

AGENDA

Meeting Name	First Nations Advisory Committee	Quorum: 5
Date	10 October 2023	Time 6:00PM
Venue	Level 12 Boardroom 126 Church St Parramatta / MS Teams Click here to join the meeting	
Attendees	<u>Committee members:</u> <ul style="list-style-type: none"> - Bruce Gale (Acting Chairperson) - Edwina Crawford - Issac Roberts - John Robertson - Julie Clarke Jones - Raelene Billeddo - Roslyn Fogg <u>Council Staff</u> <ul style="list-style-type: none"> - David Moutou, Group Manager Social & Community Services - Karen Maher, Keeping Place Officer, Community Services <u>Guest Speakers</u> <ul style="list-style-type: none"> - Augusta Supple - Chris Patfield - Erin Hrouda - Karen Jones, Project Team Lead, Strategy - Mat Cornwell, MD Ngurra Advisory 	
Apologies / Leave of Absence	Leave of absence <ul style="list-style-type: none"> - Jayne Christian (Chairperson) 	
Convenor	Rodrigo Gutierrez, Community Capacity Building Manager, Community Services	
Secretariat	Vandana Saini	
HPRM Reference	F2022/01409	
Recording Announcement	Secretariat read out the following announcement prior to the meeting. "All those present should be aware that this Meeting is being recorded. All recordings will be confidential and comply with NSW workplace surveillance legislation. Your continued presence at this meeting will be taken as your consent. The recordings will be used by governance for the purpose of taking any minutes and they will not be used or disclosed in any other way, except as required by law."	

No.	Item	Lead	Time Allocation
1	Acknowledgement of Country <i>The City of Parramatta Council acknowledges the Burramattagal Clan of The Dharug, the traditional owners of land of Parramatta and pays its respects to the elders past, present and emerging.</i>	Chairperson	1 min
2	Welcome & Apologies Resignation: Cleonie Quayle, Marlene Corbett and Luke Eldridge.	Chairperson	2 mins
3	Disclosure of Interests	Chairperson	2 mins
4	Confirmation of Minutes - 14 February 2023 - 14 April 2023 - 13 June 2023	Chairperson	10 mins
5	Dharug Circle – Parramatta Square Guidelines development - update	Chris Patfield	10 mins
6	Introduction of new CCB Lead First Nations – Sarina Solar Draft First Nations Strategy update	Rodrigo Gutierrez	10 mins
7	Cultural Strategy renewal	Augusta Supple	10 mins
8	Draft Environmental Sustainability Strategy – Feedback required	Karen Jones	20 mins
9	Sherwin Park Naming – feedback required	Erin Hrouda	10 mins
10	The Keeping Place	Karen Maber	10 mins
11	General Business	Everyone	10 mins
12	Next Meeting Date – 12 December 2023		