

**TWEED SHIRE COUNCIL
MEETING TASK SHEET**

Action Item - COUNCIL MEETING Wednesday, 12 December 2018

Action is required for Item **34** as per the Council Resolution outlined below.

TITLE: [SUB-AAC] Minutes of the Aboriginal Advisory Committee Meeting held Friday 2 November 2018

**Cr K Milne
Cr C Cherry**

RESOLVED that:

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

A2(a) Aboriginal Statement of Commitment

That Council notes the Aboriginal Advisory Committee recommendation that the names of each organisation making up the Aboriginal Advisory Committee are listed under the heading of 'Definitions' in the Aboriginal Statement of Commitment.

The Motion was **Carried**

FOR VOTE - Cr R Byrnes, Cr C Cherry, Cr R Cooper, Cr K Milne, Cr J Owen, Cr P Allsop
AGAINST VOTE - Cr W Polglase

TITLE: [SUB-AAC] Minutes of the Aboriginal Advisory Committee Meeting held Friday 2 November 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 2 November 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 2 November 2018 be received and noted; and**
2. **The Executive Leadership Team's recommendation be adopted as follows:**

A2(a) Aboriginal Statement of Commitment

That Council notes the Aboriginal Advisory Committee recommendation that the names of each organisation making up the Aboriginal Advisory Committee are listed under the heading of 'Definitions' in the Aboriginal Statement of Commitment.

REPORT:

The Minutes of the Aboriginal Advisory Committee Meeting held Friday 2 November 2018 are reproduced as follows for the information of Councillors.

Venue:

Minjungbal Aboriginal Museum and Cultural Centre

Time:

10.20am

Present:

Jackie McDonald (Tweed Wollumbin Aboriginal Education Consultative Group representative), Leweena Williams (Tweed Aboriginal Corporation for Sport representative), Desrae Rotumah (Tweed Aboriginal Co-operative Society representative), Dale Williams (Bugalwena), Cr Chris Cherry (Tweed Shire Council), Des Williams (Tweed Byron Local Aboriginal Land Council representative) (arrived at 10.44am).

Ex-officio:

Robyn Grigg, Chantelle Howse, Robert Appo, Gabby Arthur (Minutes) (Tweed Shire Council).

Guests (in order of arrival):

Christine Slabb (arrived at 10.00am).

Apologies:

Victor Slockee (Canowindra representative), Marvette Logan (Australian Unity Home Care Services-North Coast Aboriginal Branch representative), Mayor Katie Milne, Tracey Stinson (Tweed Shire Council).

Chair: Jackie McDonald

Moved: Leweena Williams

Seconded: Desrae Rotumah

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

Jackie opened the meeting with a welcome to all present and paid respect to Elders past, present and those emerging. A minute silence was observed for community member Peter Schnierer and other community members who have passed.

Business suspended for Agenda Item A2.

A2. Tweed Cultural Plaza Workshop (Christine Slabb)

Christine provided details of the plan for the site and advised of the following opportunities:

- etchings on the glass panelling on the walkway up to the library which will be replacing the existing white block wall (approximately 20 metres).
- manholes currently covered in with cement could be covered by a design specific to the Tweed.
- mullet run covers over drains.

- panel and lighting on the large wall.
- bush tucker garden.

Due to the funding conditions, there are only opportunities for artworks on the building structure. Christine has been contracted to undertake the concept design works with the architects. Christine will be liaising with the architects regarding the discussions from today's meeting. The architect will provide plans incorporating the vision for artwork. Robyn provided details of the scope of the work and reminded the AAC of the tight deadlines. A brief will be formulated for Christine.

Des Williams arrived at 10.44am

Rob advised that a social enterprise café is included in the upgrade. Robyn and Chantelle provided details in relation to the café operations confirming that Council will own the café. An operator will provide on the job training to people based on demographics and partnerships.

Christine suggested that it would be best to regroup and discuss which parts of the cultural story the AAC would like to tell in the artwork.

Resumption of business.

Minutes of Previous Meeting:

Moved: Leweena Williams

Seconded: Desrae Rotumah

RESOLVED that the Minutes of the Aboriginal Advisory Committee meeting held Friday 3 August 2018 be accepted as a true and accurate record of the proceedings of that meeting, with the following amendment:

IC3. Letter from Department of Primary Industries dated 24 September 2018 - Final Marine Estate Management Strategy. 'The AAC were reminded that the next fishing meeting is coming up and members are encouraged to invite anyone interested in *being identified as a cultural fisher* to attend the meeting'.

Business Arising:

Business Arising from meeting held on Friday 5 October 2018

A2(a) Aboriginal Statement of Commitment

The Aboriginal Statement of Commitment will be considered at the Council meeting on 15 November 2018. The AAC advised it would like to attend Community Access however some members will be unable to attend.

Action: CDO-Aboriginal to book the AAC into Community Access on 15 November 2018.

Leweena requested that the Aboriginal organisations that make up the AAC be listed in the Aboriginal Statement of Commitment under the 'Definitions' heading.

Moved: Leweena Williams

Seconded: Des Williams

RECOMMENDATION that the Aboriginal Advisory Committee recommends that the names of each organisation making up the Aboriginal Advisory Committee are listed under the heading of 'Definitions' in the Aboriginal Statement of Commitment.

Business Arising from meeting held on 5 October 2018

A2(c) LGAN Conference Narrabri Update

Action: *CDO-Aboriginal to email to AAC the Collaborate Professional Engagement Package link and provide a copy of the Planning NSW presentation.*

Business Arising from meeting held on 3 August 2018 and 5 October 2018

BA1 Cobaki Update

Action: *CDO-Aboriginal to arrange for a copy of the DA for Precinct 12 at Cobaki to be emailed to TBLALC and Jackie McDonald.*

Business Arising from meeting held on 5 October 2018

A2(b) AAC 'Celebrating Our 20 Year Journey' Video

Action: *CDO-Aboriginal to arrange for the full video and photographs of the 20 year celebration to be copied onto USB sticks for distribution at the next AAC meeting.*

Action: *CDO-Aboriginal to arrange for each organisation to receive a further copy of the 'Celebrating our 20 year journey' publication for sharing with their members.*

Business Arising from meeting held on 5 October 2018

GB3. Public Open Space Strategy Consultation

Cr Cherry advised that the interview provided by Leweena is being shown at the Public Open Space Strategy consultations and provided positive feedback.

Agenda Items:

A1. (a) Aboriginal Affairs Local Decision Making - Information re Working Groups which are working well

Rob has contacted the Department of Aboriginal Affairs which would welcome the opportunity to come up and meet with the AAC regarding the Local Decision Making Working Groups in February or March 2019. A couple of dates will be distributed to the AAC and the meeting will be held at Minjungbal Aboriginal Museum and Cultural Centre.

Action: *CDO-Aboriginal to liaise with Department of Aboriginal Affairs and provide dates to the AAC for a meeting to discuss the Aboriginal Affairs Local Decision Making Working Groups.*

(b) Northern Rivers Joint Organisation Planning for meeting on 4 February 2019

Rob confirmed that Mayor Milne is arranging for the AAC to be placed on the Northern Rivers Joint Organisation Planning meeting Agenda on 4 February 2019 and will confirm shortly. The AAC will be provided the opportunity to advocate for other councils to form a better relationship with the Aboriginal community. An allocation of 30 minutes will be provided on the Agenda. AAC agreed that it would show the 20 minute AAC 'Celebrating our 20 year journey' video with 5 minutes before and after as an introduction and question time.

(c) 2019 LGAN Conference - Presentation opportunities

Discussion in relation to possible presentation opportunities including relationship with Council and employment of CDO-Aboriginal positions. The presentation will enable to AAC to advocate for other councils to form a better relationship with the Aboriginal community.

Incoming Correspondence:

IC3. Jack Evans Boat Harbour Plan of Management - survey

AAC members encouraged to complete the survey individually. The survey was completed collectively on behalf of AAC.

Action: *CDO-Aboriginal to provide an email version or link to the Jack Evans Boat Harbour survey to Jackie McDonald so she can send out to TWAECG members.*

Leweena Williams left the meeting at 12.15pm

Outgoing Correspondence:

Nil

General Business:

GB4. Christmas meeting on 7 December 2018

Next meeting to be held at Kingscliff Hall and Rowan Robinson Park. The meeting will commence at 9.30am with a Christmas morning tea outside and then move into the hall at 10.30am.

GB5. Australian Unity Home Care Services-North Coast Aboriginal Branch

Letter to be sent advising that a representative has not been attending the AAC meetings and requesting that it encourage an alternate to attend the meetings.

Action: *CDO-Aboriginal to arrange for a letter to be sent to Australian Unity Home Care Services-North Coast Aboriginal Branch requesting it encourage an alternate to attend the AAC meetings.*

GB6. Aboriginal Cultural Mapping project

Following the success of the Aboriginal Cultural Mapping project in the Tweed Shire, Des Williams and Ian Fox are speaking with Clarence Valley Council and Coffs Harbour Council regarding their Aboriginal Cultural Mapping projects.

GB7. Tweed Shire Road Strategy 2018

Jackie requested that the AAC members review the Tweed Shire Road Strategy 2018. Jackie raised concerns about a major change in the West Tweed area. The strategy is available on Council's website.

Action: *CDO-Aboriginal to distribute link to Tweed Shire Road Strategy 2018 to AAC.*

Next Meeting:

The next meeting of the Aboriginal Advisory Committee will be held 7 December 2018.

The meeting closed at 12.34pm.

EXECUTIVE LEADERSHIP TEAM COMMENTS:

A2(a) Aboriginal Statement of Commitment

The addition recommended below was included in the Aboriginal Statement of Commitment adopted by Council at its meeting of 15 November 2018.

EXECUTIVE LEADERSHIP TEAM'S RECOMMENDATIONS:

A2(a) Aboriginal Statement of Commitment

That Council notes the Aboriginal Advisory Committee recommendation that the names of each organisation making up the Aboriginal Advisory Committee are listed under the heading of 'Definitions' in the Aboriginal Statement of Commitment.

COUNCIL IMPLICATIONS:

a. Policy:

Code of Meeting Practice.

Terms of Reference - Aboriginal Advisory Committee adopted 19 September 2013 (ECM3146605).

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.
