

NOTICE OF MEETING

Notice is given that a meeting of the **Reconciliation Action Plan Advisory Committee** will be held in Manjimup at 12 noon on Friday 10 May 2024 at the at the Power Up Museum Training Room, Manjimup Heritage Park. RSVP's to Samantha Royer on 9771 7777 or via email samantha.royer@manjimup.wa.gov.au.



Ben Rose
Chief Executive Officer

1 May 2024

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. To communicate and inform represented groups and the local community regarding activities of the Committee.
5. To foster consultation and collaboration with Aboriginal and Torres Strait Islander youth within Shire of Manjimup on relevant matters.
6. To play an active role in the promotion and development of Aboriginal and Torres Strait Islander cultural awareness across the Shire of Manjimup.
7. 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.

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, except for recommendations that are of an administrative nature.

AGENDA

1 Declaration of Opening by Chair

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 and present.

3 Attendance / Apologies

4 Declaration of Interest

Nil.

NOTICE OF MEETING

5 Confirmation of Previous Minutes

6 Council Decisions on Committee Recommendations

1. Receive the unconfirmed minutes of the Reconciliation Action Plan Advisory Committee meeting held 9 February 2024 as per attachment: 9.16.2 (1).
2. Remove the youth representation positions within the Terms of Reference but amend the Functions of the committee to include consultation and collaboration with youth on relevant matters.
3. Note the resignation of Emily O'Neil, Community Development Officer (non-voting) from the Committee.
4. Adopt the amended Reconciliation Action Plan Advisory Committee Terms of Reference as per attachment: 9.16.2 (2).
5. Consider the allocation of funds in the 2024-25 budget to cover any funding shortfall for the presentation of the *Walking Through a Songline* touring exhibition.
6. Note the completion of the Shire of Manjimup Reflect Reconciliation Action Plan.
7. Instruct the Chief Executive Officer to proceed towards the development of an 'Innovate Reconciliation Action Plan' for the Shire of Manjimup.

7 Business Arising from Previous Minutes

Nil.

8 General Business / New Matters

9 Meeting Closure

10 Next Meeting (2024)

9 August, 8 November