



TOWN OF
VICTORIA PARK



Mindeera Advisory Group Agenda – 11 November 2020



WE'RE OPEN
VIC PARK

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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 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

Mindeera Advisory Group representatives

Dylan Collard
Hannah McGlade
Flavia Pardini
Kelsi Forrest
Murray Masters
Roni Forrest

Deputy Mayor Councillor

Bronwyn Ife
Cr Luana Lisandro

Manager Community A/Coordinator Community Development Community Development Officer (Inclusion)

Paul Gravett
Katie Schubert
Lizzie Shepande

Meeting secretary

Christy Neems

Approved leave of absence

Cr Ronhhda Potter

Apologies

Trevor Vaughan
Wanjie Song
Xanthe Shaw

4 Items for discussion

4.1 Terms of Reference

Reporting officer	Lizzie Shepande/Katie Schubert
Origin of request	Council resolution
Attachments	1. Mindeera Advisory Group Draft Terms of Reference [4.1.1 - 3 pages]

Purpose of the item

All group members were officially appointed by Council at the August or October 2020 Ordinary Council Meetings. As per [Policy 101 Governance of Council Advisory and Working Groups](#), the Town is required to report back to Council with an agreed Terms of Reference for the group by December 2020 Ordinary Council Meeting.

Outcome

The outcome being sought is group agreement of the Terms of Reference.

Discussion points

Group to review draft Terms of Reference including meeting frequency, duration and time.

Strategic outcomes

Civic Leadership	
Strategic outcome	Intended public value outcome or impact
CL08 - Visionary civic leadership with sound and accountable governance that reflects objective decision-making.	Well managed and governed advisory group through group agreement of Terms of Reference.

Next steps

The Town is required to report back to Council with an agreed Terms of Reference for the group by December 2020 Ordinary Council Meeting.

Further information

Nil.

5 General business

6 Actions from previous meetings

Nil.

7 Close