

# Philip Street Communities and Families

## Advisory Group

### Meeting Agenda – 14/04/2022



PHILIP STREET  
COMMUNITY PRECINCT

**Time:** 11am to 1pm

**Location:** Gumar Building Meeting Room, Philip Street Communities & Families Precinct

**Meeting Chair:** Supria Singh

**Apologies:** Cr Natalia Muszkat

#### 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	<b>Meeting open</b> Acknowledgement of Country - Welcome	For Noting
12.05pm - 12.10pm	<b>Check In</b> - How will you live the Advisory Committee Principals of Working Together at today’s meeting?	For Noting
12.10pm - 12.15pm	- Minutes & Conflicts of Interest	For Noting
12.15pm – 12.30pm	<b>Update of recommendations and actions</b> Community Development Officer Update of outcomes and progress of recommendations and actions from previous meetings.	For noting
12.30pm – 1pm	Advisory Committee Members Reports Advisory Committee Members - Kate Dufty - Disability Community Representative - Supria Singh - Culturally and Linguistically Diverse Community Representative - Cecelia Eggmoss - Indigenous Community Representative	For Information and Discussion
1pm – 1.30pm	<b>Council &amp; Appointed Members Update/Report</b> Appointed Members - Captain Chris Ford - Salvation Army – Philip Street Manager - Shakira Raymond - Communities 4 Children - Project Support Officer - Lee Griffiths - Gladstone Regional Council – Manager Engagement & Partnerships as proxy for General Manager Community Development & Events	For Information and Discussion
1.30pm – 1.40 pm	<b>Collaboration and Operations Update</b> Manager Engagement & Partnerships • Service Mix • Organisations on site • Month past and month forward booking summary	For Information and Discussion
1.40pm – 1.50pm	<b>Recommendations from Operations Group to Advisory</b> Community Development Officer	For Discussion and Decision

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1.50pm – 1.55pm	<b>Recommendations to Council</b> Community Development Officer - Recap of recommendations made during the meeting	For Discussion and Decision
1.55pm – 2pm	<b>Check out and close meeting</b> - Name one great contribution made today by another Advisory Group member?	For Noting
<b>Next Meeting date: 12 May 2022 12noon to 2pm</b> <b>Meeting Chair: Cr Natalia Muszkat</b> <b>Location: Maxine Brushe Community Meeting Place, Hall 1 &amp; 2</b>		