

Minutes of the Resilient Communities Committee – 8 May 2023

Members Lord Mayor - Councillor Clover Moore (Chair), Deputy Lord Mayor - Councillor Sylvie Ellsmore, Councillor HY William Chan, Councillor (Waskam) Emelda Davis (Deputy Chair), Councillor Lyndon Gannon, Councillor Shauna Jarrett, Councillor Robert Kok, Councillor Linda Scott and Councillor Yvonne Weldon.

At the commencement of business at 6.18pm, those present were –

The Lord Mayor, Councillors Chan, Davis, Ellsmore, Gannon, Jarrett, Kok, Scott and Weldon.

Councillor Davis left the meeting of the Resilient Communities Committee at 6.20pm, prior to the vote on Item 3, and returned at 6.22pm, after the vote on Item 3. Councillor Davis was not present at the meeting during voting on Item 3.

The meeting of the Resilient Communities Committee concluded at 6.22pm.

Item 1

Confirmation of Minutes

Moved by Councillor Davis, seconded by the Chair (the Lord Mayor) –

That the Minutes of the meeting of the Resilient Communities Committee of Monday 13 February 2023, as circulated to Councillors, be confirmed.

Carried unanimously.

Item 2

Statement of Ethical Obligations and Disclosures of Interest

Councillor (Waskam) Emelda Davis disclosed a less than significant, non-pecuniary interest in Item 3 on the agenda, in that she has known:

- Wyanga Aboriginal Aged Care Program Inc through her personal involvement when they provided her mother's aged care.
- Tribal Warrior Aboriginal Corporation as Auspice for First Nations response through her personal involvement with community, cultural and social activities.
- Mudgin-Gale Aboriginal Corporation through her personal involvement with Australian South Sea Islander – Port Jackson (ASSIPJ) advocacy work.
- Jacqui North and Seini SistaNative who both worked on the (Sarah Anne Malone) Slave by Sea and Land, the surviving and thriving Descendants project through her previous career in the film and television industry.

Councillor Davis stated that she would not be voting on this matter.

Councillor Linda Scott disclosed a less than significant, non-pecuniary interest in Item 3 on the agenda, in that she knows a number of the members of the organisations who have applied, both successfully and unsuccessfully, including Auntie Norma Ingram, who ran as a Labor candidate in the previous local government elections, who is associated with Wyanga Aged Care, and Shane Phillips, community member, who is associated with Tribal Warrior.

Councillor Scott considers that this non-pecuniary conflict of interest is not significant and does not require further action in the circumstances because none of these people or organisations have spoken with her about their grants, and recommendation that been made to council by City staff independently from Councillors.

No other Councillors disclosed any pecuniary or non-pecuniary interests in any matters on the agenda for this meeting of the Resilient Communities Committee.

The Resilient Communities Committee recommended the following:

Item 3

Grants and Sponsorship - Aboriginal and Torres Strait Islander Collaboration Fund

It is resolved that:

- (A) Council approve the cash and value in kind recommendations for the Aboriginal and Torres Strait Islander Collaboration Fund program as shown at Attachment A to the subject report, noting that cash and value in kind recommendations for 2023/24 are subject to approval of the 2023/24 budget;
- (B) Council note the applicants who were not recommended in obtaining a cash grant for the Aboriginal and Torres Strait Islander Collaboration Fund program as shown at Attachment B to the subject report;
- (C) Council note that all grant amounts are exclusive of GST;
- (D) authority be delegated to the Chief Executive Officer to negotiate, execute and administer agreements with any organisation approved for a grant or sponsorship under terms consistent with this resolution and the Grants and Sponsorship Policy; and
- (E) authority be delegated to the Chief Executive Officer to correct minor changes to the matters set out in this report, noting that the identity of the recipient will not change, and a CEO Update will be provided to Council advising of any changes made in accordance with this resolution.

(Note – at the meeting of the Resilient Communities Committee, this recommendation was moved by the Chair (the Lord Mayor), seconded by the Councillor Scott and carried unanimously.)

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