

Minutes

Reconciliation Advisory Committee

Wednesday 14 May 2025

By signing these minutes I certify that they were confirmed at the Reconciliation Advisory Committee held on Wednesday, 14 May 2025.

Councillor Nat Latter
PRESIDING MEMBER

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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 14 May 2025.

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 6:32pm due to the lack of a quorum.

Agenda items will be considered at the next Reconciliation Advisory Committee meeting scheduled for 12 November 2025.

2 OFFICIAL OPENING

3 ACKNOWLEDGEMENT OF COUNTRY

4 ATTENDANCE

Presiding Member

Cr Nat Latter Chairperson

Members

Mayor Filomena Piffaretti
Donna Moody
Dorothy Bagshaw

Officers

Bianca Sandri	Director Community Services
Helen Smith	Manager Community Development
Amy Tolley	Coordinator Age Friendly and Volunteer Programs
Sherri Bagshaw	Community Development Officer - Reconciliation
Alix Bray	Manager Property and Economic Development
Nina Fehlberg	Project Officer
Katrina Pantelis	Executive Assistant Community Services

Leave of Absence

4.1 Apologies

Cr Sally Palmer
Jim Morrison
Liz Narkle
Tony Hansen

4.2 Approved Leave of Absence

Nil.

5 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.

6 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.

7 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 six 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 five 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 quarterly at the City of Bayswater Civic Centre.

Liaison Officer

Director Community Services

8 CONFIRMATION OF MINUTES

Nil.

9 PREVIOUS MATTERS DEALT WITH NOT ON THE AGENDA

Nil.

10 REPORTS

Nil.

11 CITY UPDATES

Nil.

12 GENERAL BUSINESS

Nil.

13 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, 19 November 2025.

14 CLOSURE 6:32pm