

ICAC AGENDA 6 December 2016



DATE >> Tuesday 6 December 2016

TIME >> 9am - 11.30am

VENUE >> Tony Ireland Stadium, First Floor Conference Room

AGENDA ITEMS >>

Time	Item	Person
9.00am - 9.15am	Networking opportunities with members	All
9.15am - 9.20am	Opening of Meeting Apologies and Leave of Absence Housekeeping	ICAC Chairperson - Cr Doyle
9.20am - 9.30am	Welcome to Country	Professor Gracelyn Smallwood
9.30am - 9.35am	Community Reference Group	ICAC Chairperson - Cr Doyle
9.35am - 9.40am	TOR Finalisation	ICAC Meeting Facilitator - Louise McGrath
9.40am - 9.45am	Results of Visioning & Committee member hot topics - where to next with plan	ICAC Meeting Facilitator - Louise McGrath
9.45am - 9.55am	TCC Health and Wellbeing initiatives	TCC Sport and Rec Team - Andrea White
Agenda Items (Carry-Over Last Term)		
9.55am - 10.15am	Action Register - Carry-Over Outstanding Items 1, 2, 3 & 4 (item 4 parked): 1. Lighting in Laneways/bikepaths 2. NDIS at ICAC 3. Poster boards/big screen advertising 4. Beach mats (parked - see new item 1 below)	ICAC Meeting Facilitator - Louise McGrath & ICAC Chairperson - Cr Doyle

Agenda Items (New)		
10.15am - 10.30am	1. Carry-Over Item 4 Beach access and New item Beach Mats & Supportive Chairs	Cayley Downey (5 min presentation) & ICAC Chairperson
10.30am - 10.40am	2. Wheel of Wellbeing/Mental Health	Alison Fairleigh (5 min presentation) ICAC Chairperson
10.40am - 10.45am	3. Reopen Boot Camp & Health & Wellbeing	Cr Russ Cook & ICAC Chairperson - Cr Doyle
10.45am - 10.55am	4. Crime Reduction through Community Service Initiatives	Cr Russ Cook & ICAC Chairperson - Cr Doyle
10.55am - 11.10am	You tube Clip - Asset Based Community Development (12 mins)	ICAC Meeting Facilitator - Louise McGrath
11.10am - 11.20am	Next Meeting - DD, Month, YYYY, Time, Location.	ICAC Chairperson
Close of Meeting	Time: 11.30am	ICAC Chairperson

Attachment 1: Draft of Visioning Exercise & member hot topics (summarised)

Attachment 2: Submissions Register dated 6 Dec 16