

**TWEED SHIRE COUNCIL  
MEETING TASK SHEET**

**Action Item - COUNCIL MEETING Thursday, 20 July 2017**

Action is required for Item **42** as per the Council Resolution outlined below.

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**TITLE: [SUB-AAC] Minutes of the Aboriginal Advisory Committee Meeting held Friday 16 June 2017**

**Cr K Milne  
Cr R Byrnes**

**RESOLVED** that the Minutes of the Aboriginal Advisory Committee Meeting held Friday 16 June 2017 be received and noted.

The Motion was **Carried**

***FOR VOTE - Unanimous  
ABSENT. DID NOT VOTE - Cr J Owen***

**TITLE: [SUB-AAC] Minutes of the Aboriginal Advisory Committee Meeting held Friday 16 June 2017**

**SUBMITTED BY: Community and Cultural Services**

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**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 Services and Grants - To assist people to participate fully in social and economic life and build stronger, more inclusive communities.

**ROLE: Leader**

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**SUMMARY OF REPORT:**

The Minutes of the Aboriginal Advisory Committee Meeting held Friday 16 June 2017 are reproduced in the body of this report for the information of ECouncillors.

**RECOMMENDATION:**

**That the Minutes of the Aboriginal Advisory Committee Meeting held Friday 16 June 2017 be received and noted.**

**REPORT:**

The Minutes of the Aboriginal Advisory Committee Meeting held Friday 16 June 2017 are reproduced as follows for the information of Councillors.

## Venue:

Tweed Byron Local Aboriginal Land Council, 21/25 Ourimbah Road, Tweed Heads

## Time:

9.40am

## Present:

Des Williams (Tweed Byron Local Aboriginal Land Council representative),  
Leweena Williams (Tweed Aboriginal Corporation for Sport), Jackie McDonald  
(Tweed Wollumbin Aboriginal Education Consultative Group representative),  
Desrae Rotumah (Tweed Aboriginal Co-op), Joyce Summers (Canowindra), Cr  
Chris Cherry.

## Ex-officio:

Robyn Grigg (Tweed Shire Council), Robert Appo (Tweed Shire Council), Deb  
Galvan (Tweed Shire Council) (Minutes).

## Guests (in order of arrival):

Nela Turnbull (arrived at 9.35am).

## Apologies:

Mayor Katie Milne, Tracey Stinson (Tweed Shire Council), Chantelle Howse  
(Tweed Shire Council), Mark Cora (Arts Northern Rivers).

Chair: Leweena Williams

Moved: Desrae Rotumah

Seconded: Joyce Summers

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

Leweena opened the meeting with a welcome to all present and called on Jackie  
McDonald to pay respects to Elders past and present.

## Minutes of Previous Meeting:

Moved: Jackie McDonald

Seconded: Des Williams

RESOLVED that the Minutes of the Aboriginal Advisory Committee meeting held  
Friday 5 May 2017 be accepted as a true and accurate record of the proceedings of  
that meeting.

## Business Arising

BA1. Public Arts Projects at Wommin Bay Road underpass Chinderah/Kingscliff and the  
roundabout at Alma Street, Murwillumbah

Rob Appo issued copies of the Expression of Interest document for the Murwillumbah Art  
and Chinderah Art Projects. Jackie McDonald raised concerns about the ambiguity of  
the Welcome to Chinderah/Kingscliff boundary and would like the Welcome to Chinderah

sign moved to the appropriate boundary location. Rob Appo advised that the Geographical Names Board have responsibility for the boundaries and he will seek clarification from them concerning the boundary. Jackie McDonald suggested that the AAC write to Council to ask for their support in seeking a change to the boundary from the Geographical Names Board.

Action: Rob Appo will seek clarification from Geographical Names Board concerning the Chinderah/Kingscliff boundary and provide feedback at a later AAC meeting.

Robyn Grigg arrived 10.04am

#### A1. Terms of Reference

Rob Appo advised that he met with Peter Honeyman (Bugalwena Advisory Volunteers Group) and has asked to attend the next meeting to enquire about their participation in the AAC. If Bugalwena Advisory Committee do participate, Rob confirmed there would still be 8 committee members, with a quorum of 5.

Action: Rob Appo will attend the next Bugalwena Advisory Volunteers Group meeting and report back to the next AAC meeting.

#### A4a Reconciliation Action Plan (RAP)

Rob Appo provided an update to the Committee and advised that the RAP has now been endorsed by Reconciliation Australia. Matt Hopewell (Tweed Shire Council) and Christine Slabb (Cultural Content Consultant) are working on the first draft of the RAP. This will be emailed to AAC members for comment on cultural content.

Action: Rob Appo to email draft RAP document to AAC members for comment on cultural content.

#### A4b Reconciliation Week Event

Rob Appo gave an update on the Cultural Awareness Training for Councillors and the Reconciliation Week Event. Cr Chris Cherry said the Reconciliation Week Event had been very well-received with both Councillors and staff attending. Feedback was excellent from council staff and the RAP group who considered it a very valuable learning experience. Rob advised that it had been very late notice from Federal Government and he only received confirmation of funding a week prior.

Leweena Williams asked what tiers of council attended Cultural Awareness Training and commented that there should be compulsory Cultural Awareness Training for all council staff to encourage knowledge and demonstrate commitment from council at all levels to the local Aboriginal Community. She commented on the need for a council pledge of commitment that is not tokenistic. Rob noted that there are provisions in the Reconciliation Action Plan for Cultural Awareness Training to be offered to council staff.

Nela Turnbull joined the meeting at 10.35am

#### A3c RPS Hastings Point midden update (NBN)

Rob Appo advised that RPS consultants have applied for a variation to the original AHIP as investigations revealed sensitivities in the eastern portion of the midden at the Hastings Point site. Rob advised that Council has received an amendment to the

development consent for DA17/0144. He also noted that the Tweed Byron Local Aboriginal Land Council and registered Aboriginal parties have already been updated.

#### Late Agenda Item

##### LA.1 Jack Julius Park Caveat – Nela Turnbull

Nela Turnbull advised that council has received a notice that a caveat has been lodged over Jack Julius Park, Kingscliff. Nela provided advice that council is dealing with the matter at hand, however, they have decided to defer this matter and seek further advice from the AAC.

Cr Cherry asked for the AAC's guidance on their preferred process for Council to deal with issues of this nature. It was suggested that the AAC be consulted and will provide their advice on an individual case basis.

Moved: Joyce Summers

Seconded: Jackie McDonald

RESOLVED that the AAC Committee supports council's action in seeking the removal of the caveat on Jack Julius Park as it is not a caveatable interest.

Cr Chris Cherry and Nela Turnbull left the meeting at 11.29am

##### A2. Dance & Song Project – Letter of Support Mark Cora (Arts Northern Rivers)

Guest did not attend to present this item.

#### Inwards Correspondence:

##### IC1. Department of Primary Industries – Fisheries (DPIF)

A letter dated 18 May 2017 was received regarding the Cultural Fishing Local Management Plan (CFLMP). Rob Appo advised the AAC of the DPIF's invitation to take part in the proposed trial for a Cultural Fishing Local Management Plan. The DPIF would like to utilise the AAC's established network to engage the broader community and encourage community members to take part in preparing a plan to assist the overall management of fisheries resources. The DPIF are seeking confirmation the AAC are agreeable to begin formal meetings over the next several months.

The Committee suggested that Rob Appo follow up with Steve Schnierer and Hayley Egan, independent researchers for the Indigenous Cultural Fishing and Fisheries Governance report, to confirm their further engagement for this program.

Action: Rob Appo to follow up with Steve Schnierer and Hayley Egan to discuss next steps before confirming with DPIF.

#### Late Business Item

##### LBI.1 NAIDOC Week – AAC nomination for Community Member of the Year

Rob Appo called for the AAC to consider possible nominations, within the next week. Committee discussed the nomination and will record the nomination after NAIDOC Week.

Action: Rob Appo will submit the AAC's nomination to the NAIDOC Committee.

Outwards Correspondence:  
Nil

General Business:  
Nil

Next Meeting:  
The next meeting of the Aboriginal Advisory Committee will be held 9.00am, Friday 14 July 2017 at the Minjungbal Museum.

The meeting closed at 12.35pm.

**EXECUTIVE MANAGEMENT TEAM'S COMMENTS:**

Nil.

**EXECUTIVE MANAGEMENT TEAM'S RECOMMENDATIONS:**

Nil.

**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.

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