

FPAC First People's Advisory Committee Meeting

Agenda / Minutes & Actions



Date	Thursday 9 March 2023		Venue:	Committee Room, Spence Street, Cairns
Time	5.30pm – 7.30pm		Minute Taker:	Deb Sparkes
Present	<p>FPAC: David Hudson (FPAC Chair), Yodie Batzke, Gudju Gudju Fourmile, Warren Martens, Joann Schmider, Trevor Tim, Noel Zaro</p> <p>CRC: Cr Terry James (Division 4), Destry Puia (Director L&C), Ray Rosendale (CSO-FP), Jane West (TL-CS), Deb Sparkes (Minutes)</p> <p>Guests: Deb Wellington (Coordinator Strategic Planning), Brent O'Neill and Amy Marsden – Wolter Consulting Group</p>			
Apologies	<p>FPAC: Louise Hunter, Gill Mailman, Tommy Pau, Gavin Singleton</p> <p>CRC: 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), Brett Spencer (EM CL)</p>			
Item	Lead	Topic	Comments and/or recommendations	
Chair / Welcome	David Hudson	FPAC Chair opened the meeting at 5:37pm, welcoming all in attendance. # Quorum Achieved #		
		Minutes from Previous Meeting: Previous minutes from November 2022 (quorum not reached) and actions register were not discussed.		
		ACTION: Nil RECOMMENDATION: Nil		
Committee Business	Deb Wellington, Coordinator Strategic Growth Planning Management	Towards 2050 Growth Strategy	<ul style="list-style-type: none"> • Presentation explained “growth strategy that will establish a shared vision to guide growth – long term planning horizon to 2050”, considering: <ul style="list-style-type: none"> – Hazards, infrastructure, strategic alignment. – Regional Plan, new planning scheme, growth strategy, technical studies. – Summit 6 May 2023 with a large body of stakeholders, date claimer to be sent out. – Towards 2050 Have Your Say Cairns • Plans to return later this year to update the FPAC on progress. • FPAC members contributed their feedback on two questions: <ul style="list-style-type: none"> – What does the Cairns of 2050 have that the Cairns of 2023 did not? – What are you proud that Cairns has achieved? How did it happen? What opportunities enabled us to get there? • FPAC members invited to contribute further (through CSO-FP) on the following: <ul style="list-style-type: none"> – When thinking about Cairns in 2050 what are your concerns? – What worries you about arriving at 2050? 	
		ACTION: Nil RECOMMENDATION: Nil		

	Gudju Gudju Fourmile	Smartlights <ul style="list-style-type: none"> Briefing 	<ul style="list-style-type: none"> Presentation outlining capabilities of Smartlight technology and potential uses/user groups. In addition to lighting the equipment can include electric vehicle charging, free Wi-Fi, filtered internet access, cloud based service, app linkage: proximity ping: advising where you are and lands you are on, referrals to cultural aboriginal tours, promote indigenous culture, augmented reality messages, weather/road condition warnings, proximity beacon and follow you home app for personal safety.
		ACTION: Nil RECOMMENDATION: A meeting be arranged for the presentation to be provided to the Sustainability Team. (CSO-FP)	
	Joann Schmider	FPAC Member Priorities <ul style="list-style-type: none"> Briefing 	<ul style="list-style-type: none"> As per the agenda, Members were asked to nominate three priorities to work on in 2023 that are relevant to ToR objectives: <ol style="list-style-type: none"> Provide advice to CRC on matters relating to the CRCRAP as well as assisting the development and implementation of the RAP through FPAC membership on the RAPWG Provide advice to CRC on matters of relevant policy, projects and initiatives. Provide advice to CRC on relevant economic, social, cultural and environmental matters Provide advice to CRC on emerging issues impacting the First Peoples community in Cairns Assist Council to increase awareness and respect of First Peoples culture and contributions both within CRC and in the wider community Three leading priorities were agreed to by members: <ul style="list-style-type: none"> Priority 1. To discuss a First Peoples Cultural Centre/Hub and investigate community need/support Priority 2. Support Council's efforts regarding youth crime and associated community safety issues Priority 3. To Promote respect for country and First Peoples protocols Other identified possibilities were the National Voice discussion, other RAP organisations/businesses in Cairns, cultural awareness, Indigenous economic development, FPAC as a communications channel, Cairns Indigenous employment initiatives e.g., luggers, sports for youth, multi-cultural Cairns, homelessness, the transitory population and FPAC's effectiveness. Members agreed to revisit the priorities for discussion at future meetings.
		ACTION: The identified priorities will be considered by staff when developing future FPAC agendas to ensure the identified priorities of FPAC are included in meetings wherever practicable. RECOMMENDATION: Nil.	
General Business	Ray Rosendale / Destry Puia	FPEG Update	<ul style="list-style-type: none"> Guidelines are close to being finalised. Have been through an initial Councillor workshop. Currently with a graphic artist and the final copy will go to Council for endorsement. Just checking the fee schedule to ensure all fees are adjusted to reflect current industry rates.
		ACTION: Nil	

		RECOMMENDATION: Nil.	
	Ray Rosendale	Uluru Statement Council Workshop Update	<ul style="list-style-type: none"> DIYDG briefed Councillors in 2022. A further discussion on the Uluru Statement will be delivered 15 March to ensure strong understanding at Councillor level.
		ACTION: Nil	
		RECOMMENDATION: Nil.	
	Ray Rosendale / Destry Puia	RAP Status Update	<ul style="list-style-type: none"> Meeting held with Reconciliation Australia (RA) 3 weeks ago. Final feedback points were discussed. Minor changes to be made to final draft before it will be disseminated to RAPWG for final comment. Draft will then go back to RA for final consultation, then Councillor Workshop, and finally to a Council Ordinary meeting for endorsement – hopefully by mid-2023.
		ACTION: Nil.	
		RECOMMENDATION: Nil.	
	Ray Rosendale / Destry Puia	Other Business	<ul style="list-style-type: none"> No other business raised due to time constraints.
		ACTION: Nil	
		RECOMMENDATION: Nil.	
Meeting concludes	Chair	Next meeting confirmation	Future Dates: 2023 4 May, 13 July, 7 September, 2 November, 6 December (end of year FPAC dinner)
		ACTION: Meeting invitation reminder to be forwarded to membership.	
		RECOMMENDATION: Nil.	
<p>Meeting closed the meeting at: 7:09pm Next scheduled meeting: Thursday at 5.30pm 4 May 2023 Spence ST Cairns</p>			