

## INCLUSIVE COMMUNITIES ADVISORY COMMITTEE

# AGENDA

### Monday, 14 November 2022 9:30 AM to 11:30 AM At, Mayoral Reception Room, 103 Walker Street

#### **Opening of Meeting & Announcement of Visitors**

#### Acknowledgement of Country

Townsville City Council acknowledges the Wulgurukaba of Gurambilbarra and Yunbenun, Bindal, Gugu Badhun and Nywaigi as the Traditional Owners of this land. We pay our respects to their cultures, their ancestors and their Elders – past and present – and all future generations.

#### Apologies and Leave of Absence

#### **Confirm Quorum**

Confirmation of Minutes from previous meeting

Disclosure of Interests – Statement by the Meeting Facilitator

Agenda Submissions and Meeting Action Register Update

#### **Chairs Opening Statement**

#### **Flying Minute Updates**

• Increasing meeting length from 1.5 to 2 hours

#### Agenda

- 1. Updates to Advisory Committee Terms of References (Townsville City Council Solicitor)
- 2. Introduction: Council's General Manager Community & Lifestyle (Townsville City Council)
- 3. Round table discussion (led by The Chair)

#### **General Business**

#### Confirmation of Next Meeting - tbc 2023

#### **Close of Meeting**



Attachments >>

Attachment 1 – ICAC Agenda Submission and Meeting Action Register (closed since previous meeting or open items only) Page 1 of 2

Action Item No.	Agenda Submission / Meeting Action	Item	Action to be taken	Advisory Committee Meeting date	Responsible Officer	Completed Date	Outcome
4	Committee Recommendation	Gender Identity Recognition	Moving forward that this Committee have themed meetings.	17/05/2022	Meeting Facilitator	7/07/2022	LGBTIQ+ themed meeting held
5	Committee Recommendation	ICAC Planning	That the Meeting Facilitator Review the feedback provided in the ICAC planning workshop	17/05/2022	Meeting Facilitator	7/07/2022	Feedback applied to ICAC meetings
6	Agenda Submission	LGBTIQ+ Strategy - Seeking a recommendation for consideration by Council for TCC to develop and implement a four-year LGBTIQ+ Strategy outlining a plan to drive equality and inclusion for Townsville's diverse LGBTIQ+ communities (the outcome); and, that Townsville City Council make a commitment that LGBTIQ+ voices will be central to the design of the LGBTIQ+ Strategy; prioritising collaboration and empowerment (the process).	Establishment of LGBTIQ+ focussed discussion Working Group. Refer to item 8 of the Agenda Submission and Meeting Action Items Register.	7/07/2022	Meeting Facilitator		Agenda item for ICAC meeting 7/7/2022. ACTIVE - has not progressed.
7	Meeting Action	Update to Terms of Reference	The Meeting Facilitator t seek clarification from the Legal Team regarding changes to the Terms of Reference around membership.	7/07/2022	Meeting Facilitator	25/07/2022	Clarification sought. ICAC Terms of Reference clarified to read "appointed" members. 27/7/2022 Terms of Reference updated.



#### Attachment 1 – ICAC Agenda Submission and Meeting Action Register (closed since previous meeting or open items only) Page 2 of 2

8	Committee Recommendation	Guest Speakers (a)	"That the Chair, Councillor Liam Mooney reach out to the Townsville Bulletin on behalf of the Inclusive Communities and provide awareness/education on the negative impacts of their reporting on the LGBTIQ+ community	7/07/2022	Councillor Liam Mooney	
9	Meeting Action	Establishment of LGBTIQ+ focussed discussion Working Group	connected to item 5 - The Meeting Facilitator to email Committee members seeking nominations to be on the working group.	7/07/2022	Meeting Facilitator	ACTIVE - has not progressed
10	Agenda Submission	Townsville and Thuringowa Australian Early Development Census 2021 data	Queensland Education would like to shar the Townsville and Thuringowa data to the advisory group, highlighting area of high vulnerability	1/09/2022		Agenda item for 2023
11	Agenda Submission	Updates to Advisory Committee's Terms of References	To provide an update on changes to the Advisory Committee's Terms of References	14/11/2022	Townsville City Council - Legal Services	Agenda item for 15 November 2022 meeting



#### Attachment 2 – ICAC Meeting Schedule 2022

Month	Date	Time	Location
March	Tues 8/3/2022	9.30am-11.00am	Mayoral Reception Room
Мау	Tues 17/5/2022	9.30am-11.00am	Mayoral Reception Room
July	Thurs 7/7/2022	9.30am-11.00am	Mayoral Reception Room
September	Thurs 1/9/2022 – postponed	9.30am-11.00am	Mayoral Reception Room
November	Mon 14/11/2022	9.30am-11.30am	Mayoral Reception Room

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