

# FPAC First People's Advisory Committee Meeting

## Agenda / Minutes & Actions



<b>Date</b>	Thursday 7 April 2022		<b>Venue:</b>	Spence Street, Cairns
<b>Time</b>	5.30pm – 7.00pm		<b>Minute Taker:</b>	Deb Sparkes
<b>Present</b>	<p><b>FPAC:</b> David Hudson (FPAC Chair), Gill Mailman, Joann Schmider, Louise Hunter, Warren Martens, Tommy Pau, Noel Zaro</p> <p><b>CRC:</b> Destry Puia (Director L&amp;C), Gemma Boucher (TL-CS), Ray Rosendale (CSO-FP) (online), Deb Sparkes (Minutes), Mica Martin (CEO)</p>			
<b>Apologies</b>	<p><b>FPAC:</b> Yodie Batzke, Gudju Gudju Fourmile, Gavin Singleton,</p> <p><b>CRC:</b> Cr Terry James (Division 4), Cr Brett Moller (Division 1), Cr Rob Pyne (Division 2), Cr Cathy Zeiger (Division 3), Cr Amy Eden (Division 5), Cr Kristy Valley (Division 6), Cr Max O'Halloran (Division 7), Cr Rhonda Coghlan (Division 8), Cr Brett Olds (Division 9), Brett Spencer</p>			
Item	Lead	Topic	Comments and/or recommendations	
<b>Chair / Welcome</b>	David Hudson	<p>FPAC Chair opened the meeting at 5:44pm. Chair Acknowledged Traditional Custodians, welcomed and thanked everyone for their attendance.</p> <p><b>Quorum:</b> not attained. MS Teams meeting recorded as this is an out of quorum meeting, with the view to getting in principal support post meeting from those not in attendance.</p> <p><b>Minutes from Previous Meeting:</b> Previous minutes are noted and actions register discussed. Register contents agreed as being correct. Register to be sent out with Agenda. <b>Moved:</b> - <b>Seconded:</b> -. Minutes accepted by all present, unanimous.</p> <p><b>Register of Recommendations and Actions</b>  <b>Item:</b> 16 – Information regarding the progress of the draft ToR are to be entered into Actions Register  <b>Discussion:</b> Mark as complete.</p> <p><b>ACTION:</b> Nil  <b>RECCOMENDATION:</b> Nil</p>		
<b>Presentation</b>	Tonia Fuschtei	<ul style="list-style-type: none"> <li>Queensland Aboriginal and Islander Health Council (QAIHC)</li> </ul>	<ul style="list-style-type: none"> <li>A representative from the Queensland Aboriginal and Islander Health Council (QAIHC) presented to the committee about the planned Cairns Youth Residential Rehabilitation and Treatment Service presentation. An invitation was extended to FPAC members to attend an external consultation on Thursday 14<sup>th</sup> April. QAIHC are seeking input and feedback on developing a culturally appropriate model of service.</li> <li>In following up Council will forward invitation details to all FPAC members, with members to attend at their own discretion and RSVP directly to QAIHC.</li> </ul>	

		<p><b>ACTION:</b> CSO-FP to forward invitation details to FPAC members.</p> <p><b>RECOMMENDATION:</b> Nil</p>	
<p><b>Committee business</b></p>	<p>Gemma Boucher</p>	<ul style="list-style-type: none"> <li>• First Peoples Engagement Guidelines (FPEG) Context Report received</li> </ul>	<ul style="list-style-type: none"> <li>• TL-CS to noted that the Context Report has been received by Council and feedback provided to the consultants. The final version is expected shortly.</li> <li>• A question was raised about FPAC’s future involvement with the project, with Council outlining the following: <ul style="list-style-type: none"> <li>- An overview of the Context Report will be provided to FPAC at the next meeting.</li> <li>- The draft Guidelines will also be presented to FPAC for feedback once they are ready, as part of the next phase of the project.</li> <li>- Director L&amp;C outlined the process for formal adoption of the Guidelines is for the draft to go to FPAC for comment, then internally to Council’s Executive Leadership Team, then to a Councillor Workshop. If it is accepted at all of these stages, it will then go to a Council Ordinary Meeting for adoption.</li> </ul> </li> <li>• FPAC notes that Council has received the draft FPEG Context Report and all present at the meeting voiced their approval for this item to be ‘Noted’.</li> </ul>
		<p><b>ACTION:</b> Council to include an overview of the Context Report at the next FPAC meeting.</p> <p><b>NO QUORUM:</b> FPAC notes that Council has received the draft FPEG Context Report and all present at the meeting voiced their approval for this item to be ‘Noted’.</p> <p><b>RECOMMENDATION:</b> Nil.</p>	
	<p>Ray Rosendale</p>	<ul style="list-style-type: none"> <li>• Reconciliation Action Plan Mid Project Brief</li> </ul>	<ul style="list-style-type: none"> <li>• A copy of the draft RAP was sent out to FPAC Members with agenda as a supporting document. The Community Services Officer, First Peoples, ran through the mid-project brief and invited FPAC members to read through the draft RAP and supply feedback to the officer. Deadline for feedback is Thursday 21 April. This feedback will be provided to the next RAP Working Group meeting for consideration.</li> <li>• A question was raised on FPAC representation on the RAPWG and attendance. Council confirmed that currently the Cultural Advisor (FPAC Chair) and one Community Member attend the RAPWG meetings, along with a third member to act as a reserve in case the others are unable to attend. This is in line with the Terms of Reference.</li> <li>• A suggestion was made for the FPAC members that currently attend RAP Working Group meetings to provide a report back at FPAC meetings. Officers agreed to discuss this with FPAC RAPWG Members.</li> <li>• It was noted that the Uluru Statement was a welcome inclusion in the draft RAP however it was queried whether Council had formally endorsed it. The</li> </ul>

			<p>Team Leader of Community Support advised that training to support this was underway for staff as an initial pilot group, then the Executive Leadership Team and Councillors would undergo training, as delivered by Deadly Inspiring Youth Doing Good (DIYDG). On completion of the training it is the intent that a Report to Council will be raised to endorse the Uluru Statement. This work has been undertaken after receiving advice in 2021 from FPAC around seeking some training prior to formally signing off on support for the Uluru Statement.</p>
<p><b>ACTION:</b> Send out a reminder to FPAC members for the deadline for draft RAP feedback.</p> <p><b>ACTION:</b> Final draft RAP to be bought back to FPAC prior to Council adoption.</p> <p><b>ACTION:</b> Officers to discuss with FPAC RAPWG Members regarding reports back to FPAC Meetings.</p> <p>NO QUORUM - FPAC notes that the RAPWG is continuing to develop the proposed RAP in accordance with Reconciliation Australia requirements and that FPAC will be provided another opportunity to comment on the proposed RAP prior to it proceeding to Council and Reconciliation Australia. All present at the meeting voiced their approval for this item to be 'Noted'.</p> <p><b>RECOMMENDATION:</b> Nil.</p>			
	Destry Puia	<ul style="list-style-type: none"> <li>FPAC Terms of Reference</li> </ul>	<p>Presentation of final draft, noting that Council was seeking feedback on two specific items: the Term of the Committee and the Yarning Circle Model.</p> <p><b>Term of the Committee</b> – changed from membership being for the full term of Council administration to half the FPAC members being in place for the full 4-year term and the other half will conclude 2 years into the Council administration. This staggered term for FPAC members will mean that we do not potentially lose all FPAC Members at the one time, allowing continuity/effectiveness of this committee. It was noted that the intention is not to introduce this immediately, rather to introduce the staggered arrangement at this end of the current 4 year terms, which is due to be completed in 2024.</p> <p>All at meeting were in agreement.</p> <p><b>Meeting Style</b> – three options for the wording of the description of the meeting style were discussed in regard to the use of the term Yarning Circle.</p> <ol style="list-style-type: none"> <li>High level statement around intent</li> <li>Detailed definition with a specific academic reference</li> <li>Wording related to Heritage Act.</li> </ol> <p>Currently proposed in the Draft ToR:</p> <p>“As part of implementing culturally responsive and appropriate engagement, FPAC will be guided by a ‘Yarning Circle’ model, which is a traditional information sharing and learning approach. Indigenous</p>

			<p>‘Yarning’ is an informal style of conversation that is culturally inclusive and distributes power equally among participants.”</p> <p>It was raised whether layering a Yarning Circle model over an Advisory Committee model was inherently incompatible. A discussion was had which lead to a mutual understanding that it was still beneficial to have an informal reference to a Yarning Circle in the Terms of Reference.</p> <p>Chair asked if all present were in favour of keeping the original wording for the Yarning Circle description. All present agreed.</p> <p><b>General</b> – It was noted that there were some inconsistencies throughout the document, using the example of ‘Cairns Local Government Area’ vs ‘Cairns’. Language used throughout this document should be the same. Council acknowledged this point and will rectify.</p> <p><b>Background</b> – discussion around the map under Background. It was agreed that further discussion around the Traditional Custodian groups and naming convention was to be taken offline at this meeting. It was stated that the inclusion of the map in the Draft ToR was not integral to the document and could be removed.</p> <p>All present at the meeting agreed to this course of action.</p>
<p><b>ACTION:</b> Council to finalise the draft ToR and remove the map and ensure consistent language is used throughout when referring to the Cairns Local Government Area.</p> <p><b>ACTION:</b> Further discussion to be had regarding the Traditional Custodian Map.</p> <p><b>RECOMMENDATION:</b> Nil.</p>			
<p><b>General Business</b></p>	<p>David Hudson</p>	<p>Other Business as raised by attendees</p>	<p><b>Youth in 3M suburbs</b> (Manoora, Manunda, Mooroolbool)</p> <ul style="list-style-type: none"> <li>• A recent Cairns Post article (that mentioned community member Joanne Bore) was referenced, which spoke about child safety issues in the area .A query was raised regarding what Council’s role in this space and what assistance can be offered to Joanne Bore who is trying to establish a meeting.</li> <li>• It was suggested for Council to consider arranging a Yarning Circle for community with key stakeholders.</li> <li>• Council suggested that as a starting point, the Executive Manager of Community Life, be invited to discuss the work that Lifestyle and Community are currently undertaking, around Council’s role in community safety, crime prevention, youth justice and support for young people.</li> <li>• All present at the meeting supported this future presentation.</li> </ul>

		State Government Network	<ul style="list-style-type: none"> <li>The Local Thriving Communities Network was mentioned, which is a state government initiative relating to First Nations partnerships and leadership. It had thought to be have been inactive however recent indications demonstrate it is now active again. A Community Member offered to find out more what is happening in this space.</li> </ul>
		<p><b>ACTION:</b> FPAC to invite Executive Manager of Community Life to share the work that Lifestyle and Community Department are doing pertaining to the area of disengaged youth.</p> <p><b>ACTION:</b> FPAC Community Member to report back on status of Local Thriving Communities Network.</p> <p><b>RECOMMENDATION:</b> Nil.</p>	
		Next meeting confirmation	9 June 2022 at 5:30pm
		<p><b>ACTION:</b> Meeting invitation Reminder to be forwarded to membership.</p> <p><b>RECOMMENDATION:</b> Nil.</p>	
<p>Meeting closed at: 7:21pm  Next scheduled meeting: Thursday 9 June 2022 at 5.30pm</p> <p>Future Dates:  4 August 2022, 6 October 2022 and 1 December 2022</p>			