Philip Street Communities and Families

Advisory Committee

Meeting Agenda – 18/7/2024

Time: 12noon – 2pm

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

Meeting Chair: Chris Ford

Apologies: Anitha Christopher, Cecelia Eggmolesse, Deb Meier-Cuddy, Kylie Lee

| Time | Topic | Action |
|---------------------|--|--------------------------------|
| 12 – 12.05pm | Meeting open Acknowledgement of Country | For Noting |
| 12:05 – 12:30pm | Guest Speaker – Sam from Regional Housing | For Noting |
| 12:30 – 12:35pm | Check In - What do you love about the Precinct? | For Noting |
| 12:35 – 12:36pm | Minutes & Conflicts of Interest | For Noting |
| 12:36– 12:45pm | Update of Recommendations and Actions - Update of outcomes and progress of recommendations and actions from previous meetings – Community Development Specialist | For noting |
| 12.45pm – 1:15pm | Proposed Theory of Change workshop – community development specialist Advisory Committee Members Update/Report Advisory Committee Members - Kate Dufty - Disability Community Representative - Carmen Jen – Disability Community Representative - Maxine Brushe – Senior Community Representative - Desley O'Grady – Senior Community Representative - Charmaine Bennett – Culturally & Linguistically Diverse Community Representative Advisory Committee Members Update/Report Councillors Cr. Mellissa Holzheimer Cr. Leanne Patrick | For Information and Discussion |



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|--|---|-----------------------------|
| 1:15pm – 1.35pm | Council & Appointed Members Update/Report Appointed Members - Gladstone Regional Council – Manager Community Partnerships Brianna Janson - Salvation Army – Philip Street Manager Chris Ford - Communities 4 Children – Shakira Campbell | For Information |
| 1.35om – 1.45pm | Service Mix Community Development Specialist - Organizations on site - Past Month booking - Forward Month bookings | For Information |
| 1.45pm – 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 Why did you want to join the Philip Street Precinct Advisory Committee? | For Noting |
| Next Meeting date: Meeting Chair: Sha Location: Gumar Bu | · | |