

SHOALHAVEN CITY COUNCIL

ABORIGINAL ADVISORY COMMITTEE

to be held on Monday 20 June 2016
commencing at 3.30pm

City Administrative Centre
Bridge Road
NOWRA NSW 2541

Tuesday 14 June 2016

Dear Member

NOTICE OF MEETING

You are hereby requested to attend a meeting of the Aboriginal Advisory Committee to be held on **Monday 20 June 2016**, commencing at **3.30pm** in the **Aboriginal Advisory Committee Meeting Room, Level 2, Shoalhaven Arts Centre, Berry St, Nowra** for consideration of the following business.

Yours faithfully

R D Pigg
General Manager

BUSINESS OF MEETING

1. Apologies
2. A Minute Silence in Respect of Aboriginal Elders, Past and Present
3. Minutes of the Previous Meeting
4. Declarations of Interest
5. Presentation – Peter McLaughlin Governance Training for Consideration
6. Report
 Corporate and Community Services
7. Addendum Reports
8. General Business
 Draft Terms AAC Terms of Reference
 Local Government Regional NAIDOC Awards
 Local Government Aboriginal Network Conference
 AAC Nominate 2 Representatives to present at the SCC NAIDOC Morning Tea

MEMBERSHIP – Quorum (5)

Mayor, Clr Gash
Clr Findley - Chairperson
All Councillors
General Manager or
nominee (Craig Milburn)
Sylvia Timbery
Christine Finney

Shane Brown
Tamarra Muller
Troy Lenihan
Lena Bloxsome
Leslie Halls
Janet Atkins

Sue-Anne Cutmore
Shondelle Bolt
Noel Wellington
Patricia Lester
Leonie Ebzery
Valda Corrigan – NPWS

Cell Phones: Council's Code of Meeting Practice states that "All cell phones are to be turned off for the duration of the meeting".

Aboriginal Advisory Committee

Purpose

- Advise Council on issues relating to the Aboriginal community.
- Act as a channel to advise Council of new issues affecting the Aboriginal community.
- Receive information on issues affecting the Aboriginal community and forward to Council.
- Provide a facilitation role.
- Advocate for the Aboriginal community.

MINUTES OF THE ABORIGINAL ADVISORY COMMITTEE MEETING HELD ON MONDAY 9 MAY 2016, IN THE JERVIS BAY MEETING ROOM, CITY ADMINISTRATIVE CENTRE, BRIDGE ROAD, NOWRA COMMENCING AT 4.03PM

The following members were present:

Clr Findley – Chairperson
Clr White
Clr Kitchener
Sue Cutmore
Shane Brown
Sylvia Timbery
Christine Finney
Noel Wellington
Patricia Lester
Valda Corrigan – National Parks and Wildlife Services

Others Present:

Alan Blackshaw – Community Development Manager
Margaret Simoes – Aboriginal Community Development Officer
Prisca Chimiti – Community Development Officer
Avalynne Wilby – Community Development Officer
Tom Brown – Wreck Bay Community
George Brown – Wreck Bay Community

Apologies:

Apologies were received from Leslie Hall, Troy Lenihan, Leonie Ebzery, Janet Atkins

The Committee participated in a minute of silence in respect of Aboriginal Elders, past and present.

1. Minutes of Previous Meeting

MOTION:

Moved: by consent

RESOLVED that the Minutes of the meeting of the Aboriginal Advisory Committee held on Monday 8 February 2016 be confirmed.

CARRIED

PRESENTATION – COOLANGATTA MOUNTAIN COMMUNITY CONSULTATIONS

2. Presentation – Coolangatta Mountain Community Consultations

MOTION:

Moved: by consent

RECOMMENDED that:

- a) Council appoint an external facilitator to conduct Workshops with the Committee, Community and Council that will contribute to the creation of the Plan of Management (POM) of Council managed land on Cullunghutti;
- b) In relation to part a) above, a selection panel of Aboriginal Advisory Committee Members (Shane Brown, Noel Wellington, Patricia Lester, Leslie Halls) be appointed to select the facilitator;
- c) Council allocate a Budget for this item and execute by the end of July 2016.

CARRIED

CORPORATE AND COMMUNITY SERVICES

3. Progress Action Plan from the Aboriginal Advisory Committee Meeting Held on Monday 8 February 2016

File 1209E

MOTION:

Moved: by consent

RESOLVED that the Aboriginal Advisory Committee receives the information reported in the Progress Action Plan.

File No.	Date added to action table	Issue	Outcome of Actions	Comments
35525E & 1209E	16 February 2014	Wall/Walk/Hall of Fame Project to include Walk of Fame (near northern entry to Shoalhaven Entertainment Centre) and Interpretive Garden and mural (western entry to Shoalhaven	<ul style="list-style-type: none">• An application for a grant has been submitted for \$250,000 to develop the Walk of Fame.• AAC Representatives for consultation on the Walk of Fame project: Noel Wellington, Christine Finney, Troy	As of the last meeting Council has applied for a grant, the SEC Manager has not received any feedback as yet if the funding source is available

		Entertainment Centre).	Lenihan, Ted Braddick (Elder)	
48473E & 1209E	23 May 2014	Art Centre Level 2 Space	<ul style="list-style-type: none"> • \$1000 approved by Council to implement MOU • Habitat Personnel loaned urn, small fridge, microwave and cupboard for the AAC Meeting Room • Community groups are accessing the meeting room (NAIDOC Committee, Youth Centre, ABS Census training) • In the process of finalising booking system. 	<p>Completed</p> <p>The Space has been utilised by NAIDOC Committee</p> <p>Wall tracking has been ordered and will be installed for displays / exhibitions.</p> <p>Additional furniture is being delivered to cater for meetings.</p> <p>The renewal of the MOU be brought as an item to the next meeting.</p>
1209E 51467E 52425E 49285E	12 December 2014	Cullunghutti Area - Progress update on the Management Plan of Cullunghutti Area is needed.	Avalynne Wilby, Assets and Works Group, Shoalhaven City Council to present the summary of the Consultation Submissions at the next AAC on 9th May 2016 and discuss the concerns and further actions.	Avalynne presented concerns raised from the consultation report.
2696E	8 February 2016		Shellharbour City Council will be hosting the 2016 NAIDOC Awards at the WIN Entertainment	<p>Wollongong Entertainment centre has been confirmed as the venue</p> <p>Margaret is organising a Council stall at the Shoalhaven NAIDOC</p>

			Centre on 23 July 2016.	Community Day to promote Council Services and Facilities, the role of the Aboriginal Advisory Committee. To have a stall at NAIDOC to provide information and the AAC be there to promote their services
1209E	23 November 2016	Aboriginal Advisory Committee	To be reported to Council's Strategy and Assets Committee meeting on the 14 June 2016 for adoption. To be presented to AAC for discussion and endorsement.	TOR being formatted into Council procedures Will be reported to council

CARRIED

GENERAL BUSINESS

4. Additional Item – Governance Training File 1209E

It was noted that discussions will be held on Monday 16 May 2016 at 4.00pm Level 2 Arts Centre, Berry Street, Nowra.

MOTION:

Moved: by consent

RESOLVED that an Extra Ordinary Meeting of the Aboriginal Advisory Committee be held to discuss the Governance Training on Monday 16 May 2016 at 4.00pm at Level 2 Arts Centre, Berry Street, Nowra and that Administrative support be provided.

CARRIED

MOTION:

Moved: by consent

RECOMMENDED that Council extend an invitation to surrounding Council areas and the community to participate in the Aboriginal Advisory Committee's Governance Training.

CARRIED

5. Additional Item – Aboriginal Advisory Quarterly Budget Reports File 1209E

The Committee requested that at each meeting a Quarterly Budget report of the Aboriginal Advisory Committee be submitted as part of the Business Paper.

MOTION: Moved: by consent

RESOLVED that Quarterly Budget reports of Aboriginal Advisory funds be submitted to each meeting for consideration.

CARRIED

6. Additional Item – Aboriginal Advisory Committee – NAIDOC Promotion File 30080E

MOTION: Moved: by consent

RECOMMENDED that Council promote the Aboriginal Advisory Committee in the lead up to NAIDOC week and purchase a banners and flyers for the NAIDOC stall to be held at the NAIDOC Awards Ceremony in Wollongong on 23 July 2016.

CARRIED

7. Additional Item – Renewal of the Memorandum of Understanding File 1209E

MOTION: Moved: by consent

RESOLVED that the Memorandum of Understanding (MOU) between the Aboriginal Community and Shoalhaven City Council be brought as an item to the next meeting.

CARRIED

8. Additional Item – Advertisement – Casual Aboriginal Community Development Officer
File 1209E

Note: Staff advised that Council will be appointing a Casual Aboriginal Community Development Officer.

There being no further business, the meeting concluded, the time being 5.47pm.

Clr Findley
CHAIRPERSON

ABORIGINAL ADVISORY COMMITTEE

MONDAY, 20 JUNE 2016

CORPORATE AND COMMUNITY SERVICES

1. Aboriginal Advisory Committee Governance Training Proposal File 1209E

SECTION MANAGER: Jane Lewis.

PURPOSE:

To present to the Aboriginal Advisory Committee (AAC) the governance training proposal for consideration and discussion.

RECOMMENDED that the report on the AAC governance training proposal be accepted for consideration and further development through consultation with relevant sections of Council.

OPTIONS

1. To accept the recommendation.
2. To reject the recommendation and provide an alternative recommendation.

DETAILS

At the Aboriginal Advisory Committee meeting held on 8th February 2016 the Committee discussed the need for governance training for current members and any new community members who may be interested in joining the Aboriginal Advisory Committee.

The training would provide an opportunity for members to become more aware of Council Policies, Code of Conduct on Council Committees, Community Strategic Plan and their role as community members on Council Committees.

The proposal will be presented by Peter McLaughlin, Calibrations Consulting at the Aboriginal Advisory Committee Extraordinary meeting on 20th June 2016 to be held in Meeting Room, Level 2 Shoalhaven City Arts Centre, Berry Street Nowra from 3.30pm.

FINANCIAL IMPLICATIONS:

Peter McLaughlin, Calibrations Consulting Fee \$2,300.00. To be paid from the Aboriginal Advisory Committee Budget.

COMMUNITY ENGAGEMENT:

Shoalhaven City Council's Statement of Commitment 2010. The ongoing development of strategies to improve and increase the level of participation of local Aboriginal people in the Local Government decision making processes.

Shoalhaven City Council Community Engagement and Communication. Recognise community participation as a right of all citizens and an integral component of informed decision-making; Create, support and promote opportunities for the community to actively participate in decision making.

Craig Milburn

DIRECTOR CORPORATE & COMMUNITY SERVICES