

## Draft Agenda

<b>Date:</b> 15 October 2018	<b>Time:</b> 7:30am – 9:00am	<b>Venue:</b> Fort Scratchley Function Centre
<b>Meeting No:</b> 4	Committee Meeting	

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| <p><b>1. OPEN MEETING</b></p> <p><b>2. ACKNOWLEDGEMENT</b></p> <p><b>3. APOLOGIES</b></p> <p><b>4. DECLARATION OF PECUNIARY AND NON-PECUNIARY INTEREST</b></p> <p><b>5. ADOPTION OF PREVIOUS MINUTES</b><br/>5.1 Minutes - 21 May 2018<br/><br/>5.2 Minutes - 30 July 2018</p> <p><b>6. BUSINESS ARISING FROM THE MINUTES</b><br/><b>6.1 Aboriginal Tourism Development - HDC Domain Plan</b><br/>This is an opportunity that follows an action from GAAC meeting on 21 May 2018 (Item 6.2) to seek assistance from HDC to develop a scoping paper for creating an Aboriginal space at the Tree of Knowledge Park precinct (Wickham) in the shape of an Aboriginal Cultural Language facility. Jeremy Amann, Development Manager HDC wishes to engage with the Committee to provide an update on HDC Domain Plan and to discuss creating meaningful Aboriginal connections within the public domain.</p> <p><b>7. ITEMS</b><br/><b>7.1 Cultural Burn - GAAC Recommendations</b><br/>Extraordinary meeting was held on 7 August 2018 to discuss whether a proposed cultural burn could proceed on 13 August 2018 as a hazard reduction burn without the proposed significant cultural aspects. Members in attendance considered i) reduction of fuel load in bushland at Blackbutt Reserve, and ii) training and promotion of traditional Aboriginal burning techniques. Five recommendations were presented to Council, and emailed to all committee members for consideration. Committee to review recommendations and consider any future opportunities.</p> <p><b>7.2 Twentieth Anniversary of The City of Newcastle's Commitment to Aboriginal and Torres Strait Islander Peoples</b><br/>2018 is the 20<sup>th</sup> anniversary of CN's Commitment Statement. The previous Commitment was signed on the 14 April 1998. Council seeks advice from the Committee to determine if an opportunity exists to relaunch the Commitment prior to the end of 2018.</p> | <p><i>Responsible Officer / Page #</i><br/>Chairperson</p> <p>Chairperson</p> <p>Chairperson</p> <p>Chairperson</p> <p>Chairperson</p> <p>Jeremy Amann<br/>Development Manager,<br/>Honeysuckle Development Corporation</p> <p>Lillian Eastwood<br/>Guraki Facilitator</p> <p>Lillian Eastwood<br/>Guraki Facilitator</p> |
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## 8. OTHER BUSINESS

Chairperson

### 8.1 Aboriginal Employment Strategy - Update

Brief provide by Shannon Horadam, Acting Diversity and Culture Advisor

### 8.2 NCC New Premises Stewart Ave - EOI update

EOI closed 2 October 2018 and assessment of Tenders is underway.

### 8.3 DSSN Funding Submission - Aboriginal Tourism Project Stage 1

Update to be provided by Lillian Eastwood

### 8.4 Governance Briefing - TBC

## 9. NEXT MEETING

Chairperson

Monday 3 December 2018

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