

## INDIGENOUS STRATEGIC REFERENCE GROUP

**IN PERSON:** Council Chambers / Banksia Boardroom (Shire Hall Menangle Street Picton)

**ONLINE:** Via Teams

**MEETING DATE:** 2 September 2026

**MEETING TIME:** 4:00pm to 6:00pm

**REFERENCE:** CM 15598~5#115

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### 1. RECORDING OF MEETING

The audio and visual of this meeting will be recorded via teams, Mayor Matt Gould (Chair).

### 2. WELCOME AND ACKNOWLEDGEMENT OF COUNTRY

Mayor Matt Gould (Chair).

### 3. ATTENDANCE AND APOLOGIES

Mayor Matt Gould (Chair).

### 4. DECLARATION OF INTERESTS

Mayor Matt Gould (Chair).

### 5. CONFIRMATION OF MINUTES

Mayor Matt Gould (Chair).

### 6. MATTERS ARISING FROM PREVIOUS MINUTES

Mayor Matt Gould (Chair) / Eric Imbs (Manager Customer Engagement & Experience)

### 7. BRIEFINGS/UPDATES

- Grant funding projects – Director Shire Services

### 8. WORKSHOPS

- Appin Place Plan Community Engagement (Artscape Consulting) Online – 45 minutes

### 9. ENGAGEMENT NEWS AND UPDATES

Eric Imbs (Manager Customer Engagement & Experience)

## 10. GENERAL BUSINESS

All Committee Members.

### SRG ACTION/RECOMMENDATION TRACKER

| No. | Action/Recommendation                                                                                                                                                                                                                                                    | SRG Meeting  | Update                                                                                                                | Status  |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-----------------------------------------------------------------------------------------------------------------------|---------|
| 8   | Draft Reconciliation Action Plan to be circulated to the group.                                                                                                                                                                                                          | 10 June 2026 | To ensure integrity of the RAP, Council is sourcing a specialist consultant to assist with the development of the RAP | Ongoing |
| 12  | Director Shire Services to circulate further detail on the proposed workshops (including scope, topics, quantity, funding, intended audience and approach) to SRG members. SRG members are to provide feedback on further details within one week following circulation. | 10 June 2026 | Director Shire Services to provide an update                                                                          |         |
| 13  | Councillors to receive information about the Aboriginal Cultural Heritage and Legislation Awareness Program.                                                                                                                                                             | 10 June 2026 | Director Shire Services to provide an update                                                                          |         |
| 14  | Circulate eDNA report and supporting materials to SRG members                                                                                                                                                                                                            | 10 June 2026 | Director Shire Services to provide an update                                                                          |         |
| 15  | Provide an update on the development of Round 2 grant applications and the Reconciliation Action Plan (RAP) engagement approach.                                                                                                                                         | 10 June 2026 | Director Shire Services to provide an update                                                                          |         |

Where there are recommendations for Council listed within the table they will be highlighted green.

Next Meeting: Wednesday 25 November 2026, Council Chambers / Banksia Boardroom (Shire Hall Menangle Street Picton) at 4pm.