

Agenda

Date: Monday 26 October 2020	Time: 7:30 – 9am	Venue: Fort Scratchley Function Centre Newcastle
Meeting No: 12	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 – 24 August 2020
6. **BUSINESS ARISING FROM THE MINUTES**
7. **ITEMS**
 - 7.1 **Guraki Committee – Update/Discussion** Rob Russell
Luke Russell
Andrew Smith
Continuing discussion regarding the development of an Aboriginal governance structure and framework, and committee resourcing.
 - 7.2 **Harbour Foreshore Masterplan - Presentation** Tim Daley
Senior Project
Planner,
Infrastructure &
Property, &
Foreshore
Project Team
Masterplan project extends along Wharf Road to Nobby's Beach. The plan will encapsulate local stories, including local Aboriginal stories or points of interest. A Community Reference Group has been established, and CN is seeking guidance on Aboriginal cultural content.
 - 7.3 **Camp Shortland Heritage Interpretation – Discussion** Ashlee Abbott
Manager
Community
Strategy &
Innovation,
Strategy &
Engagement
Overview of a project developed in lieu of local Aboriginal input or engagement. This example can inform the current initiative to formalise a governance framework that facilitates respectful cultural consultative practices.
 - 7.4 **DRAFT Reconciliation Action Plan (RAP) – Presentation** Ashlee Abbott
& CN RAP
Committee
Members
CN has drafted a new RAP, led by CN RAP Committee comprising indigenous and non- indigenous staff in consultation with Reconciliation Australia (RA). The draft RAP was reviewed and endorsed by RA on 24 July 2020. The RAP is tabled for noting by the Guraki Committee. Next steps for the RAP are to seek the endorsement and commitment of CN Executive Leadership Team.
 - 7.5 **Newcastle Visitor Information Centre (VIC) - Presentation** Sam Wilcox
Visitor Services
Coordinator,
City Wide
Services
CN has identified a gap in VIC knowledge of local Aboriginal cultural/tourism experiences available for visitors to the LGA. CN is seeking to support the development/promotion of Aboriginal cultural products and requires guidance from the Committee about how best to identify and engage with potential local Aboriginal providers.

8. OTHER BUSINESS

8.1 Place Naming (standing item)

Rob Russell

9. NEXT MEETING

9.1 Meeting Dates 2020

Next scheduled meeting:

- Monday 16 November 2020 7:30am Fort Scratchley

Rob Russell

9.2 Dates under consideration for 2021

- Monday 15 February 2021 7:30am Fort Scratchley
- Tuesday 20 April 2021 5pm 12SA
- Monday 21 June 2021 7:30am Fort Scratchley
- Tuesday 17 August 5pm 12SA