



INCLUSIVE COMMUNITY ADVISORY COMMITTEE

AGENDA

THURSDAY 22 OCTOBER 2015 AT 9.00AM

TOWNSVILLE PCYC, WELLINGTON STREET

Advisory Committee Members >>

Committee Chair	Councillor Colleen Doyle Townsville City Council
Councillor Suzanne Blom	Townsville City Council
Councillor Gary Eddiehausen	Townsville City Council
Anita Berry	Volunteering North Queensland
Anne Franzmann	Anti-Discrimination Commission Queensland
Evol Keane	North Townsville Community Hub
Gil Napper	Townsville PCYC
Julie Fraser	Diversicare
Lynnette Derry	Community Representative
Lorna Hempstead	Magnetic Island Community Development Association
Madge Sceriha	TRCOTA
Margaret Phillips	Community Representative
Margaret Robertson	Community Information Centre Townsville Inc
Patrick Sheehan	Townsville Hospital & Health Service
Rachel Baker	Defence Community Organisation
Rev. Bruce Cornish	Townsville Combined Churches
Robert Cedar	DATSIP - Department of Aboriginal and Torres Strait Islander Partnerships
Robyn Green	NQ Training & Community Centre
Robyn Moore	CORES - Community Response to Eliminating Suicide & Grand Families Townsville
Scott Stidston	Spinal Injuries Australia Nth Qld
Sheila Hawthorn	Townsville Multicultural Support Group Inc
Susan Wilkinson	ISANQ - Inclusion Support Agency - FNQ
Wayne Preedy	Emergency Management Queensland
Wendy Lang	Queensland Youth Services
Non-member ICAC Support role:	
Meeting Facilitator	Melissa Varnes (Community Planning and Development) Townsville City Council

ACKNOWLEDGEMENT OF COUNTRY

The Townsville City Council would like to acknowledge the Bindal and 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 Strategies of Townsville City Council >>

Corporate Plan >>

Goal 1 - Economic Sustainability. A robust, diverse and sustainable economy

The outcomes we want to achieve:

A robust, prosperous economy which provides opportunities for business and investment.

- 1.1 Promote investment and assist the development of emergent industries and businesses.
- 1.2 Engage with regional, state and national stakeholders in the creation of a strong and resilient economy.
- 1.3 Increase the city's profile through marketing initiatives, the delivery of festivals and events and support for other community based activities.
- 1.4 Promote the city's distinctive physical character and strong sense of place and identity.

An integrated approach to long term planning which supports a growing city.

- 1.5 Develop an integrated approach to the long term provision of infrastructure.
- 1.6 Undertake city and regional planning to reflect the aspirations of the community and create an attractive place to live, work and visit.

Infrastructure that meets community needs.

- 1.7 Provide and maintain timely and sustainable infrastructure.
- 1.8 Provide asset management practices which reflect the community's expectations regarding service levels and its ability to pay.

Goal 2 - Environmental Sustainability. Our environment is valued, protected and healthy

The outcomes we want to achieve:

Effective management and protection of our natural and built environment through sustainable growth and development.

- 2.1 Provide strategic and integrated planning and policy development to sustain our environment.
- 2.2 Effective management, protection and conservation of our natural environment.
- 2.3 Preserve and protect places of natural and heritage significance.

Demonstrated environmental leadership.

- 2.4 Develop and implement an Integrated Water Management Strategy.
- 2.5 Develop and implement innovative waste management and recycling strategies.
- 2.6 Minimise greenhouse gas emissions from council's infrastructure, operations and services through sustainable energy practices.
- 2.7 Partner with the community and industry stakeholders to develop and promote environmental protection and sustainability initiatives.
- 2.8 Develop and implement environmental compliance programs and promote community awareness.

Climatic effects on our community, natural and built environment are minimised.

- 2.9 Mitigate and communicate the risks and effects of climate change.

Goal 3 - Social Sustainability - Enhancement of opportunities for social engagement and wellbeing

The outcomes we want to achieve:

A safe and healthy community.

- 3.1 Improve the safety and well-being of the community through the management of public health risks.
- 3.2 Plan for and provide active and healthy lifestyle opportunities.
- 3.3 Coordinate council's response to natural disasters to minimise the effects on the community.

A cohesive and self reliant community.

- 3.4 Foster the development of the city as a learning community.
- 3.5 Encourage and facilitate the participation and integration of residents into the community.
- 3.6 Strengthen community networks to collaboratively deliver community services.

A community with access to services and facilities.

- 3.7 Plan for community facilities and services to meet the community's current and future needs.
- 3.8 Provide community services and facilities to meet the needs of the community.
- 3.9 Provide community support services to meet the needs of the community.

A creative community.

- 3.10 Facilitate and showcase artistic learning and expression through performances, exhibitions, activities and programs.
- 3.11 Support community participation in cultural activities, programs and events.

Goal 4 - Responsible Governance - Responsible leadership where decisions are made in a considered and transparent manner

The outcomes we want to achieve:

Transparent and accountable local government.

- 4.1 Develop and implement council's Corporate Governance Framework to ensure strategic planning, compliance with all legislation, policies, Codes of Practice and Standards.
- 4.2 Implement robust risk management strategies.
- 4.3 Encourage community participation and ensure that the community is informed and educated about matters that impact their lives.

A competent, productive and contributing workforce.

- 4.4 Foster a culture of employee health, safety and well-being.
- 4.5 Implement human resource strategies to become an employer of choice.
- 4.6 Foster diversity, merit and equity, reward and recognition in the workplace.

Excellence in customer service delivery and organisational management.

- 4.7 Provide responsive and efficient systems to enable the delivery of council services.
- 4.8 Establish and manage long term financial planning to ensure the future sustainability of council.

Inclusive Community Advisory Committee

Purpose - as per ICAC Terms of Reference

The Inclusive Community Advisory Committee (ICAC) has been established to provide advice to Council on current and emerging issues and policy matters within the Townsville Community.

The Inclusive Community Advisory Committee (ICAC) has an interest in promoting and encouraging an inclusive community and advocating for equity of access. These objectives are in keeping with the goals of the Community Strategic Action Plans, Townsville City Council Operational Plan (Social Sustainability - Enhancement of opportunities for social engagement and opportunities) and the Townsville Community Plan 2011-2021 'Leading, Creating, Connecting: Shaping a place to be proud' ('Strong, Connected Community').

The Inclusive Community Advisory Committee has been established in accordance with section 62 of the Local Government (Operations) Regulation 2010 ("the Regulation").

Responsibility of the Inclusive Community Advisory Committee is to:

- Connect with the community and services as a key communication link between community members/groups and Townsville City Council, to ensure that the wider community's needs are being represented across a range of topic areas such as People with a Disability; Women; Families; Youth; Culturally and Linguistically Diverse; Senior's and remote communities.
- To promote equity of access and an inclusive community across Townsville city.

The role of the Inclusive Community Advisory Committee is to:

- Monitor the implementation of the Townsville City Council's Strategic Action Plans (previously listed), and receive regular progress reports from Townsville City Council on the Strategic Action Plans on a quarterly-basis.
- To provide comment and information regarding the planning and provision of services, identified service gaps, facilities and programs to create an inclusive community and promote equity of access.
- Advocate for identified needs of the Townsville community at Local, State and Commonwealth levels.
- To provide advice to Council with regards to current and emerging issues and policy matters within the Townsville community.

Role of the Inclusive Community members is to:

- Be a conduit for information collection and dissemination between ICAC and the community.
- Actively participate within projects and initiatives identified by ICAC and meeting agenda items.
- Advise and provide input and information on emerging issues and policy matters within the community.
- Identify and nominate agenda items to ICAC meetings.
- Advocate on behalf of relevant community sector.
- Promote an inclusive community.
- Provide a collective action approach to the ICAC.

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 Coordinator Community Planning & Development 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

Apologies: None received (as of 14 October 2015)

Guests: No Guests

9.00am	9.15am	Networking opportunities with members	All
9.15am	9.20am	Opening of Meeting Acknowledgement of Country Apologies and Leave of Absence House Keeping Acknowledgement of Previous Minutes <i>This meeting dedicated to continue the ICAC Evaluation process.</i>	ICAC Chairperson – Cr Doyle
9.20am	9.25am	Action Register – update	A/ICAC Meeting Facilitator – Julie McTaggart
		Agenda items	
9.25am	9.35am	Beach Access Mats for Wheelchair Bound Persons	Cr Eddiehausen
9.35am	9.45am	ICAC Evaluation <ul style="list-style-type: none"> • Summary of current status • Common threads in comments and suggestions in relation to ICAC process and focus from survey responses received so far and discussion last August ICAC Meeting 	ICAC Meeting Facilitator – Julie McTaggart
9.45am	10.30am	ICAC Evaluation – Continue Open Discussion on Questions for current ICAC members around common threads. Small groups and feedback.	ICAC Chairperson and Meeting Facilitator and Donna Jackson
10.30am	11:00am	Morning Tea – provided. Opportunity to complete survey and/or submit.	
11:00am	11.55am	ICAC Evaluation Continued Future Discussion – Where does ICAC need to be in the next 4 years (2016 – 2020)?	ICAC Chairperson & Meeting Facilitator and Donna Jackson

		<p>What should the focus be on – emerging trends and priorities around issues and initiatives and reforms in Townsville community?</p> <p>What will you recommend ICAC to look like? How will it work operationally – structure and function?</p>	
11.55am	12noon	<p>Any General Business.</p> <p>Next Meeting – 10 December 2015 will be dedicated to an end of term Thank You Function for ICAC members.</p> <p>Venue – Mayoral Reception Room and Forecourt</p>	ICAC Chairperson & Meeting Facilitator
12noon		Close of meeting	ICAC Chairperson

Attachments >>

1 ICAC Agenda Submissions and Meeting Action Register

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