

Agenda

Date: 2 December 2019	Time: 7:30am – 9:00am	Venue: Fort Scratchley Function Centre
Meeting No: 9	Committee Meeting	

1. **OPEN MEETING** Rob Russell
Chairperson
2. **ACKNOWLEDGEMENT**
3. **APOLOGIES**
4. **DECLARATION OF PECUNIARY AND NON-PECUNIARY INTEREST**
5. **ADOPTION OF PREVIOUS MINUTES** Rob Russell
5.1 Minutes – 16 September 2018
6. **BUSINESS ARISING FROM THE MINUTES**
7. **ITEMS**
 - 7.1 **Strategy and Innovation Advisory Committee – Overview & Update** Ashlee Abbott
Manager Corporate
and Community
Planning, CN
Ashlee Abbott will provide an overview of the Strategy and Innovation Advisory Committee (SIAC). SIAC is a recently established CN committee providing advice on the development of strategies and opportunities in technologies, smart infrastructure, investment, and major events and tourism.
 - 7.2 **Public Artwork - 38 Hannell St Wickham** Nick Whitton &
Anthony D'Arcy
Catalyst Project
Consulting Pty Ltd
Nick Whitton on behalf of the developer Thirdi Group, who are delivering an apartment project at 38 Hannell Street Wickham, will outline the artwork and sculptures proposed for that development.
 - Item was referred to Guraki by CN Public Art Reference Group. Documents detailing the proposal were forwarded to Members for review and comment via email on 15 October 2019. Luke Mahaffey
LJMA
 - Peter Townsend
Awabakal LALC
 - 7.3 **Guraki Priorities 2020 - Discussion** Lillian Eastwood
Guraki Facilitator,
CN
Update on committee priorities from listing developed at planning workshop in 2018. Opportunity to identify projects or activities for 2020.
8. **OTHER BUSINESS**
 - 8.1 **Place Naming** Rob Russell
Action from committee meeting on 16 September 2019 to include place naming as a standing item on the agenda.
 - 8.2 **Aboriginal Decision Making – NSW Aboriginal Affairs – Information** Rob Russell
Overview of framework is provided in the attached document. Consultation meetings have commenced locally. Next meeting tentatively scheduled for late January 2020. For additional information
<https://www.aboriginalaffairs.nsw.gov.au/working-differently/local-decision-making>
9. **NEXT MEETING** Rob Russell
9.1 **Meeting Dates 2020**
TBC