



### **Minutes**

# Reconciliation Advisory Committee Wednesday 12 June 2024

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

CR NAT LATTER CHAIRPERSON

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**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 12 June 2024.

#### 1 OFFICIAL OPENING

The Presiding Member, Cr Nat Latter, declared the meeting open at 6:19pm.

#### 2 ACKNOWLEDGEMENT OF COUNTRY

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

The Presiding Member, Cr Nat Latter acknowledged the Traditional Custodians of the land, the Whadjuk people of the Noongar nation, and paid respects to Elders past, present and emerging.

#### 3 ATTENDANCE

#### Council Members

Cr Nat Latter Chairperson Cr Dan Bull

#### **Community Members**

Jim Morrison Donna Moody Dorothy Bagshaw

#### Non-Voting Members

Bianca Sandri Director Community Services
Julie-Ann Gray Manager Community Development

#### **Officers**

Melissa Dias Coordinator Community Development

Sherri Bagshaw Community Development Officer - Reconciliation

Vaughn (Josh) McGuire Reconciliation Cultural Advisor

Beth Bavich Acting Executive Assistant Community Services

#### **Observers**

Nil.

#### **Leave of Absence**

Nil.

#### 3.1 Apologies

Cr Lorna Clarke Liz Narkle Angus McGuire

The Presiding Member, Cr Nat Latter, advised the members of the Committee that Angus McGuire had provided his resignation from the Committee in writing prior to the meeting. A report will be considered at a future Council meeting to appoint another Committee member.

#### 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.

No disclosures of interest were made at the meeting.

#### 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*; 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;
- 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

#### 7.1 Confirmation of Minutes - Meeting of 30 August 2023

#### MOTION

The Minutes of the Reconciliation Advisory Committee held on 30 August 2023, which have been distributed, be confirmed as a true and correct record,

Cr Dan Bull Moved, Cr Nat Latter Seconded

LOST: 2/3

For: Cr Nat Latter and Cr Dan Bull.

Abstained: Dorothy Bagshaw, Jim Morrison and Donna Moody.

The Committee members who abstained from voting did not feel it appropriate to vote on minutes of a meeting they did not attend or recall.

7.2 Confirmation of Minutes - Meeting of 1 May 2024

#### **MOTION**

The Minutes of the Reconciliation Advisory Committee held on 1 May 2024 which have been distributed, be confirmed as a true and correct record, noting that the following corrections have been made to the minutes since the first date of publishing:

- 1. Jim Morrison added to the list of attendees;
- 2. Date for the Presiding Member to sign confirmed minutes corrected on front page.

Donna Moody Moved, Dorothy Bagshaw Seconded

**CARRIED UNANIMOUSLY: 5/0** 

For: Cr Nat Latter, Cr Dan Bull, Dorothy Bagshaw, Jim Morrison and Donna Moody.

Against: Nil.

#### 8 REPORTS

Nil.

#### 9 GENERAL BUSINESS

#### **Committee Updates**

#### Spear Foundation Partnership

The City continues an informal partnership with the Spear Foundation, with in kind use of the Civic Centre. On Thursday 6 June, the Spear Foundation held a Pamper Day at the City. This involved Aboriginal girls providing beauty treatments to Aboriginal Elders, such as; manicures, hair styling, massages and make-up. The day culminated in a glamour photo shoot for their Elders.

Spear Foundation were also successful in their Better Bayswater Grant application to deliver an Everlasting Elders Art Therapy Session. This session will focus on re-kindling connections between Aboriginal Elders. The session will be held at the City of Bayswater Civic Centre on 15 August.

#### Aboriginal Engagement Framework

The City of Bayswater sought Expressions of Interest from Aboriginal artists, with connections to Noongar Whadjuk Country, to create an artwork interpretation of the City of Bayswater's Aboriginal Engagement Framework. The City will seek feedback from the Reconciliation Advisory Committee regarding the concept selection.

#### **Dual Naming Project**

City staff received valuable feedback from DGSCLI on the unsuccessful Connecting to Country Grant, and plan to submit another application to the next round. The City is also exploring funding opportunities with Lotterywest.

#### National Reconciliation Week: 27 May - 3 June 2024

On 28 May 2024, the City hosted a Flag Raising Ceremony for National Reconciliation Week, as per the City's Reconciliation Rituals and Protocols. The event included a panel discussion with Tony Hansen and Jim Morrison who shared their personal experiences and discussed initiatives to promote reconciliation. Members who attended are asked to provide their feedback.

The Committee noted that Jim Morrison was not a panel member, however Alan Carter was on the panel.

Feedback received from the members who attended was positive, eye-opening and the panel presentation was touching.

The City will be following up as to the possibility of hosting the documentary at the Galleria Cinemas.

#### NAIDOC Week: 7 July - 14 July 2024

The 2024 National NAIDOC Week theme is – *Keep the Fire Burning! Blak, Loud and Proud.* The City will be delivering a program of events and workshops for all ages covering a range of topics. See **Attachment 1** is a promotional poster for the City of Bayswater NAIDOC Week program.

The Committee requested a copy of the NAIDOC promotional poster to be emailed to them. A copy of the poster will be sent to all members.

The City will investigate the possibility of including the Luna Cinema screening of the Genocide of Wildflowers documentary on the City's promotional poster for NAIDOC Week 2024.

#### City of Bayswater Strategic Community Plan

RAC members were invited to attend a workshop for Aboriginal community members to review the City's Strategic Community Plan. Two RAC members attended the workshop, with the following key outcomes:

- Truth-telling to deepen our understanding of Aboriginal people, country, culture and history.
- A commitment to advance the elements of reconciliation.
- A commitment to Aboriginal people with a focus on improving people's lives.
- Land management practices that recognise storylines i.e. places of significance and place protocols.
- Partnership with external primary health care services (in-reach / out-reach).

Committee members are interested in hearing more about the outcomes and notes from the Engagement workshop. An update will be provided at the next meeting of the Committee as an opportunity to discuss further.

#### **Attachment 1**

City of

Bayswater

Community Event



## CELEBRATING NAIDOC WEEK

Join the City to celebrate NAIDOC Week with a range of free events. To find out more and book, visit bayswater.wa.gov.au/naidoc



2024 NAIDOC Week
Perth Opening Ceremony
Wellington Square, East Perth
Sunday 7 July, 12 – 4pm

Smoking Ceremony and Community Planting Day Clarkson Reserve, Maylands Sunday 7 July, 9am – 12pm



Storytelling with Noongar Author Jayden Boundry

Ages 5 - 11

Morley Library Monday 8 July, 12 – 12.45pm

Maylands Library Tuesday 9 July, 12 – 12.45pm

Bayswater Library Wednesday 10 July, 12 – 12.45pm

Mammung Documentary Screening and Q&A with Dr Noel Nannup City of Bayswater Civic Centre 61 Broun Avenue, Morley Thursday 11 July 6.30 – 8pm Aboriginal Art Workshop with Sarah Weston Morley Library Friday 12 July, 10am – 12pm

Yarning with Dr Noel Nannup and Community Planting Day

Malgamongup (Bardon Park) Maylands Saturday 13 July, 9am – 12pm

Noongar Language and Culture Workshop with Carol Foley Maylands Library Saturday 13 July, 10 – 11am

Library events require a booking. To book, scan this QR code or call one of our branches





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#### 10 NEXT MEETING

The Committee discussed suitable dates for the next meeting and agreed the next meeting date will be 24 July 2024 at 6:00pm.

#### 11 CLOSURE

There being no further business to discuss, the Presiding Member, Cr Nat Latter, declared the meeting closed at 7:17pm.