

Philip Street Communities and Families

Advisory Group

Meeting Agenda – 12/05/2022



PHILIP STREET
COMMUNITY PRECINCT

Time: 12noon to 2pm

Location: Maxine Brushe Community Meeting Place, Philip Street Communities & Families Precinct

Meeting Chair: Supria Singh

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 Acknowledgement of Country - Welcome	For Noting
12.05pm - 12.10pm	Check In - How will you live the Advisory Committee Principals of Working Together at today's meeting?	For Noting
12.10pm - 12.25pm	Presentation – Gladstone Region Engaging in Action Together (GRT)	For Noting
12.25pm - 12.30pm	- Minutes & Conflicts of Interest	For Noting
12.30pm – 12.45pm	Update of recommendations and actions Community Development Officer Update of outcomes and progress of recommendations and actions from previous meetings.	For noting
12.45pm – 1.15pm	Advisory Committee Members Reports Advisory Committee Members - Kate Dufty - Disability Community Representative - Supria Singh - Culturally and Linguistically Diverse Community Representative - Cecelia Eggmolesse - Indigenous Community Representative	For Information and Discussion
1.15pm – 1.30pm	Council & Appointed Members Update/Report 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 – 1.45 pm	Collaboration and Operations Update Manager Engagement & Partnerships • Service Mix • Organisations on site • Month past and month forward booking summary	For Information and Discussion

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Time	Topic	Action
1.45pm – 1.50pm	Recommendations from Operations Group to Advisory Community Development Officer	For Discussion and Decision
1.50pm – 1.55pm	Recommendations to Council Community Development Officer - 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 June 2022 12noon to 2pm Meeting Chair: to be confirmed Location: Maxine Brushe Community Meeting Place, Hall 1 & 2		