



FPAC First People's Advisory Committee Meeting

Agenda / Minutes & Actions

Date	Thursday 08 February 2021		Venue:	Committee Room, Level 3 Spence Street, Cairns	
Time	5.30pm – 7.00pm		Minute Taker:	Ray Rosendale	
Present	<p>FPAC: David Hudson, Tommy Pau, Gill Mailman, Joann Schmider, Warren Martens (Via phone), Gudju Gudju Fourmile, Louise Hunter, Yodie Batzke, CRC: Brett Spencer, Tim Dendle, Jane West, Ruth Regan, Roz Pappalardo and Ray Rosendale. Guests: Deadly Inspiring Youth Doing Good (DIDYG) Semara Jose, Merissa Nona and Stacey Ketchell</p>				
Apologies	Noel Zaro, Gavin Singleton, Trevor Tim, Cr Rhonda Coghlan (Division 8), Cr Terry James (Division 4), Cr Cathy Zeiger (Division 3), Cr Amy Eden (Division 5), Cr Brett Olds (Division 9), Cr Rob Pyne (Division 2), Cr Max O'Halloran (Division 7) and Stephen Foster.				
Item	Lead	Topic	Comments and/or recommendations	Action	
Chair Welcome	FPAC Chair David Hudson	Chairperson David Hudson opened FPAC meeting at 5:30pm and acknowledged Traditional Owners – Past, Present and Emerging. Chairperson welcomed and thanked everyone for their attendance welcomed everyone to the Second meeting of 2021. #Minutes from Previous Meeting Available if Required#			
Council business	Semara Jose, Merissa Nona and Stacey Ketchell	Deadly Inspiring Youth Doing Good (DIDYG) Presentation: <ul style="list-style-type: none"> - Discussed and explained DIYDG, mission, values history and future planning. - Emphasised the diversity of DIYDG members and the power of young leaders. - Provided overview of DIYDG youth workers in the Child Safety space. - Highlighted the need for support services need to be culturally safe where young people have a feeling of belonging. - Explained future direction and vision for DIYDG. - Requested advice and assistance from FPAC in assisting DIYDG to achieve community focused outcomes. 	FPAC members noted the following: <ul style="list-style-type: none"> - Thanked DIDYG for an interesting, informative and perceptive presentation. - Individual members indicated that they would contact DIDYG regarding community connections. - Requested more information and clarification regarding The Uluru Statement from the Heart training. - Noted that the training regarding the Uluru Statement from the Heart could be a proactive and important step for both FPAC and Council staff to undertake and should be considered as part of the cultural training package. - Requested more information regarding DIDYG youth work and outreach 	Brett Spencer indicated that Council Officers will consider FPAC's requests and committed to meet with DIDYG to discuss FPAC suggestions and opportunities for Council to support DIYDG.	

			<p>particularly regarding pro-social activities after hours - to be provided to FPAC via Council.</p> <ul style="list-style-type: none"> - Recommended that Council investigates the possibility of a youth forum. - Requested Council to explore options to support access to an appropriate out of hours engagement space, such as a community center/hall. 	
	Ruth Regan	<p>Cultural Services Presentation:</p> <ul style="list-style-type: none"> - Discussed and explained the Esplanade Re-Development Project. - Described the Vision and objectives of art within the Esplanade Re-Development Project. - Explained how public art, including Indigenous art, relates to the Esplanade Re-Development Project. - Explained the possible geographical locations of art including the what infrastructure already in place may be included. - Explained the overall Esplanade Re-Development Project strategy. - Described the process and criteria for selecting artists within projects and the tender process utilised in selecting artists. - Explained the process after tenders were accepted to allow artists to begin development - Requested FPAC Feedback on presentation. 	<p>FPAC members noted the following:</p> <ul style="list-style-type: none"> - Challenges faced by the community when engaging in the tender process. - That artists have a responsibility to engage with TO's regarding proposed artworks with Council overseeing the process during tenders. - That the tender process should be formalised by council so that TO's have oversight of proposals that relate to Indigenous art. <p>#NOTE#</p> <p>This agenda item generated an unplanned discussion on Cultural Engagement and Protocols which the chair allowed as it addressed current and important community concerns. This discussion prevented the completion of the provided meeting agenda (See Future Meeting Dates).</p>	Brett Spencer advised that this tender process will be considered during the cultural protocol and engagement consultation process.
	Brett Spencer	<p>Traditional Owners and Native Title Brief:</p> <ul style="list-style-type: none"> - Deferred until next meeting 	<p>FPAC members noted the following:</p> <ul style="list-style-type: none"> - Members agreed to defer agenda item as FPAC members who raised the item could not attend in person. 	CSO-FP to ensure item is added to next meeting agenda.
	Ray Rosendale	<p>RAP Update: Deferred until next meeting (See future Meeting Dates).</p>	<p>Members agreed to defer agenda item as it was not discussed at this meeting.</p>	CSO-FP to ensure item is added to next meeting agenda.

<p>General Business</p>	<p>Ray Rosendale/ Joann Schmider</p> <p>Ray Rosendale</p> <p>Ray Rosendale/ David Hudson</p> <p>Ray Rosendale</p>	<p>FPAC Updates and Request for Priorities:</p> <ul style="list-style-type: none"> - Deferred until next meeting (See Future Meeting Dates). <p>Literacy Heroes Update:</p> <ul style="list-style-type: none"> - Deferred until next meeting (see future Meeting Dates). <p>Tombstone/Cemetery Update:</p> <ul style="list-style-type: none"> - Deferred until next meeting (See Future Meeting Dates). <p>Future Meeting Dates:</p> <ul style="list-style-type: none"> - Due to missed agenda items, an additional meeting will be called for 6 May, in addition to the already scheduled 10 June meeting. 	<p>FPAC members noted the following:</p> <ul style="list-style-type: none"> - Members agreed to defer agenda item as FPAC members who raised the item could not attend - Members agreed to defer agenda item as it was not discussed at this meeting - Members agreed to defer agenda item as it was not discussed at this meeting. - Members recommended that due to the extended discussion regarding Cultural Engagement precluding completion of all agenda items that another meeting occur before the scheduled June meeting. Members discussed dates and agreed to meet Thursday 6th of May 2021. 	<p>CSO-FP to ensure all missed items are included in next meeting agenda.</p> <p>The recommendation was supported by Brett Spencer on behalf of Council.</p> <p>CSO-FP will send meeting invites IAW standard procedures.</p>
<p>Meeting closed at: 7.40 pm Next Meeting: 5:30pm, Thursday 06th May 2021 Committee Room, Level 3 Spence Street, Cairns</p>				