



INCLUSIVE COMMUNITY ADVISORY COMMITTEE

AGENDA

DATE – Monday 03 DECEMBER 2018, 8.45am arrival for a 9am start

VENUE - Townsville Stadium, Murray Lyons Crescent, Annandale
(Murray Sports Complex), First Floor- Skyboxes 4&5

Advisory Committee Members >>

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|--------------------------|---|
| Councillor Colleen Doyle | Committee Chair, Townsville City Council |
| Councillor Margie Ryder | Townsville City Council |
| Councillor Russ Cook | Townsville City Council |
| Rachel Baker | Defence Community Organisation |
| Linda Blair | Community Information Centre |
| Sheree Bugden | Mission Australia |
| Judy Rabbitt | Zonta Club of Australia Metro Inc |
| Rachel Cook | The Youth Network |
| Reverend Bruce Cornish | Townsville Central City Mission |
| Lynne Derry | The Challenge Games/NQ Autism Support Group |
| Cayley Downey | Unlock the Lachs |
| Alison Fairleigh | North Queensland Primary Health Network |
| Anne Franzmann | Anti-Discrimination Commission Queensland |
| Julie Fraser | Diversicare |
| Velma Gara | Torres Strait Islander community member |
| Shane Harris | Volunteering North Queensland |
| Johanna Kodoatie | Townsville Multicultural Support Group |
| Martin Locke | Martin Locke Homes |
| Peter Monaghan | Centacare North Queensland |
| Vicki Trevanion | Townsville Region Committee on the Ageing |
| Scott Stidston | Spinal Life Australia |
| Susan Wilkinson | Inclusion Agency Queensland |

Non-member ICAC:

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|-----------------|---|
| Donna Jackson | Meeting Facilitator, Principal Inclusive Communities, Future Cities Office, Townsville City Council |
| Julie McTaggart | Community Development Officer, Future Cities Office, Townsville City Council |
| Janeese Henaway | Aboriginal and Torres Strait Islander Liaisons Officer, Future Cities Office, Townsville City Council |

ACKNOWLEDGEMENT OF COUNTRY

The Townsville City Council would like to acknowledge the Bindal and Gurambilbarra Wulgurukaba peoples as Traditional Owners of the land on which our Council operates. We pay respect to Elders past, present and future and value the traditions, culture and aspirations of the first Australians of this land. We acknowledge and hold in great significance the valuable contribution that Traditional Owners have made and continue to make within the Townsville Community.

Goals and Objectives of Townsville City Council >>

Corporate Plan >>

Goal 1 - A Prosperous City

Deliver a strong and innovative economy for Townsville with sustainable growth and support for local jobs and businesses.

Objectives that identify our strategic intent:

- 1.1 Support local businesses, major industries, local innovation and employment growth.
- 1.2 Promote our economic and geographic strengths and market Townsville as a vibrant destination for commerce, education, research, tourism, entertainment and lifestyle.
- 1.3 Plan, support, provide and advocate for infrastructure and investment that supports innovation, residential and economic growth.
- 1.4 Maximize opportunities for economic growth by building and maintaining effective partnerships.

Goal 2 - A City for People

Enhance people's experience of Townsville as a liveable and vibrant city by providing services that support the growth of an inclusive, knowledgeable, active, safe and healthy community.

Objectives that identify our strategic intent:

- 2.1 Provide services and local infrastructure that meet community expectations, support growth and provide for the needs of our community.
- 2.2 Improve the liveability of Townsville and encourage active and healthy lifestyles by providing accessible public facilities and community infrastructure.
- 2.3 Improve the vibrancy of Townsville by supporting the community's access to, and participation in, a range of artistic, cultural and entertainment activities.
- 2.4 Enhance community knowledge of and access to council services to improve community wellbeing, health and safety.

Goal 3 - A Clean and Green City

Create a sustainable future for Townsville through the protection, maintenance and enhancement of our unique, natural and built environment.

Objectives that identify our strategic intent:

- 3.1 Plan, design and deliver sustainable development and support this by actively managing the natural environment and increasing green infrastructure, at both a city, suburb and place level.
- 3.2 Develop and implement long term solutions for the management of water and waste that are socially, financially and environmentally sound.

Goal 4 - A Simpler, Faster, Better Council

Transform the Townsville City Council into a simpler, faster and better council that is easy to work with, and for, and gains community trust by being transparent and managing its resources.

Objectives that identify our strategic intent:

- 4.1 Provide customer-focused services that meet the expectations of our community in a dynamic and adaptive manner.
- 4.2 Ensure that council's plans, services, decisions and priorities reflect the needs and expectations of the community.
- 4.3 Be a valued and committed employer who provides a productive, inclusive and respectful environment for staff and the community.
- 4.4 Improve financial sustainability and provide value and accountability to the community for the expenditure of public funds.
- 4.5 Ensure that public funds are expended efficiently and that council expenditure represents value for money whilst supporting the local economy.

Inclusive Community Advisory Committee

Purpose of the Inclusive Community Advisory Committee

The Inclusive Community Advisory Committee (ICAC) purpose is to be a peak body of community representatives to provide advice to Council on current and emerging social and community planning needs and opportunities, policy matters and to promote community leadership through a 'collective impact' approach.

The Inclusive Community Advisory Committee has been established in accordance with section 264 of the *Local Government Regulation 2012* ("the Regulation").

ICAC Member interaction with media:

Media (TV or newspaper agencies) may be in attendance at meetings and may wish to speak with committee members. It is important to be aware that as a member of the ICAC you are representing and speaking on behalf of your organisation. We would advise that you seek confirmation as to your organisation's media policies, and inform the Meeting Facilitator if you have any issues / concerns.

5.8.6 Audio or video recording of a meeting – as per Townsville City Council, Code of Meeting Practice

Only authorised persons may make an audio or video recording of a meeting in accordance with Section 35 of Local Law No. 1 (Administration) 2011.

A person is authorised to make an audio or video recording of the meeting if the Chairperson consents to the recording being made. A record of the Chairperson's consent made in the minutes of the meeting (or the report of a committee meeting) is "written consent" for the purposes of Section 35 of Local Law No. 1 (Administration) 2011.

AGENDA

| AGENDA PROPER | | |
|-------------------------------|--|---------------------------|
| Time | Item | Responsible Person |
| 8.45am – 9am | Networking opportunities with members | |
| 9am – 9.05am | Opening of Meeting Acknowledgement of Country Housekeeping for meeting location Apologies and Leave of Absence Welcome Guests/Proxys Membership Updates Confirmation of previous meeting minutes Change to agenda Correspondence | ICAC Chairperson |
| 9.05am | Action Register/Agenda Submission Update <ul style="list-style-type: none"> - Total actions – 69 - Open items - 12 - New items – 6 - Closed items - 3 | ICAC Meeting Facilitator |
| 9.15am | Item 1: Presentation – Central Park and Dean Park Concept Plans | Townsville City Council |
| 9.35am | Item 2 – Presentation – Aplin’s Weir Park Renewal | Townsville City Council |
| 9.55am – meeting break | | |
| 10.15am | Item 3 – Presentation – Early Pregnancy and Parenting programs | Ms Robertson |
| 10.25am | Item 4 – ICAC 2019 meetings preparation | ICAC Meeting Facilitator |
| ACTION PLAN | | |
| 10.40am | ICAC Action Plan updates <ul style="list-style-type: none"> - Total Deliverables = 40 - Not commenced stage =18 - Ignite stage = 8 - Active stage = 10 - Closed stage = 4 | ICAC Meeting Facilitator |

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| 10.40am | Updates – Council Led deliverables | |
| | 1.1.5 – Conduct user experience audit of pathways with particular interest of the CBD area and connectivity throughout the Priority Development Area. | Townsville City Council - Principal Inclusive Communities |
| | 4.1.5 Create Council as a role model organisation and encourage White Ribbon Workplace Accreditation. | Townsville City Council - Principal Inclusive Communities |
| | 4.1.4 Advocate for more action around Family and Domestic Violence prevention (ie White Ribbon Day activities). | Townsville City Council - Community Development Officer |
| | 4.4.1 Be a key engagement space for Council in their delivery of actions within the Townsville Community Suicide Action Plan 2017-2020. | Townsville City Council - Principal Inclusive Communities |
| 11.00am | Updates – Committee Led deliverables | |
| | 1.2.1 Increase understanding as to the needs of Townsville’s non-English speaking background community in accessing literacy, numeracy and English as a second language learning to determine potential opportunities of support. | Townsville Multicultural Support Group |
| 11.15am | General Business | |
| 11.25am | Close of Meeting Next Meeting: Venue: Agenda Submission closing date: | ICAC Chairperson |

Attachments >>

Page

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| Attachment 1 - ICAC Agenda Submissions and Meeting Action Register (open items only) | 7-8 |
| Attachment 2 – ICAC Action Plan 2018-2020 (separate attachment) | x |
| Attachment 3 – ICAC 2018 Meeting Schedule (confirmed) | 9 |

At this meeting contributions made by members of the public may be recorded by way of audio recording which will be used for the purpose of developing minutes of the meeting and decision making of council. Townsville City Council is bound by the Information Privacy Act 2009 to protect the privacy of personal information.

Further information may be found on council's website at www.townsville.qld.gov.au.

Attachment 1 – ICAC Agenda Submission and Meeting Action Register – Page 1 of 2

| Inclusive Community Advisory Committee (ICAC) - Agenda Submissions and Meeting Action Register - 2016 2020 Term | | | | | | | | |
|---|---------------------------------------|---|---|--|---|---|---------------------------|--------------------------|
| | Agenda Notification OR Meeting Action | Topic/Title | In less than 200 words (dot point preferred), provide a brief description of the topic you would like discussed by the Inclusive Communities Advisory Committee. | In less than 100 words (dot point preferred), outline how you would like the topic to be resolved or supported by the Inclusive Community Advisory Committee. | Action to Submission | Action to Occur | By Whom | Link to ICAC Action Plan |
| 6 | Agenda Notification | Promoting well-being - body, mind, spirit, people, place and planet | Request from committee member for the Wheel of Wellbeing to be used to teach simple techniques for promoting people's wellbeing by focussing on six areas - body, mind, spirit, people, place and planet. It provides a direct approach to promoting mental health and wellbeing through positive action. | Could be a potential project for ICAC to support as a great way to promote community wellbeing | Agenda item at 6 Dec 2016 meeting. Guest presentation about topic by Alison Fairleigh, Townsville Suicide Prevention Network. Also TCC sport and rec team provided an overview of sport and rec initiatives already occurring that are aimed to improve community health and wellbeing. | Supported by ICAC members, the links that relate to the Wheel of Wellbeing to be forwarded to the committee members AND the committee consider how this wheel of wellbeing initiative can be further promoted. 2018 - Revisit opportunity and connection with originator. | ICAC Meeting Facilitator | 3.3.1 |
| 20 | Meeting Action | Group Share Point | Facilitator to investigate setting up a group share point such as Google Group to allow committee members to share information in between meetings | a group share point is established for ICAC | | to investigate setting up a group share point such as Google Group to allow committee members to share information in between meetings February 2018 meeting - Action: Meeting Facilitator to investigate. May 2018 update - moving to trial OneDrive from August ICAC meeting July 2018 update - delayed to October 2018 meeting November update - delayed, will review for 2019 | ICAC Meeting Facilitator | |
| 50 | Meeting Action 5/2/2018 | City Image Advisory Committee | Members interested to learn about the City Image Advisory Committee | Action: The ICAC Members showed interested and requested further information about the City Image Advisory Committee. | noted in minutes | Arrange information sharing opportunity 20/3/2018 - email invitation forwarded to City Image Advisory Committee Meeting Facilitator - RSVP received to attend June ICAC meeting May 2018 Update - attendance postponed to August due to full June meeting agenda July 2018 Update - attendance postponed to October due to full June meeting agenda September 2018 Update - attendance postponed due to full October meeting agenda November 2018 update - attendance postponed due to full December meeting agenda | ICAC Meeting Facilitator | 1 |
| 57 | Meeting Action 4/6/2018 | ICAC Subgroup - Grant opportunities | 3.3.1 Identify and promote actions occurring in our community that promote diversity and inclusiveness | ACTION: Councillor M Ryder and Cayley Downey to form a sub group (of ICAC) to assist members of ICAC identify grant opportunities available to the community. | noted in minutes | July 2018 update - Cr Ryder/Cayley Downey to provide update at the August 2018 ICAC meeting September 2018 update - August meeting noted Cr Doyle was going to speak with Cr Ryder November 2018 update - no update | Cr Ryder Cayley Downey | 3.3.1 |

Attachment 1 – ICAC Agenda Submission and Meeting Action Register – Page 2 of 2

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| 59 | Meeting Action 6/08/2018 | Sub Group for Reporting line to Tcc Open Space Planner Department | Request for the development of a sub group from ICAC for a reporting line to Open Space Department in relation to the consultation of refurbishment of parks | ACTION: Steve Palmer to provide a list of parks being refurbished for circulation at ICAC | noted in minutes | September 2018 update - list being collated November 2018 update - list being collated | ICAC Meeting Facilitator | |
| 61 | Meeting Action 6/08/2018 | Information on bush tucker trails in Townsville | A request for information to be provided bush tucker trails in Townsville for circulation to ICAC group. | ACTION: Steve Palmer to provide information on Townsville Bush tucker trails | noted in minutes | September 2018 update - list being collated November 2018 update - list being collated | ICAC Meeting Facilitator | |
| 62 | Meeting Action 8/10/2018 | Cycling Without Age | ICAC representative change | ACTION: Interested ICAC members wishing to join the Cycling Without Age Steering Group can obtain contact details from Alison Fairleigh or the ICAC Meeting Facilitator. | noted in minutes | | ICAC membership | |
| 63 | Meeting Action 8/10/2018 | Beach Chairs | Use and storage of accessible beach chairs | ACTION: Councillor C Doyle, Cayley Downey and Scott Stidston to have further conversations in relation to a booking system and liaise with the lifesavers regarding storage of beach chairs. | noted in minutes | | Cr Doyle Cayley Downey | |
| 66 | Agenda Submission | Connecting Communities | Presentation on Connecting Communities | | Invitation to present in 2019 | | ICAC Meeting Facilitator | |
| 67 | Agenda Submission | Aplins Weir Park Renewal | Engage with the committee in relation to the renewal of Aplin's Weir Park | Consult on inclusive play equipment to complement the existing liberty swing and wheelchair accessible toilet | Agenda item for ICAC meeting 3/12/2018 | | ICAC Meeting Facilitator | |
| 68 | Agenda Submission | Orange Sky | Presentation on Orange Sky and work within the Townsville community | Creating connections within the Townsville community | Invitation to present in 2019 | | ICAC Meeting Facilitator | |
| 69 | Agenda Submission | Townsville City Council | Presentation on Central Park and Dean Park Concept Plans | Raise awareness of community engagement regarding the concept plans | Agenda item for ICAC meeting 3/12/2018 | | ICAC Meeting Facilitator | |

Attachment 3 – ICAC 2018 Meeting Schedule (confirmed) – Page 1 of 1

| Inclusive Community Advisory Committee (1st Monday of the month) | | | |
|--|---|----------------------|----------------------------------|
| Month | Meeting Date | Agenda closes | Venue |
| Feb | Monday 5/2/2018 | 8/1/2018 | Townsville Stadium (booked) |
| April | Monday 9/4/2018 (rescheduled due to p/h on 2/4/2018) | 12/3/2018 | Centacare (booked) |
| June | Monday 4/6/2018 | 7/5/2018 | Townsville Stadium (booked) |
| August | Monday 6/8/2018 | 9/7/2018 | Riverway Arts Centre (booked) |
| Oct | Monday 8/10/2018 (rescheduled due to p/h 1/10/2018) | 10/9/2018 | Townsville Stadium (booked) |
| Dec | Monday 3/12/2018 | 5/11/2018 | Townsville Stadium (booked) |