

Boola Maara Aboriginal Consultative Committee Meeting

11 November 2024

Agenda

Not<mark>ice is hereby given of a Bo</mark>ola Maa<mark>ra A</mark>boriginal Consu<mark>ltative C</mark>ommittee Meeting to be held in the Council Chambers, City of Kwinana Administration Centre commencing at 10.00am.

Wayne Jack

Chief Executive Officer

Members of the public who attend Council meetings should not act immediately on anything they hear at the meetings, without first seeking clarification of Council's position. Persons are advised to wait for written advice from the Council prior to taking action on any matter that they may have before Council.

Agendas and Minutes are available on the City's website http://www.kwinana.wa.gov.au

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1. OPENING AND ANNOUNCEMENT OF VISITORS

Presiding Member to declare the meeting open and welcome all in attendance.

2. WELCOME TO COUNTRY

Presiding Member, Deputy Mayor Barry Winmar to present the Welcome to Country:

"Ngullak nyinniny kooralong koora ngullak noitj nidja noongar boodjar. Noongar moort djoorapiny nyinniny nidja ngulla quopadok noongar boodjar kooralong.

From the beginning of time to the end, this is Noongar Country. Noongar people have been graceful keepers of our nation for many, many years.

Djinanginy katatjin djoorapiny nidja weern noongar boodjar ngalla mia mia boorda.

Look, listen, understand and embrace all the elements of Noongar Country that is forever our home.

Kaya wandju ngaany koort djoorpiny nidja Noongar boodjar daadjaling waankganinyj Noongar Boodjar.

Hello and welcome my heart is happy as we are gathered on country and meeting here on Noongar Country.

3. ATTENDANCE, APOLOGIES, LEAVE(S) OF ABSENCE (PREVIOUSLY APPROVED)

Apologies:

Leave(s) of Absence (previously approved):

4. PUBLIC FORUM

Any member of the public may, with the consent of the person presiding, address the Committee with a question or statement.



5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE BOOLA MAARA ABORIGINAL CONSULTATIVE COMMITTEE MEETING HELD ON 7 OCTOBER 2024

RECOMMENDATION

That the Minutes of the Boola Maara Aboriginal Consultative Committee Meeting held on 7 October 2024 be confirmed as a true and correct record of the meeting.

6. DECLARATIONS OF INTEREST (FINANCIAL, PROXIMITY, IMPARTIALITY – BOTH REAL AND PERCEIVED) BY MEMBERS AND CITY OFFICERS

Section 5.65(1) of the Local Government Act 1995 states:

A member who has an interest in any matter to be discussed at a council or committee meeting that will be attended by the member must disclose the nature of the interest -

- a) in a written notice given to the CEO before the meeting; or
- b) at the meeting immediately before the matter is discussed.

Section 5.66 of the Local Government Act 1995 states:

If a member has disclosed an interest in a written notice given to the CEO before a meeting then;

- a) before the meeting the CEO is to cause the notice to be given to the person who is to preside at the meeting; and
- b) at the meeting the person presiding is to bring the notice and its contents to the attention of the persons present immediately before the matters to which the disclosure relates are discussed.



7. PRESENTATIONS TO THE COMMITTEE

7.1 **KWINANA TRAILS MASTER PLAN**

Presenter: Megan Watson, Manager Natural Spaces Design, Common Ground

SUMMARY

The City of Kwinana is excited to announce the development of the Kwinana Trails Network Master Plan, a project aimed at enhancing the connectivity and quality of trails within the region. This plan is a crucial step towards establishing Kwinana as a leading trail destination in the metropolitan area, offering a diverse range of trails that cater to a variety of users, including walkers, runners, mountain bikers, and horse riders.

To achieve this vision, the City has engaged Common Ground Trails, a company with a proven track record in creating successful trail networks across Western Australia. Common Ground's expertise is evident in their previous involvement with the Kwinana Loop Trail, for which they developed the master plan and detailed design. Their understanding of the Kwinana region's unique characteristics and existing trails positions them perfectly to develop a comprehensive plan for the wider Kwinana Trails Network.

Common Ground's methodology emphasises collaboration with local stakeholders, ensuring that the Master Plan reflects the community's needs and aspirations. The planning process will involve a thorough review of existing trails, community and stakeholder consultations, and assessments of the region's natural beauty, cultural heritage, and environmental values. The final Master Plan will provide a detailed roadmap for the future development of Kwinana's trails, outlining recommendations, indicative cost estimates, and a phased implementation strategy.

This presentation serves as the first step in engaging with Traditional Custodians, recognising the importance of integrating their perspectives and expertise into the Kwinana Trails Network Master Plan.

The purpose of presenting to Boola Maara is to:

- Introduce the Kwinana Trails Network Master Plan project and highlight the City's commitment to collaborating with the Aboriginal community in its development.
- Seek input from Boola Maara regarding the cultural values of the area, including opportunities for celebrating culture, storytelling, and education.
- Identify areas where trail development might be culturally sensitive or inappropriate. ensuring that the Master Plan respects the significance of these locations.

The feedback received from the Boola Maara Aboriginal Consultative Committee will be crucial in shaping subsequent engagement efforts with the Gnaala Karla Booja group. By working closely with Boola Maara throughout the planning process, the City of Kwinana aims to create a trail network that not only enhances connectivity but also celebrates the rich cultural heritage of the region.

Boola Maara Aboriginal Consultative Committee Comments:











The City of Kwinana has engaged Common Ground Trails to develop a detailed Kwinana Trails Network Master Plan.

The City of Kwinana is aiming to create a detailed master plan for the entirety of their trail network and they want to showcase Kwinana as a "City of Trails".











Common Ground Trails

We strive to get more people outside and into nature





Trails experts with experience across a range of planning, design and construction projects:



ICONIC TRAIL WALKING TRAILS
PLANNING



MOUNTAIN BIKE TRAILS



ICONIC DEVELOPMENTS



SHARED USE TRAILS



DETAILED TRAIL
DESIGN &
CONSTRUCTION

Project Methodology



PROJECT INCEPTION & BACKGROUND REVIEW

KEY OUTPUTS

Project inception meeting

Establishment of project parameters

Preparation of Stakeholder Engagement Plan

Guidance document review

Outline of emerging themes and challenges

DOCUMENTATION

Stakeholder Engagement Plan



SITUATION ANALYSIS

KEY OUTPUTS

Detailed understanding of site landscape, topography, soil types, vegetation, ground conditions, & hydrology, constraints and opportunities

Understanding of tenure, land use, relevant environmental, heritage protection, to be addressed through trail design strategies to minimise impact

Audit of existing trails, infrastructure and facilities

Analysis of demographics and visitor profiles

DOCUMENTATION

Situation analysis report



STAKEHOLDER AND COMMUNITY CONSULTATION

KEY OUTPUTS

Consultation with key stakeholders regarding opportunities and constraints

Broader community consultation to determine user profile, demands and development priorities

Establish the desired trail type for additional trails, upgrade of existing trail and facilities and adventure activities.

DOCUMENTATION

Summary of consultation outcomes report

MASTER PLAN

KEY OUTPUTS

Outline proposals for existing and proposed trails and infrastructure activities

Economic feasibility assessment

Establishment of priorities and staging

Outline of indicative costs

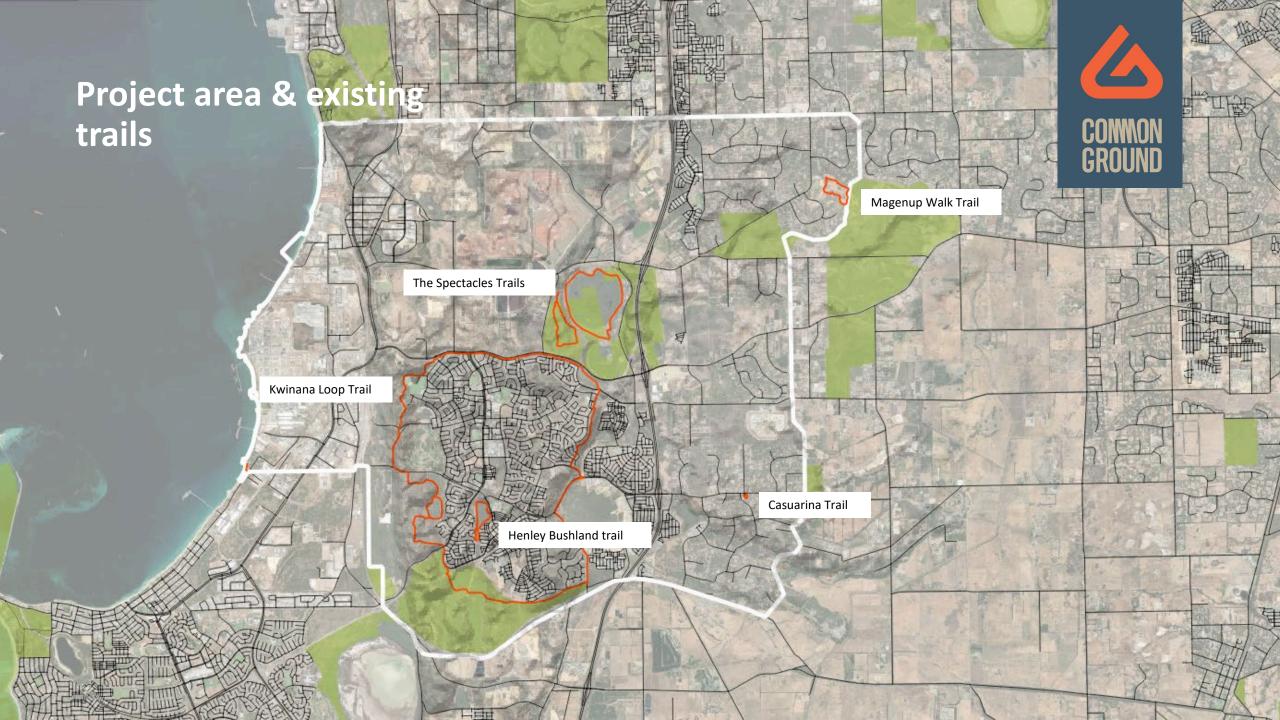
Draft Trail Master Plan

Final Trail Master Plan

DOCUMENTATION

Draft Trails Master Plan report Final Trails Master Plan report





Engagement





We're looking to engage with Boola Maara and Gnaala Karla Booja throughout the project to understand the cultural values of the area including:

- Opportunities for celebrating culture, telling stories and educating the community.
- Knowing areas where trails aren't appropriate so we can avoid

Questions/comments?





Are there any existing walking trails in the area that hold cultural significance?

Are there any opportunities you see to incorporate Aboriginal culture, stories or language into the Kwinana Trails Network?

7.2 TIANQI LITHIUM

Presenters: Brody McLeod and Nikki Angelucci - SLR Consulting

SUMMARY

Tianqi Lithium Energy Australia (TLEA) is a joint venture between Tianqi Lithium Corporation (TLC) and IGO Ltd. and is the operator of the Kwinana Lithium Hydroxide Refinery.

TLEA currently support their surrounding communities through sponsorship of several community initiatives. These initiatives primarily focus on youth education, career opportunities and pathways, sports, and recreation.

As TLEA progresses towards full capacity production at the refinery, they are seeking a deeper understanding of how they can enhance social outcomes through their community support and investment program.

TLEA has partnered with SLR Consulting to develop a Community Engagement Framework to guide the way in which they will engage with and support the local community of Kwinana. This framework will include key community 'focus areas' where support (both financial and/or in kind) will be prioritised.

A program of literature review, stakeholder and community engagement and internal workshops with TLEA are being undertaken to inform the framework development.

An overview of the program and its key activities are outlined on the next page.

Understanding current community needs, values, and expectations of industry, and seeking input from community and stakeholders on investment focus areas, will be critical to the framework's design.

OFFICER RECOMMENDATION

That the Boola Maara Aboriginal Consultative Committee note and provide comment where necessary on:

- Specific values, needs and challenges currently experienced by the Aboriginal community within the City of Kwinana.
- Potential social 'focus areas' or specific initiatives TLEA may consider in the development of their Community Engagement Framework to address community needs and values.
- Any specific Aboriginal organisations or community representatives TLEA should engage with to support their understanding of current community needs and values.
- How Boola Maara would like to stay updated on the community engagement framework's development, including preferences for on-going updates and engagement.

Boola Maara Aboriginal Consultative Committee Comments:

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Stage 1

Stage 2

Stage 3

Stage 4



Community needs and impact assessment

Understand community and business needs and the potential social impacts of TLEA's operations.



Social benchmarking

Benchmark TLEA's social performance and community engagement against industry peers.



Community **Engagement** Framework development

Define a strategic framework articulating TLEA's vision, mission and focus areas for social responsibility.



Implementation planning

Develop an actionable plan for the implementation, communication and evaluation of TLEA's Community Engagement framework.

- Stakeholder interviews. Community, industry and employee survey.
- Social mapping and SWOT analysis.
- REMPLAN economic impact analysis.
- TLEA internal engagement (as required) to understand resourcing.
- Review of TLEA resources and current programs.
- Industry benchmarking.
- · Program focus area identification.
- · Stakeholder consultation.
- TLEA Steer Co workshops:
 - Program vision and mission.
 - MCA framework and initiative optioneering.

• Implementation plan development.

Implementation plan.

Program objectives:

- Understand the unique social and industry context in which TLEA operates including social impacts, risks, and associated mitigation opportunities.
- Define a stakeholder-considered community engagement framework that accurately reflects TLEA's vision, mission and identified social responsibility focus areas, and promotes strong social outcomes for the community.
- Leverage the program's delivery to build trust in, and awareness of, TLEA's current and future operations.

Stakeholders:

Internal stakeholders:

- TLEA Steer Co:
 - Raj Surendran
 - Erik Laurent
 - Mark Constance

 - Wendy Chow
 - · Chris Coutinho
 - Sarah Terrel
 - · Jen Radanovic
 - Lauren Salkilld
- TLEA employees

External stakeholders:

- Industry bodies (Kwinana Industries Council).
- Kwinana Industrial Estate proponents.
- Sharon-Lee Stroud Existing community partners.
 - · Local Government.
 - General community.



Objective

- Community needs and impacts report.
- Social benchmarking report.
- Community Engagement Framework.



Stage	Consultation activity	Description	Stakeholder group
Stage 1 Community needs and impact assessment	Stakeholder interviews and joint workshops	Engagement with community members, local leaders, and relevant community stakeholder groups through one-on-one interviews and joint workshops to understand community needs, opportunities and aspirations.	 Existing community partners Local government Industry bodies Local business/community representatives
	Survey	Digital survey to support understanding of internal / external stakeholder expectations, needs, opportunities and aspirations. Data to be collated and analysed across Stages 1 and 2.	 Existing community partners Industry bodies Kwinana Industrial Estate proponents Local community/business interest groups General community TLEA employees
	Community pop-up sessions	Delivery of pop-up information sessions at suitable community locations (e.g., Kwinana Marketplace) to share information about TLEA, gather community insights and promote community survey.	General community
Stage 2 Social benchmarking	Internal meetings	Microsoft Teams meetings with targeted TLEA representatives to confirm TLEA financial/non-financial resource availability, constraints and opportunities to support future community engagement initiatives.	TLEA employees (targeted, as required)
Stage 3 Community Engagement Framework Development	Internal workshop (vision and mission)	Internal group workshop to discuss outcomes of Stages 1 and 2. Test and refine draft vision and mission statement for TLEA community engagement framework.	TLEA Steer Co
	Stakeholder interviews	Microsoft Teams meetings with relevant external stakeholders to refine community engagement framework focus areas, confirm stakeholder interest in potential collaboration/partnership opportunities and 'long-list' future community engagement initiatives.	External stakeholders where collaboration / partnerships may be required between TLEA and stakeholder support delivery of community engagement framework across identified focus area (targeted, as required).
	Internal workshop (multi-criteria assessment)	Internal group workshop to confirm community engagement framework focus areas and short-list framework initiatives (for short-term 18-month timeframe implementation) using draft multicriteria assessment framework.	TLEA Steer Co

7.3 PROPOSED 2025 BOOLA MAARA ADVISORY COMMITTEE DATES FOR ENDORSEMENT

Presenter: Russell Mark, City of Kwinana Manager Governance and Legal.

SUMMARY

The Boola Maara Aboriginal Consultative Committee (BMACC) has been running as an advisory committee since July 2024. The Committee meets on the first Monday of every month at 10am in the City of Kwinana Council Chambers.

In accordance with regulation 12(2) of the Local Government (Administration) Regulations 1996, meeting dates are to be published on the City's website prior to the start of the year in which the meetings are to be held.

The following proposed BMACC meeting dates for 2025 are provided by City Officers for Committee endorsement, noting that there is a break over January, and on months where a Public Holiday falls on the first Monday, the BMACC will be held on the second Monday of that month.

Proposed 2025 Boola Maara Aboriginal Consultative Committee Meeting Dates		
3 February	Council Chambers	
10 March	Council Chambers	
7 April	Council Chambers	
5 May	Council Chambers	
9 June	Council Chambers	
7 July	Council Chambers	
4 August	Council Chambers	
1 September	Council Chambers	
6 October	Council Chambers	
3 November	Council Chambers	
1 December	Council Chambers	

OFFICER RECCOMENDATION

That the Boola Maara Aboriginal Consultative Committee:

Endorse the proposed schedule of Boola Maara Aboriginal Consultative Committee meeting dates for 2025.



7.4 UPDATE - NAMING OF NEW COMMUNITY FACILITIES

Presenter: Jayden Councillor, City of Kwinana Aboriginal Partnership Advisor

SUMMARY

During the Boola Maara Aboriginal Consultative Committee meeting on August 5, 2024, Pete De Lang discussed the naming of the new community facilities at the Thomas Oval Change Rooms and the Community and Sporting Facility at McWhirter Oval, Wellard.

The Committee members approved a final recommendation encouraging them to propose names based on local flora or fauna, emphasizing the importance of identifying a unique name that holds local significance. Below are the suggestions we have already received:

Noongar	English
Darlmoorluk	Parrot
Kwenda	Bandicoot
Boola Djet	Many Flowers
Boola Barna	Many Animals
Djandoo Mia	Whistling Kite

OFFICER RECOMMENDATION

That the Boola Maara Aboriginal Consultative Committee:

- 1. Recognises the recommendations listed in the table above and agrees on the below naming of the Thomas Oval Change Rooms and the Community and Sporting Facility at McWhirter Oval in Wellard.
 - Thomas Oval Change Room
 - Community and Sporting Facility at McWhirter Oval Wellard
- 2. Notes that the above recommended names will be presented to the Naming of Parks, Places and Buildings Working Group for their consideration.

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7.5 MOORDITJ KOORT HEALTH SERVICES

Presenter: Presiding Member - Barry Winmar, and Director City Life - Fiona Grieves

SUMMARY

The Moorditj Koort Aboriginal Corporation (MKAC) is dedicated to providing culturally safe, accessible, and high-quality health care for Aboriginal people and the wider community. Over the past year, MKAC has made significant strides, including expanding its culturally safe primary health care workforce and launching the first MKAC operated GP services in Parmelia. The MKAC's vision of a One Stop Shop model aligns with the National Agreement on Closing the Gap, with one of the Sector Strengthening Plans being Health, and priority reform two Building the Community Controlled Sector.

Currently the burden of disease for Aboriginal and Torres Strait Islander people is 2.3 times higher than that of other Australians. Kwinana has the highest population by percent (4.5%) of Aboriginal and Torres Strait Islander people in the Perth metropolitan area and MKAC's holistic one-stop-shop model for health and wellbeing is imperative to providing accessible and culturally safe health care in Kwinana.

To secure the future of these services MKAC has been invited to Canberra this November to advocate for four critical initiatives essential to growth and stability of the health services. To further support the advocacy efforts a letter of support has been requested on behalf of Boola Maara Aboriginal Consultative Committee and the City of Kwinana. The four priority areas to discuss at the Canberra meeting are:

- Ownership of the Parmelia site securing a permanent base would provide stability for MKAC's services benefiting the community long-term.
- Section 19(2) Exemption enables eligible health practitioners at approved sites to bulk-bill the Medicare Benefits Schedule (MBS) and allow them to direct more resources towards patient care.
- Pharmacy Licence Approval a pharmacy licence would be a valuable asset, enabling on-site medication access and improving adherence for patients who rely on MKAC's services.
- Sustainable Funding for GP Services ongoing funding would ensure these
 essential services continue to operate effectively and meet the needs of the
 community.



OFFICER RECOMMENDATION

That the Boola Maara Aboriginal Consultative Committee:

- 1. Acknowledge the important role of Moorditj Koort Aboriginal Corporation for Aboriginal people in Kwinana.
- 2. Endorse a Letter of Support for Moorditj Koort Aboriginal Corporation.

Boola Maara Aboriginal Consultative Committee Comm	ents:
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- 8. REPORTS OF COMMITTEE MEMBERS
- 9. LATE AND URGENT BUSINESS
- 10. CLOSE OF MEETING