

Philip Street Communities and Families

Advisory Committee

Meeting Agenda – 9/5/2024

Time: 12noon – 2pm

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

Meeting Chair: Kylie Lee

Apologies: Deb Meier-Cuddy, Kate Dufty, Cr. Holzheimer



PHILIP STREET
COMMUNITY PRECINCT

Time	Topic	Action
12 – 12.05pm	Meeting open Acknowledgement of Country	For Noting
12:05 – 12:30pm	Guest Speaker – Welcoming Cities Accreditation by Community Development Officer Rebecca Creedy	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	Welcome to our new committee members – Cr. Leanne Patrick & Cr. Mellissa Holzheimer 2024 PSP Advisory Committee EOI Update – Community Development Specialist Advisory Committee Members Update/Report Advisory Committee Members - Kate Dufty - Disability Community Representative - Jakob Humphries - Youth Community Representative - Maxine Brushe – Senior Community Representative - Cecelia Eggmolesse – Indigenous Community Representative Advisory Committee Members Update/Report Councillors Cr. Leanne Patrick	For Information and Discussion

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Time	Topic	Action
1:15pm – 1.35pm	Council & Appointed Members Update/Report Appointed Members <ul style="list-style-type: none">- Gladstone Regional Council – GM Community and Lifestyle Kylie Lee- Salvation Army – Philip Street Manager Chris Ford- Communities 4 Children – Shakira Raymond	For Information
1.35pm – 1.45pm	Service Mix Community Development Specialist <ul style="list-style-type: none">- 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 <ul style="list-style-type: none">- Recap of recommendations made during the meeting	For Discussion and Decision
1.55pm – 2pm	Check out and close meeting <ul style="list-style-type: none">- What skill do you admire in one of your fellow committee members?	For Noting
Next Meeting date: (Tentative) Thursday, July 11, 12pm-2pm Meeting Chair: TBD Location: Ngallil Building, Philip Street Smart Meeting Room		