A meeting of the Aboriginal and Torres Strait Islander Advisory Committee will be held at 12:30pm – 2:30pm on Thursday, 3 March 2016 in room 2.01, Bray Centre (N54), Nathan campus.

Apologies may be recorded by contacting Donna Kalaentzis – (07) 3735 7879, d.kalaentzis@griffith.edu.au

DISTRIBUTION LIST

CHAIRPERSON OF THE COMMITTEE
Mr Graham Dillon (DUniv)  Up to 31 December 2016

DEPUTY VICE CHANCELLOR (ENGAGEMENT)
Professor Martin Betts  Ex officio

COUNCIL MEMBER
Dr Robert Anderson OAM  Up to 31 December 2016

REPRESENTATIVE, COMMONWEALTH OR STATE DEPARTMENT OF EDUCATION
Mr Aaron Hoffman  31 December 2016

TWO ABORIGINAL REPRESENTATIVES
Ms Anne Leisha  Up to 31 December 2016
Mr Martin Watego  Up to 31 December 2016

TWO TORRES STRAIT REPRESENTATIVES
Mr Thomas Sebasio  Up to 31 December 2016
Ms McRose Elu  Up to 31 December 2016

PROFESSOR OF INDIGENOUS COMMUNITY ENGAGEMENT, POLICY AND PARTNERSHIPS
Professor Boni Robertson  Ex officio

PROFESSOR OF INDIGENOUS RESEARCH
Professor Adrian Miller  Ex officio

DIRECTOR, GUMURRII STUDENT SUPPORT UNIT
Mr Shane Barnes  Ex officio

PROGRAM DIRECTOR, CONTEMPORARY AUSTRALIAN INDIGENOUS ART
Associate Professor Donna Leslie  Ex officio

PRESIDENT, GRIFFITH INDIGENOUS STUDENT ASSOCIATION (GISA)
Ms Jean Pepperill  Up to 31 December 2016

TWO STUDENT REPRESENTATIVES
Mr Byron Albury (Northern campuses)  Up to 31 December 2016
Ms Anita Broomhead (Gold Coast campus)  Up to 31 December 2016
**TWO STAFF REPRESENTATIVES**

Mr John Graham  
Dr Kerry Bodle  
Up to 31 December 2016  
Up to 31 May 2016

**FIRST PEOPLES STAFF PROJECT OFFICER**

Mr Brian Blow  
Ex officio

**Co-opted Members**

Mr Harry van Issum

Mr Cameron Pegg (Acting Secretary)

**Other Copies:**

Spare copy (attachments)

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<tr>
<th>Committee Team Place Web Address</th>
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<td>Use the left navigation bar to select the relevant committee site. Username is your staff number, and password is the same as your Portal login. Call Donna Kalaentzis on 3735 7879 for advice or if experiencing difficulties with the site.</td>
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AGENDA

1.0 ACKNOWLEDGEMENT OF COUNTRY

2.0 APOLOGIES

Apologies can be recorded by telephoning Donna Kalentzis on (07) 3735 7879 or by emailing d.kalaentzis@griffith.edu.au

3.0 CONFIRMATION OF MINUTES

The minutes of 3/2015 Aboriginal and Torres Strait Islander Advisory Committee meeting have been circulated.

4.0 DECLARATION OF CONFLICT OF INTERESTS

4.1 Members are required to identify any conflict of interest, including family or other personal relationship/s as outlined in the University policies on Conflict of Interest and Personal Relationships in the Workplace, which may exist in respect of any of the items on the agenda.

4.2 When an interest has been declared, the Chair may resolve that the member:

- Leaves the meeting while the item of business is discussed; or
- Participates in the discussion, but withdraw from the meeting before the vote and/or decision is taken; or
- Stays, but does not participate in either the debate or vote/decision; or
- Stays with full debating and voting/decision rights.

4.3 All declarations of interest will be recorded in the minutes, together with any ensuing action.

5.0 CHAIRPERSON’S REPORT

5.1 The Chair will report on the activities of the Griffith University Council of Elders. The Chair will also report on issues around maintaining a safe cultural environment at the University.

6.0 DEPUTY VICE CHANCELLOR (ENGAGEMENT) REPORT

6.1 The Deputy Vice Chancellor will report on recent items of interest to the Advisory Committee.

ORDERING OF THE AGENDA

At this point in the Agenda the Chair will advise members about any matter on the Agenda not included in Section II, that members have requested prior to the meeting be so included.
SECTION I: MATTERS FOR DISCUSSION AND DEBATE

7.0 NATHAN CAMPUS ROCK ENGRAVINGS - PRESENTATION

7.1 The University’s Nathan campus houses several rock engravings removed from the Burnett River area near Bundaberg. They arrived in 1979, and are situated in two sites: the gardens near Environment 1 and Environment II buildings, and the fish pond near the telephone switch room of the Willett Centre. The engravings feature designs that include animal tracks, and patterns made by stone axes. The University is working with Lester Michael Hill, representing the Aboriginal community of the Burnett River area, and the Queensland Museum, to better protect and signpost the engravings. It is intended that the engravings will eventually be repatriated back to their original home.

7.2 Professor Martin Betts will present the item, on behalf of project leader Professor Paul Tacon, Chair in Rock Art Research, School of Humanities, Languages and Social Science.

For discussion and comment

8.0 GRiffith University Reconciliation Action Plan 2016 – 2018 Progress Report


8.2 A previous draft was approved by Executive Group in December 2015. The latest document incorporates further feedback from Reconciliation Australia, who will provide final approval in due course.

8.3 Members of the Advisory Committee are invited to note and comment on the document before it is submitted to Executive Group and Reconciliation Australia for final approval.

For discussion and comment

9.0 Report From Indigenous Community Engagement Policy and Partnerships

9.1 The Professor, Indigenous Community Engagement Policy and Partnerships (ICEPP) will report on current issues of relevance to the Advisory Committee.

For discussion

10.0 Indigenous Research Unit (IRU)

10.1 The Professor, Indigenous Research Unit will highlight the major recent activities of the IRU as detailed in the attached Indigenous Research Network report to ATSIAC March 2016

For discussion
11.0 GUMURRII STUDENT SUPPORT UNIT

11.1 The Director will report on current issues of relevance to the Advisory Committee as detailed in the attached GUMURRII report to ATSIAC March 2016.

For discussion

SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION
NIL

SECTION III: MATTERS FOR NOTING AND WHERE APPROPRIATE, ACCEPTANCE OF RECOMMENDATIONS
NIL

12.0 OTHER BUSINESS

13.0 2016 COMMITTEE MEETING DATES

Members are asked to note the proposed schedule of meetings for 2016. Meetings will be held on Thursdays at the earlier start time of 12:30pm – 2:30pm.

12 May
25 August
24 November