

# Agenda

## Status of Women Advisory Group

<b>Date:</b> 10 January 2023
<b>Time:</b> 4pm – 5.30pm
<b>Location:</b> Microsoft Teams
<b>Chairperson:</b> Melanie Smith, Director of Community & Recreation Services
<b>Coordinator:</b> Belinda McRobie, Section Manager Community Development

Item	Title	Responsibility	Time
1	Introduction: welcome, Acknowledgement of Country, apologies, disclosures of interest	Chairperson	4pm 5 minutes
2	Previous business: confirmation of minutes, review action log	Chairperson	4.05pm 5 minutes
3	Project updates/information for discussion (standing item)	Section Manager Community and Culture	4.10pm 10 minutes
4	International Women's Day – plans for 2023	All	4.20pm 40 minutes
5	Roundtable updates from members	All	5pm 20 minutes
6	General business  Meeting dates for 2023	All	5.20pm 10 minutes
7	Close Next meeting: TBA	Chairperson	

# Action log

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Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
97	31/03/2021	Advisory Group Support Officer to share updates about pre-election info sessions and opportunities for women with members as available.	Advisory Group Support Officer	<p>Sessions will be held closer to elections as part of usual business.</p> <p>7/9/21: Item still pending and will be revisited after the Public Inquiry and Referendum</p> <p>7/06/2022- Background on this matter provided, Action update is that this matter is Ongoing, and also on hold, as LG election to be held in September 2024.</p>	On hold
102	7/9/2021	Staff to check with engagement team about members being included in alert notices for documents on public exhibition via YourVoiceOurCoast.	Meeting Support Officer	<p>8/10: Emailed Comms with contact list</p> <p>7/6/2022 – Follow up regarding alert notices for public exhibition via YourVoiceOurCoast(?) . Additional alert mechanisms(?). Check new members are included.</p>	Ongoing
103	7/9/2021	Project updates and documents on exhibition to be standing item on future agendas.	Unit Manager Community and Culture/ Meeting Support Officer	<p>Update provided at 7 December 2021 meeting</p> <p>7/6/2022 - Draft First Nations Accord and Draft Acknowledgement of Country – remains on exhibition. Report to August 2022 on</p>	Ongoing

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				<p>outcomes of exhibition and recommendation/s.</p> <p>July Council meeting – seeking endorsement for exhibition and public comment – Council’s flag and street banner policies.</p> <p>CRS finalising public art policy (internal document/policy) – how art is managed internally, procurement, decommission etc.,</p> <p>Public forum and workshop and Regional Gallery. Looking to establish a panel of artists.</p> <p>Separate series and workshop/s regarding public policies will occur.</p> <p>Grant funding – Community Development Grants and Place Activation Grants, monthly.</p> <p>Overview of documents and policies current under public exhibition via YVOC engagement website.</p>	

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Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
				<b>Action: query regarding 'Lets Talk Woy Woy' and whether the session will be recorded/made publicly available.</b>  Feedback regarding timing of sessions – different hours of the day etc. – community engagement and reach.	
104	7/06/2022	Options to be explored in relation to discuss the work of Australian Psychological Society, and potential to invite to discuss and have attendees if possible.	Heather Irvine-Rundle	12/09/2022 – To be discussed further at next meeting.	Ongoing
105	12/09/2022	Mel Smith, Director Community and Recreation Services and Krystie Bryant, Acting Director Corporate Services to be invited to the next meeting to discuss options regarding potential interest at a Director/Management level to support the women's leadership concepts and leadership development programs in the organisation, respectively.	Unit Manager Community and Culture		