

# Reconciliation Committee Meeting

## Meeting Minutes

Meeting Name	Reconciliation Committee	Meeting No.	D-14-09766
Meeting Date	11 February 2014		
Meeting Time	5.00pm – 6.00pm		
Meeting Location	Committee Meeting Room		
Attendees	Cr Richard de Tafford (Chair)	RD	By Invitation
	Cr Simon Keemink	SK	Apologies
	Cr Tarleah Thomas (Proxy)	TT	
	Andrea Selvey	AS	
Billy Vincent	BV	Cr Des Brick	DB
Renee Ellis	RE	Merrilyn Green	MG
Ross Oakley	RO	Wayne McDonald	WM
Lou Tatsciore	LT	Kate Killen	KK
Shauni Downes (Minute Taker)	SD	Leza Radcliffe	LR
		Paul Ihanimo	PI
		Donna Murdock	DM
		Distribution	As Above

<p><b>1. Welcome &amp; Apologies</b> All welcomed &amp; apologies noted.</p>	
<p><b>2. Election of Chair</b> Cr de Tafford was nominated and elected as Chair of the Reconciliation Committee Meeting.</p>	
<p><b>3. Business Arising from Previous Minutes</b> <b>2.1 Action log</b> <b>RC-21 – Wicherina Dam:</b> BV noted consultation and research had taken place and has gained historical information on the aspects of the area. An enquiry regarding the removal of asbestos over the roof had been made. AS and RE to follow up and advise outcome. <b>RC-25 – ATC Guest Speaker:</b> RE advised the lack of clarity regarding costs with the current service provider for the ASBT. BV noted he has done research and found a cost neutral provider which would be covered in grant funding the City offers. BV to follow up on having a guest speaker visit quarterly to update on progress. <b>RC-28 – Mapping Service:</b> Don Pridmore has been liaising with the City to create a proposal regarding energy maps in the Geraldton area. BV noted Don Pridmore had provided similar mapping services but did not wish to make it broadly available due to sensitivities relating to the areas. BV to arrange a meeting with Don Pridmore and provide an update at the next Reconciliation Meeting. <b>RC-29 Totem Poles:</b> Complete. AS to provide photos as attachment for next meeting agenda.</p>	
<p><b>4. New RAP</b> AS noted there have been significant achievements with actions towards the old RAP which gained acknowledgement during Council meetings. The main requirements for the new RAP are contemporary actions and priorities to gain broader community involvement. BV advised changes have been passed regarding RAPs by</p>	

<p>Reconciliation Australia; there are currently 4 specific plans that can be applied to the City's organisational needs. Plans are as follows:</p> <ul style="list-style-type: none"> <li>• reflective;</li> <li>• innovative;</li> <li>• stretch; and</li> <li>• elevate.</li> </ul> <p>BV to forward copies of each template plan to SD.</p> <p>The first process would be to register with Reconciliation Australia and to have the correct plan in place, the plan would require endorsement from the Committee and Aboriginal community.</p> <p>A suggestion to hold a planning workshop with a panel of 5 representatives was made to gain information regarding the content required and what their contribution would be towards the RAP. BV to contact Reconciliation Australia to have a representative attend the planning workshop. The Committee agreed the workshop would need to be held a month before the next meeting in April. BV to contact community leaders for their input and appointment for the panel.</p> <p>BV noted the City is currently at a high level and recommends aiming for the Elevate plan.</p> <p>BV to source samples and templates of what an Elevated plan involves and table for comparison to the current plan, the Committee will then evaluate and make the decision if that's the correct direction to go in.</p>	
<p><b>5. Terms of Reference</b></p> <p>Passed and accepted by Committee.</p> <p>BV questioned member attendance and to review past meetings for regular absentees. Confirmation is required if they would like to continue to be involved or provide the opportunity to other representatives to be recruited to gain higher attendance. SD to follow up with BV.</p>	
<p><b>6. Other Business</b></p> <p>Cr Keemink suggested matching attendee names with their organisations on all future agendas and minutes. SD to update documentation.</p> <p>Cr Thomas suggested having a representative from the Mullewa Women's Centre on the Reconciliation Committee. BV noted this was within the Committees guidelines and on his next visit to Mullewa would drop into the Centre to liaise with members who might be interested.</p>	
<p><b>7. Date of Next Meeting</b></p> <p>Agreed bi-monthly meetings to be held during business hours of 3.30pm or 4.30pm.</p> <p>Next meeting Tuesday, 8 April 2014 at 3.30pm</p>	
<p><b>8. Close</b></p> <p>Meeting closed at 6.00pm</p>	