

# Philip Street Communities and Families

## Advisory Committee

### Meeting Agenda – 9/11/2023

Time: 12noon – 2pm

Location: Ngallil Building, Philip Street Smart Meeting Room, Philip Street Communities and Families Precinct

Meeting Chair: Maxine Brushe

Apologies: Deb Meier-Cuddy, Supria Singh



Time	Topic	Action
12noon – 12.05pm	Meeting open Acknowledgement of Country	For Noting
12.05 - 12.10pm	Check In <ul style="list-style-type: none"><li>- As community workers and volunteers, we tend to be very busy. How do you recharge when you're running low on energy?</li></ul>	For Noting
12.10 - 12.15pm	Minutes & Conflicts of Interest	For Noting
12.15pm – 12.20pm	Update of Recommendations and Actions <ul style="list-style-type: none"><li>- Update of outcomes and progress of recommendations and actions from previous meetings – Community Development Specialist</li></ul>	For noting
12.20pm – 1pm	Booking System Review Report - Manager Community Partnerships Brianna Janson  Lunch & Learns – topics/themes  Advisory Committee Members Update/Report Advisory Committee Members <ul style="list-style-type: none"><li>- Kate Dufty - Disability Community Representative</li><li>- Cecelia Eggmolesse - Indigenous Community Representative</li><li>- Supria Singh – Culturally and Linguistically Diverse Community Representative</li><li>- Jakob Humphries - Youth Community Representative</li><li>- Maxine Brushe – Senior Community Representative</li><li>- Deb Meier - Department of Treaty, Aboriginal and Torres Strait Islander Partnerships, Communities and the Arts.</li></ul> Advisory Committee Members Update/Report Councillors <ul style="list-style-type: none"><li>- Councillor Desley O'Grady</li><li>- Councillor Natalia Muszkat</li></ul>	For Information and Discussion

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PHILIP STREET  
COMMUNITY PRECINCT

Time	Topic	Action
1pm – 1.30pm	<p>Council &amp; Appointed Members Update/Report</p> <p>Appointed Members</p> <ul style="list-style-type: none"><li>- Gladstone Regional Council – Manager Engagement &amp; Partnerships Brianna Janson</li><li>- Salvation Army – Philip Street Manager Chris Ford</li><li>- Communities 4 Children – Shakira Raymond</li></ul>	For Information
1.30pm – 1.40pm	<p>Service Mix</p> <p>Community Development Specialist</p> <ul style="list-style-type: none"><li>- Organizations on site</li><li>- Past Month booking</li><li>- Forward Month bookings</li></ul>	For Information
1.40pm – 1.50pm	<p>Recommendations from Operations Group to Advisory</p> <p>Community Development Specialist</p>	For Discussion and Decision
1.50pm – 1.55pm	<p>Recommendations to Council</p> <p>Community Development Specialist</p> <ul style="list-style-type: none"><li>- Recap of recommendations made during the meeting</li></ul>	For Discussion and Decision
1.55pm – 2pm	<p>Check out and close meeting</p> <ul style="list-style-type: none"><li>- Do you have a passion project that you are working on now?</li></ul>	For Noting
Next Meeting date: 11 January 2024, 12pm – 2pm Meeting Chair: Kate Dufty Location: Ngallil Building, Philip Street Smart Meeting Room		