

Minutes

Reconciliation Advisory Committee

Wednesday 24 July 2024

By signing these minutes I certify that they were confirmed at the Reconciliation Advisory Committee held on 24 July 2024 by resolution of Council.

COUNCILLOR NAT LATTER
PRESIDING MEMBER

1	OFFICIAL OPENING	3
2	ACKNOWLEDGEMENT OF COUNTRY	3
3	ATTENDANCE	3
	3.1 Apologies	3
	3.2 Approved Leave of Absence	4
4	DISCLOSURE OF INTEREST SUMMARY	4
5	DELEGATED AUTHORITY BY COUNCIL	4
6	TERMS OF REFERENCE	4
7	CONFIRMATION OF MINUTES	5
8	REPORTS	5
9	GENERAL BUSINESS	5
	9.1 Reconciliation Advisory Committee (RAC) Agenda process	5
	9.2 Safe Space for the Stolen Generation	5
	9.3 Reconciliation Advisory Committee - Notice of Resignation	6
	9.4 Aboriginal Engagement for Foreshore Restoration	6
	9.5 Proposed Naming of Right-of-Way bordered by Crawford Road, Stuart Street, York Street and Railway Parade, Maylands	6
10	CLOSURE	7
11	NEXT MEETING	8

Minutes of the Reconciliation Advisory Committee of the Bayswater City Council which took place in the Committee Room, City of Bayswater Civic Centre, 61 Broun Avenue, Morley on Wednesday, 24 July 2024.

1 OFFICIAL OPENING

The Presiding Member, Councillor Nat Latter, declared the meeting open at 6.06pm.

2 ACKNOWLEDGEMENT OF COUNTRY

In accordance with the City of Bayswater's Reflect Reconciliation Action Plan November 2019-November 2020, the Presiding Member delivered the Acknowledgement of Country.

Noongar Language

Ngalla City of Bayswater kaatanginy baalapa Noongar Boodja baaranginy, Wadjuk moort Noongar moort, boordiar's koora koora, boordiar's ye yay ba boordiar's boordawyn wah.

English Language Interpretation

We acknowledge the Traditional Custodians of the Land, the Whadjuk people of the Noongar Nation, and pay our respects to Elders past, present and emerging.

3 ATTENDANCE

Members

Cr Nat Latter	Presiding Member
Cr Giorgia Johnson	(deputising for Cr Clarke)
Cr Sally Palmer (from 6:21pm)	(deputising for Cr Bull)

Community Members

Jim Morrison
Liz Narkle
Dorothy Bagshaw (from 6:10pm)

Officers

Bianca Sandri	Director Community Services
Julie-Ann Gray	Manager Community Development
Alix Bray	Manager Property and Economic Development
Kurt Tanner	Landscape Architect
Melissa Dias	Coordinator Community Development
Sherri Bagshaw	Community Development Officer - Reconciliation
Stephanie Barrett	Executive Assistant Support

3.1 Apologies

Cr Dan Bull
Cr Lorna Clarke
Donna Moody

3.2 Approved Leave of Absence

Nil.

4 DISCLOSURE OF INTEREST SUMMARY

In accordance with section 5.65 of the *Local Government Act 1995*:

A member who has an interest in any matter to be discussed at a Council or Committee meeting that will be attended by the member must disclose the nature of the interest -

- (a) in a written notice given to the CEO before the meeting; or
- (b) at the meeting immediately before the matter is discussed.

The following disclosures of interest were made at the meeting:

Name	Item No.	Type of Interest	Nature of Interest
Cr Giorgia Johnson	9.5. Proposed naming of Right-of-Way bordered by Crawford Road, Stuart Street, York Street and Railway Parade, Maylands	Impartial	Cr Johnson declared an impartial interest in this item as she has family members who have property adjoining the right-of-way.

5 DELEGATED AUTHORITY BY COUNCIL

There are no items appearing in this agenda for which the Reconciliation Advisory Committee has been granted delegated authority by Council in accordance with section 5.23(1)(b) of the *Local Government Act 1995 (WA)*.

This meeting is closed to the Public.

6 TERMS OF REFERENCE

Purpose

The purpose of the Reconciliation Advisory Committee is to advise Council on the development and implementation of the Reconciliation Action Plan (RAP) for the City of Bayswater, with the aim to help the workplace to facilitate understanding, strengthen relationships and trust with Aboriginal and Torres Strait Islander People; promote meaningful engagement, increase equality and develop sustainable employment and business opportunities.

Membership

Three Elected Members. A minimum of three is required under legislation.

Up to five community members who satisfy one or more of the following criteria:

1. Identify as a person of Aboriginal and Torres Strait Islander descent;
2. Is a Whadjuk Noongar Elder;
3. Is an Aboriginal and Torres Strait Islander business partner representative; and/or

4. Is an Aboriginal and Torres Strait Islander representative living in the City of Bayswater community.

The quorum for this Committee is four members.

All Councillors are appointed as Deputies.

Members must abide by the *City of Bayswater Code of Conduct for Council Members, Committee Members and Candidates*.

Delegated Authority

This Committee does not have any delegated authority. The Committee will make recommendations to Council on report items. Report items will then be presented for Council's consideration at the next available Ordinary Council meeting.

Meetings

Committee meetings are to be held in accordance with the *City of Bayswater Standing Orders Local Law 2021*.

The Committee shall meet monthly at the City of Bayswater Civic Centre.

Liaison Officer

Director Community Services

7 CONFIRMATION OF MINUTES

The Minutes of the Reconciliation Advisory Committee held on 12 June 2024 which have been distributed, be confirmed as a true and correct record.

Jim Morrison Moved, Cr Nat Latter seconded

CARRIED UNANIMOUSLY: 5/5

For: Cr Nat Latter, Cr Sally Palmer, Cr Giorgia Johnson, Jim Morrison and Liz Narkle.

Against: Nil.

8 REPORTS

Nil.

9 GENERAL BUSINESS

9.1 Reconciliation Advisory Committee (RAC) Agenda process

Jim Morrison queried the reporting process for the RAC and why there were no reports for consideration on this agenda.

At 6:10pm, Dorothy Bagshaw joined the meeting.

Cr Latter advised that the City's quarterly reporting happens in July, October, January and April. As a result, RAC information reports will be prepared for the RAC agenda in the months of August, November, February and May.

The agenda for all other RAC meetings will only include a report if one is required to obtain a formal action for the committee.

At 6:21pm, Cr Sally Palmer joined the meeting.

9.2 Safe Space for the Stolen Generation

Jim Morrison enquired about his suggestion for a safe space for the Stolen Generation at the inaugural meeting of the RAC. Cr Latter responded that a meeting needed to be convened between herself and Mr Morrison to understand the aims and objectives of the project, and the parameters involved.

Cr Latter explained the process for sending proposals through to Council. If a proposal is approved by Council, City Officers then compile a report seeking endorsement to allocate resources, funding etcetera. Council would then vote on the item, and if supported, the RAC will be consulted to provide input.

It was stated that a likely timeframe for this process is at least six months, providing no barriers are identified in the initial investigation which may push the timeframe out.

Cr Latter, Mr Morrison and the City's Director Community Services will meet to discuss the proposal in more detail to enable Cr Latter to submit a Notice of Motion.

9.3 Reconciliation Advisory Committee - Notice of Resignation

Angus McGuire has resigned from the Reconciliation Advisory Committee due to a change in his employment circumstances. The Presiding Member, Cr Latter thanked Mr McGuire for his contribution to the Committee.

At the 24 July 2024 Ordinary Council Meeting, Council approved the City commencing an Expression of Interest process to advertise to recruit a new member for the Committee. The process may take 3-4 months and will require a report to Council to endorse the appointment.

9.4 Aboriginal Engagement for Foreshore Restoration

Councillor Latter introduced Kurt Tanner, City Landscape Architect, who provided an overview of the Foreshore Restoration program.

The Foreshore Restoration project is jointly funded by the City and the Department of Biodiversity, Culture and Attractions, with Syrx Environmental engaged to provide foreshore restoration design and consultancy services at three foreshore locations within the City:

- Riverside Gardens and Hinds Reserve, Bayswater
- Tranby Reserve and Bath Street reserve, Maylands
- Bardon Park, Maylands.

The project aims to conserve and enhance the natural ecology and cultural heritage, stabilise the riverbank, formalise connection and access to the river, and conduct future planning for public infrastructure and recreational area. Foot traffic is one of the major causes of damage

The project will follow an 'Elders first approach' and 'right people, right place' ethos. Aboriginal engagement for the project will be Led by Brendan Moore & Element Advisor. The RAC members were invited to be part of a Whadjuk Working Group.

9.5 Proposed Naming of Right-of-Way bordered by Crawford Road, Stuart Street, York Street and Railway Parade, Maylands

Members of the Committee were asked their views about the proposed naming of the Right-of-Way (ROW) bordered by Crawford Road, Stuart Street, York Street and Railway Parade, Maylands, with the preferred name being 'Karrak Lane'.

Cr Latter introduced Alix Bray, Manager Property and Economic Development, who provided an overview of the process.

As Karrak is the Noongar name for the Red-Tailed Black Cockatoo the City was seeking the views of the RAC members. In accordance with Landgate's policies the City must obtain support from the relevant Traditional Owner group(s). Should the RAC provide support for the naming, the City will seek further approvals from the Whadjuk Aboriginal Corporation.

Background:

- In 2022, a resident requested that the City consider naming the ROW, following several occasions where emergency service vehicles have been unable to locate the resident's home in a timely manner.
- In February 2024, Council endorsed for public advertising two name options for the ROW; 'Cumper Lane' in commemoration of Fay Cumper and 'Karrak Lane', the Noongar name for the Red-Tailed Black Cockatoo.
- The City consulted with the City of Bayswater's Cultural Advisor and Traditional Owners on all Indigenous and Noongar names submitted to the Name Register. The name 'Karrak Lane', was reviewed and supported for naming purposes.

Consultation Outcomes:

- The City received 36 submissions during the advertising period, with 22 of those submissions choosing 'Karrak Lane' as their preference.

Right of Way:

- The subject ROW is bordered by Crawford Road, Stuart Street, York Street and Railway Parade, Maylands, and is approximately 630m long.
- The ROW extends another block bordered by Crawford Street, Beresford Lane, Stuart Street and York Street, Maylands but the City is not proposing to name this portion.
- The ROW does not have additional lighting along the ROW.
- The ROW is part bitumen paved, part brick paved and drained.



Committee Discussion:

- The Committee were supportive of naming the ROW bordered by Crawford Road, Stuart Street, York Street and Railway Parade, Maylands as 'Karrak Lane'.
- Jim Morrison was supportive of the name as it had significance and relevance to the Karrak bird artwork located in Wellington Square which is a memorial in acknowledgment of the Stolen Generation.
- Liz Narkle explained that the Karrak bird was very spiritual for the Noongar people.
- The City will seek further approvals from the Whadjuk Aboriginal Corporation and will report back to the RAC with the outcome.

10 NEXT MEETING

The next meeting of the Reconciliation Advisory Committee will take place in the Committee Room at the City of Bayswater, 61 Broun Avenue, Morley on Wednesday, 21 August 2024 commencing at 6.00pm.

11 CLOSURE

There being no further business to discuss, the Presiding Member, Cr Latter, declared the meeting closed at 6:54pm.