

# Philip Street Communities and Families

## Advisory Committee

### Meeting Agenda – 14/09/2023

Time: 12noon – 2pm

Location: Ngallil Building, Philip Street Smart Meeting Room, Philip Street Communities and Families Precinct

Meeting Chair: Jakob Humphries

Apologies: Jaclyn Iwasaka, Kylie Lee



Time	Topic	Action
12noon – 12.05pm	Meeting open Acknowledgement of Country Welcome to new member Deb Meier-Cuddy	For Noting
12.05 - 12.10pm	Check In - What are the most important attributes of being an outstanding community partner?	For Noting
12.10 - 12.15pm	Minutes & Conflicts of Interest	For Noting
12.15pm – 12.20pm	Update of Recommendations and Actions - Update of outcomes and progress of recommendations and actions from previous meetings – Community Development Specialist	For noting
12.20pm – 1pm	Philip Street Precinct - Theory of Change update/discussion  Philip Street Communities and Families Advisory Committee and role of Chairperson and meeting duties  Advisory Committee Members Update/Report Advisory Committee Members - Advisory Committee Recommendations for discussion - Kate Dufty - Disability Community Representative - Cecelia Eggmolesse - Indigenous Community Representative - Supria Singh – Culturally and Linguistically Diverse Community Representative - Jakob Humphries - Youth Community Representative - Maxine Brushe – Senior Community Representative - Deb Meier - Department of Treaty, Aboriginal and Torres Strait Islander Partnerships, Communities and the Arts.  Advisory Committee Members Update/Report Councillors - Councillor Desley O’Grady - Councillor Natalia Muszkat	For Information and Discussion

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PHILIP STREET  
COMMUNITY PRECINCT

Time	Topic	Action
1pm – 1.30pm	Council & Appointed Members Update/Report Appointed Members <ul style="list-style-type: none"><li>- Gladstone Regional Council – Manager Engagement &amp; Partnerships Brianna Janson</li><li>- Salvation Army – Philip Street Manager Chris Ford</li><li>- Communities 4 Children – Shakira Raymond</li></ul>	For Information
1.30pm – 1.40pm	Service Mix Community Development Specialist <ul style="list-style-type: none"><li>- Organizations on site</li><li>- Past Month booking</li><li>- Forward Month bookings</li></ul>	For Information
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 <ul style="list-style-type: none"><li>- Recap of recommendations made during the meeting</li></ul>	For Discussion and Decision
1.55pm – 2pm	Check out and close meeting <ul style="list-style-type: none"><li>- Tell us about a moment when you were proud of yourself in the past year?</li></ul>	For Noting
Next Meeting date: 16 November 2023, 12pm – 2pm Meeting Chair: TBA Location: Ngallil Building, Philip Street Smart Meeting Room		