

Agenda

Status of Women Advisory Group

Date: 12 September 2022
Time: 4pm – 5.30pm
Location: Microsoft Teams
Chairperson: Glenn Cannard, Unit Manager Community and Culture
Coordinator: Glenn Cannard, Unit Manager Community and Culture

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)	Unit Manager Community and Culture	4.10pm 10 minutes
4	IWD Forum – Members' Forum analysis strategies	All	4.20pm 40 minutes
5	Roundtable updates from members	All	5pm 20 minutes
6	General business <ul style="list-style-type: none"> 23 August 2022 Ordinary Council Meeting – Updates to Terms of Reference for Advisory Groups Report & Combined Terms of Reference for Advisory Groups. 	All	5.20pm 10 minutes
7	Close Next meeting: Tuesday 6 December 2022 *note this date may be adjusted slightly to balance meeting support staff availability.	Chairperson	

Action log

Social Inclusion Advisory Committee



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

Action log

Social Inclusion Advisory Committee



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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>	

Action log

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Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
				Action: query regarding 'Lets Talk Woy Woy' and whether the session will be recorded/made publicly available. Feedback regarding timing of sessions – different hours of the day etc. – community engagement and reach.	
104	7/06/2022	Action: 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.			