

(special) YANDAARRA ABORIGINAL ADVISORY COMMITTEE MEETING

Venue; Yarrila Place Coachwood rooms

Date; Monday 11-03-2024

<p>INVITEES:</p>	<p>Cr Paul Amos (PA) Cr Johnathan Cassell (Cr. JC) Lloyd Lynwood (LL) Aunty Deb Dootson (DD) Tina Powell (TP) Aunty Narelle Wilson (NW) Aunty Glenda Perkins (GP) ToniAnne Hart (TH) CHDLALC (CS) Galambila AMS (TS)-(KM)</p> <p>Richard Widders (RW) Marcy Mills (MM) Ian Fitzgibbon</p> <p>Susan Colby Simon Latchford</p>	<p>Mayor – City of Coffs Harbour Councillor – City of Coffs Harbour Chair</p> <p>City of Coffs Harbour City of Coffs Harbour City of Coffs Harbour</p> <p>Destination Development City of Coffs Harbour Section Leader Economic Development City of Coffs Harbour</p>
-------------------------	--	--

Open 10.36AM

Item	Discussion	Actioner
<p>1. Acknowledgement or Welcome to Country (Yandaarra Guide p.9)</p> <p><i>City of Coffs Harbour Council Acknowledges the traditional custodians of the land on which we meet, the Gumbaynggirr people, who have cared for this land since time immemorial. We pay our respects to their elders, past, present and emerging, and commit ourselves to a future with reconciliation and renewal at its heart. Minutes Silence.....</i></p>		
<p>2. Apologies:</p>	<p>Aunty Narelle Wilson, Aunty Glenda Perkins, Marcy Mills</p>	<p>Noted</p>
<p>3. Conflicts of Interest</p>	<p>Nil</p>	<p>Noted</p>
<p>4. Confirmation of minutes</p>	<p>Confirmation of minutes of 3rd May 2023</p> <p>Meeting of 31 May 2023 - No Quorum</p> <p>Meeting of 27 July - No Quorum</p> <p>Moved TH seconded CS Carried</p>	<p>Noted</p>

<p>5. Outstanding item</p>	<p>Nominations for Deputy Chair</p> <p>Aunty Deb Dootson nominated by CS seconded TH, Carried.</p> <p>Chair welcomed Aunty Deb Dootson to the Deputy Chair position.</p>	<p>Noted</p>
<p>6. Business Arising</p>	<p>Membership TOR Clause 5</p> <p>The revised Yandaarra Aboriginal Advisory Committee Terms of Reference were reported to Council on 22 February 2024 and were endorsed with the following changes:</p> <ul style="list-style-type: none"> - Meetings will be held every 2 months; and - 6 community representatives (reduced from 10) <p>Noting that the Chair has the ability to call a special meeting if required within 7 days.</p>	<p>Noted</p>
	<p>RAP and/or Aboriginal Action Plan Proposal</p> <p>Brief Update given to members of the possibility of one of either a Reconciliation Action Plan or Aboriginal Action / Cultural Management plan Presented</p> <ul style="list-style-type: none"> • RAP Outputs • Aboriginal Action / Cultural Management Plan Outputs <p>Discussed having these presented to YAAC at the April meeting.</p> <p>Action: RW to formulate a brief and succinct one-page format.</p>	<p>RW</p>
<p>7. General Business</p>	<p>Place of Plenty Brochure</p> <p>Susan Colby gave a discussion /presentation of the Place of Plenty brochure and handed out same.</p> <p>Yandaarra recommended Elders groups involvement with pictures and language endorsement for brochures of this type.</p> <p>e.g., rather than say “discover”, it should be in the present of “explore”</p>	<p>All</p>
	<p>Road Naming Applications</p> <p>Discussion by RW, that Nominated names are lodged by developers for new roads being created within residential and commercial estates and at times individuals lodge requests for unnamed lanes to be formally named, to improve property identification in the event of emergency.</p> <p>Proposed road names must comply with the NSW Government's Address Policy and User Manual requirements.</p> <p>RW proposes to conduct a community Roads Naming process within community in the future, to gain a “bank” of possible Gumbaynggirr or relevant names with permissions and support by Yandaarra members.</p>	<p>RW</p>

	Action: RW to bring relevant information to future meetings to define.	
	<p>Update of committee members contact information</p> <p>Question asked of current members, no changes supplied at this time.</p> <p>Action: RW to continue to maintain the committee members register.</p>	RW
	<p>Corporate shirts/clothing</p> <p>Update given by RW.</p> <p>Now that we have our City of Coffs Harbour logo, we're looking to combine an appropriate art piece to be incorporated into a Gumbaynggirr brand for City of Coffs Harbour and Yandaarra.</p> <p>Action: to remain as a standing Item until completed.</p>	RW
	<p>NAIDOC at Yarrila</p> <p>Chair asked for nominations for a working group to support this event.</p> <p>Self-nomination by Tina Powell, Lloyd Lynwood, and Chris Spencer.</p> <p>Airport</p> <p>RW gave an update of discussions held with Frank Mondello, GM Airport is looking to install flag poles and do a flag raising ceremony for/ on the Friday 12 July.</p> <p>Also looking at Gumbaynggirr artwork as previously discussed.</p>	Noted
	<p>Coffs Coast Tourism Strategy 2023 - Cr Cassell Requested an Update</p> <p>Simon Latchford provided an update on the strategy for the benefit of members and suggested everyone take the time to review the document.</p>	Noted
8. Meeting closed	12.06pm	
9. Next Meeting:	23 April 2024	