

# Minutes

## Reconciliation Advisory Committee

Wednesday 21 August 2024

*By signing these minutes I certify that they were confirmed at the Reconciliation Advisory Committee held on Wednesday, 18 September 2024.*

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Councillor Nat Latter  
PRESIDING MEMBER

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**3 ATTENDANCE .....4**

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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 21 August 2024.

In accordance with the City of Bayswater *Standing Orders Local Law 2021* and R.8 of the *Local Government (Administration) Regulations 1996* the Reconciliation Advisory Committee meeting was adjourned at 6:31pm due to the lack of a quorum.

Agenda items will be considered at the next Reconciliation Advisory Committee meeting scheduled for 18 September 2024.

**1 OFFICIAL OPENING**

**2 ACKNOWLEDGEMENT OF COUNTRY**

**3 ATTENDANCE**

**Members**

Nil

**Officers**

Bianca Sandri                      Director Community Services

**3.2 Apologies**

No apologies received at distribution of the agenda.

**3.3 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.

**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

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## 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

Nil.

## 8 METHOD OF DEALING WITH AGENDA BUSINESS

With the exception of items identified to be withdrawn for discussion, the remaining reports will be adopted by exception (enbloc).

An adoption by exception resolution may not be used for a matter:

- (a) in which an interest has been disclosed;
- (b) that has been the subject of a petition or deputation;
- (c) that is a matter on which a Member wishes to make a statement; or
- (d) that is a matter on which a Member wishes to move a motion that is different to the recommendation.

**9            REPORTS**

Nil.

**10          GENERAL BUSINESS**

Nil.

**11          NEXT MEETING**

The next meeting of the Reconciliation Advisory Committee will take place in the Committee Room, City of Bayswater Civic Centre, 61 Broun Avenue, Morley at 6.00pm on Wednesday, 18 September 2024.

**12          CLOSURE: 6.31pm**