



## Aboriginal & Torres Strait Islander Advisory Committee

6<sup>th</sup> August 2024

Ashfield Civic Centre Level 5 Room 1 260 Liverpool Road ASHFILED NSW 2131

Or

**Microsoft Teams:** Meeting ID: 416 380 071 744 Passcode: VPrM44

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### Minutes

Meeting commenced at 6:15 and concluded 7:45

#### 1. Present

Community members	Staff	Councillors
Uncle Allan Barnes	Aunty Deborah Lennis	Mark Drury
Janelle Scott		
Dr Tarunna Sebastian		
Dr Katrina Thorpe		
Derek Wilson		
Bernadette Hardy (online)		

2. Chairperson: N/A

3. Acknowledgment of Country – Aunty Deborah Lennis (6:10pm)

4. Apologies: Ben Bowen, Cathie Craigie, Pam Touma



5. Disclosures of Interest: NIL

6. Quorum: 4

7. Endorse previous meeting minutes: yes

8. Report on previous meeting actions (if required): NIL

Agenda Item	Discussion summary	Proposed action (if required)	Action owner*	Date for action to be finalised
1	<p>There are several RAP Actions which haven't been started.</p> <p>Some which are a year late.</p> <p>Others which have been started and completed early.</p> <p>Went through the quarterly reports.</p> <p>Update Committee at the October/November Meeting.</p>	<p>To discuss with the persons who responsibility it is for the RAP Actions, which haven't been started.</p>	<p>Simon Watts and Deborah Lennis</p>	<p>October/November 2024 Meeting</p>
2	<p>Illoura Reserve –Gunyah Jia community consultation onsite 3/8/24</p> <p>3 different positions for Memorial are being proposed – given</p> <p>Consultation overall was pleasing.</p> <p>Residents were very positive and like the structure.</p> <p>28 days on the YOURSAY for final consultation</p>	<p>Feedback after the community consultation YourSay</p>	<p>Simon Watts and Deborah Lennis</p>	<p>October/November 2024 Meeting</p>



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	Committee member/s were upset with the way senior staff member conducted the consultation on 3/8/24 (letter sent & discussion between both has be had)			
3	YourSay finished and the final report has not been finalised	Send to Community when finished	Simon Watts	WE: 16 August 2024
4	Naming Policy Final copy given to community to read through		Deborah Lennis	
5	Final Draft – Biodiversity Strategy going to Council at last Council Meeting for this term next week		Biodiversity Team	
6	<p>General –</p> <p>* Last meeting for this group as Council is in care-taker mode.</p> <p>Janelle Scott resigned – moving away from LGA</p> <p>Pam Touma resigned – personal reasons</p> <p>*Clr Mark Drury not re-running, has been a great supporter for the Aboriginal &amp; Torres Strait Islander Communities especially Ashfield &amp; IW</p> <p>Mark spoke about himself &amp; working with our communities.</p> <p>Special thanks given to Janelle Scott who has given (18-20yrs) to the committee</p> <p>Uncle Allan Barnes – for the chats during Citizenships and the Welcomes he does</p>			



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	<p>Aunty Deborah Lennis &amp; the Committee for all the work that we have achieved over the years and the fearless and sometimes ferocious advice.</p> <p>*Camdenville Oval Upgrade – Applied for Blue Plague for the First Koori Knockout Blue Plague information sheet given Prof. Heidi Norman will be writing the history of the Koori Knockout from the first game at Camdenville Oval *Current YourSay Links Given to all members by sheet</p>	<p>Work with Parks for upgrade Help with contact for historic council records for History of Koori Knockout</p>	<p>Deborah Lennis Simon Watts</p>	<p>March/April 2025</p>
6	<p>Community – *NAIDOC Activities – big THANKS to Council for the activities over the month of July. The Cooks River Bush Tucker Walk with the IWPAC (Police) and the young peoples 5-14yrs from community, want to do again *IWPAC (Police) IWC &amp; Deborah Lennis for support in the Lawn Mower Service for DV victims</p> <p>Correspondence – *Stolen Generations Readress Scheme (Territories only) x3</p>			



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	*TAFE COURSES - Advertising & Barbering * Mentoring Program – decrease fines			

\*Person who is responsible for the action