



MINUTES

CULTURAL ADVISORY COMMITTEE MEETING MONDAY, 20 FEBRUARY 2017

1 OPENING AND ATTENDANCE

Meeting commenced at 2:36 pm with Cr. Noel Hayes as Acting Chair.

1.1 **ELECTED MEMBERS PRESENT**

President Barb Shaw

Cr. Tim Price (Chair)

Cr. Pat Braun

Cr. Ada Beasley

Cr. Noel Hayes

Cr. Joyce Taylor

1.2 **STAFF MEMBERS PRESENT**

Michele Bennetts; Acting Director Corporate Services

Michael Hummel; HR Manager

Manivannan Naidu; Coordinator Training

Robert Rabotot; Administration Officer to the Executive Offices

1.3 **APOLOGIES**

Cr. Lucy Jackson

Chris Wright; Acting CEO

1.4 **ABSENT WITHOUT APOLOGIES**

Cr. Jennifer Mahoney

2 CONFIRMATION OF PREVIOUS MINUTES

2.1 MINUTES FROM PREVIOUS MEETING

MOTION

That Committee

- a) Receive and note the minutes of the Cross Cultural Advisory Committee meeting held 18 May 2016 as a true and accurate record

Moved: Councillor Braun

Seconded: Councillor Taylor

CARRIED UNAN.

Resolved CAC 1/17

3 BUSINESS ARISING REPORT

3.1 PREVIOUS MEETING ACTION LIST - 18 MAY 2016

MOTION

That the Committee

- a) Receive and note the Action List from its previous meeting held on 18 May 2016

Moved: Councillor Taylor

Seconded: Chairperson Hayes

CARRIED UNAN.

Resolved CAC 2/17

Cr. Tim Price arrived at the meeting, the time being 2:50 pm.

4 GENERAL BUSINESS

4.1 UPDATE OF THE LISTS OF THE TRADITIONAL OWNERS OF TENNANT CREEK AND THE BARKLY REGION

MOTION

That the Committee

- a) Receive and note the updated lists of the Traditional Owners of Tennant Creek and the Barkly Region
- b) Write a letter to Central Land Council to receive a list of the Traditional Owners of Tennant Creek and all the Communities of the Barkly Region for protocol reasons for our new staff and members

Moved: Councillor Braun

Seconded: Councillor Beasley

CARRIED UNAN.

Resolved CAC 3/17

4.2 CULTURAL TRAINING

MOTION

That the Cultural Advisory Committee

- a) Recommend to Council that Officers engage an external provider to design a Cultural Awareness Training Program in close consultation with the Committee, whereby members of the Committee provide advice, direction and referrals in determining the program's content

Moved: Councillor Taylor

Seconded: Councillor Braun

CARRIED UNAN.

Resolved CAC 4/17

Cr. Ada Beasley left the meeting, the time being 3:39 pm.

5 NEXT MEETING

2:00 pm, Tuesday, 18 April 2017

6 CLOSE OF MEETING

Acting Chair, Cr. Noel Hayes closed the meeting, the time being 3:42 pm.

THIS PAGE AND THE PRECEEDING 2 PAGES ARE THE MINUTES OF THE Cross Cultural Advisory Committee Meeting HELD ON Monday, 20 February 2017.

Barb Shaw
Council President

Chris Wright
Acting Chief Executive Officer

Unconfirmed