

6.1 PAYINTHI KUMANGKA

Mayor David O'Loughlin sought leave of the meeting to suspend meeting proceedings to discuss Item 10.1 until 7.30pm.

Leave was granted.

Meeting proceedings were suspended at 7.09pm.

Meeting proceedings resumed at 7.29pm.

Mayor sought leave of the meeting to suspend meeting proceedings to discuss Item 10.1 until 7.45pm.

Leave was granted.

Meeting proceedings were suspended at 7.29pm.

During meeting suspension Mayor O'Loughlin called for nominations for membership of the Payintha Kumangka Steering Group.

Cr Matt Larwood nominated Cr Allen Harris. Cr Harris accepted the nomination.

Meeting proceedings resumed at 7.45pm.

RESOLUTION 2021/165

Moved: Cr Mark Groote

Seconded: Cr Allen Harris

That Council:

1. Having considered Item 10.1 Payintha Kumangka receives and notes the report.
2. Having considered Item 10.1 Payintha Kumangka, endorses in principle the draft Charter of Engagement, pending final feedback from the Kurna Yerta Aboriginal Corporation (as presented in Attachment 1).
3. Having considered Item 10.1 Payintha Kumangka, endorses the use of the Kurna language phrase Payintha Kumangka to describe the shared processes that Council may embark upon together with Kurna people to develop a Treaty (Treaty, Makarrata or other agreement, however described), to develop and monitor the implementation of Council's Reconciliation Action Plan/s and any other relevant processes, information sharing or decision making for matters relating to Kurna people.
4. Directs the Chief Executive Officer (or delegate) to liaise with Kurna Yerta Aboriginal Corporation to seek membership of a Payintha Kumangka Steering Group whose role will be focussed upon the coordination and implementation of Payintha Kumangka; being the shared processes and collaboration that Council may embark upon with Kurna people.
5. Comprise its membership of the Payintha Kumangka Steering Group to include Mayor O'Loughlin, Councillor Allen Harris, the Chief Executive Officer and one senior Council officer (at the discretion of the CEO).
6. Notes the Payintha Kumangka Steering Group is charged with responsibility of setting its own Terms of Reference with quarterly updates to be provided to Council so as to align with milestones or achievements.
7. Seeks that the outstanding actions from Council's Innovate Reconciliation Action Plan are completed as a matter of priority; with a progress report to Council's November 2021 meeting showing final achievement of each action or a clear plan for completion.

CARRIED UNANIMOUSLY
