDATION that the Aboriginal Advisory Committee invites Team Leader Development Assessment (Colleen Forbes) to attend the next Aboriginal Advisory Committee meeting to provide updated advice on the Cobaki development and the Aboriginal Cultural Heritage Park.

Action: CDO-Aboriginal to invite Team Leader Development Assessment (Colleen Forbes) to attend the next Aboriginal Advisory Committee meeting to provide updated advice on the Cobaki development and the Aboriginal Cultural Heritage Park.

GB4. NSW Fisheries Pilot Project

A date has not yet been received for the NSW Fisheries Pilot Project.

Action: CDO-Aboriginal to follow up with NSW Fisheries regarding the date of the next workshop regarding the NSW Fisheries Pilot Project.

Next Meeting:

The next meeting of the Aboriginal Advisory Committee will be held 6 July 2018.

The meeting closed at 12.40pm.

EXECUTIVE LEADERSHIP TEAM COMMENTS:**GB3.Cobaki**

Nil.

EXECUTIVE LEADERSHIP TEAM'S RECOMMENDATIONS:

GB3.Cobaki

That the Aboriginal Advisory Committee invites Team Leader Development Assessment (Colleen Forbes) to attend the next Aboriginal Advisory Committee meeting to provide updated advice on the Cobaki development and the Aboriginal Cultural Heritage Park.

COUNCIL IMPLICATIONS:

a. Policy:

Code of Meeting Practice.

Terms of Reference - Aboriginal Advisory Committee adopted 19 September 2013 (ECM 3146605).

b. Budget/Long Term Financial Plan:

Not applicable.

c. Legal:

Not Applicable.

d. Communication/Engagement:

Inform - We will keep you informed.

UNDER SEPARATE COVER/FURTHER INFORMATION:

Nil.
