**Reconciliation Action Plan Advisory Committee**

Notice of Meeting | 14th August 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 of August 2024, commencing at 10.00 am.

Public can attend this meeting.

MEETING AGENDA ATTACHED

**Cynthia Yarran**

Youth Engagement & Inclusive Officer

Date: 09th August 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

Mrs Sarah Caporn Executive Manager of Works and Services

Mrs Jen Green Executive Manager Economic Development
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

Sally Trunfio Department of Community

Dr Sing Jack Yap Quairading Medical Surgery

Michelle White Community Arts Network

**Apologies**

Michael Oliver QDHS Principal

# 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 –** **12th of June 2024**

**OFFICER RECOMMENDATION**

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

That the minutes of the Reconciliation Action Plan Committee Meeting held on 12th of June 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**

**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.
* Planning Children’s Week for this year October, will be applying for grant funding through Meerilinga Children and Community Foundation.
* Naidoc in July was a success. Have had some good feedback from locals in the community that had enjoyed themselves. Thanks to everyone that attended!

**5.3 Reconciliation**

**5.4 Sports Precinct- Update**

* 1. **Microgrid Synergy Project- Update**
	2. **John Kickett Old School Site**

**5.7 Department of Community Housing- Update**

**5.8 Community Arts Network- Unfinished Business- Michelle White Update**

# ITEM 6 COMMUNITY AGENCY UPDATES

**6.1 Community Resource Centre – Jill Hayes**

**6.2 Quairading District High School – Principal**

**6.3 Medical Practice – Dr Jack Yap**

# 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 9th of October 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.