

Philip Street Communities and Families

Advisory Committee

Meeting Agenda – 21/11/2024

Time: 12noon – 2pm

Location: Ngaliil Building, Philip Street Communities and Families Precinct

Meeting Chair: Kate Dufty

Apologies: Deb Meier-Cuddy, Carmen Jen, Cr. Holzheimer



PHILIP STREET
COMMUNITY PRECINCT

Time	Topic	Action
12 – 12.05pm	Meeting open Acknowledgement of Country	For Noting
12:05 – 12:30pm	Welcome to our new members Brief introduction about the Precinct & member introductions	For Noting
12:30 – 12:35pm	Check In - What's one thing you have recently learned about yourself?	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	Advisory Committee Strategic Planning Calendar (calendar of awareness days/events) Annual Report – themes/topics or recommendations to Council Precinct Xmas competition – looking for judges Advisory Committee Members Update/Report Advisory Committee Members - Kate Dufty - Disability Community Representative - Carmen Jen – Disability Community Representative - Cecelia Eggmolesse – Indigenous Community Representative - Maxine Brushe – Senior Community Representative - Desley O'Grady – Senior Community Representative - Charmaine Bennett – Culturally & Linguistically Diverse Community Representative - Anitha Christopher - Culturally & Linguistically Diverse Community Representative - Ngara Kennedy – Youth Community Representative - Kerry Myers – Youth Community Representative	For Information and Discussion

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Time	Topic	Action
	Advisory Committee Members Update/Report Councillors Cr. Mellissa Holzheimer Cr. Leanne Patrick	
1:15pm – 1.35pm	Council & Appointed Members Update/Report Appointed Members <ul style="list-style-type: none">- Gladstone Regional Council – General Manager Community & Lifestyle Kylie Lee- Salvation Army – Philip Street Manager Chris Ford- Communities 4 Children – Shakira Campbell	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 are you most looking forward to in 2025?	For Noting
Next Meeting date: Thursday, January 16, 12pm-2pm (AGM & Meeting) Meeting Chair: Maxine Brushe Location: Ngaliil Building Smart Room		