
PRESENT

Members:

Gulwanyang Moran (Traditional Owner)
Richard Dacker (Traditional Owner)
Rhonda Anjilkurri Radley (Aboriginal and Torres Strait Islander community member)
Wayne Anderson (Aboriginal and Torres Strait Islander community member)
Mayor Peta Pinson
Director Community, Planning and Environment (Melissa Watkins)
Community Inclusion Team Leader (Hayley Owen)

Other Attendees:

Jamie Donovan (Bunyah Local Aboriginal Land Council)

The meeting opened at 2.35pm

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

Amos Donovan, William O'Brien O.A.M, Jacob Thorne-Hall (resigned), Kelly O'Brien (resigned), Group Manager Community (Lucilla Marshall), Community Inclusion Trainee (Jessica Green).

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Marrungbalbu Group Meeting held on 2 May 2022 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Item:	06	Date	30/08/21
Subject:	PUBLIC ART MASTER PLAN AND TOWN GREEN ABORIGINAL ART PIECE		
Action Required:	<ol style="list-style-type: none"> Working group to be established to assist with development of the Public Art Master Plan. Director to organise a forum to discuss the location and meaning of the Edmund Barton statue once COVID restrictions are lifted. 		
Current Status:	<p>Further participation from Marrungbalbu members requested. Only one nominee received to date.</p> <p>Due to limited availability it was agreed that there would not be any members of the Marrungbalbu Group on the Working Group. Members requested that relevant communication on the project be sent to the Community Inclusion Team Leader for distribution to Marrungbalbu members for their feedback.</p>		
Item:	08	Date	25/10/2021
Subject:	REGIONAL MAP OF BOUNDARY BOARDERS DISCUSSION		
Action Required:	<ol style="list-style-type: none"> Agreed the best approach is to develop a Local Map of Land Council Boundary Borders of the Port Macquarie-Hastings area including registered significant sites. Identifying key stakeholders that need to be included in the development of the map to be discussed at a future meeting. 		
Current Status:	The Group agreed to wait until member Amos Donovan is available to discuss and seek further clarification as he put this item forward.		
Discussion topics at future meetings			
		Due Date	Requested

06 RECONCILIATION ACTION PLAN

That the Marrungbalbu Group note that Council has registered with Reconciliation Australia in preparation for creating the Reconciliation Action Plan (RAP).

CONSENSUS:

That an update report on the outcomes of the RAP be included as a standing item for this meeting.

07 CHARTER AND MEMBER RESIGNATIONS

CONSENSUS:

That the Group:

1. Note the resignation of committee members Jacob Thorne-Hall and Kelly O'Brien.
2. Review the Charter and advise by Wednesday 27 July 2022 if the representative positions and identified organisations are considered appropriate to meet the objectives of the Group.
3. Request the CEO write to Birpai Local Aboriginal Land Council to confirm that Jared Horrigan is no longer a LALC board member and seek a new representative for Council's Aboriginal Advisory Committee and also an alternate.
4. Submit a revised Charter to Council for their consideration at August 2022 Council meeting with the following considerations:
 - a) Request that Council formally consider remuneration in the form of a sitting fee for non-professional positions on the Marrungbalbu Group.
 - b) Include in the revised Charter that if members are absent for three (3) consecutive meetings that they forfeit their position on the Committee.
5. Subject to Council's endorsement of the Charter, reaffirm current members and recruit for vacancies through an Expression of Interest process in accordance with Charter guidelines.
6. Report applications received to Council for Council to appoint the members.

08 GENERAL BUSINESS

08.01 Zoetrope relocation

Members had a discussion around Council's decision in regards to the relocation of the sculpture.

The meeting closed at 4.17pm

.....
Peta Pinson
Mayor