

# Philip Street Communities and Families

## Advisory Group

### Meeting Agenda – 10 November 2022

Time: 09.40am - 11.30am

Location: Ngallil Building, Philip Street Communities & Families Precinct

Meeting Chair: Christopher Ford

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.**



PHILIP STREET  
COMMUNITY PRECINCT

Topic	Action
Meeting open Acknowledgement of Country - Welcome	For Noting
New Committee Member – Welcome Philip Street Communities & Families Precinct Secretariat	
Check In - What was the first record, tape, or CD that you ever owned?	For Noting
Minutes & Conflicts of Interest	For Noting
Update of Recommendations and Actions - Update of outcomes and progress of recommendations and actions from previous meetings – Community Development Specialist - 1 <sup>st</sup> Birthday Event Update - Youth Summit – Trends & Opportunities - Community Development Officer	For noting
Advisory Committee Members Reports Advisory Committee Members - Kate Dufty - Disability Community Representative - Cecelia Eggmolesse - Indigenous Community Representative - Supria Singh – Culturally and Linguistically Diverse Community Representative - Senior’s Community Representative	For Information and Discussion
Council & Appointed Members Update/Report Appointed Members - Captain Chris Ford - Salvation Army – Philip Street Manager - Shakira Campbell - Communities 4 Children - Project Support Officer - Kylie Lee - Gladstone Regional Council – General Manager Community Development & Events	For Information and Discussion



Topic	Action
<b>Collaboration and Operations Update</b> <b>Secretariat - Community Development Specialist</b> <ul style="list-style-type: none"><li>- Service Mix/Fair Use Policy</li><li>- AGM &amp; Annual Report</li><li>- Service Mix</li><li>- Organisations on site</li><li>- Month past and month forward booking summary</li></ul>	For Information and Discussion
<b>Recommendations from Operations Group to Advisory</b> <b>Secretariat - Community Development Specialist</b>	For Discussion and Decision
<b>Recommendations to Council</b> <b>Secretariat - Community Development Specialist</b> <ul style="list-style-type: none"><li>- Recap of recommendations made during the meeting</li></ul>	For Discussion and Decision
<b>Check out and close meeting</b> <ul style="list-style-type: none"><li>- Name one great contribution made today by another Advisory Group member?</li></ul>	For Noting