



# City of Adelaide Reconciliation Committee Meeting

## Agenda

Meeting to be held on Wednesday, 27 February 2019, at 2.30 pm  
in the Colonel Light Room, Town Hall, Adelaide.

**Committee Members:**

**City of Adelaide Council Members:**

The Right Honourable the Lord Mayor (Ex-Officio) and Councillors Donovan, Knoll and Simms

**Strategic Agency Representatives:**

Mr Ribnga Green, Mr Trevor Lovegrove and Ms Vicky Welgraven

**Kaurna Nation Cultural Heritage Association Committee Representative:**

Mr Jeffrey Newchurch.

**Aboriginal and/or Torres Strait Islander Community Representatives:**

Ms Yvonne Agius, Mr Ivan-Tiwu Copley, and Mr Eddie Peters

**Proxies:**

Ms Lynette Crocker and Ms Deanne Hanchant-Nichols

# City of Adelaide Reconciliation Committee Meeting

## Agenda

### 1. Welcome and Apologies

### 2. Acknowledgement of Country

*'The City of Adelaide Reconciliation Committee acknowledges that we are meeting on traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.*

*And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.'*

### 3. Moment Silence in Remembrance of Departed Community Members

### 4. Confirmation of Minutes – Nil

### 5. Reports

#### 5.1. Selection of Dual and Deputy Chairperson Report [2018/04431] [Page 3]

Presenter: Nicole Gollan, Reconciliation Officer, Participation & Inclusion

Purpose: To determine the roles of Dual Chairperson and Deputy Chairperson.

#### 5.2. City of Adelaide Reconciliation Committee 2019 – 2022 Meetings Schedule [2018/04431] [Page 6]

Presenter: Nicole Gollan, Reconciliation Officer, Participation & Inclusion

Purpose: To agree to the proposed meeting and workshop dates of the City of Adelaide Reconciliation Committee from 2019-2022.

#### 5.3. Stretch RAP 2018-2021 Implementation Progress Report – June to December 2018 [2018/04431] [Page 9]

Presenter: Nicole Gollan, Reconciliation Officer, Participation & Inclusion

Purpose: To provide an update on implementation of the City of Adelaide Stretch Reconciliation Action Plan 2018-2021.

### 6. Presentations

#### 6.1. City of Adelaide Integrated Biodiversity Management Plan 2018- 2023 Kurna- led actions

Presenter: Marty Reeve, Consultant Reconciliation Projects

Purpose: To provide an update in relation to progress of two Kurna- led actions identified in the Stretch Rap 2018- 2021 and the Integrated Biodiversity management Plan 2018- 2023.

#### 6.2. Whitmore Square Master Plan

Presenter: Sky Allen, Senior Designer, Design Strategy

Purpose: To provide an overview of Kurna consultation and inclusion of Kurna knowledge and ideas into the draft Master Plan for Whitmore Square.

#### 6.3. Kurna Yerta Aboriginal Corporation (KYAC) update

Presenter: Jeffrey Newchurch, KYAC Chairperson

Purpose: To provide an update on KYAC activity, processes and priorities.

### 7. Other Business

### 8. Next Meeting – Wednesday 1 May 2019 (to be confirmed)

# Selection of Dual and Deputy Chairperson Report

**ITEM 5.1** 27/02/2019  
**Reconciliation Committee**

**Program Contact:**

Sean McNamara, AD Community  
& Culture 8203 7640

2018/04431

Public

**Approving Officer:**

Clare Mockler, Director  
Community

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## EXECUTIVE SUMMARY:

On 11 December 2018, Council established the City of Adelaide (CoA) Reconciliation Committee for the 2018-2022 Council term and considered and appointed Council Members and external members to the Committee.

In establishing the CoA Reconciliation Committee, Council delegated to the Committee the authority to determine the persons to undertake the role of Dual Chairpersons and Deputy Chairperson.

This report invites you to make the appointment of the roles of Dual Chairpersons and Deputy Chairperson.

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## RECOMMENDATION:

THAT THE RECONCILIATION COMMITTEE:

1. Appoints a Committee member to the role of Dual Chairperson and Deputy Chairperson of the City of Adelaide Reconciliation Committee.
  2. Requests Council note the appointments.
- .....

## IMPLICATIONS AND FINANCIALS:

City of Adelaide 2016-2020 Strategic Plan	<b>Strategic Alignment – Liveable</b> 3.3.01 'Develop and celebrate strong and resilient City communities that are welcoming and encourage people of all ages, cultures and means to participate in City life'. 4.5.05 'Promote and showcase multiculturalism and Aboriginal culture and support local organisations to express this heritage.'
Policy	Not as a result of this report.
Consultation	Not as a result of this report.
Resource	Not as a result of this report.
Risk / Legal / Legislative	Not as a result of this report.
Opportunities	Multiple opportunities for City of Adelaide to demonstrate a commitment to meaningful Reconciliation with Aboriginal and Torres Strait Islander peoples.
18/19 Budget Allocation	Not as a result of this report.
Proposed 19/20 Budget Allocation	Not as a result of this report.
Life of Project, Service, Initiative or (Expectancy of) Asset	Dual Chairpersons are elected for a two (2) year term. The Deputy Chair person is elected for a two (2) year term.
18/19 Budget Reconsideration (if applicable)	Not as a result of this report.
Ongoing Costs (eg maintenance cost)	Not as a result of this report.
Other Funding Sources	Not as a result of this report.

## DISCUSSION

1. On 11 December 2018, Council established the City of Adelaide (CoA) Reconciliation Committee for the 2018-2022 Council term and considered and appointed Council Members and external members to the Committee.
  2. Resolution of the Committee is sought to appoint:
    - 2.1. One (1) City of Adelaide Member and one (1) other Committee member to the role of dual Chairpersons for a period of two (2) years.
    - 2.2. One (1) Committee member to the role of Deputy Chairperson for a period of two (2) years.
  3. Selecting Dual Chairpersons enables equal participation by both Council Members and Aboriginal and/ or Torres Strait Islander members of the Reconciliation Committee and promotes a shared responsibility for advancing reconciliation in the City.
  4. It is desirable that the expiry of the Chairperson appointments is consistent with Council's Core Committee appointments and it is therefore recommended that the period of appointment for Dual Chairperson and the Deputy Chairperson be two (2) years.
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## ATTACHMENTS

Nil

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- END OF REPORT -

# City of Adelaide Reconciliation Committee 2019 – 2022 Meetings Schedule

**ITEM 5.2** 27/02/2019  
**Reconciliation Committee**

**Program Contact:**

Sean McNamara, AD Community  
& Culture 8203 7640

2018/04431  
Public

**Approving Officer:**

Clare Mockler, Director  
Community

## EXECUTIVE SUMMARY:

On 11 December 2018, Council established a City of Adelaide Reconciliation Committee for 2018/2022 in accordance with Section 44 of the Local Government Act 1999 (the Act).

In exercise of the powers contained in Section 44 of the Act, the Reconciliation Committee is delegated the responsibility to the end of the 2018/2022 Municipal term of office to assist the Council by considering matters as set out in the Committee's Terms of Reference [\[Link 1\]](#).

As per Council Decision 18911 on 11 December 2018, the City of Adelaide Reconciliation Committee has been delegated authority to determine the time and place of its quarterly meetings. This report sets out a proposed meeting schedule for the City of Adelaide Reconciliation Committee during its term.

## RECOMMENDATION:

### THAT THE RECONCILIATION COMMITTEE:

- Adopts the following City of Adelaide Reconciliation Quarterly Meeting Schedule:

The Reconciliation Committee meetings will be held in the Colonel Light Room, Town Hall, Adelaide on Wednesdays 2.30 pm to 4.30 pm on the following dates:

2019	2020	2021	2022
27 February	26 February	24 February	23 February
1 May	6 May	5 May	4 May
4 September	2 September	1 September	7 September
4 December	2 December	1 December	7 December

- Requests Council note the adopted meeting schedule.

## IMPLICATIONS AND FINANCIALS:

City of Adelaide 2016-2020 Strategic Plan	<b>Strategic Alignment – Liveable</b> 3.3.01 'Develop and celebrate strong and resilient City communities that are welcoming and encourage people of all ages, cultures and means to participate in City life'. 4.5.05 'Promote and showcase multiculturalism and Aboriginal culture and support local organisations to express this heritage.'
Policy	Not as a result of this report.
Consultation	Not as a result of this report.
Resource	Not as a result of this report.
Risk / Legal / Legislative	Not as a result of this report.
Opportunities	Multiple opportunities for City of Adelaide to demonstrate a commitment to meaningful Reconciliation with Aboriginal and Torres Strait Islander peoples.
18/19 Budget Allocation	\$3,600 Reconciliation Committee Sitting Fees
Proposed 19/20 Budget Allocation	\$13,600 Reconciliation Committee Sitting Fees endorsed 11 December 2018
Life of Project, Service, Initiative or (Expectancy of) Asset	The City of Adelaide's Stretch Reconciliation Action Plan 2018- 2021 will form a framework to guide strategic Reconciliation advice.
18/19 Budget Reconsideration (if applicable)	Not as a result of this report.
Ongoing Costs (eg maintenance cost)	Not as a result of this report.
Other Funding Sources	Not as a result of this report.

## DISCUSSION

1. On 11 December 2018, Council approved the establishment of a City of Adelaide Reconciliation Committee for 2018/2022 in accordance with Section 44 of the Local Government Act 1999 (the Act).
2. In exercise of the powers contained in Section 44 of the Act, the Reconciliation Committee is delegated the responsibility to the end of the 2018/2022 Municipal term of office to assist the Council by considering matters as set out in the Committee's Terms of Reference [\[Link 1\]](#).
3. The Chief Executive Officer is delegated the authority to vary the meeting schedule after liaison with the Reconciliation Committee Dual Chairpersons.
4. The Chief Executive Officer is delegated the authority to not call a meeting of the Reconciliation Committee within the meeting schedule should the Reconciliation Committee have no matters for consideration.
5. Special Meetings of the Reconciliation Committee can be called as and when required in accordance with the Local Government (Procedures at Meetings) Regulations (2000).
6. Reconciliation Committee meetings are held in the Colonel Light Room on Wednesdays 2:30pm to 4:30pm. The proposed Meeting Schedule for the City of Adelaide Reconciliation Committee is:

2019	2020	2021	2022
27 February	26 February	24 February	23 February
1 May	6 May	5 May	4 May
4 September	2 September	1 September	7 September
4 December	2 December	1 December	7 December

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## ATTACHMENTS

Nil

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- END OF REPORT -



# Stretch RAP 2018-2021 Implementation Progress Report – June to December 2018

**ITEM 5.3** 27/02/2019  
**Reconciliation Committee**

**Program Contact:**  
Sean McNamara, AD Community  
& Culture 8203 7640

2018/04431  
Public

**Approving Officer:**  
Clare Mockler, Director  
Community

## EXECUTIVE SUMMARY:

On Tuesday 22 May 2018, the City of Adelaide endorsed its second consecutive Stretch Reconciliation Action Plan 2018-2021, launched on 28 May 2018 at Reconciliation SA's National Reconciliation Week Breakfast.

On 1 July 2018, the Stretch Reconciliation Action Plan 2018-2021 took effect, guiding a shared vision for delivery of meaningful reconciliation between the City of Adelaide and Aboriginal and Torres Strait Islander peoples.

Reconciliation Action Plan (RAP) delivery is monitored internally by a Reconciliation Action Plan Team (RAPT) that meets quarterly. Updates provided at this meeting form the basis of this quarterly update report to the Reconciliation Committee, to Council and to Reconciliation Australia. Reconciliation Australia, the creator of the RAP tool and with whom the City of Adelaide Stretch RAP 2018- 2021 is registered, also monitor City of Adelaide Stretch RAP 2018- 2021 implementation via an annual progress report.

A number of City of Adelaide Stretch RAP 2018- 2021 actions have already been achieved and are noted here.

## RECOMMENDATION:

### THAT THE RECONCILIATION COMMITTEE RECOMMENDS TO COUNCIL

#### That Council:

1. Notes the report.

## IMPLICATIONS AND FINANCIALS:

City of Adelaide 2016-2020 Strategic Plan	<b>Strategic Alignment – Liveable</b> 3.3.01 Develop and celebrate strong and resilient City communities that are welcoming and encourage people of all ages, cultures and means to participate in City life. 4.5.05 Promote and showcase multiculturalism and Aboriginal culture and support local organisations to express this heritage.
Policy	Not as a result of this report.
Consultation	City of Adelaide Reconciliation Committee, Kurna Community members, Aboriginal and Torres Strait Islander Community members, Elders groups, Aboriginal and Torres Strait Islander language groups, CBD based Aboriginal organisations and businesses, were engaged in drafting the City of Adelaide Stretch RAP 2018- 2021 and continue to be engaged appropriately in relation to its delivery.
Resource	Not as a result of this report.
Risk / Legal / Legislative	Not as a result of this report.
Opportunities	Multiple opportunities for City of Adelaide to demonstrate a commitment to meaningful Reconciliation with Aboriginal and Torres Strait Islander peoples.
18/19 Budget Allocation	Not as a result of this report.
Proposed 19/20 Budget Allocation	Potential for multiple project and activity opportunities that are yet to be scoped. Individual business cases for projects and activities identified through Stretch RAP drafting will be incorporated into usual budget processes.
Life of Project, Service, Initiative or (Expectancy of) Asset	The City of Adelaide's Stretch RAP 2018- 2021 has a lifespan of four (4) years.
18/19 Budget Reconsideration (if applicable)	Not as a result of this report.
Ongoing Costs (eg maintenance cost)	Potential for multiple project and activity opportunities that are yet to be scoped. Ongoing costs will be included in individual business cases for projects and activities identified through Stretch RAP drafting and will be incorporated into usual budget processes.
Other Funding Sources	Potential for multiple project and activity opportunities that are yet to be scoped. Ongoing costs will be included in individual business cases for projects and activities identified through Stretch RAP drafting and will be incorporated into usual budget processes.

## DISCUSSION

1. On 29 November 2017, the City of Adelaide Reconciliation Committee commended the Stretch RAP creation process and strategic document to Council as a useful means of continuing to progress City of Adelaide's Reconciliation objectives [\[Link 1\]](#). Council instructed administration to draft a new Stretch RAP 2018- 2021 incorporating the ideas and opportunities obtained during the extensive community engagement process [\[Link 2\]](#). The City of Adelaide Reconciliation Committee continued to actively guide the drafting of the new Stretch RAP 2018-2021.
2. Between 12 December 2017 and 28 February 2018, the Stretch RAP 2018- 2021 was built and was informally reviewed by the City of Adelaide Reconciliation Committee, Council members, potential community partners and staff across the business. The draft City of Adelaide Stretch RAP 2018- 2021 was provided for Reconciliation Committee endorsement on 28 February 2018 and Council endorsement on 13 March 2018.
3. Reconciliation Australia was provided with the draft in March 2018 and conducted their own community consultation on the document. On 2 May 2018, Reconciliation Australia endorsed the City of Adelaide Stretch RAP 2018- 2021, describing the document as "strong", "wholistic", "ambitious" and "innovative".
4. On Tuesday 22 May 2018, City of Adelaide endorsed its second consecutive Stretch Reconciliation Action Plan 2018-2021 [\[Link 3\]](#).
5. The City of Adelaide's Stretch RAP 2018- 2021 builds on the legacy of previous City of Adelaide RAPs in guiding Council's vision of meaningful reconciliation with Aboriginal and Torres Strait Islander peoples.
6. The current City of Adelaide Stretch RAP 2018- 2021 has been acclaimed by members of local Aboriginal and Torres Strait Islander communities, sector organisations and other stakeholders in enabling meaningful reconciliation outcomes in the City and more widely.
7. The City of Adelaide's Stretch RAP 2018- 2021 has 50 actions. Each has an officer of Council who, alongside their team and leaders, co- created the action including its timing, resourcing and integrated strategic alignment and who is responsible for its delivery.
8. Quarterly monitoring of delivery progress of the 50 Stretch RAP 18-21 actions is undertaken by the team of 37 RAP action holders or RAP Champions. Their updates form the basis of this report.
9. On 31 October 2018, the City of Adelaide Reconciliation Action Plan Team (RAPT) convened for their first meeting of the new Stretch RAP 2018-2021.
10. Since 1 July 2018 a range of actions have been delivered and are captured in the Stretch Reconciliation Plan 2018- 2021 Implementation Progress Q1 and 2 18/19 [\[Link 4\]](#).

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## ATTACHMENTS

Nil

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