



MINUTES

Women's Advisory Committee

held at

Video/Phone Conference
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on

Tuesday 3 August 2021

at 4:30 PM

ORDER OF BUSINESS

1. Present.....	3
2. Apologies	3
3. Confirmation of Minutes	3
4. Matters Arising from Previous Minutes.....	3
5. Declaration of Interest.....	3
6. Discussion Items	3
6.1. International Women's Day.....	4
6.2. Safe Haven Project	4
7. General Business	5
8. Meeting Close	5

Meeting commenced at 4. 35pm

1. Present

Leanne Walding, Glenda Anthes, Cassandra Coleman, Kellie Evans, Tenille Evans,
Reidun Berntsen, Kerrie Lovegood.

Officers: Ali Kim.

Apologies: Sue Murdoch, Rachel Nichol, Cris Portilla.

2. Acknowledgement Of Country.

We acknowledge that this meeting is being held on the unceded lands of the Wiradjuri people. We acknowledge elders past and present and also other indigenous people here today. This always was and always will be aboriginal land.

3. Confirmation of Minutes

The minutes were endorsed by two members of the Committee being:

Leanne Walding, Glenda Anthes

The minutes are proposed to be presented to the Council on 23 August 2021.

ACTION

THAT the Minutes of the meeting of be taken as read and confirmed.

MOVED: {mover} Leanne Walding

SECONDED: {seconder}Glenda Anthes

4. Matters Arising from Previous Minutes

Australia Post Grant: (Leanne) Thanks to Raidun for working on this grant. Has been submitted. Won't hear back until maybe September.

5. Declaration of Interest

NIL

6. Discussion Items

6.1. International Women's Day

Theme: **Resilience**

Specific ideas for 2022:

Program: Panel (4 or 5) would be good including young women, single mums, working/career women, older women. Challenges they face, things they have overcome. Check out Bridget Grant's photo book for inspiration.

An opportunity for consultation: Draft an action plan for women of Lithgow.

Awards for IWD. Take submission for people's stories and have an expert judge select people from the community.

Sponsorship from community to give awards/ acknowledgement. Inclusive and specific.

Podcast?

Venue: Foundations? Union Theatre?

ACTION / RECOMMENDATION

THAT

-Ali to bring stats from 2021 event to next meeting.

-Kell to email details of Bridget Grants book.

-everyone to think about categories and bring them to the next meeting.

MOVED:
Glenda Anthes

SECONDED: Leanne Walding

CARRIED: Unanimously

6.2. Safe Haven Project

Program is running. 4-6 people in attendance. Covid restrictions are impacting.

7. General Business

Young women's Project: Tenille. No developments as yet.

Women's Health week: Women's Health week is September 6-10. There will be an expo held at the library on the 9th as well as a panel on the Wednesday (TBC) at BlackGold cabins around women's recovery and self care.

8. Meeting Close

Next Meeting: October 5th via zoom.

There being no further business the Chairperson declared the meeting closed at 5:10pm