

People Strategic Reference Group

Date: Thursday 3 November

Time: 4:30 pm to 6:30 pm

Location: Bottlebrush Meeting Room (Shire Hall) and via MS Teams

Members	Present	Apology
Mayor Matt Gould	✓	
Councillor Suzy Brandstater (Chair)	✓	
Councillor Beverly Spearpoint (Deputy Chair)	✓	
Caroline Argent, Director Customer and Corporate Services	✓	
Rob Seidel, Chief Financial Officer		
Rob Moran, Acting Manager Community Services	✓	
Michael O'Shaw		✓
Greg Duffy	✓	
Lisa Richardson	✓	
Hugh Gent - Online	✓	
Tina Meyer	✓	
Kazan Brown	✓	
Elizabeth Gunter	✓	
James Johnson		✓
Edward Stunnell	✓	

Item	Key Speaker (s)	Agreed Actions
1. Acknowledgement of country	Chair	Kazan delivered the Acknowledgement of Country
2. Attendance and apologies James Johnson Michael O'Shaw	Chair	Attendance & apologies noted
3. Disclosure of interests	Chair	Nil
4. Confirmation of previous minutes Rob advised of an update to James Johnson's introduction bio.	Chair	Amended Minutes Accepted Moved Seconded
5. Business Arising • Nil		Nil

<p>6. Advisory Group Recommendations</p> <ul style="list-style-type: none"> • Australia Day Committee – Include Preferential Voting System into the new TOR for the AG • Council consider a nomination process for children and young people under 12yrs of age • Council advertise in local news outlets and social media platforms to promote Aust Day Nominations • Indigenous Culture & Heritage - In a Council briefing a workshop be held around Cultural land decisions and working with Govt Organisations • Mermaid Pools – That the Indigenous AG and People SRG examine the Mermaid POM when completed • Youth – That Council lobby State Govt for a new Public High School in the Shire • Council continue to consider opportunities to incorporate LGBTQIA+ community in events in the Wollondilly • Disability & Inclusion – That Council write a letter to the NSW Govt advocating for accessibility upgrades of Thirlmere Lakes <p>**All other proposed actions for Advisory Groups noted by SRG</p>		<p>RM to send out the Aust Day TOR to People SRG</p> <p>Supported by SRG</p> <p>Supported by SRG</p> <p>Supported by SRG – look at future public workshop</p> <p>Supported – When available the POM be distributed to SRG</p> <p>Supported by SRG- Council to write to State Member and Minister DOE</p> <p>Supported by SRG – Council YDO to develop inclusion strategies to support LGBTQIA community.</p> <p>Supported by SRG- Council to write to State Member and Environment Minister</p> <p>Noted</p>
<p>7. General Business</p> <ul style="list-style-type: none"> • Sustainability Strategy – a link be sent to the SRG members to provide comment by 30 November 2022. Comments directly to Cr Spearpoint. • Cultural Precinct – a link be sent to SRG members to provide comment on the Precinct plans by 30 November • Communication / Engagement Strategy – good engagement from 3 SRG members. Request for SRG to hold a briefing to provide feedback and ideas to the Action Plan. 		<p>RM to send out link and provide Cr Brandstater’s email details</p> <p>RM to send link and provide Cr Brandstater’s email details</p> <p>A briefing to be arranged to discuss Communication / Engagement Strategy RM to distribute discussion points from Workshop</p>
<p>8. Discussion Points –</p> <ul style="list-style-type: none"> • Use of Variable Message Boards to promote events 		

<ul style="list-style-type: none"> • Use of Corflute's / Banners on the freeway or key locations Recommendation - Council investigate options for physical advertising of Council events • Check use of emails – opting in / out • Set up Teams Group 		<p>SRG request that Council investigate options for physical advertising of Council events</p> <p>RM to set up Teams group for People SRG Members</p>
<p>9. Meeting Closed 5.45pm</p>		
<p>10. Next Meeting – Thursday 2 March 2023, 4.30pm</p>		