

Philip Street Communities and Families

Advisory Committee

Meeting Agenda – 13/01/2022

Time: 12noon – 2pm

Location: Maxine Brushe Community Meeting Place- Hall 1, Philip Street Communities and Families Precinct

Meeting Chair: Lee Griffiths (nominated proxy for Kylie Lee)

Apologies: Captain Chris Ford, Kylie Lee, Cr Natalia Muszkat, Tammy Cantwell



Advisory Committee Principals of Working Together

- *Valuing diversity – exploring each other’s motivations, values and underlying interests to build understanding and appreciation of the added value that comes from diversity*
- *Building equity – sharing equal rights to be at the table and valuing all contributions*
- *Being open – respecting and trusting each other and handling information with care and respect*
- *Ensuring mutual benefits – decision to be made with integrity and transparency and in the best interests of the partnership and its overarching goals*
- *Being courageous – being bold to tackle the many unknowns in relation to complex issues to achieve breakthrough results.*

Time	Topic	Action
12noon – 12.05pm	Meeting open <ul style="list-style-type: none">- Acknowledgement of Country- Welcome- Revisit Principles of Working Together	For Noting
12.05 - 12.10pm	Check In <ul style="list-style-type: none">- How will you live the Advisory Committee Principals of Working Together at today’s meeting?	For Noting
12.10 - 12.15pm	Minutes & Conflicts of Interest	For Noting
12.15pm – 12.20pm	Update of recommendations and actions Community Development Specialist <ul style="list-style-type: none">- Update of outcomes and progress of recommendations and actions from previous meetings.	For noting
12.20pm – 1pm	Advisory Group Ordinary Members Reports Advisory Group Ordinary Members <ul style="list-style-type: none">- Christine Ward - Senior Community Representative- Kate Dufty - Disability Community Representative- Supria Singh - Culturally and Linguistically Diverse Community Representative- Cecelia Eggmolesse - Indigenous Community Representative	For Information and Discussion
1pm – 1.30pm	Council & Appointed Members Update/Report Appointed Members <ul style="list-style-type: none">- Captain Chris Ford - Salvation Army – Philip Street Manager- Shakira Raymond - Communities 4 Children - Project Support Officer	For Information and Discussion



Time	Topic	Action
	<ul style="list-style-type: none"> - Lee Griffiths - Gladstone Regional Council – Manager Engagement & Partnerships 	
1.30pm – 1.40 pm	<p>Collaboration and Operations Update</p> <ul style="list-style-type: none"> - Collective Change Facilitator - Community Development Specialist <ul style="list-style-type: none"> • Service Mix • Organisations on site • Month past and month forward booking summary 	For Information and Discussion
1.40pm – 1.50pm	<p>Recommendations from Operations Group to Advisory Community Development Specialist</p>	For Discussion and Decision
1.50pm – 1.55pm	<p>Recommendations to Council Community Development Specialist</p> <ul style="list-style-type: none"> - Recap of recommendations made during the meeting 	For Discussion and Decision
1.55pm – 2pm	<p>Check out and close meeting</p> <ul style="list-style-type: none"> - Name one great contribution made today by another Advisory Group member? 	For Noting
<p>Next Meeting date: Thursday 10 February – 12 noon – 2pm Meeting Chair: Captain Chris Ford Location: Maxine Brushe Community Meeting Place, Hall 1.</p>		