

Philip Street Communities and Families

Advisory Group

Meeting Agenda – 10/02/2022



PHILIP STREET
COMMUNITY PRECINCT

Time: 12noon – 2pm

Location: Maxine Brushe Community Meeting Place- Hall 1 & 2, Philip Street Communities and Families Precinct

Meeting Chair: Captain Christopher Ford

Apologies:

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 | For Noting |
| 12.05pm - 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 |
| 12.10pm – 12.25pm | Key Collaborators – What do we do? <ul style="list-style-type: none">- GAPDL’s Communities for Children- The Salvation Army- Gladstone Regional Council | For Information |
| 12.25pm - 12.30pm | <ul style="list-style-type: none">- Minutes & Conflicts of Interest | For Noting |
| 12.30pm – 12.40pm | Update of recommendations and actions Community Development Specialist Update of outcomes and progress of recommendations and actions from previous meetings. | For noting |
| 12.40pm – 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- Kylie Lee - Gladstone Regional Council – General Manager Community Development & Events | For Information and Discussion |
| 1.30pm – 1.40 pm | Collaboration and Operations Update <ul style="list-style-type: none">- Manager Engagement & Partnerships<ul style="list-style-type: none">• Service Mix• Organisations on site• Month past and month forward booking summary | For Information and Discussion |

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| 1.40pm – 1.50pm | Recommendations from Operations Group to Advisory Community Development Specialist | For Discussion and Decision |
| 1.50pm – 1.55pm | Recommendations to Council Community Development Specialist - Recap of recommendations made during the meeting | For Discussion and Decision |
| 1.55pm – 2pm | Check out and close meeting - Name one great contribution made today by another Advisory Group member? | For Noting |
| Next Meeting date: 10 March 2022 – 12pm to 2pm Meeting Chair: Shakira Raymond Location: Maxine Brushe Community Meeting Place, Hall 1. | | |