



## **Aboriginal Consultative Committee**

**Thursday 30 June 2022  
2.00pm  
Council Chambers  
209 Comur Street, Yass**

# **ABORIGINAL CONSULTATIVE COMMITTEE**

## **NOTICE OF MEETING**

A meeting of the ACC will be held in Council Chambers 209 Comur Street, Yass, on Thursday 30 June 2022, commencing at **2.00pm**

## **AGENDA**

**Page No.**

### **Acknowledgement of Country**

- 1. Apologies**
- 2. Declaration of Conflict of Interest**
- 3. Confirmation of Minutes – 11 February 2022**
- 4. Presentation**
- 5. Staff Reports**
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  - 5.4 Strategic Projects & Priorities .....8
- 6. Next Meeting**

Committee Members: Cr M Reidk, K Turner, C Cronan, K Denny, T Denny, R King



## **Minutes of the Aboriginal Consultative Committee Meeting**

**Tuesday 11 February 2020**  
4.00pm  
Yass Valley Council Chambers  
209 Comur Street, Yass

## Table of Contents

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## **Present**

Cr Michael McManus (Chair), Bob Buffington, Brad Bell, Lillian Bell, Karen Denny (interval 4.25pm-4.40pm)

## **Also present**

Sergeant Dave Cowell, (Yass Police - until 4.40pm), Helen Maskell-Knight (Community Planner).

## **Acknowledgement of Country**

Cr McManus acknowledged the Ngunnawal people as the traditional custodians and paid respect to the Elders and their descendants.

### **1. Apologies**

Apologies were noted from Cr Kim Turner and Debbie Wallace.

### **2. Presentations**

Sergeant Dave Cowell advised of progress with consultations relating to establishing a support group for any young Aboriginal people coming into custody. Discussions will continue with Brad and Karen. The importance was stressed of getting a list together for the next meeting and of giving young people options as to who they might prefer to support them.

### **3. Declarations of Interest**

Nil

### **4. Confirmation of Minutes**

**RECOMMENDED that:**

- 1. The minutes of the Aboriginal Consultative Committee Meeting held on 13 August 2019, copies of which had been circulated to all members, were taken as read and confirmed.***
- 2. The content of notes of informal discussions held on 3 December 2019, copies of which had been circulated to all members, was endorsed and adopted.***

***(B Bell/K Denny)***

### **5. Staff Reports**

#### **5.1 INCLUSIONS ON THE STATE HERITAGE REGISTER RELATING TO YASS GORGE**

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#### **SUMMARY**

This report responds to the request made at the informal meeting of the Aboriginal Consultative Committee on 3 December for advice as to what parts of Yass Gorge are on the State Heritage Register.

*RECOMMENDED that the report was noted and it was resolved that members be given further opportunity to assess its contents.*

*(B Bell/K Denny)*

*RECOMMENDED that the meeting resolved that Karen Denny and Brad Bell initiate the nomination of the Town Camp as an Aboriginal Place.*

*(K Denny/B Bell)*

## **6. General Business**

### **6.1 CONCERNS RAISED ABOUT SCARRED TREES**

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Brad Bell advised that he had received an email expressing concern about the work being undertaken by the Committee and Council with the scarred trees on Oak Hill, but that the cause of the concern was not evident.

The Chair advised that if concerns were raised again that the complainant be asked to write to the Mayor and Council would deal with the matter.

### **6.2 ACTION ITEMS**

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It was agreed that a list of action items arising from matters addressed at the meeting be drafted and circulated.

## **7. Next Meeting**

4.00pm Tuesday 7 April, Yass Valley Council Chambers.

The meeting closed at 5.30pm

## 5.1 ELECTION OF CHAIR

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### SUMMARY

To provide a framework for the election of Committee Executive. Under Council's *Guidelines for Advisory Committees and Committees of Council (May 2022)* a Councillor is the Chair of the Committee.

### RECOMMENDATION

*That Councillor Reid/Turner be elected as Chair of the Aboriginal Consultative Committee.*

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### FINANCIAL IMPLICATIONS

Nil.

### POLICY & LEGISLATION

- *Guidelines for Advisory Committees and Committees of Council (May 2022).*

### REPORT

Under Clause 3.6 Council's *Guidelines for Advisory Committees and Committees of Council (May 2022)* (**Attachment A**) Council must resolve to appoint a Councillor as the Chair.

One of the Council representatives, Councillors Reid or Turner, will need to be elected as Chair for the Committee.

**ATTACHMENTS:** A. Guidelines for Advisory Committees and Committees of Council (*Under Separate Cover*) [⇒](#)

## 5.2 CODE OF CONDUCT, COMMITTEE GUIDELINES & MEDIA POLICIES

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### SUMMARY

A presentation will be given to Committee Members on:

- Council's Code of Conduct
- Guidelines for Advisory Committees & Committees of Council
- Communication with the Media Policy
- Social Media Policy

### COMMITTEE DECISION

*That the presentation on Code of Conduct, Committee Guidelines and Media Policies be noted.*

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### FINANCIAL IMPLICATIONS

Nil

### POLICY & LEGISLATION

- Council's Code of Conduct
- Guidelines for Advisory Committees & Committees of Council
- Communication with the Media Policy
- Social Media Policy

### REPORT

A presentation will be given to Committee Members on:

- Council's Code of Conduct
- Guidelines for Advisory Committees & Committees of Council
- Communication with the Media Policy
- Social Media Policy

- ATTACHMENTS:**
- A. Code of Conduct (*Under Separate Cover*) [⇒](#)
  - B. Code of Conduct Procedures (*Under Separate Cover*) [⇒](#)
  - C. Guidelines for Advisory Committee & Committees of Council (*Under Separate Cover*) [⇒](#)
  - D. Communication with the Media Policy (*Under Separate Cover*) [⇒](#)
  - E. Social Media Policy (*Under Separate Cover*) [⇒](#)



### 5.3 MEETING DATES & TIMES

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#### SUMMARY

To suggest meeting times and dates for future meetings.

#### COMMITTEE DECISION

*That the Aboriginal Consultative Committee be held on the fourth Thursday in the last month of each quarter commencing at 2.00pm.*

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#### FINANCIAL IMPLICATIONS

Nil

#### POLICY & LEGISLATION

- *Committee Standard Constitution & Instrument of Delegation*

#### REPORT

The terms of reference for the Committee provide for quarterly meetings.

It is proposed that the Committee meet on the third Thursday of the first month of the quarter.

The following is a proposed calendar for 2022 and 2023.

- Thursday 30 June 2022
- Thursday 29 September 2022
- Thursday 8 December 2022
- Thursday 30 March 2023

It is proposed that the meetings commence at 2.00pm.

Agendas will be issued on the Thursday prior to the meeting.

Items for inclusion in the Agenda need to be with the Council Officer assigned to the Committee or Shirree Garland 10 days prior to issue of the Agenda.

**ATTACHMENTS:** Nil

## 5.4 STRATEGIC PROJECTS & PRIORITIES

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### SUMMARY

To facilitate a discussion on the priorities for the Committee having regard to the Community Strategic Plan, Delivery Program and Operational Plan and other key documents.

### RECOMMENDATION

*That a strategic direction and priority projects be developed by the Committee.*

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### FINANCIAL IMPLICATIONS

Nil

### POLICY & LEGISLATION

- Regional Community Strategic Plan
- Delivery Program
- Operational Plan
- Reconciliation Action Plan (Feb 2019)

### REPORT

The following items are enclosed separately to assist with the general discussion toward developing the strategic direction and priority projects to be undertaken:

- Yass Valley Community Strategic Plan 2042
- Delivery Program 2022-2026
- 2022-23 Operational Plan and Long Term Financial Plan Assumptions
- Reconciliation Action Plan (Feb 2019)

- ATTACHMENTS:**
- A. Draft Community Strategy Plan (*Under Separate Cover*) ⇨
  - B. Delivery Program 2022-2026 (*Under Separate Cover*) ⇨
  - C. Operational Plan and Long Term Financial Plan Assumptions (*Under Separate Cover*)  
⇨
  - D. Reconciliation Action Plan (Feb 2019) (*Under Separate Cover*)