

Philip Street Communities and Families

Advisory Group

Meeting Agenda – 14.07.22



PHILIP STREET
COMMUNITY PRECINCT

Time: 12noon to 2pm

Location: Ngallil Building, Philip Street Communities & Families Precinct

Meeting Chair: Kate Dufty

Apologies: Supria Singh, Cr Desley O'Grady

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
12noon – 12.05pm	Meeting open Acknowledgement of Country - Welcome	For Noting
12.05pm - 12.10pm	Check In - Chair to advise	For Noting
12.10pm - 12.25pm	Minutes & Conflicts of Interest	For Noting
12.25pm - 12.30pm	Update of recommendations and actions Community Development Officer - Update of outcomes and progress of recommendations and actions from previous meetings.	For noting
12.30pm – 12.45pm	Advisory Committee Members Reports Advisory Committee Members - Kate Dufty - Disability Community Representative - Cecelia Eggmohlesse - Indigenous Community Representative	For Information and Discussion
12.45pm – 1.15pm	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
1.15pm – 1.30pm	Collaboration and Operations Update Gladstone Regional Council – Community Development Specialist • Service Mix • Organisations on site - Month past and month forward booking summary	For Information and Discussion
1.30pm – 1.50 pm	Recommendations from Operations Group to Advisory Community Development Specialist - To include discussion around future meeting dates/times	For Discussion and Decision

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Time	Topic	Action
1.50pm – 1.55pm	Recommendations to Council Community Development Specialist - 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
Next Meeting Date: to be confirmed Meeting Chair: to be confirmed Location: Philip Street Communities & Families Precinct		