

Agenda

Date: 2 March 2020	Time: 7:30am – 9:00am	Venue: Fort Scratchley Function Centre
Meeting No: 10	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 2019
 - 5.2 Review of discussion notes - 2 December 2019
6. **BUSINESS ARISING FROM THE MINUTES** Lillian Eastwood
Guraki Facilitator,
CN
 - 6.1 Public Artwork - 38 Hannell St Wickham - Update
The working group met with Thirdi Group representatives and completed a site visit to the developments at Hannell Street and Station Street, Wickham. A meeting was also conducted with Doma Group regarding the development at the Store site and opportunity for a public art installation.
7. **ITEMS** Lillian Eastwood
 - 7.1 Guraki Planning 2020 – Discussion & Performance Review
Update on committee priorities. Members to review role of Guraki and to target projects/activities for 2020. Item was originally placed on the December 2019 agenda however meeting was inquorate.
 - 7.2 Items tabled by CN Staff for Guraki Attention
 - 7.2.1 Newcastle Destination Management Plan 2020-24
 - 7.2.2 Local Strategic Planning Statement
 - 7.2.3 Newcastle 2030 - Community Strategic Plan
 - 7.2.4 Heritage Strategy 2020
 - 7.2.5 Reconciliation Action Plan
 - 7.2.6 Recognition of Traditional Custodians – Digital Email Signature
 - 7.2.7 Newcastle Cultural and Creative Event
 - 7.2.8 Australia Day Major Event
 - 7.2.9 Newcastle City Guide
8. **OTHER BUSINESS** Rob Russell
 - 8.1 Place Naming
Action from committee meeting on 16 September 2019 to include place naming as a standing item on the agenda.
9. **NEXT MEETING** Rob Russell
 - 9.1 Meeting Dates 2020
Members to consider proposed meetings dates, timing and venue for 2020.

Monday 1 June 2020
Monday 3 August 2020
Monday 16 November 2020