

Reconciliation Action Plan Advisory Committee

Notice of Meeting | 14th February 2024

I respectfully advise that the Reconciliation Action Plan Advisory Committee meeting will be held at the Quairading Community Resource Centre, 1 Parker Street, Quairading WA 6383 on Wednesday 14th February 2024, commencing at 10.00 am.

Public can attend this meeting.

MEETING AGENDA ATTACHED

Cynthia Yarran

Youth Engagement & Inclusive Officer

Date: 7th February 2024

Disclaimer

Members of the public should note that in any discussion regarding any planning or other application that any statement or intimation of approval made by any member or officer of the Shire of Quairading during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Quairading. No action should be taken on any item discussed at a Council meeting prior to written advice on the resolution of the Council being received.

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Reconciliation Action Plan Advisory Committee

ITEM 1 OPENING & ANNOUNCEMENTS

The Chairperson opened the meeting at _____ am.

“Before we start our meeting, I would like to acknowledge that we are meeting on Noongar/Ballardong land. We pay respect to the original custodians of the land... Past, present, and future. I welcome you all here today for this meeting.”

ITEM 2 ATTENDANCE AND APOLOGIES

Committee Members

Cr Jo Haythornthwaite	Shire President
Mrs Janet Colbung	Nyoongar Representative – Colbung Family
Mrs Muriel Collard	Nyoongar Representative – Collard Family
Miss Edna Winmar	Nyoongar Representative – Winmar Family
Mrs Marilyn Reidy	Nyoongar Representative – Yarran Family
Ms Margaret Collard	Nyoongar Representative – Blurton Family

Council Officers

Ms Natalie Ness	Chief Executive Officer
Cr Trevor Stacey	Council Representative
Mrs Sarah Caporn	Executive Manager of Works
Mrs Jen Green	Acting Executive Manager Economic Development
Miss Cynthia Yarran	Youth Engagement & Inclusive Officer

Observers / Invited Guests

Ms Jill Hayes	Quairading CRC / Wudjella Representative
Cynthia Dann	NDIS
Blake O'Halloran	QDHS Principal
Revd. Canon Dr Phillip Raymont	Anglican Church
Matt Wilson	Ballardong Corp CEO
Michelle White	Community Arts Network Executive Producer
Miss Siobhan Bishop	Bushfire Risk Mitigation Coordinator
Mr Ben Davies	CESM

Apologies

ITEM 3 DECLARATIONS OF CONFLICT OF INTEREST

Committee members are to verbally advise any conflict of interest with items listed within this agenda.

ITEM 4 CONFIRMATION OF MINUTES AND BUSINESS ARISING

4.1 Confirmation of Minutes – 8th of November 2023

OFFICER RECOMMENDATION

MOVED _____ SECONDED _____

That the minutes of the Reconciliation Action Plan Committee Meeting held on 8th of November 2023, be confirmed as a true and correct record of that Meeting.

4.2 Business Arising

As raised by rap participants/ members and to be considered by the meeting

ITEM 5 OUTSTANDING AGENDA ITEMS

5.1 Groves UPDATE

- Shire's EMWS researching modular concepts for ablution/showers
- Costing a BBQ and kitchen area
- Jeert Mia CEO investigating funding opportunity with the 2024 Preserve, Promote and Protect our Aboriginal Sites grants
- Up to \$50,000 available to preserve and protect registered Aboriginal sites
- The Groves is currently not a registered site with Registrar of Aboriginal Sites within the meaning of Section 5 of the *Aboriginal Heritage Act 1972* (isn't even lodged)
- Kenneth Kelly, Dept. of Planning, Lands & Heritage is looking to lodge the reserve but won't be in time before current grant program closes on 29 March 2024
- Shire's Manager Works and Services has raised the access gates to The Groves are being left open allowing kangaroos to leave the reserve and enter the onto the York-Quairading Road
- Shire's Manager Works and Services has raised the interior fencing is being cut

5.2 Youth Program/Centre Update – Cynthia Yarran

- Youth Centre will be opening on Monday's and Wednesday's 3pm to 4.30pm
- Cynthia has changed workdays to Mon, Wed and Fri.
- Pool party 23rd of February. 4pm to 6.30pm. All children under the age of 17 years are welcome to attend, free entry also. Children under 10 will need adult supervision. Adults will have to pay if they want to swim.

5.3 Reconciliation

- Shire of Quairading Innovate Reconciliation Action Plan 2024-2026 (RAP) being drafted
- RAP Workshop held 23 January to inform the draft RAP
- Charlie Colbung has agreed for three artworks to be incorporated into the design of the RAP.

5.4 Sports Precinct UPDATE

- Sports & Recreation Working Group have met and finalised the Master Plan for the Sports & Recreation Precinct
- Concept Plan for new Pavilion is close to being finalised – attached Concept Plan for comment.

5.5 Microgrid Synergy Project UPDATE

- Synergy, in consultation with Western Power and the Shire of Quairading has undertaken a high-level assessment of sites potentially available for the provision of electrical utility services to the town, including the incorporation of battery energy storage system (BESS)
- The aim of the project is to enhance the local community's access to reliable power and bolster the area's resilience in case of power outages, ensuring a more robust system
- The infrastructure proposed to be installed is also expected to serve as a virtual power plant when the grid is functioning normally, thus contributing to the overall efficiency and sustainability of the energy infrastructure in the region
- Preferred site is Crown Reserve 50111 and the current purpose of Reserve 50111 is 'Recycling Centre and Buffer'
- At the December OCM the Shire has sought Council approval to request to the Minister for Lands to amend the existing purpose of the Reserve to include 'battery energy storage system and ancillary uses under section 51 of the *Land Administration Act 1997* (LAA)
- At the December OCM the Shire has sought Council approval to amend the existing Management Order K884662 under section 46 of the LAA to reflect the new Reserve purpose and grant the Shire of Quairading the power to lease or licence for up to 30 years
- Synergy are preparing the Business case to submit to State Treasury for funding for the project.

5.6 Mitigation Works- Siobhan Bishop

ITEM 6 COMMUNITY AGENCY UPDATES

6.1 Community Resource Centre – Jill Hayes

6.2 Quairading District High School – Principal Blake O’Halloran

6.3 Medical Practice

- Audiologist is now attending Quairading Medical Practice on the 16th of January and the 6th of February.
- Dr Ellie the female GP has appointments available for March 13th and 14th

We now have the FREE shingles vaccine in stock eligible people are:

- people aged 65 years and over
- Aboriginal or Torre strait islander people aged 50 years and over
- immunocompromised people aged 18 years and over with the following medical conditions:
 - haematopoietic stem cell transplant
 - solid organ transplant
 - haematological malignancy
 - advanced or untreated HIV.

ITEM 7 NEW AGENDA ITEMS

ITEM 8 ANY NEW BUSINESS?

As raised by RAP participants / members and to be considered by the meeting.

- Dallas Yarran raised concern at the Annual Electors Meeting, Tuesday 6 February regarding the speed of road trains going through the Quairading main street and whether speed bumps and a cross walk can be installed
- The road is jurisdiction of Main Roads and so Ministers will need to be lobbied.

ITEM 9 NEXT MEETING DATE

The next Reconciliation Action Plan Committee meeting is scheduled to take place on Wednesday April the 10th 2024, commencing at 10.00am in the Community Resource Centre.

ITEM 10 CLOSURE

There being no further business, the Chairperson closed the meeting at _____ am.