

MINUTES OF THE ABORIGINAL ADVISORY COMMITTEE

Meeting Date: Tuesday, 29 April 2025
Location: Email Meeting

The following members participated:

Sharlene Cruickshank
Nicole Moore
Caryn Carpenter
Natalie Lloyd
Belinda Little

Apologies / Leave of Absence

Nil

Confirmation of the Minutes

RESOLVED (By consent)

That the Minutes of the Aboriginal Advisory Committee held on Wednesday 09 April 2025 be confirmed.

CARRIED

Declaration of Interests

Nil

REPORTS

AA25.3 Membership Resignation, Memberships Lapsed & Vacancies

**HPERM Ref:
D24/302548**

Recommendation (Item to be determined under delegated authority)

That the Aboriginal Advisory Committee:

1. Accept the resignation of Ms Janet Atkins and thank her for her contribution to the Committee.
2. Note there are 4 x Community Representative positions that expired in January and February 2025, and thank these members for their contribution to the Committee:
 - a. Ms Sylvia Timbery
 - b. Mr Shane Brown
 - c. Uncle Paul McLeod

- d. Mr Charlie Ashby
3. Note that Ms Sharlene Cruickshank and Ms Natalie Lloyd's membership expired in January 2025 and Council have accepted their re-nomination for an additional term on the Committee with their membership to expire on 18 February 2029.
4. Note that there are 5 x Community Representative and 2 x Youth Representative vacancies currently advertised through an Expression of Interest process.

RESOLVED (By consent)

That the Aboriginal Advisory Committee:

1. Accept the resignation of Ms Janet Atkins and thank her for her contribution to the Committee.
2. Note there are 4 x Community Representative positions that expired in January and February 2025, and thank these members for their contribution to the Committee:
 - a. Ms Sylvia Timbery
 - b. Mr Shane Brown
 - c. Uncle Paul McLeod
 - d. Mr Charlie Ashby
3. Note that Ms Sharlene Cruickshank and Ms Natalie Lloyd's membership expired in January 2025 and Council have accepted their re-nomination for an additional term on the Committee with their membership to expire on 18 February 2029.
4. Note that there are 5 x Community Representative and 2 x Youth Representative vacancies currently advertised through an Expression of Interest process.

CARRIED

AA25.4 Update on Reconciliation Action Plan

**HPERM Ref:
D25/106331**

Recommendation (Item to be determined under delegated authority)

That the Aboriginal Advisory Committee:

1. Receive this report, Update on Reconciliation Action Plan, for information.
2. Respond, via email, if members of the Aboriginal Advisory Committee wish to nominate themselves as representatives on the Reconciliation Action Plan yarning group.

RESOLVED (By consent)

That the Aboriginal Advisory Committee:

1. Receive this report, Update on Reconciliation Action Plan, for information.
2. Respond, via email, if members of the Aboriginal Advisory Committee wish to nominate themselves as representatives on the Reconciliation Action Plan yarning group.

CARRIED

There being no further business, the meeting concluded.

Ms Natalie Lloyd
CHAIRPERSON