

Agenda

Date: Monday 24 August 2020	Time: 7:30 – 9:00am	Venue: Fort Scratchley Function Centre
Meeting No: 11	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**
5.1 Minutes – 2 March 2020
6. **BUSINESS ARISING FROM THE MINUTES**
7. **ITEMS**
 - 7.1 **Guraki Committee – Update/Discussion** Luke Russell
Andrew Smith
Rob Russell
 - 7.1.1 Formulation of MOU between Guraki and CN detailing operating procedures & guidelines.
 - 7.1.2 Restructure of Guraki to align with Aboriginal traditional governance structure.
 - 7.1.3 Update the terms of committee service/operating guidelines
 - 7.2 **Ancestral Remains Repatriation - Updates** Rob Russell
 - 7.2.1 Awabakal LALC's 2019 funding application to the Newcastle Port Community Contribution Fund for \$98,200 to construct a permanent memorial to re-bury Awabakal ancestral remains (seven skulls held in the Australian Museum) in Enterprise Park was successful. Ongoing discussions to finalise the deed of agreement to commence the project and Aboriginal community consultation.
 - 7.2.2 Assistant Director, Indigenous Repatriation, Federal Office for the Arts has advised Awabakal LALC that a formal 'Agreement To Return' a set of Aboriginal ancestral remains, taken from Newcastle in 1902 and located in an institution in Germany, has been negotiated. Further advice to follow.
 - 7.3 **NOM - Renaming City Buildings and Other Items -Update** Cr Peta Winney-Baartz
Notice of Motion tabled at Council on the 28 July 2020 proposing development of a culturally appropriate policy for naming of city buildings and other features.
 - 7.4 **CN Committee Representation – Updates** Rob Russell
 - 7.4.1 Bathers Way Community Reference Group (CRG) – City Taskforce COVID-19 Action Team – Coastal Planning Working Group – Heritage Working Party – Ocean Baths CRG.
 - 7.4.2 GAAC Public Art sub-committee – Doma Group 'The Store' development; and Catalyst/Thirdi Group - 'Stella on Hannell' and 'Eaton on Union' developments at Wickham. Luke Russell
 - 7.5 **Draft CN Heritage Strategy** Tom Smith
Heritage Planner
Public exhibition of the draft was extended to the 27 July 2020, with a report going to Council for adoption on 29 September 2020. Final discussion and consideration on how best to implement the Aboriginal cultural heritage tasks in the strategy'.

Key points:

- How will the strategy improve the City's management of Aboriginal Cultural Heritage?
- How will Guraki be involved in decisions which implement the tasks of the Action table?
- Any significant gaps/weaknesses in the draft strategy to be improved?

8. OTHER BUSINESS

8.1 Place Naming (standing item)

Rob Russell

9. NEXT MEETING

9.1 Meeting Dates 2020

Members to re-consider proposed meetings dates, timing and venue for 2020 in accordance with the motion carried at the committee meeting on the 2 March 2020 [Item 7.2] to meet bi-monthly and to alternate meetings between Monday mornings and Tuesday afternoons.

Rob Russell

Currently, the next and last scheduled meeting for 2020 is **Monday 16 November**.

Suggested dates and times for consideration

- Tuesday 6 October 5:30pm
- Monday 16 November 7:30am