

# FPAC First People’s Advisory Committee Meeting

## Agenda / Minutes & Actions

<b>Date</b>	Thursday 4 August 2022		<b>Venue:</b>	Civic Reception Room, Spence Street, Cairns
<b>Time</b>	5.30pm – 7.30pm		<b>Minute Taker:</b>	Deb Sparkes
<b>Present</b>	<p><b>FPAC:</b> David Hudson (FPAC Chair), Yodie Batzke, Gudju Gudju Fourmile, Louise Hunter (Teams), Gill Mailman left at 5:36 (Teams), Warren Martens (Teams), Joann Schmider, Trevor Tim left at 6:46, Noel Zaro (Teams)</p> <p><b>CRC:</b> Cr Terry James (Division 4), Destry Puia (Director L&amp;C), Brett Spencer (EM CL), Ray Rosendale (CSO-FP), Gemma Boucher (TL-CS), Deb Sparkes (Minutes)</p>			
<b>Apologies</b>	<p><b>FPAC:</b> Did not attend: Gavin Singleton, Tommy Pau</p> <p><b>CRC:</b> Cr Brett Moller (Division 1), Cr Rob Pyne (Division 2), Cr Cathy Zeiger (Division 3), Cr Amy Eden (Division 5), Cr Kristy Vallely (Division 6), Cr Max O’Halloran (Division 7), Cr Rhonda Coghlan (Division 8) Cr Brett Olds (Division 9), Mica Martin (CEO)</p>			
<b>Item</b>	<b>Lead</b>	<b>Topic</b>	<b>Comments and/or recommendations</b>	
<b>Chair / Welcome</b>	David Hudson	FPAC Chair opened the meeting at 5:34pm. Welcomed and thanked those in attendance.		
		<b>Minutes from Previous Meeting:</b> Previous minutes April are noted, no quorum in June, and actions register discussed.		
		<b>Register of Recommendations and Actions:</b> Not discussed.		
		<b>ACTION:</b> Nil		
		<b>RECCOMENDATION:</b> Nil		
<b>Committee business</b>	CSO-FP	Return of Member Trevor Tim on completion of consultancy	<ul style="list-style-type: none"> <li>Trevor Tim welcomed back to FPAC after his consultancy work on First Peoples Engagement Guidelines.</li> </ul>	
		<b>ACTION:</b> Nil		
		<b>RECOMMENDATION:</b> Nil		
	EM CL	<p>Cairns Safer Streets and Community Safety – Council update.</p> <ul style="list-style-type: none"> <li>In response to discussion about young people in 3M suburbs at previous FPAC meeting</li> </ul>	<ul style="list-style-type: none"> <li>EM CL - summarised Council’s involvement in Cairns Safer Streets (CSS): <ul style="list-style-type: none"> <li>Council is a non-voting member of Cairns Safer Streets.</li> <li>Seven agencies are involved (predominantly government)</li> <li>Lead by QPS.</li> <li>Conduct a range of activities in 3Ms. One of which is the Spayce and Place program (Dept of Sport and Rec); \$1M over three years, activities and programs on the ground; 12-14 programs predominantly based for youth. Future (3 year) funding will be announced soon.</li> </ul> </li> </ul>	

			<ul style="list-style-type: none"> <li>○ If FPAC members have any suggestions that can be put to Cairns Safer Streets, please send them to EM CL.</li> <li>● EM CL explained the Community Safety Plan (CSP) is Council’s response to the presence of antisocial behaviour in the CBD. Rough sleeper cohort is roughly 50% of 1,000 incidents each month. EM CL further explained the Governance model around the CSP and the Intervention Options outlined in the CSP.</li> <li>● The “Local Thriving Communities” program was raised and the question was asked about who DATSIP is engaging with. Response: Cr James advised that State Government is not legally required to consult Council on housing development. Recommendation that concerned FPAC members could become involved in local decision-making groups.</li> </ul>
		<p><b>ACTION:</b> Nil</p> <p><b>RECOMMENDATION:</b> FPAC recommends that it be expressed deep concern to the continued closure of the Moorooloolool and Murray Street Community Hubs and respectfully requests a response from the Safer Streets Executive Committee.</p>	
	CSO-FP	Reconciliation Action Plan (RAP) <ul style="list-style-type: none"> <li>● Update/Next Steps</li> <li>● FPAC future involvement</li> </ul>	<ul style="list-style-type: none"> <li>● CSO-FP provided feedback: <ul style="list-style-type: none"> <li>○ Working through the feedback provided by Reconciliation Australia (RA).</li> <li>○ The revised RAP document will then be presented to the RAPWG at their next meeting in a couple of weeks.</li> <li>○ After the RAPWG, the final draft of RAP will be shown to FPAC.</li> </ul> </li> </ul>
		<p><b>ACTION:</b> A group photo of all FPAC members present at the meeting was taken for inclusion in the RAP.</p> <p>RAP draft to be provided to FPAC</p> <p><b>RECOMMENDATION:</b> Nil.</p>	
	Joann Schmider	Agenda Template – Link to ToR Objectives	<ul style="list-style-type: none"> <li>● Joann Schmider presented the proposed new format of the FPAC Agenda template, which will bring all items under the principles outlined in the ToR.</li> <li>● This proposed Agenda was supported by CSO-FP as it clearly shows how FPAC is contributing to Council.</li> </ul>
		<p><b>ACTION:</b></p> <p><b>RECOMMENDATION:</b> That Council is informed of the proposed agenda alignment with the ToR as lead items.</p>	
	CSO FP	FPEG (First Peoples Engagement Guidelines)	<ul style="list-style-type: none"> <li>● CSO-FP advised that this consultation is finished. Minor amendments are still to come. FPAC will see these Engagement Guidelines before it goes to Council.</li> <li>● The aim of this document is to be used by Council staff, and will be a simple, easy to read document.</li> </ul>
		<p><b>ACTION:</b> Nil.</p> <p><b>RECOMMENDATION:</b> Nil.</p>	

<b>General Business</b>	CSO-FP	NRW Recap	<ul style="list-style-type: none"> <li>CSO-FP advised that NRW was very successful throughout Council, with a marked increase in staff involvement and understanding. <ul style="list-style-type: none"> <li>CSO-FP further advised that Uluru Statement training was held for Staff who were very engaged in the session. Cr James advised that this training had made him and his fellow Councillors a lot more aware of what it was and that the presenters were very good. Cr James also stated that Councillors will be going to a de-briefing so everyone fully understands the process with the referendum and what the goals of the referendum will be.</li> <li>Joann Schmider stated that it would be a significant leadership step if Council accepts, in principle, the gift of the Uluru statement before the referendum.</li> </ul> </li> </ul>
		<b>ACTION:</b> Nil <b>RECOMMENDATION:</b> Nil.	
	CSO-FP	NAIDOC	<ul style="list-style-type: none"> <li>CSO-FP advised that NAIDOC was very successful throughout Council, with an increase of widely diverse staff involvement (from Gardeners to office staff).</li> <li>Director L&amp;C wanted to officially portray his respect and recognition for the CSO-FP for his hard work</li> </ul>
		<b>ACTION:</b> Nil. <b>RECOMMENDATION:</b> Nil.	
	CSO-FP	Kup-Murri guidelines	<ul style="list-style-type: none"> <li>Council does hold old guideline documents (not Policy documents) that need to be combined and updated.</li> <li>Discussion was held on making a short video guideline (using Council's short video on recycling as an example), instead of just a written document. FPAC Chair mentioned some old Tjapukai footage that could be utilised.</li> <li>Director L&amp;C mentioned that existing (dated) documents were all about health/food handling/safety, not about culture.</li> </ul>
		<b>ACTION:</b> Nil. <b>RECOMMENDATION:</b> Nil.	
	CSO-FP	RAPWG representation	<ul style="list-style-type: none"> <li>CSO-FP outlined the existing FPAC representation at RAPWG meetings: 2 standing members with a third who could step in if required.</li> <li>CSO-FP requested that FPAC members send any items they would like to see discussed to himself.</li> </ul>
		<b>ACTION:</b> Nil <b>RECOMMENDATION:</b> Nil.	

	CSO-FP	Alluna Hostel	<ul style="list-style-type: none"> <li>Not discussed.</li> </ul>
		<b>ACTION:</b> Nil <b>RECOMMENDATION:</b> Nil.	
	TL CS	Return of Jane West at Team Leader Community Support	<ul style="list-style-type: none"> <li>TL-CS advised that this was to be her last attendance at an FPAC meeting as her maternity leave coverage for Jane West was coming to an end. Gemma will be finishing up on Friday 19 August, but will still be working at Council, at Martyn Street as our Wellbeing Advisor. Gemma wanted to thank all FPAC Members for welcoming her to these meetings and that she has learned a lot from everyone.</li> <li>FPAC Chair stated on behalf of all FPAC Members his thanks and good luck in the new role.</li> </ul>
		<b>ACTION:</b> Nil <b>RECOMMENDATION:</b> Nil.	
<b>Meeting concludes</b>	David Hudson	Next meeting confirmation	6 October 2022 at 5:30pm
		<b>ACTION:</b> Meeting invitation Reminder to be forwarded to membership. <b>RECOMMENDATION:</b> Nil.	
FPAC Chair, David Hudson, closed the meeting at: 7:04pm Next scheduled meeting: Thursday 6 October 2022 at 5.30pm  Future Dates: 6 October 2022 and 1 December 2022			