

Homelessness Advisory Committee Meeting Minutes

Tuesday, 24 October 2023

1.00pm - 3.00pm

Macquarie House, Civic Square

MEETING OPENING: 1.06pm

Chairperson Councillor Tim Walker welcomed attendees to the meeting.

1. STATEMENT OF ACKNOWLEDGEMENT

Councillor Tim Walker provided an Acknowledgement of Country.

2. ATTENDEES

Committee:

Stephen Avery	Community member representative
Allison Mayne	Community member representative
Darren McKay	Community member representative
Kate Ross	Community member representative
Oliver Macdonald	Community member representative
Elizabeth Ward	Anglicare Tasmania
Nic Green	CatholicCare Tasmania
Roderick Brown	Salvation Army
Louise Cowan	Shekinah House
Craig Fox	Tasmanian Police

City of Launceston:

Councillor Tim Walker	Councillor City of Launceston – Chair
Councillor George Razay	Councillor City of Launceston
Dan Ryan	General Manager Community & Place
Michelle Ogulin	Manager Liveable Communities
Linda Page	Team Leader Community Development (2.14pm)
Nindarra Wheatley	Inclusion Officer Community Development
Racheal Casboul	Administration Officer Liveable Communities

Neighbouring Council Representatives:

Councillor Jess Greene	West Tamar Council
Councillor Janet Lambert	Northern Midlands Council

APOLOGIES

Councillor Anne-Marie Loader	Meander Valley Council
Stephen Hill	Launceston City Mission
Lynette Cameron	Community member representative
Justine Brooks	Homes Tasmania
Jo Marshall	Homes Tasmania
Sam Grace	St Vincent de Paul Society
Rodney Spinks	St Vincent de Paul Society

4. DECLARATIONS OF INTEREST

If a Committee member has an actual or perceived interest in a matter to be considered by the Committee, they must declare that interest prior to any discussion of the matter. Interests will be managed in a way that respects the Committee member and the operation of the Committee. In some circumstances, this will mean that a Committee member with a declared interest will be required to withdraw from the Meeting during the discussions of the matter. The declaration of interest will be noted in the report outlining the Committee's Recommendation to Council

No declarations of conflict of interest.

5. Code of Conduct

As a Committee we agree to engage in a way that is aligned to the following guiding principles:

- We value collaboration and we strive for positive outcomes that are aligned to realistic and achievable goals.
- We encourage the practice of self-care and commit to maintaining confidentiality.
- We recognise that we are all equals and are respectful and accepting of each other's realities.

6. AGENDA PROPER

By-names list discussion

Reminder to the committee about definition of Functional Zero

Council officers will email committee members with multiple options to provide feedback on the strategy. Link Technologies are scheduled to attend and present the By-Names list form at the next Homelessness Advisory Committee meeting 28th November. There has been a request to add another hour on the November meeting to discuss this in further detail.

Homelessness Strategy review

Draft City of Launceston Homelessness Strategy 2024 was circulated to committee for feedback.

Time was taken to understand the role of Council.

Discussions considered for further strategic development:

- Language use
- Definitions
- Purpose
- Protocol

The committee held a discussion on feedback avenues and agreed that there should be multiple options. Council officers will compile and share committee feedback.

ACTION: Feedback to Nindarra before Tuesday, 7 November 2023.

7. COMMITTEE REPORTING TO COUNCIL

No report considered by Council

8. CORRESPONDENCE

Nothing to report

9. UPCOMING MEETING DATES

DATE	TIME	LOCATION
Tuesday, 28 November 2023	1:00pm - 4:00pm	Macquarie House, Civic Square

Meeting closed at 2.45pm