## **Philip Street Communities and Families**

#### **Advisory Group**

## Meeting Agenda - 10/03/2022



Time: 12noon – 2pm

Location: Maxine Brushe Community Meeting Place- Hall 1 & 2, Philip Street Communities and Families Precinct

Meeting Chair: Shakira Raymond

**Apologies:** 

#### **Advisory Committee Principals of Working Together**

- Valuing diversity exploring each other's motivations, values, and underlying interests to build understanding and appreciation of the added value that comes from diversity
- Building equity sharing equal rights to be at the table and valuing all contributions
- Being open respecting and trusting each other and handling information with care and respect
- Ensuring mutual benefits decision to be made with integrity and transparency and in the best interests of the partnership and its overarching goals
- Being courageous being bold to tackle the many unknowns in relation to complex issues to achieve breakthrough results.

12.05pm - 12.05pm	Time	Topic	Action
12.05pm - 12.05pm	Time	·	Action
Check In	12noon – 12.05pm		For Notice
Check In			For Noting
12.10pm - 12.10pm  - How will you live the Advisory Committee Principals of Working Together at today's meeting?  12.10pm - 12.15pm  - Minutes & Conflicts of Interest    Update of recommendations and actions			
12.10pm - 12.15pm  - Minutes & Conflicts of Interest    Update of recommendations and actions	12.05pm - 12.10pm		
12.15pm – 12.30pm    Dupdate of recommendations and actions		· · · · · · · · · · · · · · · · · · ·	For Noting
Manager Engagement & Partnerships   Update of outcomes and progress of recommendations and actions from previous meetings.   Advisory Committee Members Reports   Advisory Committee Members	12.10pm - 12.15pm	- Minutes & Conflicts of Interest	For Noting
Update of outcomes and progress of recommendations and actions from previous meetings.  Advisory Committee Members Reports Advisory Committee Members  - Kate Dufty - Disability Community Representative - Supria Singh - Culturally and Linguistically Diverse Community Representative - Cecelia Eggmolesse - Indigenous Community Representative  Council & Appointed Members Update/Report  Appointed Members  - Captain Chris Ford - Salvation Army - Philip Street Manager - Shakira Raymond - Communities 4 Children - Project Support Officer - Kylie Lee - Gladstone Regional Council - General Manager Community Development & Events  Collaboration and Operations Update  - Manager Engagement & Partnerships - Service Mix - Organisations on site - Month past and month forward booking summary		Update of recommendations and actions	
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12.30pm – 1pm  - Kate Dufty - Disability Community Representative - Supria Singh - Culturally and Linguistically Diverse Community Representative - Cecelia Eggmolesse - Indigenous Community Representative  Council & Appointed Members Update/Report Appointed Members  - Captain Chris Ford - Salvation Army – Philip Street Manager - Shakira Raymond - Communities 4 Children - Project Support Officer - Kylie Lee - Gladstone Regional Council – General Manager Community Development & Events  Collaboration and Operations Update - Manager Engagement & Partnerships - Service Mix - Organisations on site - Month past and month forward booking summary  For Information and Discussion	12.30pm – 1pm		
- Supria Singh - Culturally and Linguistically Diverse Community Representative - Cecelia Eggmolesse - Indigenous Community Representative  Council & Appointed Members Update/Report Appointed Members  - Captain Chris Ford - Salvation Army – Philip Street Manager - Shakira Raymond - Communities 4 Children - Project Support Officer - Kylie Lee - Gladstone Regional Council – General Manager Community Development & Events  Collaboration and Operations Update  - Manager Engagement & Partnerships - Service Mix - Organisations on site - Month past and month forward booking summary  and Discussion  For Information and Discussion		Advisory Committee Members	
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- Cecelia Eggmolesse - Indigenous Community Representative  Council & Appointed Members Update/Report Appointed Members  - Captain Chris Ford - Salvation Army – Philip Street Manager - Shakira Raymond - Communities 4 Children - Project Support Officer - Kylie Lee - Gladstone Regional Council – General Manager Community Development & Events  Collaboration and Operations Update  - Manager Engagement & Partnerships - Service Mix - Organisations on site - Month past and month forward booking summary  For Information and Discussion			
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- Captain Chris Ford - Salvation Army – Philip Street Manager - Shakira Raymond - Communities 4 Children - Project Support Officer - Kylie Lee - Gladstone Regional Council – General Manager Community Development & Events  Collaboration and Operations Update - Manager Engagement & Partnerships - Service Mix - Organisations on site - Month past and month forward booking summary  For Information and Discussion			
- Shakira Raymond - Communities 4 Children - Project Support Officer - Kylie Lee - Gladstone Regional Council – General Manager Community Development & Events  Collaboration and Operations Update - Manager Engagement & Partnerships - Service Mix - Organisations on site - Month past and month forward booking summary  and Discussion  For Information and Discussion			
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Development & Events  Collaboration and Operations Update  - Manager Engagement & Partnerships - Service Mix - Organisations on site - Month past and month forward booking summary  For Information and Discussion			
1.30pm – 1.40 pm  - Manager Engagement & Partnerships - Service Mix - Organisations on site - Month past and month forward booking summary  - For Information and Discussion		,	
Service Mix     Organisations on site     Month past and month forward booking summary	1.30pm – 1.40 pm	Collaboration and Operations Update	
Service Mix     Organisations on site     Month past and month forward booking summary		- Manager Engagement & Partnerships	
<ul> <li>Organisations on site</li> <li>Month past and month forward booking summary</li> </ul>		i i i i i i i i i i i i i i i i i i i	
		Month past and month forward booking summary	
Recommendations from Operations Group to Advisory For Discussion	1.40pm – 1.50pm	Recommendations from Operations Group to Advisory	For Discussion
1.40pm – 1.50pm  Manager Engagement & Partnerships and Decision		Manager Engagement & Partnerships	

# **Philip Street Communities and Families**

# **Advisory Group**

# Meeting Agenda – 10/03/2022



Time	Торіс	Action
1.50pm – 1.55pm	Recommendations to Council  Manager Engagement & Partnerships  - Recap of recommendations made during the meeting	For Discussion and Decision
1.55pm – 2pm	Check out and close meeting  - Name one great contribution made today by another Advisory Group member?	For Noting
Meeting Chair: Supria	O March 2022 – 12pm to 2pm Singh She Community Meeting Place, Hall 1.	