**Reconciliation Action Plan Advisory Committee**

Notice of Meeting | 2nd of October 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 2nd of October 2024, commencing at 10.00 am.

Public can attend this meeting.

MEETING AGENDA ATTACHED

**Cynthia Yarran**

Youth Engagement & Inclusive Officer

Date: 2nd of October 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

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

Wendy Hayward CEO Jeert Mia

Ken Kelly Department of Land and Heritage

**Apologies**

Mrs Jen Green Executive Manager Economic Development

Dr Sing Jack Yap Quairading Medical Practice

# 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 –** **14th of August 2024**

**OFFICER RECOMMENDATION**

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

That the minutes of the Reconciliation Action Plan Committee Meeting held on 14th of August 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.
* Have applied for grant funding through Meerilinga Children and Community Foundation.
* Applied for the 2025 Youth Engagement Grants Program, ‘Night Fields’ and ‘Night Hoops’ program with Stephen Michael Foundation.

**5.3 Reconciliation**

* Draft Innovate RAP 2024-206 waiting for final edits and Reconciliation Australia CEO Message
* RAP presented to Council in October Ordinary Council Meeting for endorsement
* Draft RAP Advisory Group Terms of Reference waiting for final edits
* Next steps with changing the structure of RAP Meetings for 2025

**5.4 Sports Precinct- Update**

* Official launch event held Friday, 20 September to acknowledge funding partners for the Sports, Recreation and Cultural Precinct. Ministers and members of the Richards family in attendance (new electronic scoreboard named after Greg ‘Bounce’ Richards for his service to the Quairading Football Club)
	1. **Creating Employment for Locals- Wendy Hayward**

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

# 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 11th of December 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.