

MEETING MINUTES

Thursday 3rd December

Room 5.04A, Level 5, Parliament House Annex

6.00 pm – 8.00 pm



Meeting opened at 6.05pm

Acknowledgment of Traditional Owners and Sorry Business: Peter Jackson

Present: Peter Jackson, Rosalie Raciti, David Wragge, Alison Stevens, Heather Castledine, Mark Baumgart

Apologies : Susan Wilstead, Renee Coffey

Minutes of previous meeting: Accepted Alison Stevens, Heather Castledine

Incoming Correspondence

- Reconciliation News
- Office of the Registrar of Indigenous Corporations – newsletter
- Telstra Invoice

Executive Reports

Co-Chair - Peter Jackson provided the background to the negotiations that have taken place recently with Dept of Communities in regards to the continuity of the RQI Directors position. Peter described his attendance at Parliament House for the Premiers announcement of the Preamble to the Queensland Constitution.

Co-Chair - Heather reported on a project for Young Women in Logan, an Elders Conference in Toowoomba, and a celebratory dinner in Logan for Logan Elder Reg ?

Introduction and Welcome to David Wragge

David will be replacing Irene Webb as RQI Director from Monday 07th of December. David is a Principal Program Officer for Indigenous Reforms and Strategy in the Dept of Communities. David will act as RQI Director until the beginning of April, when the current MOU will end. David Wragge introduced himself and summarised how he feels his experience will be of benefit to RQI.

Secretary: Renee has communicated by email to committee that she is experiencing difficulties with time and committee/secretarial responsibilities. Committee discussed ways the responsibilities could be shared around.

ACTION: Peter will follow up with Renee

Treasurer: No transactions this month – Bank balance stands at around \$17,000.00

Other reports

Annual SRC Roundtable: Heather and Peter discussed their attendance at the Reconciliation RoundTable Conference in November and asked committee members to contact them directly if individuals had any queries or comments.

RA Discussion Paper – Final draft for Review – From Good Intentions to Action that Works

Heather Castledine expressed her concerns about the accuracy of the Life Expectancy/Close the Gap statistics that have been presented in this draft report. She feels they don't reflect the true situation and if these statistics remain unchallenged, they will be accepted broadly as 'official'. Heather intends making a personal response and encourages individual committee members to read the report and make comment. RQI is hoping to make an official response once individual committee members have been able to absorb the information and provide comment.

ACTION: Committee members will read the draft report and provide comment to David Wragge.

Standing Items

Hope O'Chin's paintings: No contact from Hope O' Chin has been received.

Action: David will follow-up after liaison with Alison.

Townsville 'pilot': Nothing further since last meeting

Action: David will liaise with Peter and arrange follow-up discussions including the possibility of engagement with the North Queensland extended community and a 'youth' event to be held in the region in the first quarter of 2010.

General Business

Planning Workshop: At the November meeting it was suggested that the committee hold a follow-up planning meeting in early January. The idea was for the committee to come together socially and would provide an opportunity for an informal revisit of the planning meeting that was conducted by PWC. Peter Jackson has offered his home as a suitable venue

Action: As a courtesy and as an acknowledgement of Roger Mccomiskie's, (PriceWaterhouseCoopers) continuing involvement in Reconciliation on a personal level, Peter will follow up with Roger.

Action: All committee members are invited to attend a committee meeting/social get together - BBQ (BYO meat and drinks, salads ect will be provided) on Saturday, 9th of January, gathering at 3pm at the home of Peter & Chris Jackson in Samford.

The address is: **4 Richards Road SAMFORD (Camp Mountain corner of the Samford Valley)**

You can access Richards Road either from Wrights Mountain Road or from Upper Camp Mountain Road.

ACPA-QPAC function 17/12/09 (Rosalie Raciti)

Committee approved payment for didjeridu player to open and close the Q150 and Long Before performance.

Action: David will follow up the young man who played at the WOG RAP government announcement and investigate whether he will be available for the event and what costs will be involved.

Rosalie met with organising committee 3rd December. Rosalie explained the theatre seating arrangements and highlighted an error made on the promotional flier – performance will begin at 7pm, not the advertised time of 7.30pm.

Action: David will correct the error on the promotional flier and redistribute. Alison will inform people as she sells tickets

Tickets that have been issued must be at the theatre by at least 5pm on the day of the performance. Rosalie also informed committee that QPAC require Thursday 10th December

Action: Alison will ensure tickets are at the theatre well before the appointed time

Mark Baumgart suggest that we make the most of the opportunity to promote the Twilight Walk at the event

Twilight Walk 13/2/10 (Heather Castledine)

General discussion including entertainment at the event - Birds of Paradise performed last year.

Action: David Wragge will follow-up and investigate the purchase of flags for the event.

Action: Heather will organise meetings every two weeks – from the beginning January onwards until the event.

Action: Rosalie will apply for the police permit as soon as possible.

Action: Maree will follow up State Library for venue – suggested ‘ The Terrace’ at the State Library.

Maree Klemm requested some ideas for possible Amnesty sponsorship.

Action: Maree will take the suggestions back to the next Amnesty meeting.

New Business

Website

Alison sought approval for expenditure on engaging the services of Lead Based Ink to provide website maintenance and development on a regular basis. Lead based Ink Consultancy Services charge \$80/hour. The website provides an important virtual presence for RQI as well as providing contact details and a query service. The website has not been maintained for the last two months and needs to be invigorated. Committee approved expenditure for December, January and February.

Action: Alison will liase with Rachel Rolfe from Lead Based Ink and David Wragge to organise regular updates for the website.

New Business

Promoting Reconciliation within Citizenship Education

Robert Lachowicz, who is an Education Coordinator at the Refugee and Immigration Legal Service is seeking some feedback on information that the organisation has put together as a resource package for citizenship education. Robert Lachowicz is seeking the opportunity to present the material at a future meeting and was hoping that the committee would be able provide feedback and evaluation

Meeting ended 8pm

Heather Castledine
Co-Chair. (Indigenous)

Peter Jackson
Co-Chair. (Non-Indigenous)