



Reconciliation Action Advisory Committee Meeting Minutes

Date	Thursday 2 June 2022
Time	12:30pm – 3:00pm
Place	Board Room

Attendance			
Name	Role	Present	Apologies
Councillor Bernie Wilce	Chair	✓	
Laurie Padmore	Laurie Padmore Yidinji Elder and Traditional Owner	✓	
Steve Purcell	Southern Tablelands Traditional Owners Alliance Rep.	✓	
Kaylene Malthouse	Southern Tablelands Traditional Owners Alliance Rep.		✓
Caroline O'Reilly	TRC – Senior Malanda Information Centre Officer		✓
Carolyn Noye	TRC – Rates & Revenue Officer	✓	
Cathryn Kent	TRC – Management Accountant		✓
Kelly Edwards	TRC – Manager People and Culture & Leadership		✓
Nicole van Beuningen	TRC - Coordinator Communication & Engagement & Leadership Team Representative	✓	
Michelle Brereton	TRC – Governance Officer		✓
Robert Carson	TRC – Workshop Mechanic	✓	
Robert Clarke	TRC – Water Reticulation		✓
Ryan Brown	TRC - Ganger		✓
Shane Motlap	TRC - Cultural Advisor	✓	
Sharee Andrews	TRC – Administration Officer		✓
Shiralee McHardie	TRC – Manager Community Services	✓	
Shaun Sarmardin	TRC - Maintenance		✓
Sion Appo	TRC - Plumber	✓	
Sonny Bresolin	TRC – Supervisor Building & Construction	✓	
Janeine Romein	TRC – Senior HR Advisor		✓
Kristy Whitehead	TRC - Coordinator Community Development	✓	
Jodie Cocco	TRC – Events Officer	✓	
Renee King	TRC – Community Development Officer	✓	
Blake Rutherford	TRC – Community Engagement Officer	✓	
Sarah Dean	TRC – Emergency Management Senior Advisor	✓	
Diana (Dee) Kitchen	TRC – Community Services Officer - Minute Secretary	✓	
Bindi Kelly	TRC – Local Laws Trainee	✓	

No.	Agenda Item	Responsible
1	<p>Meeting Opened at 12:44pm by Chair, Councillor Wilce.</p> <p><i>We acknowledge the Traditional Custodians of the Tablelands region and recognise their continuing connection to country. We pay respect to Elders past, present and future.</i></p> <p>Acknowledgment of National Reconciliation Week</p> <ul style="list-style-type: none"> • Thank you to staff, organisers and guests • Thank you to our RAAC members who have shared their stories today about Reconciliation “Be Brave. Make Change.”: <ul style="list-style-type: none"> ○ Carolyn Noye (Grandmother – Anning family) ○ Sion Appo ○ Steve Purcell ○ Laurie Padmore ○ Shane Motlap • Thank you to Laurie Padmore for the Welcome to Country presented at the 26 May Council Meeting - https://youtu.be/3IDC0b_Sv4o?t=6 • Acknowledgement of staff who participated in the National Acknowledgement of Country of Friday 27 May 2022  <p>Acknowledge Shane Motlap’s Community Cultural Advisor last meeting</p> <ul style="list-style-type: none"> • Shane’s role and Department of Social Services funding finishes on 30 June 2022. Acknowledgement of the significant inroads made during the Community Resilience project and Shane’s contributions to RAAC <p>Apologies Noted (as above)</p>	Chair – Councillor Wilce
2	<p>CONFIRMATION OF MINUTES</p> <p>Moved by Renee King Seconded by Nicole van Beuningan</p> <p>The Minutes and Action items of the Reconciliation Action Advisory Committee held on the 17 March 2022 are confirmed - 2022 03 17 RAAC Minutes.docx</p>	Diana Kitchen
3	<p>RAP ACTION PLAN (Innovate) STATUS AND REPORTING</p> <ul style="list-style-type: none"> • Update following review on 2 June 2022, 58 of the 70 actions in the have been completed and 10 are in progress. Two actions are not started as they relate to the next stage of the Reconciliation Action Framework. • Councillor Wilce and Shane acknowledged the improved reporting format 	Kristy Whitehead and Nicole van Beuningan

	<ul style="list-style-type: none"> Discussed the Vision in the report and the reference to the “First Nations” and “Torres Strait Islanders” - decided to keep both terms Acknowledged the members of the original 2018 RAAC committee that are still active in the committee today Nicole noted the winners of the Queensland Reconciliation Awards Queensland Reconciliation Awards and encouragement for RAAC to submit submission 2023 Presented, discussed and updated the key achievements captured in the report Nicole confirmed the present committee’s endorsement of this report update. 	
3	<p>COUNCIL REPORT</p> <ul style="list-style-type: none"> Nicole noted officer peer review of the Council Report proposed for June Council Meeting Action items recommended in this report: <ol style="list-style-type: none"> Receive and note the Innovate Reconciliation Action Plan June 2020 - June 2022 review. Endorse the Reconciliation Action Advisory Committee recommendation to progress with an Innovate Reconciliation Action Plan for 2023-25. 	Kristy Whitehead
4	<p>Proposed acknowledgement of Country – Community Plan 2030+</p> <ul style="list-style-type: none"> The final Community plan will be presented to Council this coming month. Addition of “and other family groups “to be inclusive Wurrungu remove the u - Wurrungu TRC is mindful that the following acknowledgement represents our entire region and fully represents our community 	Nicole van Beuningen
5.	<p>NAIDOC WEEK</p> <ul style="list-style-type: none"> All encouraged to attend the Flag Raising Ceremony at 10am on Monday 4 July at the front lawn of the TRC Atherton Centre (45 Mabel Street) 	Gwyneth Nevard
6.	<p>TRC AGE-FRIENDLY STRATEGY 2022 - 2027 Page 3 and 20</p> <ul style="list-style-type: none"> Highlighted the specific items in the strategy relevant to this committee – 5.1 & 5.2 Acknowledgment of members and community contribution to the strategy 	Kristy Whitehead
7.	<p>TRC CULTURAL PLAN UPDATE AND FIRST NATIONS EXHIBITION 2023</p> <ul style="list-style-type: none"> Cultural Plan Review is progressing to draft stage. The consultant did not receive any feedback from the PBCs but there has been a lot of commentary in general relating to indigenous arts and culture for inclusion in the updated plan. In 2022-23, scheduled community consultation over the Regional Welcome to Country Signage can incorporate feedback on the Cultural Plan also. In 2023 hoping to have a solo art exhibition by a local indigenous artist at the Regional Gallery, which will be a milestone achievement. 	Gwyneth Nevard
8.	<p>COMMUNITY RESILIENCE PROJECT</p> <ul style="list-style-type: none"> Jirrbal Aboriginal Corporation First Nations Mt Garnet Family Fun Day – excellent event with over 200 attending. Acknowledgement of Ruth Miller Better Together National Reconciliation Week Exhibition – at least 58 people attended. Acknowledgment of Kristy Madden Upcoming Southern Tablelands Traditional Owners Alliance First Nations Senior Lunch 10/06/2022 – Steve extended his apologies for attending this event and the maximum 50-60 attendees expected End of Project Forum 16/06/2022 	Shane Motlap

	 <p data-bbox="323 869 448 900">Jirrbal A/C</p> <p data-bbox="587 869 1094 900">Better Together "Be Brave. Make Change"</p>	
9.	<p data-bbox="225 913 504 945">GENERAL BUSINESS</p> <ul data-bbox="276 958 1251 1048" style="list-style-type: none"> Mitchell Waters, Senior Advisor Facilities has consulted with Jirrbal elders in Innot Hot Springs to properly inform a signage project at the Ravenshoe Town Hall 	Cr Wilce
Meeting Close	3:36 pm	
Next Meeting	Thursday 1 September 2022, location Tolga or Malanda pending outdoor crew discussion	

Action Register			
Date	Action	Who	Completed
17/03/2022	Approach RAAC members individually to address attendance challenges and encourage more committee involvement and Explore varied meeting times and locations	SB/KW KW	In progress
	Formation of a subgroup headed by some the outdoor members to continue progressing local design options for adaption to the outdoor uniforms.	JR/KW	Carry over
	Include HR in the information shared on the Cultural Awareness Training	CO'R	✓
	Proceed with registering with Reconciliation Australia for further 12 months	KW	✓
	Council report and RAP and RAAC	KW	In progress
02/06/2022	Discussion with outside crew re next location	KW	