

**Murdi Paaki Regional Assembly Meeting No. 71 Minutes**  
**Held 4 - 6 September 2018 in Cobar**

Chair of the meeting	Des Jones			
MPRA Members in attendance	<u>Tuesday 4 September 2018</u> Des Jones Maureen O'Donnell Barbara Flick Allan Cobb Sharon McEwen Larry Flick Fay Johnstone Elaine Ohlsen Pam Handy Donna Dennis Anthony Knight Stephen Forrester Wayne Kelly Grace Gordon	<u>Wednesday 5 September 2018</u> Des Jones Barbara Flick Allan Cobb Sharon McEwen (left at 1:00 pm) Larry Flick Fay Johnstone Wayne Kelly Grace Gordon Pam Handy Donna Dennis Anthony Knight Stephen Forrester Elaine Ohlsen	<u>Thursday 6 September 2018</u> Des Jones Allan Cobb Larry Flick Fay Johnstone (left 10:30 am) Wayne Kelly Grace Gordon Pam Handy Donna Dennis Anthony Knight Stephen Forrester Barbara Flick	
Apologies	The following apologies were received: Callan Rogers                      Ted Fernando                      Monica Kerwin                      Gary Trindall                      Sharon McEwen Jaharlyn Mitchell                      Jan Fernell                      Toni McEwen                      Maureen O'Donnell <b>Motion:</b> That the apologies be accepted. <b>Moved:</b> Pam Handy <b>Seconded:</b> Fay Johnstone <b>Motion carried.</b>			
Guest	Smiley Johnstone (MPS & MPRH&BC) Daniel Rose, Sharon Whitehurst and Kayla Cohen (Murdi Paaki Services) Darren Murray and Brendan Chatfield (NSW DOI) Bruce McQualter (Westpac) Sam Jeffries, Alison Bentick and (PM&C) Ashley Albury and Jayne Humphries (DPC) Julie Blackhall and Stephen Gal (AANSW) Gabrielle Russell-Mundine and Jessica Blain (USYD) Andrew Smith (TSEPS)			
Minutes taken by	Haylee Rogers (Maari Ma Health Aboriginal Corporation)			

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Tuesday 4 September	Action
Meeting opened at 9:07 am	
<b>Welcome</b> Des Jones opened the meeting. A minute silence was observed. Cobar CWP Chairperson Elaine Ohlsen provided the Welcome to Country. Des acknowledged that there were some new members to the MPRA Meeting. Des asked members to introduce themselves.	
<b>Conflict of interest</b> <ul style="list-style-type: none"> <li>• Maureen O'Donnell (Maari Ma Chairperson)</li> <li>• Des Jones (Maari Ma Director; Chairperson of Murdi Paaki Housing and MPRA Chairperson)</li> <li>• Fay Johnstone (Maari Ma Director and MPS Director)</li> <li>• Alan Cobb (MPS Director and AECG)</li> <li>• Pam Handy (Dareton LALC)</li> <li>• Grace Gordon (NSW DPI - Crown Lands and Water Division)</li> </ul>	
<b>Agenda for 4 – 6 September 2018</b>	<b>Motion:</b> That the agenda be adopted. <b>Moved:</b> Grace Gordon <b>Seconded:</b> Allan Cobb <b>Motion carried.</b>
<b>Previous minutes from 5 – 7 June 2018</b> MPRA Members asked for additional time to read the minutes. Des noted that any questions with the minutes could be raised in General Business.	<b>Motion:</b> That the members accept the minutes from June meeting. <b>Moved:</b> Allan Cobb <b>Seconded:</b> Fay Johnstone <b>Motion carried.</b>
<b>Business Arising from Previous Minutes</b> <ul style="list-style-type: none"> <li>• Pg 3 Weilmoringle Pool</li> <li>• Pg 3 Grace noted that AECG Meeting letter had sent out that said that Connected Communities had been extended for a further 5 years. Grace suggested that MPRA should have a say in the extension of Connected Communities. Des stated that a letter had been written to Dept of Education and that the Accord Committee would be need to be engaged.</li> <li>• Pg 4 Nuclear Waste. Des stated that he did not write letter as movement seemed to have quiet down. Grace noted that it still planning but no movement. Brewarrina are keeping a close eye on it.</li> </ul>	MPRA suggested that Des write to the Premier regarding the depositing of Nuclear waste in the Far East community.

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<ul style="list-style-type: none"> <li>• Pg 4 Trademark of Murdi Paaki of the MP Name. Des stated that he would seek legal advice about other entities using the name without the endorsement of the Regional Assembly.</li> <li>• Pg 9 MPY&amp;EL have changed their name</li> <li>• Pg 12 Governance Handbook on this agenda for MPRA members to review</li> <li>• Pg 13 Insurance for MPRA members when they travel to meetings. Des stated that MPS would provide an update.</li> <li>• Pg 15 Negotiation spelt incorrectly</li> <li>• MPRA Members shared their frustration regarding Tony Abbott titles of Aboriginal Affairs.</li> </ul>	<p>Members suggested that Des Jones write a letter of concern regarding Tony's appointment. Des suggested that MPRA wait until Sam Jeffries had attend the Regional Assembly on 5 September.</p>
<p><b>Correspondence</b></p> <ul style="list-style-type: none"> <li>• Email from Sport NSW with a Summary of Outcomes froth the first Steering Group Committee: NSW Sport and Active Recreation Sector Strategy.</li> <li>• Email from Office of the Advocate for Children and Young Children seeking applications to join the Youth Advisory Council. Applications close on 30 September 2018.</li> <li>• Email from Aboriginal Legal Service (NSW/ACT) Ltd with updated contact details for ALS.</li> <li>• Invitation to ceremonial event to hand over reports from the first state of the evaluation of OCHRE.</li> <li>• Notification of Bourke Community Working Party Refresh Meeting</li> <li>• Letter from AANSW, Jason Adler to Des Jones regarding Confirmation of an approach for moving forward with the Murdi Paaki Accord II negotiations.</li> <li>• Media release from NSW Attorney General and Minister for Police and Emergency Services regarding Empowering Locals to Make Communities Safer.</li> <li>• Letter from Western NSW PHN, Tim Smyth to Des Jones regarding a Board vacancy</li> <li>• Project Plan for Murdi Paaki Women's Gathering.</li> <li>• Letter from Des Jones to Commonwealth Rights and Interests Team regarding Commonwealth Rights and Interests in Indigenous Property Submission on behalf of the Murdi Paaki Regional Assembly.</li> </ul>	<p>Chairperson will respond to Sport NSW seeking what the benefit of each community. MPRA has had their input but has not seen result.</p> <p>Chairperson will have Murdi Paaki Services to circulate to Young Leaders.</p>

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<ul style="list-style-type: none"> <li>Letter from Committee Secretary, Julia Morris regarding Joint Select Committee on Constitutional Recognition relating to Aboriginal and Torres Strait Islander Peoples Public Hearing</li> <li>Letter from Des Jones to AANSW, Jason Ardler regarding Murdi Paaki Local Decision Making Accord</li> <li>Letter to Western NSW PHN Tim Smyth from Des Jones regarding AHC and PHN Board Vacancy</li> <li>NCARA and MPRA Memorandum of Understanding: Legal Support for Aboriginal Regional Alliances</li> <li>TRC: Feasibility of a Tourism Strategy for the Murdi Paaki Region of Western NSW</li> </ul>			
<b>Morning Tea</b>			
<b>Chairperson Report - Des Jones</b>			
14 June	Attend Dareton/Wentworth CWP meeting	Dareton	<b>Motion:</b> That the Chairperson report be accepted. <b>Moved:</b> Grace Gordon <b>Seconded:</b> Anthony Knight <b>Motion carried.</b>
18 June	Admin duties	Broken Hill	
20 June	Attend Wilcannia CWP Meeting	Wilcannia	
21 June	Attend Ivanhoe CWP Meeting	Ivanhoe	
22 June	NSW Coalition of Aboriginal Regional Alliance (NCARA)	Sydney	
26 June	FACS Meeting regarding MPRA community relationship development	Sydney	
26 June	Aboriginal Affairs/Housing Accord meeting re-progress	Sydney	
27 June	Fleet Management- George Rikiti re- Clontarf career options in industry.	Sydney	
27 June	Accord Social housing first negotiation meeting	Sydney	
28 June	NSW Deputy Ombudsman re Wilcannia Store	Sydney	
2 July	Attend National discussion on representative body	Dubbo	
12 July	Admin duties	Broken Hill	
12 July	Met with PHN Director Andrew Harvey re Board vacancy	Broken Hill	
13 July	Admin duties	Broken Hill	
17 July	Meet with CWP Chairperson	Lightning Ridge	
17 July	Goodooga CWP Chairperson refresh	Goodooga	
18 July	Walgett CWP Chairperson refresh	Walgett	
18 July	Met with CWP Chairperson	Coonamble	
23 July	Met with Clontarf founder and NSW State Manager	Sydney	
24 July	Met with National Justice Project re monitoring NSW Police and reporting unlawful practices	Sydney	
23 – 25 July	Attend NSW Coalition of Aboriginal Regional Alliance (NCARA)	Sydney	
31 July	MPS Office Admin duties	Cobar	

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31 July	Bourke CWP Chairperson refresh	Bourke	
3 August	MPS Board Meeting	Cobar	
7 - 8 August	Accord Social housing meeting	Sydney	
13 August	Teleconference re- NCARA budget for Alliances	Wentworth	
15 August	Attend Local Decision Making evaluation launch handover report's to Aboriginal Affairs Minister Parliament House	Sydney	
21 August	Teleconference re- Alliance's budget review	Wentworth	
27 August	Teleconference re-Murdi Paaki evaluation on lessons learned for Governance and Leadership	Wentworth	
30 August	Attend Aboriginal Health Council meeting	Dubbo	
31 August	Attend National Cop watch App launch to provide awareness of people's rights to record interactions with police due to ongoing concerns across NSW and the Murdi Paaki Region	Dubbo	
3 September	Attend MPS Board Meeting	Cobar	
4 – 6 September	MPRA Meeting	Cobar	
A copy of Report to the Community Working Parties regarding Indigenous Advancement Strategy (IAS) funded activities from 1 April to 30 June 2018 from Maari Ma Health Aboriginal Corporation.			
<b>Murdi Paaki Services &amp; MPRHBC – Smiley Johnstone</b> MPS Activities <ul style="list-style-type: none"> <li>• Negotiating the LDM Accord Mk II with the NSW Government (more later)</li> <li>• Negotiations for implementation of the Murdi Paaki Regional Housing and Business Consortium Transition Plan with the NSW Government (more later)</li> <li>• Proposal for the next round of Service Learning projects with the University of Sydney as per Engagement Protocol</li> <li>• Engagement of and support for CWP's</li> <li>• MPS AGM update, the auditor is currently doing the audit and we anticipate the AGM will be in October in Cobar with the date to be advised. Please note there will be elections at this AGM. The term of Initial Directors expires at the second AGM after incorporation as per the MPS constitution.</li> </ul> MPRA Funding <ul style="list-style-type: none"> <li>• Two additional funding streams for staffing:</li> </ul>			

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<ul style="list-style-type: none"> <li>○ The MPRA was successful in receiving ongoing funding of \$1.286m over a 2-year period commencing 1 July 2018 and ending 30 June 2020. This funding period coincides with the current MPS funding and it will expire in June 2020.</li> <li>○ A copy of the budget approved by PM&amp;C for the next 2 years was tabled.</li> </ul> <p>Personnel Recruitment</p> <ul style="list-style-type: none"> <li>• Department of Prime Minister and Cabinet <ul style="list-style-type: none"> <li>○ Two Secretariat position to support Regional Assembly Recruiting to one position now</li> </ul> </li> <li>• The University of Sydney <ul style="list-style-type: none"> <li>○ Under the MoU, appointing a Project Officer to co-ordinate service learning projects and work with communities, University staff and students</li> </ul> </li> </ul> <p>LDM Accord Mark II Negotiations – Current State of Play</p> <ul style="list-style-type: none"> <li>• Regional Assembly has been asked by the Government to demonstrate readiness <ul style="list-style-type: none"> <li>○ Expectation is that Assembly will demonstrate consistency with some generic, centrally-determined model of ‘good governance</li> <li>○ Letters to AANSW on 7<sup>th</sup> May, 18<sup>th</sup> June and 25<sup>th</sup> July expressing Assembly’s readiness and presenting negotiation principles and logic model</li> <li>○ Assembly is on the front foot and ready to proceed</li> <li>○ Government is dragging its feet</li> </ul> </li> <li>• The way forward <ul style="list-style-type: none"> <li>○ Most pressing task: secure agency alignment to deliver two to three landmark Regional initiatives</li> <li>○ Follow up with one or two local projects in each of the sixteen major Murdi Paaki Communities <ul style="list-style-type: none"> <li>▪ Priorities to be determined through close engagement with CWPs, MPS and relevant agencies</li> <li>▪ <i>Murdi Paaki Engagement Protocol</i> to govern engagement process</li> </ul> </li> <li>○ Implementation to be facilitated by MPS</li> </ul> </li> <li>• Future of the Negotiation Process <ul style="list-style-type: none"> <li>○ Depends upon evidence that there is alignment among agencies</li> <li>○ <i>The way forward: Essentials for Accord Mark II negotiations</i> document has been formally adopted by the Assembly and has been presented to AANSW as setting out Assembly’s expectations as to how negotiations are to proceed <ul style="list-style-type: none"> <li>▪ <i>Essentials</i> document is based in the evidence from AANSW’s own review of Accord Mk 1</li> </ul> </li> </ul> </li> </ul>	<p>A copy of the USYD Project Officer position and MRPA Secretariat Support position descriptions were provided to members.</p> <p>Chairperson will ask Murdi Paaki Services to circulate the letter received from Mark Conlon from AANSW.</p>
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<ul style="list-style-type: none"> <li>○ The most urgent task: Government must secure alignment among agencies. No point to further negotiations until this happens <ul style="list-style-type: none"> <li>▪ The ball is in the Government's court</li> </ul> </li> <li>○ Assembly delegates decline to meet with the Accord Committee until the Government responds</li> </ul> <p>Murdi Paaki Regional Housing and Business Consortium</p> <ul style="list-style-type: none"> <li>• Ready for the RAHLA <ul style="list-style-type: none"> <li>○ Regional Assembly has three positions on the RAHLA: <ul style="list-style-type: none"> <li>▪ The Chairperson and two other delegates, one who will be a Young and Emerging Leader.</li> <li>▪ Need two nominations to be approved at this meeting.</li> <li>▪ Members discussed about having one member from South and one member from the North region. The same potentially for the Young Leaders.</li> <li>▪ Smiley noted that most RAHLA meetings would be conducted in Cobar.</li> <li>▪ RAHLA will report back to the Assembly</li> <li>▪ Communities will sign off on Terms of References which will help them develop their plans.</li> <li>▪ Des noted he was happy to be part of the establishment of the RAHLA and have an independent Chair later on.</li> <li>▪ Grace Gordon, Donna Dennis, Pam Handy showed interested in joining the RALHA committee.</li> </ul> </li> </ul> </li> <li>• Future Action <ul style="list-style-type: none"> <li>○ Government has agreed to the establishment of the Regional Aboriginal Housing Leadership Assembly (RAHLA) <ul style="list-style-type: none"> <li>▪ Official launch – 3 December</li> <li>▪ Flurry of correspondence and a lot of development work required to finalise arrangements</li> </ul> </li> <li>○ Government is looking to start with small initiatives to test the model <ul style="list-style-type: none"> <li>▪ MPS has developed and tabled proposal for Weil Solar Project and Housing and Environmental Health Plans.</li> </ul> </li> <li>○ Next negotiation dates with NSW Government: 11-12 September and 18-19 October.</li> </ul> </li> </ul>	<p><b>Motion:</b> That the MPRA members nominate Grace Gordon, Donna Dennis and Pam Handy to represent the MPRA on the RAHLA.</p> <p><b>Moved:</b> Allan Cobb</p> <p><b>Seconded:</b> Fay Johnstone</p> <p><b>Motion carried.</b></p> <p>A copy of the RAHLA Terms of Reference were provided to the Members. MRPA changed the membership to include two MRPA members and one Young Leader.</p>
<p><b>Lunch</b></p>	
<p><b>MPRA Governance Handbook</b></p> <p>At the June meeting, the MPRA members developed a list of needs and issues that would need to be included in the MPRA Governance Handbook. Des sent the feedback to Gavin Brown from PwC who had been developing the</p>	<p>Elaine Ohlsen raised the issue regarding receiving monies when conducting MRPA business. MPRA</p>

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handbook for the Assembly. Gavin provided the following feedback for the MPRA to discuss. A copy of the Murdi Paaki Regional Assembly Governance Handbook was included in the papers.

Recommendations/Observations from PwC:

- Develop a calendar with 4 meetings per year at the start of each year
- Deputy Chairperson Role:
  - Des suggested should a Young Leader take on the role of the Deputy Chairperson
  - Members agreed that this was a good idea for a Chairperson for the Young Leaders to be the Deputy Chairperson as it would be it an opportunity to upskill the Young Leader.
  - It was agreed that the Chairperson of the Young Leaders would act as the Deputy Chairperson of the Regional Assembly as part of their role and responsibilities until their role ceases.
- Murdi Paaki Young and Emerging Leaders Assembly is for 18 – 35 years' old.
- References to old MPYELP be changed to MPYELA
- Agreement with Government - MPRA work with Government thought ACCORD and OCHRE.
- Develop a travel policy

Identified need/issue raised at the June Meeting:	Handbook	Comment
MPRA Quorum to conduct MPRA business at regional meetings must be 9 CWP Chairpersons or community delegates appointed in absence (specified period) of CWP Chairperson attending meeting.	Pg 7	
In absence of CWP Chairperson attending MPRA meeting a nominated delegate appointed by Chairperson from local CWP can attend and have full function of CWP Chairperson position (specified period) and must abide by code of conduct and all other responsibilities and all travel arrangements have been finalised.	Pg 11	
MPRA members must notify Administration early of any changes to accommodation/travel or food that is required to assist in making sure your requests are addressed in time.		Travel policy to be developed
Punctuality for MPRA meetings and other business where there is a nominated starting time must be adhered to and every effort must be made to commence meetings at the agreed times.		

suggested receiving an incidental payment to be able to network with MPRA members while in Cobar. Des stated he would follow up Elaine and MPS further.

**Motion:** That the MPRA members appoint the Chairperson of the Young Leaders as the Deputy Chairperson of the Murdi Paaki Regional Assembly.

**Moved:** Fay Johnstone

**Seconded:** Allan Cobb

**Motion carried.**

MPRA and MPS to develop a MPRA Travel Policy to outline the process for members to attend meetings. To be endorsed at the December meeting.



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CWP Co-Chairs are a local decision based on gender balance representatives, and are not MPRA required for CWP to adopt. CWP are required locally to provide a governance /leadership model that suits local CWP as long as it's representative and transparent and engages with community through CWP.	Pg 7		
CWP Co-Chairs can be accepted or not accepted by MPRA at the regional level.			
MPRA accepted practice regarding local CWP gender balance protocol requirements for male /female dual attendance as approved by local CWP, once accepted only one CWP Co-Chairperson can speak and vote and only one Co-Chairperson be seated at MPRA meeting table which is determined once travel and accommodation has been approved to official Co-Chair applicant for duration of MPRA meeting no rotating position over meeting period, other attending Co-Chair has observers rights only.		Co-Chairs will be not recognised at the Regional Assembly level as MPRA will only pay for one Chair to attend the Regional Assembly. Co-Chairs are only recognised at a level.	
Observers approved by MPRA who are present have no speaking /influence or voting rights (unless requested by Chairperson that, issue is beneficial to MPRA agenda items)	Pg 10	Observers are unable to speak unless they are called upon.	
Observers must be approved by MPRA and observer's rights adhered to.	Pg 10		
MPRA will only provide meeting costs for travel and accommodation for CWP Co-Chair who applies for travel and accommodation no dual payment arrangements will be approved.		Travel policy to be developed	
Accommodation will be booked in the name of the CWP Co-Chair who claims travel and accommodation.		Travel policy to be developed	
MPEYLP representatives will put forward views and priorities of the MPYELP projects and seek input and support from MPRA and also have input into the MPRA regional plan concentrating on issues and development for emerging leader's across the MPRA utilising the MPYELP forums and activities.	Pg 11	Young Leaders Representation: 1 Chair 3 Delegates References to old MPYELP be changed to MPYELA	

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MPEYLP representatives will have speaking rights and one vote between 4 nominated MPEYL attendees on matters of the MPRA.	Pg 11	References to old MPYELP be changed to MPYELA	
MPEYLP forums/workshops can be conducted while MPRA regional meetings are taking place or anytime anyplace MPYELP requires based on available funds and resources.	Pg 11	References to old MPYELP be changed to MPYELA	
NSWALC Councillors have speaking rights and one vote between 3 elected Councillors.		Refer to Regional Plan for information for NSWALC Councillors.  If there is a direct conflict of interest to the NSW Councillor in the community where they reside, MPRA suggested that the Councillor vacate the room.	
NSWALC Councillors cannot delegate their MPRA seat to another person who is not an elected NSWALC Councillor of their electorate.	Pg 11		
MPRA members must advise the MPRA Chairperson of attendance or unavailability leading up to MPRA meeting to assist in making sure a quorum is present to conduct business during MPRA approved agenda items.	Pg 9		
MPRA members who are CWP chairpersons must be present for each agenda item to provide quorum to conduct business and represent views and interest of the MPRA to presenters and guests (1 CWP Chair from each CWP make up quorum only)	Pg 10		
MPRA quorum must be present in meeting at all times, each CWP Chairperson is responsible to provide quorum of 9.	Pg 10	MPRA decided that the Young Leaders could make up 1 person as part of the quorum as the Chairperson of Young Leader is Deputy Chairperson.	
Only one MPRA person nominated by MPRA Chairperson to have floor and speaking rights for sufficient period as	Pg 10		

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determined by Chairperson and will either be a question/response or comment on subject or matter.			
Presenters can be provided with facilitator/workshop responsibilities as determined by MPRA Chairperson.	Pg 10		
Chairperson will nominate speaker once speaker indicates intent to speak or respond, Chairperson will give as much time needed to speaker/speakers if doesn't impede on agreed agenda timeslot.	Pg 10		
Speakers/presenters and guests must be given utmost attention and respect during allotted time.			
Mobile phones must be on silent and all in/out calls to be taken outside of meeting room.			
Motions sought by MPRA members will not be moved or seconded in presence of presenters /delegations as this will be MPRA responsibility to approve or disapprove in confidence (No one in room only voting members and MPRA administration)	Pg 10		
In event of meeting dispute MPRA Chairperson can call time out and seek immediate resolution to matter or reschedule issue as to not disrupt MPRA agenda.	Pg 10		
All late letters or documents presented to MPRA Chairperson before agenda passed be accepted by MPRA as general business only.	Pg 10		
Letters or documents presented after agenda will be presented as correspondence at next MPRA unless beneficial to MPRA regional plan and important to MPRA members.	Pg 10		
CWP Chairperson can nominate a proxy to attend MPRA subcommittee responsibility if the unavailability of the CWP Chairperson to attend for a certain specified period, proxy must reside in CWP Chairpersons boundary and all travel/accommodation will be provided as normal to proxy if required.		<p>Eg. RAHLA Committee, Accord Committee, and Tourism Committee</p> <p>If members that have been nominated to other MPRA committees (as above) are unable to attend a meeting they are able</p>	

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		to nominate a proxy to attend on their behalf.	
Only MPRA CWP Chairpersons attend MPRA regional meetings and must attend all regional meetings determined by MPRA.			
In the event of a CWP Chairperson not being able to commit to the full MPRA agenda by committing to other meetings (double booking) on same dates and appearing only for part agenda items, CWP Chairperson must send delegate who can attend full meeting to give full representation on behalf of their community and to engage with presenters.			
In Absence of CWP Chairperson attending MPRA regional meeting an interim CWP delegate nominated by CWP Chairperson can attend for specific nominated period and must be available for full agenda items and also reside in the CWP Chairpersons boundary.			
All observers must be approved by Chairperson of MPRA and must abide by observers rules.	Pg 11		
MPRA members/proxies and nominated persons must behave to the best of their ability while on MPRA business to uphold the charter of good governance and leadership principles while representing MPRA.	Pg 10		
Any payment made to MPRA delegates, MPEYLP or proxies who do not attend designated business on behalf of MPRA, total payments will be required to be paid back to finance/administration immediately by delegate and will be recovered by making delegate aware of amount of debt and repayment process through letter of explanation due to annual audit requirements, this includes accommodation, travel and any approved activity where funds have been provided.		Travel policy to be developed	
Extra night's accommodation due to unforeseen circumstances once MPRA meeting or business concluded can be arranged once approved by Chairperson.			

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MPRA regional meeting dates can be changed to accommodate availability of quorum or matters regarding to MPRA regional plan.			Feedback from members to be forward to PWC to finalise the MPRA Governance Handbook. Handbook to be endorsed at the December MPRA Meeting.
MPRA Chairperson present at meeting can nominate an interim Chairperson to conduct MPRA meeting agenda items at regional meeting for agreed time.			
In absence of MPRA Chairperson once Chairperson has notified of unavailability MPRA can nominate an interim proxy for specified period to conduct MPRA business regarding regional meeting or other business from MPRA CWP Chairs.			
MPRA Chairperson can call for refresh of CWP if an interim arrangement continues over a longer period of time than required, CWP Current Chairperson Request a refresh due to no longer wanting role, CWP Chairperson refuses to attend MPRA, and current CWP chair doesn't conduct CWP meetings in community or engages with relevant stakeholders.		<p>Assembly is made up of CWP Chairs. Chairperson is first to each out to see if CWP would need support. If CWP has been inactive may trigger a refresh.</p> <p>Community may request assistance.</p>	
MPRA Chairperson in the event of a CWP not performing freeze allocated resources for identified CWP until issue rectified.			
Alcohol and substance abuse is considered prohibited by MPRA period, but is not limited to responsible behaviour regarding alcohol consumption outside of MPRA meeting agenda times.			
Any behaviour/activity that is criminal or illegal is not accepted by MPRA in the form of illegal drugs, violence or continuous abuse of individuals which may attract relevant authorities and definitely not while on MPRA business.			
Lateral violence is certainly not accepted and members must refrain from comments to assist MPRA in conducting business with respect to all who participate and engage with MPRA at all levels.			
Dress code required: neat and casual.			

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<p><b>NSW DOI – Crown Lands and Water Division – Darren Murray and Brendan Chatfield</b></p> <p>Darren Murray provided a copy of the Department of Industry Water – Nation by Nation Cultural Values and Objectives for Water Resource Plans - Ngiyampaa Nation Workshop: Share Your Story on Water - To Look After Country to members.</p> <p>NSW engaging with community</p> <ul style="list-style-type: none"> <li>• Policy and Planning <ul style="list-style-type: none"> <li>◦ Principal Engagement Officer, Darren Murray</li> </ul> </li> <li>• NBAN nation communities <ul style="list-style-type: none"> <li>◦ Northern Cultural Officer, Kara Talbot</li> </ul> </li> <li>• Indigenous Land Use Agreements <ul style="list-style-type: none"> <li>◦ Senior Native Title Officer, Brad Delaney</li> </ul> </li> <li>• MLDRIN nation community <ul style="list-style-type: none"> <li>◦ Southern Cultural Officer, Brendon Chatfield</li> </ul> </li> </ul> <p>Water Resource Plans</p> <ul style="list-style-type: none"> <li>• Cover the traditional lands of many nations. NSW will develop 22 water resource plans.</li> <li>• Our approach to conduct nation by nation consultation with Aboriginal people is in consideration of the cross cultural and differing emphasis to values within each of the WRPs</li> </ul> <p>Community Organiser Consultants Relationships</p> <ul style="list-style-type: none"> <li>• DOL Water and Community Organiser</li> <li>• Consult Traditional Owners and Workshop</li> <li>• Report Review</li> </ul> <p>Basin Plan: Ch 10 Part 14 Indigenous Values and Uses</p> <ul style="list-style-type: none"> <li>• requires that water resource plans (WRPs) are developed in consultation with Indigenous people and provide a basis for Indigenous people to play an active role in identifying their own relevant objectives and outcomes. The views of Indigenous people on a range of other issues must also be considered. These other issues include cultural flows, protection of indigenous values and uses, identified heritage and identification of risks arising from the use and management of the water resources</li> <li>• NSW, in partnership with Northern Basin Aboriginal Nations (NBAN) and Murray Lower Darling Rivers Indigenous Nations (MLDRIN), is consulting with First Nations people as part of the development of WRPs.</li> </ul>	<p>Murdi Paaki Services will forward a copy of the MPRA Contact List to Darren Murray and Brendan Chatfield to engage with Nations in Murdi Paaki Region.</p> <p>MPRA invited Darren Murray and Brendan Chatfield to the March Regional Assembly to further discuss water issues within the Region.</p> <p>Des suggested that DOI read the Murdi Paaki Regional Plan.</p>
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<p>NSW is seeking to build strong relationships with First Nations people to improve their participation in water planning in NSW into the future.</p> <ul style="list-style-type: none"> <li>• The approach is a Nation-by-Nation, culturally appropriate way of obtaining feedback from First Nations people regarding their values and uses, objectives and outcomes for water management within their Nation area</li> </ul> <p>First Nations Cultural Knowledge - Definition</p> <ul style="list-style-type: none"> <li>• 'Accumulated knowledge which encompasses spiritual relationships, relationships with the natural environment and the sustainable use of natural resources, and relationships between people, which are reflected in language, narratives, social organisation, values, beliefs, and cultural laws and customs'.</li> </ul> <p>First Nations Cultural Knowledge – in Practice</p> <ul style="list-style-type: none"> <li>• Part of a culturally appropriate consultation framework acknowledges the rights First Nations people over their own knowledge</li> <li>• Through this process, First Nations Cultural Knowledge can only be used for specific purposes: <ul style="list-style-type: none"> <li>○ in the accreditation of WRPs</li> <li>○ Water planning in NSW</li> <li>○ DOI Water internal education and training</li> </ul> </li> <li>• For anything else, permission must be sought from Traditional Owners</li> <li>• Consultants are required to identify any First Nations Cultural Knowledge gathered during the consultation</li> <li>• We use Data Use Agreements and Participant Consent Forms to ensure: <ul style="list-style-type: none"> <li>○ prior, informed consent of the affected indigenous and local communities;</li> <li>○ ownership, protection and control of traditional knowledge; and</li> <li>○ transparency.</li> </ul> </li> <li>• NSW DOI Water acknowledges the significant input of Dhirranggal Solutions and MLDRIN into this framework</li> </ul> <p>Phase 1: Design and development</p> <ul style="list-style-type: none"> <li>• Meeting(s) with DOI Water to confirm approach to the specific nation, ensure data storage protocols and agreements</li> </ul> <p>Phase 2: Preparation</p> <ul style="list-style-type: none"> <li>• Confirm key stakeholders with DOI Water – community organiser contact - MLDRIN</li> <li>• Face-to-face interviews, with First Nation Community Organiser</li> <li>• Explain data use agreement and consent forms</li> </ul>	
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<ul style="list-style-type: none"> <li>• Summarise interview data and findings into broad themes – information for workshops</li> <li>• Confirm workshops format</li> <li>• Meeting to brief DOI Water</li> </ul> <p>Phase 3: Consultation</p> <ul style="list-style-type: none"> <li>• On country workshops/ key locations/ towns – consultation with community organiser</li> <li>• Collect workshop data – in accordance with data use agreement and consents.</li> <li>• Create participant database/ register</li> </ul> <p>Phase 4: Analysis and review</p> <ul style="list-style-type: none"> <li>• Prepare draft consultation report</li> <li>• Review report with Community Organiser and key stakeholders from phase 2</li> <li>• Meeting to debrief DOI Water and present final report</li> </ul> <p>Roles – Community Organiser</p> <ul style="list-style-type: none"> <li>• Assist the consultant and DOI Water staff identify key stakeholders, including Traditional Owners</li> <li>• Conduct culturally appropriate introductions between First Nations stakeholders, the consultant and DOI Water staff and attend interviews with key stakeholders</li> <li>• Assist First Nations stakeholders gain understanding of the purpose of engagement and consultation and provide assistance with explaining any agreements, including information use agreements</li> <li>• Attend community workshops</li> <li>• May assist with logistics for interviews and workshops</li> </ul> <p>Roles</p> <ul style="list-style-type: none"> <li>• Coordinate DOI Water staff and consultant activities</li> <li>• Ensure all issues and options are identified and taken forwards into appropriate analysis and further consultation. They ensure the knowledge gained ultimately contributes to development of Water Resource Plans, Water Sharing Plans, Flood Plain Management Plans and Water Quality Management Plans</li> <li>• Coordinate workshop logistics including invitations, venue bookings, catering, developing the agenda.</li> </ul>	
<b>Afternoon Tea</b>	
<p><b>Westpac – Bruce McQualter</b></p> <p>Progress Update since December 2017</p> <ul style="list-style-type: none"> <li>• January 2018 –Full Time Trainee (under the Westpac Indigenous Careers program) commenced at Westpac Broken Hill branch. Westpac Lightning Ridge role remains vacant.</li> </ul>	<p>For more information, contact  Bruce McQualter, Manager  Indigenous Business</p>



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<ul style="list-style-type: none"> <li>• March 2018 –Personal Finances workshop on 7/3/18 to MPRA Board members. Positive feedback received</li> <li>• May 2018 – Westpac Bank Managers at Broken Hill and Lightning Ridge successfully complete training / presentation accreditation course to enable them to deliver local Financial Literacy workshops.</li> <li>• June 2018 – meeting with Des Jones, Smiley Johnson and Dan Rose in Sydney re progress to date plus ideas for stimulate greater engagement.</li> <li>• July 2018 – request received via ACCHO network to look to present Personal Finances workshop to ACCHO staff from Walgett, Brewarrina and Bourke plus Orana Haven at Gongolgon.</li> </ul> <p>First Home Owners Super Saver Scheme (effective 1/7/2017)</p> <ul style="list-style-type: none"> <li>• In the 2017 Federal Budget the Federal Government announced a new measure to help 1st home buyers save a deposit via superannuation.</li> <li>• To find out more</li> <li>• Westpac’s Davidson Institute pre-recorded webinar:</li> <li>• In this webinar, we explore: <ul style="list-style-type: none"> <li>○ Who is eligible?</li> <li>○ How does it work?</li> <li>○ Which super funds offer this?</li> <li>○ How much can be accessed and is there any tax to be paid?</li> </ul> </li> <li>• To access <a href="http://www.davidsoninstitute.edu.au">www.davidsoninstitute.edu.au</a></li> </ul> <p>Credit History should not be a mystery!</p> <ul style="list-style-type: none"> <li>• It’s a record of all loan applications (including phone plans) and repayments.</li> <li>• Credit providers use it when assessing loan applications and / or credit contracts.</li> <li>• Take care of yours by: <ul style="list-style-type: none"> <li>○ Keeping loan repayments up to date.</li> <li>○ Don’t make unnecessary credit applications.</li> <li>○ Check it regularly to make sure it’s accurate.</li> </ul> </li> <li>• For more information plus ways to access your own Credit report, visit ATO website <a href="#">click here</a></li> </ul> <p>Many Rivers Microfinance</p> <ul style="list-style-type: none"> <li>• Enable aspiring business owners to start, stay and thrive in business thought microenterprise support and access to finance.</li> </ul> <p>Bank at the Post Office</p>	<p>Phone 0481 438 663 or email <a href="mailto:bmcqualter@westpac.com.au">bmcqualter@westpac.com.au</a></p> <p>Aleacia McIntyre, Partnerships Manager, Indigenous Business  Phone 0435 963 519 or email <a href="mailto:aleacia.mcintyre@westpac.com.au">aleacia.mcintyre@westpac.com.au</a></p>
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<ul style="list-style-type: none"><li>• Participating Australia Post outlets can provide transactional services (using Debit or Credit Cards) on behalf of more than 70 banks and other financial institutions at over 3500 participating Post Offices across Australia</li><li>• To find a Bank@Post outlet, visit Australia Post’ website at <a href="http://www.austpost.com.au/locate">www.austpost.com.au/locate</a> and type in your location.</li><li>• Across the Murdi Paaki Region, Bank@Post is listed to be available at these Australia Post outlets:<table><tr><td>Bourke</td><td>Dareton</td><td>Tibooburra</td></tr><tr><td>Brewarrina</td><td>Gol Gol</td><td>Walgett</td></tr><tr><td>Broken Hill</td><td>Goodooga</td><td>Wanaaring</td></tr><tr><td>Buronga</td><td>Goodooga</td><td>Weilmoringle</td></tr><tr><td>Byrock</td><td>Ivanhoe</td><td>Wentworth</td></tr><tr><td>Cobar</td><td>Lightning Ridge</td><td>Wilcannia</td></tr><tr><td>Collarenebri</td><td>Menindee</td><td></td></tr><tr><td>Coolabah</td><td>Quambone</td><td></td></tr><tr><td>Coonamble</td><td></td><td></td></tr></table></li></ul>	Bourke	Dareton	Tibooburra	Brewarrina	Gol Gol	Walgett	Broken Hill	Goodooga	Wanaaring	Buronga	Goodooga	Weilmoringle	Byrock	Ivanhoe	Wentworth	Cobar	Lightning Ridge	Wilcannia	Collarenebri	Menindee		Coolabah	Quambone		Coonamble			
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Cobar	Lightning Ridge	Wilcannia																										
Collarenebri	Menindee																											
Coolabah	Quambone																											
Coonamble																												
<p>Actions for consideration late 2018 / early 2019</p> <ul style="list-style-type: none"><li>• Think about your own community, jot down a wish list, feel free to discuss with Bruce McQualter (0481 438 663)</li></ul>																												
Meeting Closed: 5:00 pm																												

<b>Wednesday 5 September 2018</b>	
Meeting open at 9:01 am	
<p><b>Department of Prime Minister and Cabinet – Sam Jeffries</b></p> <p>Closing the Gap – Refresh</p> <ul style="list-style-type: none"> <li>Consultation started in Broome in November, Sam met with Assembly in December 2017</li> <li>18 National roundtables were held across the country from November to April</li> <li>1000 people participated, 547 involved in the 18 round tables discussions</li> <li>Approximately 170 submissions were and are currently being review</li> <li>A special gathering of prominent Indigenous Australian's in Canberra was held on 7- 8 of February</li> </ul> <p>Outcomes from Refresh Consultations</p> <ul style="list-style-type: none"> <li><i>"Priorities and agenda needs to be driven and owned by Aboriginal people; then there has to be an agreement between Government and Aboriginal People"</i></li> </ul>	

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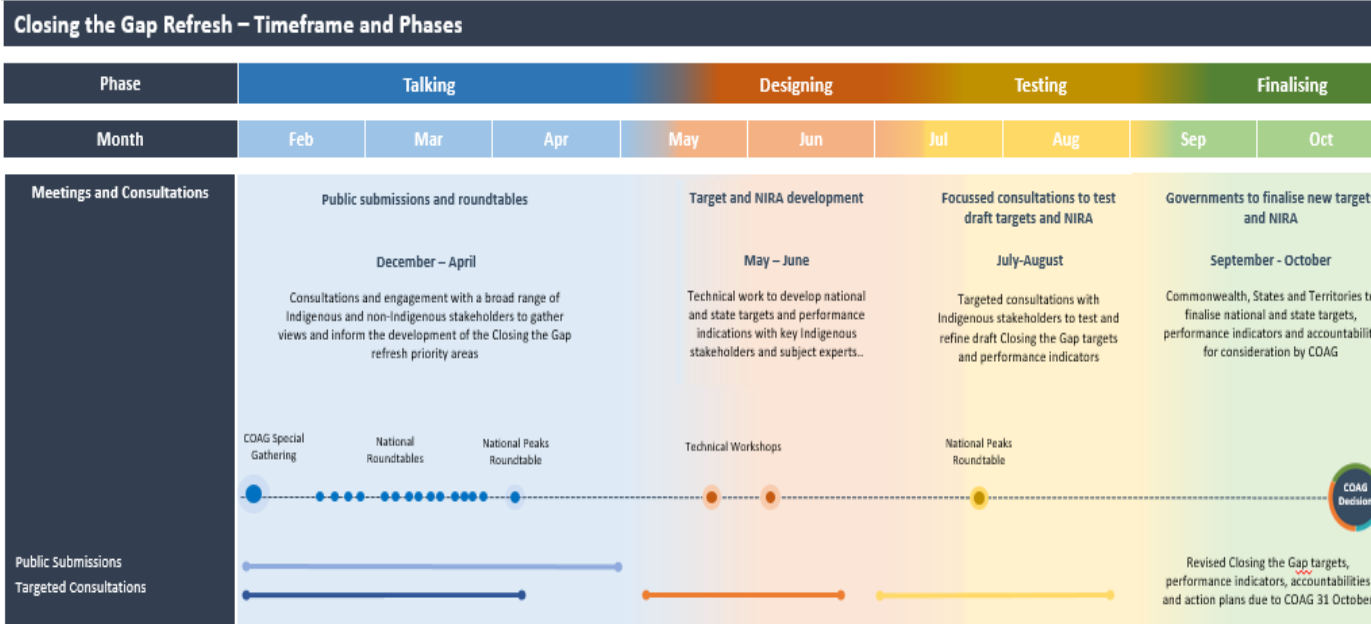
<ul style="list-style-type: none"> <li>• <i>“The language of the Refresh need to evoke the strengths upon which our communities will continue to build, not only materially, but also physically and spiritually”</i></li> <li>• <i>“All targets will link, for example as school attendance will impact to what then happens in employment”</i></li> <li>• <i>“Prosperity and wellbeing should be incorporated. Prosperity, inequality and economic opportunity should be measured”.</i></li> <li>• Strong message that came through from the submissions was focusing on the strength and having a say about what the Community wanted to have a say on what they wanted in their Communities.</li> </ul> <p>Feedback and Views on Implementation</p> <ul style="list-style-type: none"> <li>• Better collaboration between government and Indigenous people</li> <li>• Support devolved or local decision-making</li> <li>• Improve issues of trust and respect</li> <li>• Improve governance issues of accountability and transparency</li> <li>• Improve funding, particularly for local service providers</li> </ul> <p>Technical Workshops on Targets</p> <ul style="list-style-type: none"> <li>• First technical workshop held on 14 – 15 May to begin developing evidence based targets and performance indicators</li> <li>• Second technical workshop held on 14 – 15 June in Canberra</li> <li>• Focus of second workshop was on data, measurement and reporting on targets</li> <li>• Workshops attended by officials from all jurisdictions and over 70 subject matter experts, including academics and practitioners.</li> </ul> <p>Criteria and Principles for Targets</p> <ul style="list-style-type: none"> <li>• During the Technical Workshops the development of the draft targets was guided by key principles and criteria: <ul style="list-style-type: none"> <li>○ Alignment with First Australians priorities</li> <li>○ Usefulness to Government for decision</li> <li>○ SMART, robust and evidence based</li> <li>○ Driving intergenerational change</li> <li>○ Building human and social capital</li> </ul> </li> </ul> <p>Target for the Refreshed Agenda</p> <ul style="list-style-type: none"> <li>• Existing targets (health, education, employment)</li> <li>• Families, children and youth</li> </ul>	<p>A copy of the proposed targets, proposed indicators and readiness for implementation was handed out to members.</p>
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- Economic development
- Housing
- Justice, including youth justice
- Healing
- Eliminating racism and systemic discrimination
- Culture and language
- Disability
- Land and sea
- Social Inclusion

**Closing the Gap Refresh Next Steps and Timeline**

- In February 2018, COAG agreed to finalise a new Closing the Gap framework, including national and state targets, performance indicators and accountabilities by 31 October 2018.



A copy of the Testing Consultation: Backgrounds and Discussion Paper was given to members which that provided an overview on the following points:

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<ul style="list-style-type: none"> <li>• COAG committed to working partnership with Indigenous Australians</li> <li>• Extensive engagement with Aboriginal and Torres Strait Islander people</li> <li>• Importance of the Special Gathering</li> <li>• National roundtables and public submission provide valuable information</li> <li>• A co-design process helped to draft targets and performance indicators</li> <li>• Rigorous principles and criteria were used in developing targets</li> <li>• Developing draft targets has been challenging</li> <li>• Testing of the draft targets is crucial to guide the future of the Closing of the Gap agenda</li> </ul> <p>After presentation, Des asked MPRA members if they had any feedback.</p> <ul style="list-style-type: none"> <li>• Target for employment and opportunities <ul style="list-style-type: none"> <li>○ Lack of indigenous employment of local people – recommended at least 50%</li> <li>○ Scholarships for further schooling</li> </ul> </li> <li>• NDIS ceased at Bourke due to no Occupational Therapist</li> <li>• Australian Aboriginal History, local history needs to be taught</li> <li>• Compensation for people who suffered abuse</li> <li>• Racism – zero tolerance similar to DV – campaign or target?</li> <li>• How can JSA be measured against their policies? Penalties to our people, being cut off.</li> <li>• Justice – mental health issues and alcoholism</li> <li>• More community based projects</li> <li>• Transition – being transitioning into other communities, ABS does not reflect the real data and does not reflected on funding in health. How could this be measured?</li> <li>• REDI – what are they doing for Work for the Dole in the MP Region?</li> </ul> <p>Sam noted that any entities who received IAS funding should be reporting to the Community Working Parties and the Regional Assembly.</p>	<p>For more information, visit:  <a href="mailto:closingthefresh@pmc.gov.au">closingthefresh@pmc.gov.au</a></p> <p>Or email:  <a href="mailto:closingthegaprefresh@pmc.gov.au">closingthegaprefresh@pmc.gov.au</a></p> <p>MPRA to complete a submission on behalf of the MP region and forward to the Closing the Gap Refresh email. Each member was encouraged to send an email as well.</p>
<b>Morning Tea</b>	
<p><b>Department of Premier and Cabinet – Ashley Albury</b></p> <p>Local Decision Making Accord 2 and Social Housing Accord Report and Update</p> <p>MPRA Accord 2</p> <ul style="list-style-type: none"> <li>• The Office of Aboriginal Affairs has requested from DPC a nomination for a NSW Government Lead Negotiator, Kate Baxter.</li> </ul>	

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<ul style="list-style-type: none"> <li>• Nominations have been sought from both the Central West Orana and Far West Regional Leadership Executives(RLEs).</li> <li>• A nomination has been agreed and approved by the Secretary of DPC.</li> <li>• Aboriginal Affairs have also requested of NSW Government Agencies Lead Negotiators for identified priorities in the MPRA Regional Plan.</li> <li>• The Assembly has identified priority areas in Education, Justice and Family and Community and Services.</li> </ul> <p><b>Murdi Paaki Social Housing Accord</b></p> <ul style="list-style-type: none"> <li>• The negotiation process commenced on 27 June 2018.</li> <li>• The Assemblies negotiating panel is: Des Jones, Smiley Johnson, and Daniel Rose.</li> <li>• The NSW Government is Lead by Ashley Albury with lead agency representatives: <ul style="list-style-type: none"> <li>○ Sally Kubiak (AHO),</li> <li>○ Jo Lawrence (FACs)</li> <li>○ Mychelle Curran (L&amp;HC)</li> <li>○ Jason Kara (FACs Commissioning)</li> <li>○ Vinita Deodhar (Treasury)</li> </ul> </li> <li>• Dates have been scheduled for <ul style="list-style-type: none"> <li>○ 11 &amp; 12 September 2018</li> <li>○ Formal Negotiations 18 &amp; 19 October 2018</li> <li>○ December 2018 signing of Accord 2018</li> </ul> </li> <li>• RAHLA to be a pilot model <ul style="list-style-type: none"> <li>○ Ashley stated that letter will be sent to Des, it had just signed off. Outlines the Government position.</li> <li>○ Terms of Reference will be negotiated.</li> <li>○ How 15M could be spent.</li> <li>○ MPRA/RAHLA to suggest 3 projects</li> </ul> </li> <li>• Gavin Presley from NSW Public Works has identified local trades in 5 communities that could possible take on Apprentices.</li> <li>• NSW Public Works are considering making small contracts that locals could tender for.</li> </ul> <p><b>Local Decision Making Taskgroup</b></p> <ul style="list-style-type: none"> <li>• DPC and Aboriginal Affairs are working to streamline the meeting process.</li> <li>• Meetings will be held on one day with separate times for each the Murdi Paaki and Three Rivers Assemblies.</li> <li>• Taskgroup membership will be reviewed with both Assemblies.</li> </ul>	<p>A communique was distributed to MPRA members: Negotiations are continuing on the Murdi Paaki social housing proposal.</p> <p>Invite Gavin Presley from NSW Public Works to December MPRA meeting.</p>
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<p>Discussion:</p> <ul style="list-style-type: none"> <li>• MPRA had been involved with the planning NSW Sport and Recreation Plans with Mark Horton. Ashely would follow up with Mark Horton regarding the status of the plan and providing a feedback to Assembly.</li> <li>• Wage model for MPRA region – Commonwealth issue. JSA and REDI boundaries?</li> <li>• Feasibility of the Tourism Strategy for MPRA Region– copy in correspondence. Ashley has forwarded to his boss and suggested could include the Accord Mark 2. <ul style="list-style-type: none"> <li>○ Recommendations and engagement at a local level and well at regional level</li> </ul> </li> <li>• Election cycle – impact?</li> <li>• Join organisations – two, one in South Region and one in the North Region</li> <li>• Connected Communities have been committed for a further 5 years. <ul style="list-style-type: none"> <li>○ MRA was unaware of the extension.</li> <li>○ Did not provide an opportunity for feedback on the program</li> <li>○ MPRA have invited them to the Assembly – but have not attended</li> <li>○ It is an Accord priority</li> <li>○ MPRA has not seen the evaluation – can the Accord Committee see it?</li> </ul> </li> <li>• Local Shire Councils – do they have Aboriginal identified positions? <ul style="list-style-type: none"> <li>○ Governance structure policy – suggested have an identified seat on the Board vs Advisory Committees.</li> </ul> </li> </ul>	<p>Ashley Albury to follow up with Connected Communities and invite to the Accord Committee. Des will take the advice to from the Accord Committee if they will be invited to attend an MPRA meeting.</p>
<p><b>Aboriginal Affairs NSW – Julie Blackhall and Stephen Gal</b></p> <ul style="list-style-type: none"> <li>• Stephen Gal noted that the Murdi Paaki Regional Plan is a comprehensive document that does not meet the priorities of Government neatly.</li> <li>• AANSW had wrote to NSW Government Agencies regarding the Accord negotiations, along with a copy of the Regional Plan.</li> <li>• Kate Baxter was announced as the Lead Negotiator of the Accord Mark 2 negotiations.</li> <li>• Government Agencies had a been light on their responses.</li> <li>• Accord Mark 2 Issue – for an example Connected Communities had been an issue for the past few years – disconnect between reality for what is happening in the local community and what Government are saying.</li> <li>• Stephen noted that 70% of commitment had been delivered under the first Accord.</li> <li>• Acknowledge that some issues have not been resolved.</li> <li>• LDM has gain some traction with Government and the Accord Committee is ready and able.</li> <li>• What support would be required for AANSW? <ul style="list-style-type: none"> <li>○ Assist in working between both MPRA and Government</li> <li>○ Would need to articulate and define roles</li> </ul> </li> </ul>	<p>The first Accord Committee for the Accord Mark 2 will be held between AANSW and Accord Committee to map out process, steps and timeframes in Cobar. Date to be confirmed.</p>

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<ul style="list-style-type: none"> <li>○ Dedicate a support person – discussion with Accord Committee</li> <li>○ AANSW has dedicated 82K to Accord Negotiations</li> <li>○ First meeting AANSW and Accord Committee to map out process, steps and timeframes</li> <li>• Government need to engage with the local CWP's.</li> <li>• Agreement with MRPA but delivering services to local communities – is an Accord commitment</li> <li>• LDM Framework – need to be culturally competent</li> <li>• Discussion regarding issues in the Murdi Paaki Region: <ul style="list-style-type: none"> <li>○ FACS in Broken Hill/Wentworth with engaging and running programs in the Community without consultation</li> <li>○ NSW Police – interview minors without parental guidance.</li> <li>○ Police corruption - Police Officer allegedly dealing ice and obtaining firearms. Local youth broke into the Police Officer's home where they found firearms; they were put in Juvenile Justice and nothing had happened to the Officer.</li> <li>○ Highlights the importance of the next round of negotiations and keeping government accountable.</li> <li>○ Why are issues being address? Showing that laws do not apply to the police force.</li> <li>○ Discussions how to get these issues to discussed without shutting down the conversation.</li> <li>○ Justice – how do you protect the whistle-blowers?</li> </ul> </li> <li>• Julie informed the MPRA members that Tegan Hinchey Gerard had been in contact with some MPRA Chairpersons regarding the Murdi Paaki Woman's Gathering Forum that would be held early in November. A copy of the project plan was included in Correspondence. <ul style="list-style-type: none"> <li>○ AANSW were seeking support from the MPRA.</li> <li>○ The theme was – Because of her, we can.</li> <li>○ AANSW is putting a submission together to obtain funding to hold the forum. MPS will be the auspice for the forum and it would be held in partnership with the Assembly.</li> </ul> </li> <li>• Julie noted that the recruitment of Language Officer had been advertised and the recruitment process was being undertaken.</li> </ul>	<p>MPRA asked if could invite Troy Grant (Minister for Police). Des noted that Ken Jurotte and Greg Moore were invited to this meeting but were unable to attend.</p> <p>Ashley Albury informed the MPRA members that he would follow up with FACS Director, Jo Lawrence regarding FACS in Broken Hill and Wentworth.</p>
Lunch	
<p><b>Department of Prime Minister and Cabinet – Alison Bentick and Jody South</b></p> <p>Indigenous Advancement Strategy Murdi Paaki Region Update</p> <ul style="list-style-type: none"> <li>• Alison informed MPRA members that Michael Ramali is finishing with Prime Minister and Cabinet on 14 September and Rebecca Lennon would take on the position of Regional Manager is October.</li> <li>• Currently, are 5 vacancies in the Department across the Region.</li> <li>• Hub had been establish with 9 employees to manage the Administration.</li> </ul>	



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<ul style="list-style-type: none"> <li>• Members had a discussion around CDEP and Job Active. Alison noted that CDEP funding ceases 30 June 2019 Job Active funding cease 30 June 2020.</li> <li>• Caseloads 200 in Far West and 600 in the Upper Darling.</li> <li>• Alison had a meeting in Walgett with Anne Dennis and Kim Proctor, Director of Connected Communities with Danny Lester. Alison noted that the Connected Community had been extend for a further 5 years. Proposal had been put forward that there should be two executive Principal roles. Assistant Secretary from Department of Education attended a meeting with Parents in Walgett.</li> </ul> <ul style="list-style-type: none"> <li>• Alison informed the members about the Commonwealth would be withdrawing their funding from preschools in the Northern Region. Commonwealth was waiting to find out what the State would be funding the preschools. Commonwealth could only fund transport and community engagement.</li> <li>• PM&amp;C are writing to State Government regarding the preschool funding, as State have the funds to support the preschools. Letter should encourage State to connected with Local Community Working Parties.</li> <li>• Playgroup funding was being extended for two years.</li> </ul>	<p>Des to write to the Department of Employment and Minister for Small Business and Jobs, Kelly O'Dwyer regarding the Job Active Program and how it works.</p> <p>Alison suggested to invite Department of Employment to the next Assembly Meeting to have a joint session with PM&amp;C to address issues regarding Job Active along with PM&amp;C.</p> <p>Alison Bentick will follow up with Des regarding the letter to State Government.</p>
<p>PM&amp;C is Recalibrating</p> <ul style="list-style-type: none"> <li>• Utilising a transformational approach as the foundation, the Department is implementing a recalibration exercise which will: <ul style="list-style-type: none"> <li>○ Build on the strengths and capabilities of the Regional Network and redefine the role it plays as the lead agency for Indigenous Affairs.</li> <li>○ Reposition our capability to meet a growing expectation from the public to support the progressive nature of government business</li> <li>○ Understand and facilitate both social and economic opportunities for Indigenous Australians</li> <li>○ Articulate and facilitate the transformational agenda</li> <li>○ Be positioned to work with a place-based perspective while contributing to the broader policy and programme development work of the Indigenous Affairs Group.</li> <li>○ Support the Regional Network's ability to be connected, innovative and agile whilst maintaining quality public administration.</li> </ul> </li> </ul>	<p>Alison Bentick informed the MPRA members that she had been accepted into the Atlantic Fellowship with the Melbourne University. Alison said she would be taking 5-6 months off to complete, Jody South would look after her role. Alison would focus on the Usage for people under 18 years old in the Murdi Paaki Region for her project.</p>

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- Our operational budget has been reduced with a reduction of 5 staff members who have either retired or resigned and won't be replaced.
- We have refined our priorities and these are:
  - Embedding Place Based Practice Framework approach in identified priority communities, including development of co-designed and tailored solutions that promote flexibility, innovation, use of technology and the leveraging of local knowledge.
  - Driving the implementation our 7 Blueprint strategy priority projects including Inland District Rail, Snowy Hydro 2.0 and Bourke Abattoir projects
  - Fostering employment and small business opportunities
  - Delivery of CDP and RSAS programs
  - Work with our 3 regional governance bodies (MPRA, TRRA, RMRA)

Reduced IAS budget for 18-19 and 19-20 FYRs

- With large forward program allocation commitments, our IAS budget is significantly reduced for the next financial year.
- We are also applying a more rigorous policy approach to Children and Schooling projects which are coming to an end 31 December 2018 where there is clear State Government responsibility for funding.
- Children and Schooling Activity recommendations will avoid cost-shifting State, Territory and local government responsibilities to the Commonwealth. This reduces the availability of funds for proposals where the Commonwealth has a role and responsibility.
- Accordingly, quite a number of our pre-schools which have previously received 'supplementary' funding may not receive it beyond 31 December 2018 depending on the Minister's final decision.

IAS funding breakdown – Indigenous and non-indigenous

- Thirty-four organisations are funded to deliver 52 projects across the Murdi Paaki Region with projects ranging from 2 to 3 year in duration
  - Twenty-three of the 34 organisations are Indigenous. Of the 11 non-Indigenous organisations, 5 are pre-school services
- |                                  |                                 |
|----------------------------------|---------------------------------|
| Total Indigenous org funding     | = \$23,529,215.82               |
| Total non-Indigenous org funding | = \$ 3,691,048.20               |
| TOTAL                            | = \$27,220,264.02               |
| CDP Investment                   |                                 |
| Region 44 (Upper Darling)        | = \$350,000.00 estimate p/month |
| Caseload 556 clients             |                                 |
| Region 43 (Far West)             | = \$150,000.00 estimate p/month |

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Will PM&C consider the MPRA regional plan in terms of informing current and future funding decisions?

- MPRA Regional Plan and supporting Implementation - \$95k
- MPRA Governance project - \$1.42 million
- Murdi Paaki Regional Housing and Business Consortium - \$2 million
- Murdi Paaki Services - \$1.2 million
- The Minister, Senator the Honourable Nigel Scullion approves all IAS funding

**MPRA region 31 December 2018 Ceasing Grants**

Organisation Name	Activity Title	Activity/Program Name	Total funding proposed	Type and decision
Regional Enterprise Development Institute Ltd	Aboriginal Flag Presentation	CAC RMDF	\$0	RMDF Cease naturally
Collarenebri Preschool Incorporated	Children's Bathroom Toilet Renovations Refurbishment	RAS RMDF	\$0	RMDF Cease naturally
Australian Community Education College Ltd	Educational Visit to Cherbourg Indigenous Community	JLAE RMDF	\$0	RMDF Cease naturally
Department of Education	NSW Part Time Data Officer	Remote School Attendance Strategy	\$0	To be included with N.O. RSAS brief: MS18-003288
Dharriwaa Elders Group Incorporated	Transfer of Cultural Knowledge	CAC RMDF	\$0	RMDF Cease naturally
Save The Children Australia Trust	NSW - Wilcannia Parenting Support Project - 2018	CS - Early Childhood Projects	\$465,195	Continue - New Provider x 2 yrs (Maari Ma)
MacKillop Rural Community Services	Support and improve lives of Walgett & Gulargambone community residents	CS - Early Childhood Projects	\$492,000	Continue - New Sched x 2yrs
Royal Far West	Walgett Community Capacity Building	CS - Early Childhood Projects	\$93,000	Continue - New Sched x 2yrs
Cobar Mobile Children's Service Incorporated	Ngalli Preschool School Readiness Project	CS - Early Childhood Projects	\$33,000	Continue - New Sched x 1yr
Walgett Aboriginal Medical Service Ltd	Locational Supported Playgroup for Walgett	CS - Early Childhood Projects	\$100,000 (reduced)	Continue - New Sched x 2yrs
Galnara Birrilee Preschool Association Inc.	Galnara Birrilee Pre-School Transition Program	CS - Early Childhood Projects	\$150,000 (reduced)	Continue - New Sched x 1yr
Regional Enterprise Development Institute Ltd	Wilcannia RSAS	Remote School Attendance Strategy	\$0	To be included with NO RSAS brief
Regional Enterprise Development Institute Ltd	Remote School Attendance Strategy- Walgett	Remote School Attendance Strategy	\$0	To be included with NO RSAS brief

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Maari Ma Health Aboriginal Corp	Early Years Project	CS - Early Childhood Projects	\$220,000	Continue - New Sched x 2yrs	
Koolyangarra Preschool Aboriginal Corp.	Koolyangarra Preschool	CS - Early Childhood Projects	\$50,000 (reduced)	Continue - New Sched x 1yr	
Gulargambone Pre-School Incorporated	Gulargambone Preschool Early Intervention Project	CS - Early Childhood Projects	\$50,000 (reduced)	Continue - New Sched x 1yr	
Goodooga Pre-School Incorporated	Early Childhood Services	CS - Early Childhood Projects	\$50,000 (reduced)	Continue - New Sched x 1yr	
Gyndarna Preschool Inc.	Gyndarna Preschool Project	CS - Early Childhood Projects	\$90,000 (reduced)	Continue - New Sched x 1yr	
Collarenebri Preschool Incorporated	Collarenebri Preschool	CS - Early Childhood Projects	\$50,000 (reduced)	Continue - New Sched x 1yr	
Coonamble Pre-school Association Inc.	Community Pre School Projects	CS - Early Childhood Projects	\$50,000 (reduced)	Continue - New Sched x 1yr	
Lightning Ridge Pre-School Inc.	Children and Schooling	CS - Early Childhood Projects	\$50,000 (reduced)	Continue New Schedule x1yr	
Lightning Ridge Pre-School Inc.	PAFT Program - Lightning Ridge	CS - Early Childhood Projects	\$181,764	Continue – New Schedule x 2yrs	
Bourke & District Children's Services Inc.	Improve participation in early childhood education. Remove low income barriers	CS - Early Childhood Projects	\$60,000 (reduced)	Continue New Schedule x1yr	
Menindee Children's Centre Inc.	Children & Schooling Strategic Investment	CS - Early Childhood Projects	\$47,688 (increased)	Continue New Schedule x1yr	
MacKillop Rural Community Services	Brewarrina PAFT	CS - Early Childhood Projects	\$100,000 (same)	Continue New Schedule x1yr	
Afternoon tea					
<b>MPRA General Business</b> <p>In the previous minutes the MPRA members for MPS to obtain information for insurance for members when they are conducting MPRA business. Des informed members, that MPS had arranged insurance for members and asked Daniel Rose to provide an update. Daniel presented a copy of the Group Personal Insurance arrange by Murdi Paaki Services that covers members while traveling conducting MPRA business.</p> <p>Barbara Flick informed Des that she had still not received the Bourke CWP laptop and mobile phone from the previous Chairperson, Lillian Lucas.</p> <p>A copy of the notification for Consultation on proposed amendments to the Corporations (Aboriginal and Torres Strait Islander) Act 2006 from the Office of the Registrar of Indigenous Corporations (ORIC) was provided to members.</p>					<p>MPS will develop a form for MPRA members to sign listing their next of kin details.</p> <p>Des to follow up with Lillian Lucas and ask to drop off to AANSW in Bourke for Barbara Flick to collect.</p>

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<p>Des provided members with a DRAFT letter to Mr Shane Johnson, Assistant Secretary, Policy Analysis and Evaluation Branch, Indigenous Affairs Group, Department of Prime Minister and Cabinet regarding Murdi Paaki – Lessons Learned Project from the Murdi Paaki Regional Assembly. Des informed the members that the Department of Prime Minister and Cabinet would like to undertake a review of the history of governance in the Murdi Paaki Region. With a particular focus on the experiences and lessons learned by individuals and communities directly involved in establish and progressing the Murdi Paaki Regional Assembly governance model.</p> <p>A member asked if the Accord Committee develop an ethic's protocol/policy; could it be developed before December meeting for the MPRA endorsement. Des suggested it could be developed as part of this project.</p>	<p><b>Motion:</b> That the MPRA members endorse the Murdi Paaki Lesson Learned Project and support the Department of Prime Minister &amp; Cabinet to apply for funding to undertake the Project with the Regional Assembly's input into the appointed consultants.</p> <p><b>Moved:</b> Grace Gordon  <b>Seconded:</b> Larry Flick  <b>Motion carried.</b></p> <p>Des Jones to send a copy of the letter that was tabled at the meeting to Mr Shane Johnson, Assistant Secretary, Policy Analysis and Evaluation Branch, Indigenous Affairs Group, Department of Prime Minister and Cabinet.</p>
<p><b>OCHRE Findings – Des Jones</b></p> <p>A copy of the OCHRE The Continuing Conversation Evaluation Stage 1: Implementation and early outcomes, MRPA Summary Report that the Social Policy Research Centre conducted was provided to the members for their information. Des provided a brief overview of the content in the summary report.</p>	
<p>Meeting Closed: 4:35 pm</p>	

Thursday 6 September 2018	Action
<p>Meeting opened at 9:04 am</p>	
<p><b>University of Sydney: MPRA and University of Sydney Service Learning Partnership – Gabrielle Russell-Mundine and Jessica Blaine</b></p> <p>Outline</p> <ul style="list-style-type: none"> <li>• Provide an update on developments within the University</li> <li>• Refresh on community priorities and ideas that were raised at the last meeting in June</li> </ul>	

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- Discussion about possible future directions of current projects students have worked on in Weilmoringle and Brewarrina
- Build on previous discussion around accountability

**Background: Project areas in 2015**

- Memorandum of Understanding signed 2015
- Originally 12 different projects identified by MPRA
- See Table 1: Community identified areas for action.



	Culture and Heritage	Education and Training	Economic	Health	Youth	Housing	Law and Justice	Safe Communities	Leadership	Early Childhood	Men/women	Elders
Assembly	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Community												
Bourke	✓	✓	✓						✓			
Brewarrina	✓	✓		✓	✓							
Broken Hill		✓	✓	✓		✓	✓					
Cobar	✓		✓		✓				✓			
Collarenebri	✓	✓		✓	✓						✓	
Coonamble	✓	✓		✓		✓	✓					
Dareton/Wentworth			✓			✓		✓				
Enngonia	✓		✓					✓				
Goodooga	✓	✓	✓									
Gulargambone	✓	✓		✓								
Ivanhoe	✓			✓	✓							✓
Lightning Ridge	✓	✓					✓		✓	✓		
Menindee		✓					✓	✓				
Walgett				✓	✓					✓		
Weilmoringle			✓	✓		✓						
Wilcannia		✓	✓									

MPRA members requested a copy of the slideshow to be sent to the members.

**University update**

- University financial commitment to supporting the employment of a MPRA Project Officer is confirmed and Murdi Paaki Services has advertised the position.
- Professor Lisa Jackson Pulver appointed Deputy Vice-Chancellor of Indigenous Strategy and Services

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<ul style="list-style-type: none"><li>• Dr. Gillian Barlow appointed academic coordinator of Service Learning program</li><li>• Academic approval confirmed for Service Learning program to re-commence in March 2019</li></ul> <p>Priority areas discussed at last meeting</p> <table><tr><td>• Media</td><td>• Economic</td><td>• Solar</td><td>• Accountability</td><td>• Counselling</td></tr><tr><td>• Lighting</td><td>• Tourism</td><td>• Recycling</td><td>• Youth</td><td>• Documenting</td></tr><tr><td>• Heritage</td><td>• Ice</td><td>• Street</td><td>• Infrastructure</td><td>• Service</td></tr><tr><td>• Radio</td><td>• History</td><td>• Culture</td><td>• Development</td><td>• Housing</td></tr><tr><td>• Family</td><td>• Health</td><td>• Safety</td><td>• Maintenance</td><td>• Employment</td></tr></table> <p>Aged Care Solutions: Brewarrina</p> <ul style="list-style-type: none"><li>• Aim: To develop a model for realistic aged care solutions across the region<ul style="list-style-type: none"><li>◦ Document existing engagement processes of service providers and establish an alternative model for improved engagement.</li></ul></li><li>• Project direction shifted last semester in response to local feedback. Students developed a series of recommendations detailing how external parties should engage with communities in the region. These recommended were grouped into the areas of: methodology, cultural, appropriateness, and redress.<ul style="list-style-type: none"><li>◦ Brewarrina would like to continue the program in the Community with the USYD.</li><li>◦ Funding and Economic Development</li></ul></li></ul> <p>Alternative Energy Solutions: Weilmoringle</p> <ul style="list-style-type: none"><li>• Aim: To identify and develop alternative energy solutions that support communities in the Murdi Paaki Region and meet local energy demands through a cost effective method.<ul style="list-style-type: none"><li>◦ Prepared a tender document for the 21 domestic dwellings on Browne street and the community area – including the pool, toilet block, BBQ area, playground, and shed.</li></ul></li><li>• Alternative Energy Solutions (Phase 3, 2017): Students completed Specification, Tendered Response Form, and Price Breakdown Matrix.</li><li>• Des informed the USYD that a meeting for the Housing Accord was taking place in Sydney – if successful this could potentially fund the project.</li></ul> <p>Discussion: is there work for students to undertake in the community in Semester 1 2019?</p> <ul style="list-style-type: none"><li>• Waste management/alternative solutions – closure of the Weilmoringle tip<ul style="list-style-type: none"><li>◦ Following up with Crown Lands and Land Council</li></ul></li><li>• Water Levy – community need to be evacuated if there is a chance of flooding</li><li>• Communication – website</li></ul>	• Media	• Economic	• Solar	• Accountability	• Counselling	• Lighting	• Tourism	• Recycling	• Youth	• Documenting	• Heritage	• Ice	• Street	• Infrastructure	• Service	• Radio	• History	• Culture	• Development	• Housing	• Family	• Health	• Safety	• Maintenance	• Employment	<p>Jessica Blain will follow up with Des Jones regarding the outcome of meeting in Sydney.</p>
• Media	• Economic	• Solar	• Accountability	• Counselling																						
• Lighting	• Tourism	• Recycling	• Youth	• Documenting																						
• Heritage	• Ice	• Street	• Infrastructure	• Service																						
• Radio	• History	• Culture	• Development	• Housing																						
• Family	• Health	• Safety	• Maintenance	• Employment																						

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- Food security – food is expensive in the smaller communities
- USYD can only commit to two projects at a time.
- MPRA members agreed that complete two projects in Weilmoringle and Brewarrina before commencing any new ones.
- USYD Project Officer will play a big part.
- March 2018 would be a good time to begin discussion for next round of projects.
- Importance of documenting history
- Tourism – living history museum? MPRA has a Feasibility of a Tourism Strategy for the Murdi Paaki Region

Invite Professor Heather Goodall to the next MPRA meeting. Professor Goodall has worked in the MPRA region. Barbara Flick to provide contact details.

**Accountability and evaluation**

- What does MRPA want to get out of an evaluation model?
  - MPRA lessons learnt project was endorsed by MPRA members which outlines MPRA leadership and Governance
  - Having a document – that outlines the engagement protocol and that the MPRA are ready for action vs continued research
  - Research needs to have two names on it - USYD and community (co-researching)
- What does MPRA want to evaluate or measure? (Projects? Partnerships?)
  - Before and after community scenario
  - Evaluation would happen every semester for quality improvement
  - Interview community members on what they thought of the project
  - Student outcomes – their thoughts on the project and interaction with the community

**Evaluation Process**

Program Evaluation	Student Outcomes	Project Outcomes
<ul style="list-style-type: none"> <li>• Big picture focus</li> <li>• Document engagement model over time</li> <li>• Regular feedback loops</li> <li>• Feedback used to adjust program over time</li> </ul>	<ul style="list-style-type: none"> <li>• Document student experiences through interviews and focus groups</li> <li>• Focus on learning outcomes of cultural competence, problem solving and group work skills</li> </ul>	<ul style="list-style-type: none"> <li>• Individual project focus</li> <li>• Outcomes for community</li> <li>• Measured against project deliverables and outcomes</li> <li>• Tool to track benefits or barriers to achieving project objectives over time</li> </ul>



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<p>Filming of the MPRA Region</p> <ul style="list-style-type: none"> <li>• Needs to be completed by December 2018</li> <li>• Could USYD travel to each community in Oct/Nov to complete filming</li> <li>• Des stated that the Uni could attend Committee meetings</li> </ul>	<p>Des Jones will send USYD meeting dates in Cobar between October and November.</p>
<p><b>Morning Tea</b></p>	
<p><b>NSW Electoral Commission Barwin – Phil Naden</b></p> <ul style="list-style-type: none"> <li>• CEO with Bila Muuji</li> <li>• Yarn about campaign about election</li> <li>• Enrolled and registered as independent</li> <li>• 44% of state is in the Barwin Region, 16% of that is made up of Aboriginal people</li> <li>• Message needs to be cleared about that Phil can do for the Aboriginal Community</li> <li>• First time running for Office and has mostly self-funded campaign</li> <li>• Has worked in the district</li> <li>• Election will be held in March 2019</li> <li>• Posted and flyers are currently being printed and will be distributed thought out the region</li> <li>• Export from the Region – 40% are staying in Australia with 60% being exported overseas</li> <li>• Phil offered to have a Media release draft between MRPA and Phil Naden that the MPRA support Phil Naden running for office and would invite Phil to speak to others in the Region.</li> <li>• Phil Naden will send some put together some information for the MPRA.</li> <li>• Phil said it was seeking some volunteers to help out on election day.</li> <li>• Encourage members of the community to sign up to vote</li> <li>• SBS have been in contact with Phil.</li> </ul> <p>Phil informed members that Bila Muuji had been gifted an oral health bus from Broome and if any communities do not have access to oral health – to get in touch with him.</p>	<p>Phil Naden to send Haylee his contact details to send out to the CWP Chairs.</p> <p>Website:  <a href="http://www.independentphil.com">www.independentphil.com</a></p> <p>Phil Naden to send some information on his campaign to Des Jones. Des will send a letter of support that Phil is running for office and encouraging the region to get involved in the election process. Letter will be sent to LALC and CWP Chairs.</p>
<p><b>Tenant Support and Education – Andrew Smith</b></p> <ul style="list-style-type: none"> <li>• Andrew provided an overview of the TSEP Project since June 2018 <ul style="list-style-type: none"> <li>○ Project has four initiatives: <ul style="list-style-type: none"> <li>▪ One: Quarterly Newsletter</li> <li>▪ Two: Community Events</li> <li>▪ Three: Tenant Case Management</li> <li>▪ Four: Housing Application Support</li> </ul> </li> </ul> </li> </ul>	<p>Contact:  Andrew Smith, Project Manager  E: <a href="mailto:Andrew.smith@mlahmc.org.au">Andrew.smith@mlahmc.org.au</a>  P: 0428 117 373</p>

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<ul style="list-style-type: none"> <li>• Funded until 30 June 2019</li> <li>• TSEP will hold 5 events in November</li> <li>• Map out support for new tenants</li> <li>• Holding interviews for vacant position next week</li> <li>• A copy of the 30 June 2018 was handed out. <ul style="list-style-type: none"> <li>○ Highlighted the Power &amp; Water Usage Workshop/Bring your Bill's Family Fun Days' in Brewarrina and Bourke.</li> <li>○ Over 360 people attended the events over 2 days</li> </ul> </li> <li>• Over past 12 months, TSEP have helped 20 Power and Water Usage Workshops/Bring your Bills to Days with the following results: <ul style="list-style-type: none"> <li>○ Total attendance was 872 at workshops</li> <li>○ 213 Support Services attending on these days offering wrap around support for other issues that face tenants</li> <li>○ Origin Energy assisted 42 of their account holders with 184 of these added to the 'Power On' Hardship program to assist them moving forward.</li> <li>○ EWON assisted around 140 who were with other electricity providers.</li> </ul> </li> <li>• MPRA members suggested have a raffle at events that could have household items as prizes.</li> <li>• A video was played that showed the Family Fun Day at Gulargambone.</li> </ul>	<p>Andrew Smith to follow up with Pam Handy about holding an event in Wentworth/Dareton.</p>
<p>Meeting Closed: 12:15 pm</p>	