

FPAC First People's Advisory Committee Meeting

Agenda / Minutes & Actions



Date	Thursday 04 th October 2019		Venue:	Committee Room, Level 3 Spence Street, Cairns
Time	5:30pm – 7:00pm		Minute Taker:	Margaret Ross-Kelly
Present	FPAC: David Hudson, Jesse Marnock, Joann Schmider, Warren Martens, Tommy Pau, Mark Gebadi, Noel Zaro, Trevor Tim, Yodie Batzke CRC: Councillor John Schilling, Linda Kirchner, Brett Spencer, Jane West, Margaret Ross-Kelly GUEST SPEAKERS: Kristy Nicolaou			
Apologies	Gudju Gudju, Gavin Singleton, Louise Hunter, Stephen Foster			
Item	Lead	Topic	Comments and/or recommendations	Action
Chair / Welcome	FPAC Chair David Hudson	Chairperson David Hudson opened FPAC meeting at 5:37pm and acknowledged Traditional Owners – Past, Present and Emerging. Chairperson introduced fellow classmates from attending TAFE Governance Course who are in attendance to observe the Governance process of the FPAC. Chairperson introduced Guest Speaker – Kristy Nicolaou, Strategic Planning Projects Officer with Council who will be presenting data on the Statistical Overview of Aboriginal & Torres Strait Islander population in Cairns		
	Kristy Nicolaou	Statistical Overview of Aboriginal & Torres Strait Islander Population in Cairns: Kristy presented a statistical overview of the Aboriginal & Torres Strait Islander population in Cairns to FPAC members to refer/use for decision-making purposes.	FPAC Comments: <ul style="list-style-type: none"> Data specific to each Division would be helpful to guide the discussions and priority areas of focus for the FPAC. KN confirmed that data is captured at an SA2 Level (by suburb) which does not fit within the divisional boundaries of Local Government. FPAC members request that statistical information include data relating to the non-Indigenous population for comparison. 	ACTION: Kristy to add comparison data for non-indigenous population and MRK to email presentation to FPAC members. Health Statistical data was obtained from the PHIDU [Torrens University of Australia] website. FPAC members can visit the following website for more information: http://www.phidu.torrens.edu.au/

				Kristy's presentation can be accessed by clicking on the following hyperlink via Chrome: https://prezi.com/view/7FJPHb9Iy5EK1NSeGVCQ/
Council business	Jane West	RAP Update: Terms of Reference being drafted for the RAPWG which will outline the purpose, key responsibilities and membership. Council seeking participation of two FPAC members as external representatives of the RAPWG, with the key responsibility to provide guidance and feedback on all RAP initiatives.	FPAC recommends the following members participate in the RAPWG: <ul style="list-style-type: none"> • David Hudson • Yodie Batzke (unavailable from 6–15 Nov) • Trevor Tim [Reserve] MOVED: Joann Schmider SECONDED: Mark Gebadi MOTION CARRIED	ACTION: Nominated FPAC members to be invited to attend first RAPWG meeting in November. RAPWG ToR to be provided to FPAC members at the next meeting.
	Jane West	Community Service Grant Update CRC are currently reviewing the Community Grants process and there is an interim opportunity for community grants and programs between 01/01/2020 to 30/06/2020.		ACTION: MRK to email grants flyer to FPAC members. MRK to redistribute flyer to community networks.
	Brett Spencer	Stephen Foster, Manager Cultural Services, Cairns Regional Council, has requested to attend future FPAC meetings.	FPAC members agreed that it would be beneficial for Stephen to attend FPAC meetings.	ACTION: MRK to invite Stephen to future FPAC meetings.
	FPAC Members	FPAC Members requested the following: <ul style="list-style-type: none"> • Council to consider re-formatting the RAP document to include referencing numbers. 		
	FPAC Members	FPAC members agreed to hold another Strategic Planning meeting. TIME: 5:30pm to 6:30pm WHEN: Thursday 17 th October 2019 WHERE: BBM Office, Buchan Street, Cairns		ACTION:
Meeting closed at: 6:50pm Next Meeting: 7th November 2019 Committee Room, Level 3 Spence Street, Cairns				

