



Mindeera Advisory Group Agenda – 17 December 2020



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1 Opening

Acknowledgement of country

Ngany kaaditj Noongar moort keny kaadak nidja Wadjak Noongar boodja. Ngany kaaditj nidja Noongar birdiya – koora, ye-ye, boorda, baalapiny moorditj Noongar kaadijtin, moort, wer boodja ye-ye.

I acknowledge the traditional custodians of this land and respect past, present and emerging leaders, their continuing cultural heritage, beliefs and relationship with the land, which continues to be important today.

2 Attendance

Mindeera Group Representatives	Dylan Collard Hannah McGlade Flavia Pardini Kelsi Forrest Murray Masters Roni Forrest Wanjie Song Xanthe Shaw
Councillor	Cr Luana Lisandro
Councillor	Ronhhda Potter
Manager Community A/Coordinator Community Development Community Development Officer (Inclusion) Community Development Officer (Aboriginal Engagement) Strategic Projects Manager	Paul Gravett Katie Schubert Lizzie Shepande Reg Yarran Nicole Annson
Meeting secretary	Lizzie Shepande
Presenters	Nil
Observers	Nil
Apologies	Deputy Mayor, Bronwyn lfe Trevor Vaughan

4 Items for discussion

4.1 Reconciliation Action Plan

Reporting officer	Reg Yarran/Katie Schubert	
Origin of request Council resolution/request from group member		
Attachments	Nil	

Purpose of the item

To provide the group with a brief update of the plan, progress and future implementation.

Outcome

To provide the group with an update and information about future implementation.

Discussion points

- New Aboriginal Engagement Officer and his experiences
- Current status and plans

Strategic outcomes

Social	
Strategic outcome	Intended public value outcome or impact
	Implementation of the RAP to have a positive influence on awareness and cultural appreciation.

Next steps

Regular updates on progress to be provided to the advisory group at bi-monthly meetings.

Further information

Previous meeting minute actions to be discussed as part of this item.

4.2 Consultation of Noongar Language

Reporting officer	Lizzie Shepande/Reg Yarran	
Origin of request	request Mindeera Advisory Group members and Town officers	
Attachments	Nil	

Purpose of the item

Discussion to address current processes for consultation process in relation to formalised naming using Noongar language.

Outcome

To have clear direction for all parties on processes in relation to using Noongar language for formalised naming.

Discussion points

- Future language queries key contacts and processes
- Landgate, Advisory group, elders and community members
- Naming processes of specific locations in the Town
- Spelling and need for recordings to ensure correct pronunciation

Strategic outcomes

Social	
Strategic outcome	Intended public value outcome or impact
S04 - A place where all people have an awareness and appreciate of arts, culture, education and heritage.	Providing opportunities for residents to engage with, promote and learn Noongar language while ensuring language preservation and making sure to honour the language appropriately.

Next steps

An outlined process for everyone to be utilised for future projects and queries.

Further information

Policies and Standards for Geographical Naming in Western Australia link: Version 03:2017

4.3 26 January

Reporting officer	Katie Schubert
Origin of request	Reconciliation Action Plan and Previous advisory group notes
Attachments	Nil

Purpose of the item

For Town officers to seek to understand previous discussions about 26 January as day of celebration.

Outcome

Understanding of previous discussions and some minor suggestions of how the event can be more culturally appropriate in 2021. Then to explore further considerations for the future.

Discussion points

- Previous discussions
- Current plan for 2021 event
- Future considerations such as Concept forum and future planning

Strategic outcomes

Social	
Strategic outcome	Intended public value outcome or impact
S03 - An empowered community with a sense of pride, safety and belonging.	To ensure our events are culturally appropriate, safe and welcoming to all of community.

Next steps

Explore suggestions and opportunities for future planning of 26 January.

5 General business

6 Actions from previous meetings

Action	Responsible Officer	Status/Comments	Closed Date
Town Officer to liaise with Town of Victoria Park Governance team to determine appropriate protocol on resignations, appointments, proxy attendance and proxy voting.	LS/KS	Completed	
Town Officer to circulate Terms of Reference with amendments via email for Mindeera Advisory Group members to endorse.	LS/KS MAGM	Completed	
Town Officer to submit amended Terms of Reference to December 2020 Ordinary Council Meeting (OCM) for endorsement by Council following Mindeera Advisory Group approval.	KS	Completed and going to December OCM	
Town Officers to liaise with Group members and Communications team to update all forms of communication following recommendations related to naming of the park and appropriate terms / spelling to be used.	KC/LS	Completed and items for discussion at MAGM meeting	

7 Close