

INDIGENOUS STRATEGIC REFERENCE GROUP

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

ONLINE: Via Teams

MEETING DATE: Tuesday 3 September 2025

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

REFERENCE: CM 15598~5#24

1. RECORDING OF MEETING

The audio and visual of this meeting will be recorded via teams, Mayor 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 and Experience)

7. RECONCILIATION ACTION PLAN

Mayor Matt Gould (Chair) – 15 mins

8. IDENTIFIED ROLES – RESPONSE TO QUESTION ON NOTICE

Mayor Matt Gould (Chair) – 5 mins

9. FUNDING TOWARDS ABORIGINAL/FIRST NATIONS INITIATIVES – RESPONSE TO QUESTION ON NOTICE

Eric Imbs (Manager Customer Engagement and Experience), Ibrahim Muharrem (Sustainability Coordinator), Mayor Matt Gould (Chair) – 5 mins

10. RFS - TBD

Superintendent Daniel Osbourne (District Manager – RFS) – 20 mins

11. DRAFT COUNCIL ASSET NAMING POLICY

David Thompson (Manager Digital Innovations, Information and Technology),
Alexandra Roberts (GIS & Information Management Coordinator) – 20 mins

12. WHAT MORE CAN COUNCIL DO FOR NAIDOC WEEK

Mayor Matt Gould (Chair) – 20 mins

13. PROTECTING SITES OF SIGNIFICANCE

Mayor Matt Gould (Chair) – 5 mins

14. FRAMEWORK ON ENGAGEMENT WITH THE INDIGENOUS COMMUNITY

Mayor Matt Gould (Chair) – 5 mins

15. ENGAGEMENT NEWS AND UPDATES

Eric Imbs (Manager Customer Engagement and Experience)

16. GENERAL BUSINESS

All Committee Members.

SRG ACTION/RECOMMENDATION TRACKER

No.	Action/Recommendation	SRG Meeting	Update	Status
1	The Governance Team will circulate previous minutes from 2024 when the current meetings minutes are circulated.	11 June 2025	Minutes were sent to group members after the previous meeting.	Completed
2	Commence another expression of interest for additional members on the Indigenous SRG, including consideration of any members who were unsuccessful in the initial EOI process	11 June 2025	Update to be provided at 3 September 2025	

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

Next Meeting: Wednesday 26 November 2025, Council Chambers / Banksia Boardroom (Shire Hall Menangle Street Picton) at 4pm.