

Philip Street Communities and Families

Advisory Committee

Meeting Agenda – 17 February 2023

Time: 10am to 12noon

Location: Ngallil Building, Philip Street Communities & Families Precinct

Meeting Chair: Captain Chris 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.**

Topic	Action
Meeting open	
Acknowledgement of Country <ul style="list-style-type: none">- Welcome- Introduction to Manager, Community Partnerships, Bri Janson	For Noting
Check In <ul style="list-style-type: none">- What have you been working on since we last met?	For Noting
Minutes & Conflicts of Interest	For Noting
Update of Recommendations and Actions <ul style="list-style-type: none">- Update of outcomes and progress of recommendations and actions from previous meetings – Community Development Specialist	For noting
Advisory Committee Members Reports Advisory Committee Members <ul style="list-style-type: none">- Kate Dufty - Disability Community Representative- Cecelia Eggmolesse - Indigenous Community Representative- Supria Singh – Culturally and Linguistically Diverse Community Representative- Maxine Brushe - Seniors Community Representative	For Information and Discussion
Council & Appointed Members Update/Report Appointed Members <ul style="list-style-type: none">- 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
Collaboration and Operations Update Secretariat - Community Development Specialist <ul style="list-style-type: none">- Advisory Committee Annual Report- Youth Representative Update	For Information and Discussion





Topic	Action
<ul style="list-style-type: none">- Service Mix- Organisations on site- Month past and month forward booking summary	
Recommendations from Operations Group to Advisory Secretariat - Community Development Specialist	For Discussion and Decision
Recommendations to Council Secretariat - Community Development Specialist <ul style="list-style-type: none">- Recap of recommendations made during the meeting	For Discussion and Decision
Check out and close meeting <ul style="list-style-type: none">- What is your biggest take away from today's meeting?	For Noting