### **Philip Street Communities and Families**

#### **Advisory Committee**



Meeting Agenda – 16/1/2025

Time: 12:15 – 2pm

#### Location: Ngalill Building, Philip Street Communities and Families Precinct

Meeting Chair: Maxine Brushe

#### Apologies:

Time	Торіс	Action
12:15 – 12.20pm	Meeting open Acknowledgement of Country	For noting
12:20 – 12:30pm	Check In - What is one thing that you are planning to do differently this year?	For noting
12:30 – 12:31pm	Minutes & Conflicts of Interest	For noting
12:31– 12:45pm	<ul> <li>Update of Recommendations and Actions</li> <li>Update of outcomes and progress of recommendations and actions from previous meetings – Community Development Specialist</li> </ul>	For noting
12:45 – 12:50pm	Standing Agenda Items Advisory Committee Strategic Planning Calendar	For discussion
	Agenda Items	For discussion
12.50 – 1:20pm	<ul> <li>Committee Member Reports</li> <li>Kate Dufty - Disability Community Representative</li> <li>Carmen Jen – Disability Community Representative</li> <li>Cecelia Eggmolesse – Indigenous Community Representative</li> <li>Maxine Brushe – Senior Community Representative</li> <li>Desley O'Grady – Senior Community Representative</li> <li>Charmaine Bennett – Culturally &amp; Linguistically Diverse Community Representative</li> <li>Anitha Christopher - Culturally &amp; Linguistically Diverse Community Representative</li> <li>Ngara Kennedy – Youth Community Representative</li> <li>Kerry Myers – Youth Community Representative</li> </ul>	For information and discussion
1:20-1:30PM	Councillor Reports Cr. Mellissa Holzheimer Cr. Leanne Patrick	

## Advisory Committee

# Meeting Agenda – 16/1/2025



Time	Торіс	Action
1:30pm – 1.40pm	<ul> <li>Appointed Member Reports</li> <li>Gladstone Regional Council – General Manager Community &amp; Lifestyle Kylie Lee</li> <li>Salvation Army – Philip Street Manager Chris Ford</li> <li>Communities 4 Children – Shakira Campbell</li> </ul>	For information
1.35pm – 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 - If you could time travel, which time would you choose to visit first?	For noting
Next Meeting date: Meeting Chair: Carr Location: Ngalill Bu		