Minutes

Yandaarra Aboriginal Advisory Committee (YAAC) Meeting City of Coffs Harbour, Rigby House, Gallows Meeting Room 10am – 12pm, Tuesday 28 September 2022

ATTENDEES:	Cr Johnathan Cassell (Cr JC) Aboriginal Community Planner (RW)	Councillor Representative City of Coffs Harbour
	Tina Powell (TP)	Community Member
	Aunty Narelle Wilson (NW)	Community Member
	Toni-Anne Hart (TH)	Community Member
	Relle Donovan (RD)	Community Member
	Glenda Perkins	Community Member
	Jennifer Burns (JB)	Galambila Aboriginal Health Service
	Aunty Glenda Perkins (GP)	Community Member
INVITED GUESTS:	Senior Curator – Museum and Gallery	City of Coffs Harbour
	Leanne Fisher (LF)	Community Member
	Tori Donnelly (TD)	Art Curator YAAM

Item Discussion		Actioner	
	Meeting Open	10:00am Meeting interrupted due to fire drill 10:14am meeting resumed	
1.	Acknowledgement of Country		Noted
2.	Apologies:	Cr Paul Amos, Lloyd Lynwood, Deb Dootson, Relle Donovan	Noted
	Not in attendance:	Chris Spencer, Kerrie Wilson, Bruce Wilson, Deakin Walker and Larissa Bates	Noted
3.	Confirmation of Minutes	22 June 2022 – accepted 31 August 2022 – accepted	Noted

4. Business Arising –

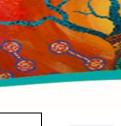
22 June 2022 meeting

- Committee would like to extend an invitation for Cities' Town Planner to attend meeting and provide an update in early 2023
- 31 August 2022 meeting
- Corporate shirts natural materials to be considered.

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COFFS HARBOUR

Item	Discussion	Actioner
consultation with Fin	t renewal – Developers to continue with on-going communit st Nations residents. date Senior Curator – Museum and Gallery.	y
5. General Business		
5.1 Yandaarra Aunty Grace Roberts Community Awards	Yandaarra Aunty Grace Roberts Community Awards 2022 event plan presented for discussion. Discussions around event day, venues, new presentation slide show and promotional opportunities. ACTION: Investigate venue options and hire costs.	Noted Council Council / LF
	Design new presentation slide show.	
5.2 YAAM art trail	Introduction to Tori Donnelly, YAAM First Nations Curator.	Noted
	Update on "This is Gumbaynggirr Country" exhibition provided.	
	ACTION: Introduction to YAAM Gallery Programs team to initiate discussions for NAIDOC week opportunities.	TD
5.3 First Nations return to Country artefacts	Update on project provided by Community Planner.	Noted
5.4 Standing Item	Gallery Museum update Senior Curator – Museum and Gallery.	Council
	ACTION: held over until next meeting.	
5.5 Update of Councils Cultural page	ACTION: review Council's cultural page.	Council
5.6 Aboriginal employment framework with the City of Coffs Harbour (City)	Council provided update on endorsed Organisational Development deliverables outlined in Delivery Plan / Operational Plan. <u>2022-2026 Delivery Program and 2022-23 Operational</u> <u>Plan</u> <u>2022-2026 Resourcing Strategy</u>	Noted

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Item	Discussion	Actioner
	ACTION: Committee to extend invitation to Organisational Development Group Leader to attend a 2023 meeting as a guest.	Council
5.7 Yandaarra Advisory Committee meeting attendance	Motion to send letters of attendance to Yandaarra Advisory Committee members. ACTION: Letters to be drafted for committee's review.	Noted Council
5.8 Grave Plaques Project – Coffs Harbour Cemetery	Project update provided. Variation to the grant required to amend timeframe, scope of works and reallocation of expenses.	Noted
	ACTION: Yandaarra to provide letter of support for City to lodge grant variation.	ТН
5.9 Duel naming for Coffs	Duel naming of new bypass discussed.	Noted
Harbour LGA	ACTION: Endorsement of the name "Garlambirla Road".	Committee
5.10 Reconciliation	Reconciliation Action Plan progress.	
Action Plan (RAP)	ACTION: hold over to next meeting but as a standing item.	Council
5.11 Info exchange / Round table	Nil	
6. Outstanding Actions Review	Committee would like to extend an invitation for Cities' Town Planner to attend meeting and provide an update in	Committee
	early 2023 Corporate shirts – natural materials to be considered.	ТН
	Gallery Museum update Senior Curator – Museum and Gallery.	Council
	Reconciliation Action Plan progress.	Council
7. Next Meeting:	10am Wednesday 26 October 2022	Noted
	Meeting venue – TBA And Teams (online)	
Meeting Close	12:34pm	

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