

## Agenda

<b>Date:</b> Monday November 2020	<b>Time:</b> 7:30 – 9am	<b>Venue:</b> Fort Scratchley Function Centre Newcastle
<b>Meeting No:</b> 13	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 – 26 October 2020**
6. **BUSINESS ARISING FROM THE MINUTES**
7. **ITEMS**
  - 7.1 **Guraki Committee – Closed Committee Discussion** Luke Russell  
Andrew Smith  
Continuing discussion regarding the development of an Aboriginal governance structure and framework, and committee resourcing.
  - 7.2 **New Annual festival, the Pavilion of Sand – Presentation / Discussion** Kate Britton  
Project  
Manager -  
Cultural Event  
City Events  
The project involves a program of Aboriginal cultural representations and activities from across the Awabakal and Worimi communities. The creative team is largely Aboriginal. Seeking advice from Guraki regarding the naming of the project and programming.  
  
Presenting with Kate Britton are Shellie Smith, Designer, Genevieve Murray, Architect, and Joel Sherwood-Spring, Artist & Designer  
  
Briefing note and concept document have been provided.
  - 7.3 **Public Art 6 Stewart Avenue, Newcastle – Presentation / Discussion** Cindi Drennan  
Artistic Director  
& Founder,  
illuminart  
The Newcastle city centre will see a new building completed early next year at 6 Stewart Avenue. The colonnade connecting the multi-modal transport hub with city streets is the site for a new Public Art project, designed to reflect local Aboriginal cultural heritage and language related to the site. Cindi Drennan and Verity Brookes will share an update about this project and its methodology, and seek feedback about possible educational, cultural and tourism aspects that may benefit the Aboriginal community of Newcastle region. Verity Brookes  
Creative  
Producer  
illuminart
8. **OTHER BUSINESS**
  - 8.1 **Place Naming** (standing item) Rob Russell
  - 8.2 **Guraki Sub-Committee Updates** Rob Russell
9. **NEXT MEETING**
  - 9.1 **Meeting Dates 2020** Rob Russell  
Next scheduled meeting:
    - Monday 15 February 2021 7:30am Fort Scratchley