Wagyl Kaip & Southern Noongar Town Information Session

Cannington, 5 October 2016
Katanning, 8 October 2016
Albany, 29 October 2016

South West Aboriginal Land & Sea Council
Welcome
- Introduction and meeting protocols

Agreement Process – where are we now?

Update on Transition Program

Central Services Corporation – PWC

Legal Update
- Noongar Boodja Trust, Regional Corporation Interim Directors, Membership

Agreement Group – Rule Book

Agreement Group – Cultural Advice Policy

General Business
Welcome

- Introduction and Meeting Protocols
  - Photographs and video permission
  - Importance of feedback from the meeting
Agreement Process – where are we now?

- The 6 ILUAs are with the National Native Title Tribunal (NNTT) for Registration.
- We are now at the end of the objections phase with the NNTT.
- We may have one or two legal challenges to the registration of the ILUAs to deal with.
- We remain committed to the process.
# Update on Transition Program

## PLAN ON A PAGE

**Regional Corporation Establishment/SMALSC Transition to CSC**

### October 2015 to July 2016

Community Focus Group Engagement

- Develop strategies for the development of the Community engagement Plan (CEP)
- Regular engagement with CEP
- Identify and prioritize CEP
- Share CEP with the community

### July – December 2016

- Facilitate Transition Information Sessions
  - Focus areas
  - Discussion topics
  - Community feedback
- Prepare for CEP
- Complete CEP
- Develop Extension for CEP
- Finalize CEP
- Share CEP

### February – March 2017

- Pre-Incorporation Meetings
  - Prepare for Incorporation
  - Develop CEP
  - Share CEP
  - Complete CEP
  - Develop Extension for CEP
  - Finalize CEP
  - Share CEP

### April – June 2017

- GRG Registration, AGM and AGM nomination
  - Register for AGM
  - AGM nomination
  - Develop AGM
  - Finalize AGM
  - Share AGM

### July – September 2017

Initial Structure Meetings and First General Meeting

- Develop Initial Structure
  - Develop Draft Constitution
  - Develop Structure
  - Present Structure to Members
  - Develop First General Meeting
  - Present First General Meeting

### October – December 2017

- AGM
  - Prepare for AGM
  - AGM nomination
  - Develop AGM
  - Finalize AGM
  - Share AGM

### January 2018 onwards

- Funding submission
  - Develop Funding Submission
  - Submit Funding Submission

## South West Aboriginal Land & Sea Council

### SWALSC Transition
- Develop and allocate Community Engagement Plan
- Develop Business Plan based onSWALSC
- Secure Commonwealth funding through SWALSC
- Assist Expert Directors (2)
- Complete recommendations

### TRUST

- Trustee appointed
- Trustee establishment commence

**PLEASE NOTE:** These timelines are indicative ONLY
Central Services Corporation (CSC)

A. CSC Transition Program
B. DRAFT CSC Cultural Consultation Policy
C. CSC Rule Book
D. Membership Drive

E. Central Services Corporation Report
   ✦ Pricewaterhouse Cooper Indigenous Consulting will be making a presentation about this report
Legal Update

A) Noongar Boodja Trust.

B) Regional Corporation Interim Directors Nomination, appointment and role.

C) Membership Drive.

D) Staff Recruitment Process.
Noongar Boodja Trust

- Initial Noongar Boodja Trustee has been appointed – Perpetual Trustees.

- Perpetual Trustees will not become formally appointed until the conclusive registration of the 6 ILUAs.

- Role of the Trustee
Regional Corporation Interim Directors

- 4 Initial Interim Directors will be elected for each Regional Corporation at the pre-incorporation meetings next year.

- Main role of the Interim Directors is to register the Corporation with Office of the Registrar of Indigenous Corporations (ORIC).

- Forum of Directors of Indigenous Organisations (FDIO) will be administering an independent process to assess and shortlist the initial Regional Corporation Interim Directors.
Membership Drive

- Membership Drive
- Membership – expressions of Interest can be taken.
- Process of becoming a member of a Regional Corporation.
- Election of Member elected Directors post-incorporation.
Agreement Group
Rule Books

- Why a Rule Book?
- Overview of process – Focus Group
- What is in your draft Regional Corporation Rule Book?
Agreement Group
Cultural Advice Policy

- Why a Cultural Advice Policy?
- Overview of the Process – Focus Group
- What is in your draft Cultural Advice Policy?
Cultural Advice Policy

- Each Regional Corporation is required under the Regional Corporation Principles, to have a process for Cultural Decision making.

- This policy has procedures for gaining advice and recommendations from appropriate people who have the relevant traditional connection and cultural authority under traditional laws and customs.
Policy Requires

IT MUST (as per Rule Book)

1. Be consistent with Rulebook and ILUA
2. Establish a process for identifying people with cultural authority
3. Require Corporation gives proper assistance
4. Be endorsed by members at the pre-incorporation meeting

Having regard to

- Law and Custom
- Magnitude of decision
- Who’s from country
Your draft Cultural Advice Policy contains procedures and mechanisms developed by a voluntary focus group from your Agreement Group to enable the making of transparent and ethical cultural decisions.
Corporate Cultural Decision

Decision of the Corporation to do or agree to do an act that is likely to materially affect Cultural Interests in the Region, including:

1. How land and water should be managed
2. Who should attend heritage surveys
3. Cultural Investment: Language, ceremony, Welcome to Country
4. Convert cultural land to development land
5. Development decision on cultural land
General Business

- Question & Answer Session
- ‘Car Park’ Questions
- Next meeting dates