



Mindeera Advisory Group Agenda – 5 February 2025



## Mindeera Advisory Group - 5 February 2025

## **Table of contents**

1 Opening	3
2 Attendance	
3 Presentations	5
3.1 Metronet - Input on activation plans	5
4 Items for discussion	
4.1 On the Table	6
4.2 Commemorative Recognition - Policy 111	8
5 General business	9
6 Actions from previous meetings	10
7 Close	

### 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 Elders past, present and emerging, their continuing cultural heritage, beliefs and relationship with the land, which continues to be important today.

#### 2 Attendance

Mindeera Group Representatives Roni Forrest (Chair)

Murray Masters (Deputy Chair)

Rachel Collard Jesse Fleay Patrick Keeffe Kenneth Latham Kristin Mamo Sylvia Nelson

Leandro Stewart Usher

Elected Members Deputy Mayor Bronwyn Ife

Cr Sky Croeser Cr Peter Devereux

Manager CommunityPaul GravettCoordinator Community DevelopmentAnnie Withrow

Meeting secretary Nichola Tomkins

**Presenters** Samantha Franke, Metronet

**Observers** Brenton Turner, Metronet

**Apologies** Kelsi Forrest, Mindeera Group Representative

Carl Askew, Chief Executive Officer

#### **3 Presentations**

### 3.1 Metronet - Input on activation plans

Time	30 Minutes
Presenter	Samantha Franke
Attachments	Nil

### **Purpose of the item**

To provide an update on the project and workshop ideas to build activation plans for the parklands around the two Metronet stations in the Town.

#### **Outcome**

For the Mindeera Advisory Group to shape activation around the Metronet parklands for the two stations in the Town.

### **Strategic outcomes**

Civic Leadership	
Community Priority	Intended public value outcome or impact
CL2 - Communication and	That local Aboriginal and Torres Strait Islander people are involved
engagement with the community.	in the development of place naming

Social	
Community Priority	Intended public value outcome or impact
S2 - Collaborating to ensure everyone	That the development of Carlisle (Djoorolup) and Oats Street
has a place to call home.	(Mundee) Train stations accurately reflect Noongar culture.
S3 - Facilitating an inclusive	Each place name used by Metronet will be incorporated through
community that celebrates diversity.	public art, architecture, landscaping, structural design or
	interpretative signage.

## 4 Items for discussion

#### 4.1 On the Table

Reporting officer	Reconciliation Officer		
Origin of request	Ongoing Agenda Item		
Attachments	Nil		

#### Purpose of the item

To provide an opportunity for Advisory group members to share feedback, generate ideas and facilitate discussion on matters of reconciliation and Indigenous significance in the Town.

#### **Outcome**

To provide space for deliberation and innovation.

### **Discussion points**

- Conversation from the Table
- McCallum Park Masterplan
- Yaakin Boardwalk
- Cultural Fire Burn
- Aboriginal Traineeship
- Wellness workshop 10 April 2025
- Dual naming focus for the April Mindeera Advisory Group Meeting
- Ideas and suggestions for National Reconciliation Week and NAIDOC week

### **Strategic outcomes**

Civic Leadership					
Community priority	Intended public value outcome or impact				
CL2 - Communication and engagement with the community.	To encourage and enable the community to actively take part in and contribute to Town and community led projects.				

Social	
Community priority	Intended public value outcome or impact
S3 - Facilitating an inclusive community that	To enable the community to be informed and
celebrates diversity.	engaged in the Town's reconciliation process.

## **Next steps**

Nil.

### **Further information**

Nil.

#### 4.2 Commemorative Recognition - Policy 111

Reporting officer	Manager Community
Origin of request	Council resolution
Attachments	1. Commemorative Recognition Mindeera Background Report – Jan 2025 [ <b>4.2.1</b> – 5 pages]
	2. Commemorative Recognition reviewed with EM amendments – Jan 2025 [ <b>4.2.2</b> – 5 pages]

### **Purpose of the item**

To provide feedback on the proposed amendments to the Commemorative Recognition Policy as requested by Elected Members at the November 2024 Ordinary Council Meeting.

#### **Outcome**

Mindeera members have the opportunity to consider amendments to the Policy Objective put forward by Elected Members.

Consensus regarding recommendations for inclusion in the policy related to the Town's history and identity.

#### **Discussion points**

- To ensure Mindeera members understand the intended purpose and scope of the Commemorative Recognition Policy
- How the Town currently manages internal decisions regarding naming Town facilities, buildings, parks, reserves, and roads and Right of Ways.

### **Strategic outcomes**

Civic Leadership	
Community Priority	Intended public value outcome or impact
CL2 - Communication and	To encourage and enable the community to actively take part in
engagement with the community.	contributing to commemorative recognition outcomes.

Social	
Community Priority	Intended public value outcome or impact
S3 - Facilitating an inclusive	To ensure the Town's policies and practices are culturally
community that celebrates diversity.	appropriate.
S4 - Improving access to arts, history,	To provide cultural information/considerations that will inform the
culture and education.	Town policy outcomes.

#### Next steps

Following consultation with Mindeera members, the amended policy will be deferred to a future Concept Forum to allow further opportunity for Elected Members to consider if the policy is meeting the needs of the community and council now and into the future.

#### **Further information**

Nil.

## **5 General business**

# **6 Actions from previous meetings**

Action	Responsible Officer	Link to RAP Action(s)	Status	Comment	Close Date
Reconciliation Officer to markup suggested changes and circulate the amended Terms of Reference to the Group for comment.	Reconciliation Officer	Governance 1.2	Completed		December 2024
The Mindeera Group asked that the incoming new CEO (Carl Askew) be invited to attend the next meeting in February 2025.	Reconciliation Officer	Governance 2.2	Completed	CEO invited to February meeting but unable to attend due to scheduling conflict. Officers will invite CEO to next meeting.	January 2025
Feedback on the Curtin AFL pitches Development Application is requested via email to the Town's Planning Officer by Wednesday 13 November 2024.	Planning Officer	Relationships 4.1	Completed		November 2024
Curtin send a copy to Town Officers of guidelines for the Songline and also a written confirmation about the Section 18 feedback.	Reconciliation Officer	Relationships 4.1	Completed		November 2024
Invite the Place Leader for Urban Forrest Strategy to come to a meeting and incorporate Care for Country into next Strategy.	Reconciliation Officer	Relationships 4.2	In progress	Invited to present at August 2024 meeting. Item deferred to November 2024. Item again deferred to February 2025 Deferred until June 2025	June 2025
Invite representatives from the Cities of Melville or Fremantle to an Advisory Group Meeting to discuss their dual naming projects.	Reconciliation Officer	Relationships 4.3	In progress	Invitation to attend City of Melville's Doontanboro Kura (Melville Waters Dreaming) event on 4 October 2024. Deferred to April 2025 when the focus of the meeting will be on dual naming.	April 2025

### Mindeera Advisory Group - 5 February 2025

The Town's People and Culture Team to	Reconciliation Officer	Opportunities 1.1	In progress	Invite the People and Culture Team to	June 2025
provide clarity about how they will achieve				a future Advisory Group meeting.	
the actions and targets relating to the				To be invited to November 0024	
Equal Employment Opportunity				meeting.	
Management Plan (linking to the RAP).				Item deferred to February 2025	
				Deferred until June 2025	
The Town's Place Planning Team to liaise	Place Leader, Strategic		In progress	DGLSC invited to February 2025	June 2025
with Department of Local Government,	Planning			meeting however due to State	
Sport and Cultural Industries (DGLSC) to				election and caretaker period this has	
keep the group updated on plans relating				been deferred (no date set)	
to the Hockey Stadium at Curtin University					
and how they will manage cultural input					
going forward.					

## 7 Close