**Reconciliation Action Plan Advisory Committee**

Notice of Meeting | 11th of December 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 11th of December 2024, commencing at 10.00 am.

Public can attend this meeting.

MEETING AGENDA ATTACHED

**Cynthia Yarran**

Youth Engagement & Inclusive Officer

Date: 11th of December 2024

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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

Cr Trevor Stacey Council Representative

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

Marion Haeusler Executive Officer

Mrs Jen Green Executive Manager Economic Development

Mrs Sarah Caporn Executive Manager of Works and Services

Dean Mastin

Miss Cynthia Yarran Youth Engagement & Inclusive Officer

**Observers / Invited Guests**

Cynthia Dann Support Co-ordinator AdvoCare

Garry Taylor Support Co-ordinator AdvoCare

Michael Oliver QDHS Principal

Seargent Dave Lewis Quairading Police

Marg Harry Quairading Medical Practice

Michelle White Community Arts Network

**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** **2nd of October 2024**

**OFFICER RECOMMENDATION**

**MOVED \_\_\_\_\_\_\_\_\_\_\_\_\_\_ SECONDED \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

That the minutes of the Reconciliation Action Plan Committee Meeting held on 2nd of October 2024, 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- Dean Mastin**

**5.2 Youth Program/Centre Update – Cynthia Yarran**

* Youth Centre open day are Mondays and Wednesdays 3pm to 4.30pm.
* Have applied for a grant for 2025 Youth Week and was successful of $3000
* Children’s Week Event was a success, thank you to Jen, Nat, Mitch for everything you have done on that day.
* Applied for the 2025 Youth Engagement Grants Program, ‘Night Fields’ and ‘Night Hoops’ program with Stephen Michael Foundation, have not yet heard back on the outcome.
* Have two Holiday program at the moment for the next holiday season.

**5.3 Reconciliation ToR- Marion Haeusler**

**5.4 Sports Precinct- Update**

* 1. **Cemetery- Sarah Caporn**

**5.6 CANWA- Unfinished Business- Michelle White**

* We have been invited to apply for funding from Creative Australia (CA) to be able to further develop our Unfinished Business project with Aunty Winnie.
* 300 organisations applied for funding from the new Creative Futures Fund and 28 applications were selected to go through to the next round. We are so delighted that our Unfinished Business (Winnie project) was one of those shortlisted for up to $250k in funding.
* If successful, the grant will give us enough money to do some local consultation to co-design the workshops and creative outcomes. We will be able to pay local participants to be a part of the project and we will also engage more local artists, (hopefully Charlie!) We also want to produce a large-scale exhibition and explore digital storytelling. We want to produce a respectful and ambitious celebration of culture and matriarchy.

# ITEM 6 COMMUNITY AGENCY UPDATES

**6.1 Community Resource Centre – Jill Hayes**

**6.2 Quairading District High School – Principal**

**6.3 Quairading Medical Practice – Marg Harry- Practice Manager**

# ITEM 7 New Agenda items

# ITEM 8 ANY NEW BUSINESS?

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

# ITEM 9 NEXT MEETING DATE

The next Reconciliation Action Plan Committee meeting is scheduled to take place on Wednesday the 12th of February 2025, commencing at 10.00am in the Community Resource Centre.

# ITEM 10 CLOSURE

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