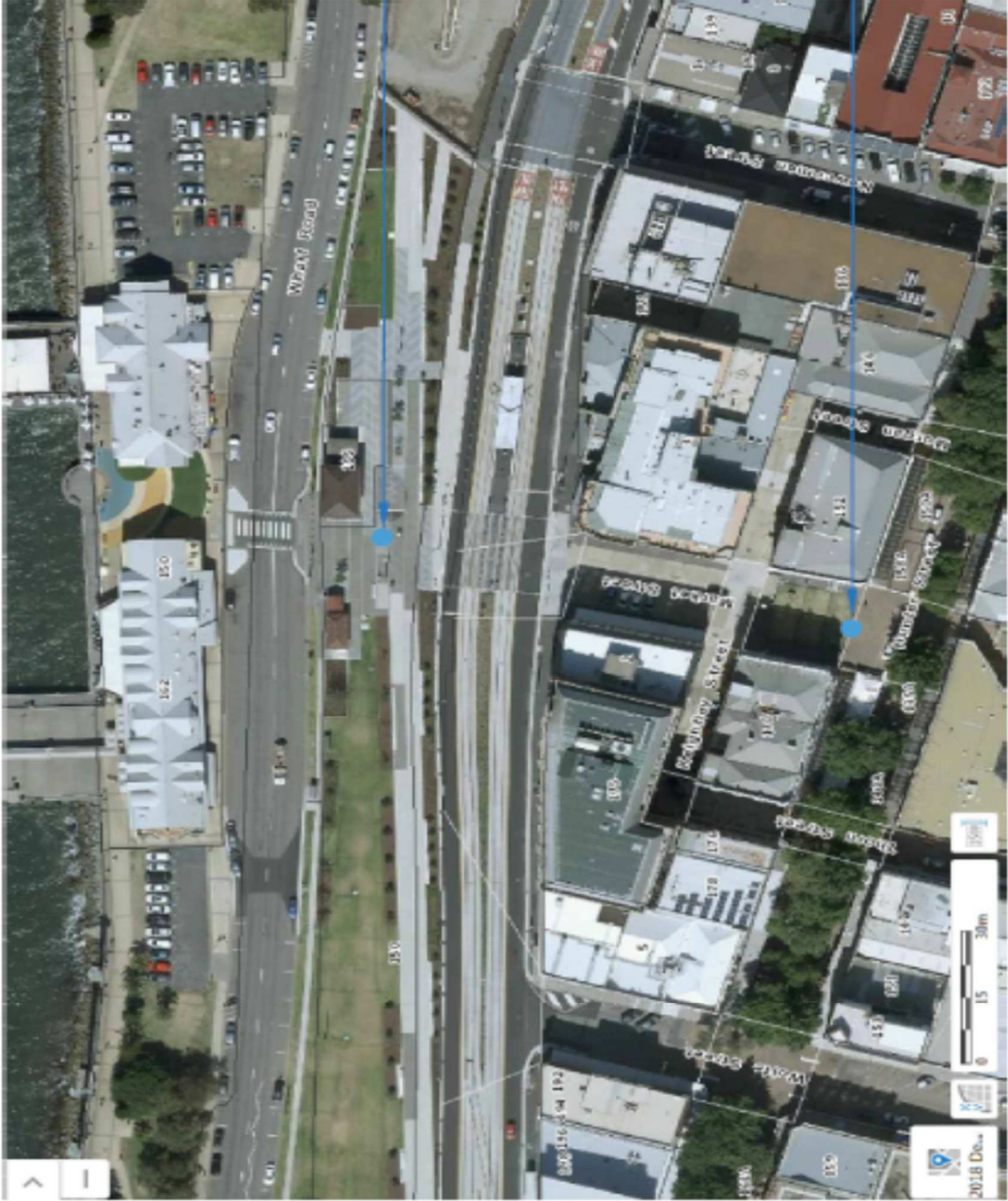


Agenda

Date: 17 June 2019	Time: 7:30am – 9:00am	Venue: Fort Scratchley Function Centre
Meeting No: 7	Committee Meeting	

- Responsible
Officer*
Rob Russell
Chairperson
1. **OPEN MEETING**
 2. **ACKNOWLEDGEMENT**
 3. **APOLOGIES**
 4. **DECLARATION OF PECUNIARY AND NON-PECUNIARY INTEREST**
 5. **ADOPTION OF PREVIOUS MINUTES** Rob Russell
 - 5.1 Minutes – 10 December 2018
 - 5.2 Minutes – 18 March 2019

Meeting was inquorate. Members attending agreed to discuss Items 7.1 Encounters 2020 and 7.2 Ecotourism presentations.
 6. **BUSINESS ARISING FROM THE MINUTES** Lillian Eastwood
Guraki
Facilitator
 - 6.1 **Recognition of the 20th Anniversary of the Guraki Committee**
Council seeks further advice and endorsement from the Committee on function type, venue, date, invitations, and major achievements to be recognised as part of the event.
 7. **ITEMS** Michael Van Bos
Secretary
NSW GNB
 - 7.1 **Mulubinba: Application to NSW GNB**
A conversation with representatives from the NSW Geographical Names Board (NSW GNB) to explore an opportunity to formally recognise the local Aboriginal name for Newcastle surrounds. This item aligns with Encounters 2020 project discussed at the Guraki meeting on 18 March. As a point of reference, potential locations for signage/artwork/landscape design exists within the streetscape plan for the Newcastle East End development. A raised public terrace facing Market street, and a lawn area near the railway signal box. One parcel of land is owned by Council, the other parcel by Honeysuckle and Central Coast Development Corporation (see attachment). Maureen Bates-
McKay
Senior Project
Officer Aboriginal
Languages
NSW GNB
 8. **OTHER BUSINESS** For noting by all
 - 8.1 **Report on Review of Advisory Committees and Adoption of Advisory Committee Charters**
Attached Council resolution 11 December 2018 to continue, as a standing committee, the Guraki Committee, and appoint Councillor White as the Co-Chairperson, Councillor Winney-Baartz as the Deputy Chairperson and Councillor Rufo as a committee member.
 9. **NEXT MEETING** Rob Russell
16 September 2019



Market Street Lawn Option
Coordinates:
-32.926117, 151.781324

Market Street Terrace
Coordinates:
-32.926958, 151.781083