

## NOTICE OF MEETING

Notice is given that a meeting of the Reconciliation Action Plan Advisory Committee will be held in Manjimup at **12.00noon** on Friday 25 August 2023 at the at the Power Up Museum Training Room, Manjimup Heritage Park. RSVP's to Georgia Schipp on 9771 7712 or via email [Georgia.schipp@manjimup.wa.gov.au](mailto:Georgia.schipp@manjimup.wa.gov.au)



**Brian Robinson**  
**Interim Chief Executive Officer**

16 August 2023

### Functions of Committee:

1. To provide guidance and support to the Shire of Manjimup for the implementation of the Reconciliation Action Plan.
2. To provide advice and make recommendation to Council in regard to matters concerning the Reconciliation Action Plan and its implementation.
3. To be available and to provide a focal point for connection with the Aboriginal and Torres Strait Islander community.
4. Representative Members acknowledge and accept their role as a representative of the Aboriginal and Torres Strait Islander community and to act as a key liaison for the broader community.
5. Communicate and inform represented groups and the local community regarding activities of the Committee; and
6. Play an active role in the promotion and development of Aboriginal and Torres Strait Islander cultural awareness across the Shire of Manjimup.

### Important Matters for the Attention of Meeting Attendees:

- To ensure the proceedings are accurately recorded, this meeting may be electronically recorded in accordance with clause 6.16 of the Shire of Manjimup's Standing Orders Local Law 2013; and
- Any recommendations in this meeting are unable to be acted upon until such time as the recommendations are endorsed by Council, with the exception of recommendations that are of an administrative nature.

## AGENDA

### 1 Declaration of Opening

### 2 Acknowledgement of Country

The Shire of Manjimup respectfully acknowledges the Noongar people as the Traditional Custodians of the lands in which we work throughout the region and we pay our respects to their Elders, past, present and emerging.

### 3 Attendance / Apologies

### 4 Declaration of Interest

### 5 Confirmation of Previous Minutes

Moved that the Minutes of the 30 June 2023 are a true and correct record.

### 6 Council Decisions on Committee Recommendations

1. Receive the unconfirmed minutes of the Reconciliation Action Plan Advisory Committee meeting held 30 June 2023 as per Attachment: 9.16.1(1);

## **NOTICE OF MEETING**

2. Accept the resignation of Shire President Paul Omodei as Councillor representative on the Reconciliation Action Plan Advisory Committee;
3. Accept the inclusion of Emily O'Neil, Shire of Manjimup Community Development Officer, to replace the vacant 'RAP Project Officer' position on the Reconciliation Action Plan Advisory Committee; and
4. Adopt the amended Terms of Reference for the Reconciliation Action Plan Advisory Committee as per Attachment: 9.16.1(2)

### **7 Business Arising from Previous Minutes**

### **8 General Business / New Matters**

- Round Table

### **9 Meeting Closure**

### **10 Next Meeting Date**

- 2023: 12:00 noon, 27 October Venue TBC

Remaining: Nil.