



MEETING MINUTES

Subject	FNAAFV Member's Team Meeting
Date	Thursday, 29 August 2024 at 2:30pm AEST

1. **Acknowledgement of Country - Kerry**
2. **Welcome and Apologies - Kerry**

Attendees: Wynetta Dewis (QIFVLS)

Ren Flannery (NAAFLS)

Jake Smith (SiSTAS)

Kathleen Wincen (AFLSQ)

John Tonkin (FVLSAC)

Julie Perkins (Many Rivers)

Amy Moore (Djirra)

Corina Martin (AFLSWA)

FNAAFV Team: Kerry, Jenn, Lianne, Marlo, Priya, Kari

Apologies: Tosha (FVLSAC), George (Djirra)

Members Meeting:

3. Minutes from previous meeting
4. Actions from last meeting – Kari

Actions	Timeframe	Level of completion
Marlo to send out data form for members to test it, so members can provide feedback to FNAAFV		Completed
Marlo scheduling meetings with member services who have not met with her yet		In Progress
Marlo schedule meeting to review talking points ahead of 31 July meeting w/ AGD and NIAA		Completed
Members to contact Priya for an EoI to be part of Needs Assessment Working Group if you are a CoP member (reference point 8)		Completed
Members encouraged to have policy officers join the FNAAFV policy working group – reach out to Priya		Completed
Marlo send conference agenda for members review and feedback		Completed
Lianne send email for Annual Report to profile each service		Completed



Current/Hot Topics

5. Meeting with AG, DSS and NIAA and members

There are a few similar working groups who are also working on the new NLAP contracts:-

- a. Justice Task Force Gorup – currently has ALAF members all AGs; working through a work plan
- b. Closing the gap Engagement Forum / Steering Committee – new group, which Kerry is co-Chairing w/ Esther (AG); incl. FNAAFV, NATSILS, AGs
 - i. Opportunities for FVPLS members to join into the meeting potentially
 - ii. Once we know the workplan and topics, will circulate topics to members; Wynetta and Kerry to get clarification on members attendance.
 - iii. There is a focus on how to embed the CtG agreements into any new contracts that fit under the new contracts
- c. The Governance Framework meeting for tomorrow is in readiness for our future negotiations NLAP and us working together to be proactive in this space.
 - i. On Friday, 30 August – all members invited, please let us know **if you have not received an invitation.**
 - ii. What it might look like when contracts are held by AGD instead of NIAA
 - iii. Opportunity to say what we think the ideal funding model is; and should try to lock in some high-level things federally

6. \$8.6 million

- a. Clarity on roll out process – will not be attached to current contracts
- b. Services will need to apply for their allocated amount
- c. Cassie (NIAA) will email out a form for services to fill out
- d. Note that NIAA is understaffed, but Cassie is working on how to get payments released even if the report hasn't been approved by the department yet

7. Data collection – Kerry & Marlo

- a. Point of this: to get picture of the unmet need to show gov't
- b. The report circulated to be completed partially mirror's NIAA reporting, so can copy/paste from NIAA report to this
- c. If there is a specific staff member in each service as the point of contact for data collection **please, let Marlo know**
- d. **Ideally by: 6 September**

Project/Policy Updates

8. Murdered & Missing Women Report; Rapid Review; Productivity Commission – Kerry

- a. Media releases from FNAAFV and on website if you missed our release.
- b. Ren: NAAFLS did some statements, and posted on socials; echoed Djirra's concerns; concerned that nothing will be implemented by the new government
- c. Wynetta: agrees w/ Ren; report did not provide any new information, questions around how the gov't will look at the recommendations and implement them? How can those recommendations be incorporated into the Family Safety Plan; 1 positive: support for FVPLS sector and increased funding for the sector
- d. Djirra: spoke w/ Gaurdian; did socials and website posts



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- e. Minister McCarthy is going to attend Coalition of Peaks meetings regularly – Minister shared that a priority for her is the underfunded FVPLS sector.
9. Community of Practice – Marlo
 - a. Currently 72 Registered participants; over 43 organisations
 - b. Shared notes from meetings w/ members
 - c. Next steps: create group on LinkedIn; keep building numbers to empower FVPLS sector's goals
 - d. Need to confirm jurisdictional coverage
 - e. Also want to balance mainstream input; **encourage other DFSV ACCO to join**; items shared in the meeting are considered in confidence, and that are to respect cultural IP
 10. Workforce Strategy Input meetings – Marlo
 - a. Most members have signed up for meetings w/ Marlo – thank you
 - b. On track to developing draft w/ everyone's input
 - c. This will be used for face-to-face conference
 11. Sector Strengthening Plan (SSP)/ Needs assessment (NA) – Priya
 - a. Undertaking a needs assessment to form founding of eventual SSP
 - b. NA working group is together; first meeting on 12 August, to meet monthly to discuss different aspects of the NA
 - c. September topic: establishment of PEAK body
 - d. Tried hard to get representatives from a wide variety of sectors and jurisdictions, e.g., disability network, QIFLVS, NATSILS, SNAICC, NADC, CASWA, First Nations Media Australia, Coalition of Peaks, DSS, NIAA, + more
 - e. Also working through:
 - i. doing work to identify process for undertaking SSPs because of the inconsistencies on how SSPs are undertaken; then can think through what an ideal process might look like and submit to Coalition of Peaks to ensure consistency in process
 - ii. SSP Evaluation Working Group: providing input on what evaluation form will look like; co-designed by PEAKS
 - f. 3-weekly catch ups w/ DSS & NIAA
 - g. Just at the start; looking to have the scoping/NA done by early next year, and get additional funding from NIAA to complete the work and reach as many broad people as possible.
 - h. Conversation w/ DSS, it was more for us, being in the CoP and FVPLS sector, to decide what that will look like and who it will be. Direction received, this is something we need to “sort out”; DSS doesn't seem inclined to get involved with choosing a PEAK
 12. Legal Scoping Study – Kerry
 - a. Kerry and Antoinette have a role (George sits in while Antoinette is away)
 - b. Funded under DSS: Safe and Supported; Barriers experienced by Aboriginal and Torres Strait Islander Children and Families Accessing Legal Supports – Scoping Study
 - c. Final draft: highlights where funding is needed for both ATSILS, and FVPLS sector
 - d. Will share when report is finalised and made public
 13. Update on Jenn's role w/ SNAICC Family Safety Plan (AKA First Nations Standalone Plan)
 - a. 2.5 days/ week for 6 months to support the project with FVPLS members and jurisdictions
 - b. Main role is analysis of the engagement that comes back from jurisdiction



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- c. Jenn will reach out to members / survey to get information on that, just waiting on final ethics approval
- d. Will have some knowledge circles w/ lived experience, and some ACCO support – members will be contacted in relation to this as well
- e. Supporting Wynetta (who is on steering committee); members can contact Jenn w/ questions

General Business

- 14. Nominations for Board of Directors – Wynetta
 - a. First official AGM will be during conference in Port Lincoln
 - b. Process for the Board outlined by Kerry
 - c. Board will compare interested parties w/ Board Skills Matrix
 - d. Final vote will be at AGM to approve directors put forward by the nominations committee
 - e. Board can choose to have group or individual votes; vote by ballot or show of hands
- 15. Questions for Minister Rishworth due on **(12 September 2024 by end of day)** AGM related
 - a. Minister Rishworth speaking at AMG via online
 - b. **Any questions from membership need to be sent to the Minister prior to the date**
- 16. Annual Report – Lianne
 - a. Currently being worked on by design team
 - b. Asked **for service profiles and case studies** – will follow up with few more
 - c. Plan: have printed copy available to everyone in October
 - d. **Reminder about shirt sizes**
- 17. Membership Invoices will be reissued because they were not issued with GST
- 18. General Business
 - a. NT Election – Country Liberal Party
 - i. unclear if they are even a signatory to the national agreement
 - ii. waiting to see where their portfolio lies
 - iii. Seem to be separate from the National LNP party
 - iv. Hoping there will be more input from the national JPP
- 19. Next meeting, **Thursday 26 September 2024, 2:30pm AEST**

Actions resulting from the meeting:

Actions	Timeframe	Level of completion
KG confirm old member meeting invites deleted (from NFVPLS forum)		
KS to send out Board of Directors Expression of Interest + process document		
LB – will follow up with any members who have not sent in service profile and case study		



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Members: send in responses to Data collection (Marlo) by 6 September		
Members: Questions for Minister Rishworth due by 12 September		
Members: Send in Board of Directors EoI by 12 September		