

# **Minutes**

Meeting held Wednesday the 9<sup>th</sup> of August, 2023 at 11am in the Community Meeting Room, Centenary Drive, Nannup.

### **UNCONFIRMED COPY**

#### PLEASE READ THE FOLLOWING IMPORTANT DISCLAIMER BEFORE PROCEEDING

Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material.

Any statement, comment or decision made at a Council meeting regarding any application for an approval, consent or licence, including a resolution of approval, is not effective as an approval of any application and must not be relied upon as such.

Any person or entity who has an application before the Shire of Nannup must obtain, and should only rely on, written notice of the committee's decision and any conditions attaching to the decision, and cannot treat as an approval anything said or done at a meeting.

### Contents

### Item Minute Title 1 **DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS** 11.04am, meeting declared open by Cr. Vicki Hansen. Acknowledgement of traditional custodians and recognition of the International Day of the World's Indigenous Peoples. Kaya Wanju – Hello and Welcome. RECORD OF ATTENDANCE/APOLOGIES Attending: Cr. Vicki Hansen (SoN Councillor and LDAG Committee Chair), Annie Crutchlow (LDAG Project Officer), Sqt. Grant Berry (WAPOL & Treasurer), Danielle Dwyer (Nannup CRC) Attending via ZOOM: Nil Apologies: Kym Sandilands (Nannup District Hospital), Bob Shanks (ADF), 1/C Matthew Goldstone (WAPOL), Cr. Cheryle Brown (SoN Councillor), Leonie Creagh (Nannup District High School), Jenette Loud (SJOG AOD Prevention Officer), Kellie Slattery (Cyrenian House), Nicole Botica (SoN Representative), Katherine Celenza (RoadWise), Phil Hewitt (SJA Nannup) **CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS** 2 The Minutes of the LDAG meeting of the 14th of June were confirmed as true and accurate. Moved by Cr. Vicki Hansen Seconded by Sgt. Grant Berry Carried unanimously 3 **GUESTS - NIL** 4 **DECLARATIONS OF INTEREST - NIL** 5 **BUSINESS ARISING FROM PREVIOUS MINUTES - NIL** The resignation letter from 1/C Officer Matthew Goldstone was tabled and read by Cr. Vicki Hansen. Cr. Vicki Hansen confirmed with Annie Crutchlow

for his time as the Nannup LDAG Treasurer.

that a letter of thanks will be provided to 1/C Constable Matthew Goldstone

#### 6 REPORTS OF OFFICERS

#### 6.1 **Treasurer's Report:**

<u>LDAG Inc. Ledger - Sgt.</u> Grant Berry read to the ledger not being available. Annie Crutchlow stated that she has tried to make contact with LDAG Inc. over the past few months. *Note - since the LDAG Committee Meeting, Annie Crutchlow has spoken to someone through the LDAG Inc. line. LDAG Inc. did not retain their funding, and are no longer active. They are now running as Western Australia Advice Advocacy Network (WACAAN). There is no longer any operational funding available, and no STRIVE grant funding. At this stage it is unclear how this effects the ADF CAP-9 submission.* 

<u>ADF CAP-9</u> – Sgt. Grant Berry read to the ADF CAP-9 not yet being confirmed successful. Due to the submission requiring Eastern States Assessors, the process has been longer than expected. Danielle Dwyer asked whether it was a positive that it had gone to the Eastern States Assessors, and Annie Crutchlow clarified that it was sent East due to the requested amount of funding.

There was no Treasurers Report supplied for this meeting as it was incorporated into the Summary for ADF CAPS. It was suggested that Sgt Grant Berry takes over the Treasurers position from Matthew Goldstone as he attends more meetings. The committee agree in principle to the resignation of Matthew Goldstone from that position, and the nomination of Sgt. Grant Berry.

#### 6.2 **Project Officer Report:**

<u>July School Holiday Program</u> – Annie Crutchlow spoke to the July School Holiday program, stating there were 104 interactions with young people over the two week period.

<u>September/October School Holiday Program</u> – Annie Crutchlow spoke to the creation of the new "Spring" School Holiday Program, outlining the facilitators who have been booked for the program. Annie Crutchlow stated that all of the activities in the Spring School Holiday Program are free, with no cost to youths and their families. Danielle Dwyer requested the change in name for the Nannup Community Resource Centre activity, which Annie Crutchlow will amend before sending through to stakeholders. Danielle Dwyer also stated that the Nannup CRC are looking for volunteers who could potentially help for this activity.

Nannup Youth Zone - Annie Crutchlow spoke to Youth Zone Program, having continued lower numbers over the winter months. Annie Crutchlow also stated that due to the uncertainty surrounding funding, the Youth Zone program is currently devising an ongoing low-cost project. Cr. Vicki Hansen suggested that if more funds were required, to speak to community groups around donations.

#### 6.3 RoadWise Report:

Note – Katherine Celenza has provided the Road Wise Report after the LDAG Committee Meeting in her absence: New National Road Safety Grants now open New national road safety grants now open | Ministers for the Department of Infrastructure. Funding is available for non-infrastructure road safety projects across the country. Grants are available between \$20,000 and \$1.5 million for the community education and awareness, which incorporates workplace road safety, as well as vulnerable road users focus areas. Applications close 25 August 2023.

## Nannup Local Drug Action Group Meeting Minutes: 9th of August, 2023

#### 7 COMMUNITY ACTION PLAN -

Campaigns: August September – Annie Crutchlow spoke to the Community Action Plan, outlining two important dates of International Overdose Awareness Day on 31 August & World Suicide Prevention Day on 1-September. Campaigns include Think Mental Health: Looking After You & Drug Aware: Methamphetamine Helpline

Posters School Newsletter LDAG post Email Signatures

#### 8 GENERAL BUSINESS

#### 9 OTHER BUSINESS - ROUND TABLE

- Annie Crutchlow spoke to Family Fun Day, stating that quotes have been requested for Laser Tag and a Bucking Bull to entice older youths in the community. Sgt. Grant Berry stated that the Nannup Police would attend and participate in the Laser Tag sessions. Danielle Dwyer stated that the Nannup CRC Trainee, Sheridan Pipkin would be available on the day for assistance, and Cr. Vicki Hansen stated that she would be available for parking duties. Cr. Vicki Hansen also requested that Shire President Tony Dean was approached to open the Nannup Family Fun Day and have involvement throughout the day. Annie Crutchlow will approach Shire President Tony Dean with some ideas. Danielle Dwyer requested photos for the Nannup Family Fun Day within a few days post event in order to run the Nannup Family Fun Day story as the hero piece on the front page of the Nannup Telegraph for February.
- Cr. Vicki Hansen raised the notion that there was funding available for the Veterans Seniors Week, and Annie Crutchlow suggested that if a morning tea or similar was to be created, that the youths from the Nannup Youth Zone could bake and provide these to the event.
- 10 **NEXT MEETING –** TBA
- 11 CLOSURE OF MEETING Meeting closed at 11.31am





