Transparent Governance Community Reference Group
Minutes

Date	2nd September, 2020	Time	7.30 pm – 8:45pm
Location	Online GoTo Meeting		

List of Council Attendees (P = Present, A = Apology, NA = Not in attendance)			
P	Mayor Teresa Harding (Chair)		
P	Cr Kate Kunzelmann		
P	Cr Jacob Madsen		
P	Sonia Cooper – General Manager, Corporate Services (Facilitator)		
P	Allison Grant, Engagement Manager, Coordination & Performance		
P	Lynn Mathers, Community Engagement Officer, Coordination & Performance		
P	Melanie Rippon, Community Engagement Officer, Coordination & Performance		
Community Reference Group Attendees (P = Present, A = Apology, NA = Not in attendance)			
P	Megan Buxton	P	Fuad Paul Forghani
P	Jade Connor	P	John Fraser
P	Martin Corkery	P	Trevor Reynolds
P	Susan Dunne	P	Christine Ryan
P	James Fazl	P	Geoffrey Yarham
P	Warren Keel		

	Agenda Item	Participants	Minutes
1	Welcome and Acknowledgment of Country Introduction of Elected Representatives	Chair – Mayor Teresa Harding	Mayor Teresa Harding opened the meeting, welcomed attendees and acknowledged country. Mayor Teresa Harding welcomed Cr Kate Kunzelmann & Cr Jacob Madsen - chair of the Governance and Transparency Committee - to the meeting. The Mayor provided an update on the following matters: - Council is now leading the way in open and accountable Government with the Transparency and Integrity Hub launch - Ordinary and subcommittee meetings are now live streamed - The Hub is now gathering feedback - Policy workshops are being convened within Council before they go to committee. Associated documentation is being published

Agenda Item	Participants	Minutes
		- The 3 year capital works program is being published, including the 12 month budget.
2	Overview of Corporate Plan & Community Vision	Lynn Mathers Melanie Rippon	Melanie Rippon provided a presentation and overview of Council's new Corporate Plan – iFuture (2021 – 2026) (attachment 1). The presentation included a summary of responses to the study circle questions, an additional community engagement method that was used to gather broader community feedback prior to the CRG meetings (attachment 2).
3	Ipswich now and imagining the future Ipswich	Melanie Rippon Lynn Mathers	Melanie Rippon and Lynn Mathers facilitated an online community visioning session using Live Poll software. The questions included: 1. *What you love about Ipswich NOW. Prioritize the themes that are most important to you….* 2. *What you want people to love about Ipswich by 2040. Prioritize the themes that are most important to you….* 3. *What are the key issues and challenges for the City of Ipswich NOW? Respond in 5 words or less* 4. *How can we, as a community, manage these issues and challenges so they are improved by 2040? Respond with a brief sentence.* 5. *What do we want Ipswich look, feel and be like in 20 years' time?* 6. *Do you have any other feedback for us this evening?* Participants responded to each question using a personal device. Results were displayed live as the session progressed (refer attachment 3 for Phase 1 community engagement report). The data from the questions (participant responses) will be analysed and used in forming the new Corporate Plan (2021-2026).

Agenda Item		Participants	Minutes
4	Q & A session with Mayor and Councillors	Chair Sonia Cooper - Facilitator	Mayor Harding encouraged members to provide feedback on alternative and suitable community engagement models that could be used by Council into the future. The mayor indicated that participatory budgeting is a passion project of hers. An open floor question and answer session ensued (refer attachment 4 for transcript).
7.	**Action items**	All	1. Data from this meeting will be analysed and used to formulate the foundations for the new Corporate Plan (2021-2026) 2. A Community Engagement report for phase 1 of iFuture will be disclosed to members, as part of reporting back to the community on this project (attachment 3).

ATTACHMENTS:
1. iFuture (Corporate Plan) overview
2. Study circle questions
3. Phase 1 community engagement report – iFuture
4. Q&A transcript

Meeting closed: 8.45pm
Date of next meeting: 1st December 2020