

Agenda

Date: 18 March 2019	Time: 7:30am – 9:00am	Venue: Fort Scratchley Function Centre
Meeting No: 6	Committee Meeting	

1. OPEN MEETING

Responsible Officer
Rob Russell
Chairperson

2. ACKNOWLEDGEMENT

3. APOLOGIES

4. DECLARATION OF PECUNIARY AND NON-PECUNIARY INTEREST

5. ADOPTION OF PREVIOUS MINUTES

5.1 Minutes – 10 December 2018

Rob Russell

6. BUSINESS ARISING FROM THE MINUTES

6.1 Business Case - Aboriginal Cultural Language Centre - Update
EOI progress for engagement of a consultant to develop the business case.

Ian Rhodes
Community Planning Co-ordinator

7. ITEMS

7.1 Encounters 2020

The Australian National Maritime Museum (ANMM) is developing a broad and multi-faceted scope of events to mark 250 years since James Cook's voyage along the east coast of Australia. ANMM are coordinating community consultations to discuss the project and plans for the HMB Endeavour Replica voyages. The aim is to open a dialogue and explore Aboriginal voice and stories relating to first contact and the impact of Cook's arrival.

Ebony Williams
Indigenous Program
Coordinator, ANMM

Alex Souvlis Project
Manager for Encounters
2020, ANMM

7.2 Ecotourism Presentation

Alex Morris, Museum Visitor Services Officer, speaks about a recent eco-tourism conference she attended in Townsville, hosted by Ecotourism Australia - <https://www.ecotourism.org.au/>. Alex will provide an overview of the conference, discuss opportunities to create eco-tourism initiatives and ideas locally, and explore with the committee aspects of Aboriginal cultural practices in environmental sustainability.

Alex Morris
Museum Visitor
Services Officer

8. OTHER BUSINESS

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.

For noting by all

8.2 2019 Aboriginal Cultural Heritage Award

An award administered by Keep Australia Beautiful NSW target at projects that enhance and protect Aboriginal Cultural Heritage in a local area i.e. education and/or research into a district's Aboriginal heritage. The dual name signage and *Nirrarnuber Burrai 'Our Country'* virtual reality application may fit this category.

Lillian Eastwood
Guraki Facilitator

9. NEXT MEETING

17 June 2019

Rob Russell