



TOWN OF
VICTORIA PARK



COVID-19 Recovery
Working Group Notes –
short meeting
10 June 2020



WE'RE OPEN
VIC PARK

1. Opening

1.1 Acknowledgement of country

Ngany kaaditj Noongar moort keny kaadak nidja Wadjak Noongar boodja. Ngany kaaditj nidja Noongar birdiya – koorra, ye-ye, boorda, baalapiny moorditj Noongar kaaditjin, 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

Chair	Mayor Karen Vernon
Deputy Chair	Deputy Mayor Bronwyn Ife
Councillor	Claire Anderson
Local Recovery Coordinator and Chief Community Planner	Natalie Martin-Goode
Chief Executive Officer	Anthony Vuleta
Chief Financial Officer	Michael Cole
Chief Operations Officer	Ben Killigrew
Manager, Community Planning	Alison Braun
Manager, Place Planning	David Doy
Senior Communications and Engagement Advisor	Rebecca Waghorne
Meeting Secretary	Christy Neems
Presenters:	Nil
Observers:	Nil
Apologies	David Doy

3. Presentations

Nil.

4. Items for discussion

4.1 CRWG terms of reference

CRWG members had received terms of reference with track changes to review prior to the meeting.

The following discussion took place:

- Proceed with the terms of reference circulated as pre-reading for the meeting, noting track changes accepted.
- In addition, amend the following clauses in the terms of reference circulated:
 - Roles and Responsibilities – Clause 3 and Clause 4, remove additional comments in italics.
 - Meeting Procedures – change 'follow' to 'following'.
 - Meeting Procedures - recommendation to move Clause 9 to Clause 1 accepted by the CRWG members - *The CRWG shall acknowledge the original custodians of the land at the commencement of each meeting.*

Outcome:

- CRWG Terms of Reference with amendments as listed above endorsed by CRWG members.
- CRWG Terms of Reference to proceed to June OCM for endorsement.

4.2 CRWG terms of reference – Next steps

Recommendation for the adopted CRWG terms of reference to go to June OCM.

Outcome:

- CRWG members agree for adopted CRWG terms of reference to go to June OCM.

5. General business

CRWG members discussed items of general business.

The following discussion took place:

- Recommendation for standing agenda item 'Actions arising from previous meeting' to be placed as Item 3 on the Agenda following the 'Acknowledgement to Country' and 'Attendance'.

Outcome:

- Recommendation adopted by CRWG members.

6. Close

Meeting closed 1:19pm.

