

Philip Street Communities and Families

Advisory Group

Meeting Agenda – 15.09.22

Time: 12.30pm to 2.30pm

Location: Ngallil Building, Philip Street Communities & Families Precinct

Meeting Chair: Kylie Lee

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.*

| Time | Topic | Action |
|-------------------|---|--------------------------------|
| 12.30pm - 12.35pm | Meeting open Acknowledgement of Country - Welcome | For Noting |
| 12.35pm - 12.40pm | Check In - Chair to advise | For Noting |
| 12.40pm - 12.45pm | Minutes & Conflicts of Interest | For Noting |
| 12.45pm - 12.50pm | Update of recommendations and actions Community Development Officer - Update of outcomes and progress of recommendations and actions from previous meetings. | For noting |
| 12.50pm – 1.25pm | Advisory Committee Members Reports Advisory Committee Members - Kate Dufty - Disability Community Representative - Cecelia Eggmohlesse - Indigenous Community Representative - Supria Singh – Culturally and Linguistically Diverse Community Representative | For Information and Discussion |
| 1.25pm – 1.45pm | 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 | For Information and Discussion |
| 1.45pm – 2pm | Collaboration and Operations Update Gladstone Regional Council – Manager, Engagement & Partnerships • Service Mix • Organisations on site - Month past and month forward booking summary | For Information and Discussion |
| 2pm – 2.20 pm | Recommendations from Operations Group to Advisory Community Development Specialist - To include discussion around future meeting dates/times | For Discussion and Decision |



PHILIP STREET
COMMUNITY PRECINCT

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|--|---|-----------------------------|
| 2.20pm – 2.25pm | Recommendations to Council Community Development Specialist - Recap of recommendations made during the meeting | For Discussion and Decision |
| 2.25pm – 2.30pm | Check out and close meeting - Name one great contribution made today by another Advisory Group member? | For Noting |
| Next Meeting Date: 10 November 2022 Meeting Chair: Chris Ford Location: Philip Street Communities & Families Precinct | | |