

Date: 2 March 2020	Time: 7:30am - 9:00am	Venue: Fort Scratchley Function Centre
Meeting No: 10	Committee Meeting Minutes	

Attendance [alphabetically]

Committee Members:

Maree Edwards - Community Representative
 Cherie Johnson - Community Representative
 Luke Russell - Wylaa Buuranliyn
 Andrew Smith – Worimi LALC
 Cr Peta Winney-Baartz, CN
 Cr Emma White, CN

CN staff attendees:

Ashlee Abbott - Manager Corporate and Community Planning
 David Clarke – Director of Governance
 Lillian Eastwood - Guraki Facilitator
 Brett Smith – Director of Strategy and Engagement

Apologies:

Cheryl Kitchener - Department of Aboriginal Affairs NSW
 Daryn McKenny- Miromaa ALTC
 Angela Pearce - Community Representative
 Robert Russell - Awabakal LALC

Meeting Item	Action, Responsibility
1. Open meeting Meeting opened at 7:55am.	Cr Emma White Co-Chair For noting by all
2. Acknowledgement Luke Russell provided Acknowledgement of Country.	L Russell
3. Apologies Apologies as noted above.	For noting by all
4. Declaration of Pecuniary and Non-Pecuniary Interest No declarations or conflict of interest noted.	For noting by all
5. Adoption of Previous Minutes 5.1 Minutes – 16 September 2019 5.2 Discussion Notes – 2 December 2019	For noting by all
6. Business Arising from the Minutes 6.1 Aboriginal Public Artwork Opportunities Working group (L Russell, M Edwards and L Eastwood) with CN Place Marking Officer Susan Denholm met with Doma Group regarding the Store site development. Doma will engage a consultant to project manage the process and EOI. Ideally, the artwork will have a digital component that connects with place and references local saltwater peoples and their languages. The working group also met with Catalyse regarding the EOI process for two sites just north of the Newcastle Interchange. Opportunities present for murals highlighting local Aboriginal historical and contemporary connections to place.	For noting by all

<ul style="list-style-type: none"> • Creation of a community database would also provide CN with information and community connections enabling easier engagement and identification for Aboriginal procurement opportunities. • To be an agent of change the Committee must consider what it needs to do and wants to do in its area of influence, find different ways of engaging respectfully with CN, and look to different types of cultural training for CN staff. <p>MOTION Moved by L Russell, seconded by C Johnson</p> <p>Guraki Committee to meet bi-monthly and alternate meetings between Monday mornings and Tuesday afternoons.</p> <p>Carried.</p>	<p>L Eastwood to update corporate calendar</p>
<p>8. Other Business 8.1 Place Naming Carried over.</p>	<p>For noting by all</p>
<p>8.2 Stockton Beach Cabins Item added to the agenda by A Smith regarding relocation of cabins to a midden site at Stockton Beach.</p> <p><i>Key points were:</i></p> <ul style="list-style-type: none"> • CN is aware that a protection stop work order is being lodged by another proponent. • WLALC has now considered its position in this sensitive matter and will undertake necessary actions as directed by its members. • WLALC will be raising the following issues: <ul style="list-style-type: none"> ○ The sense of emergency around the relocation of the cabins should not comprise responsibility. That is the onus on CN to do a due diligence, undertake an environment impact statement (if necessary), and lodge a development application. ○ CN is trenching and putting in mains and essential services, and in the process shell/midden material is being removed – destroying thousands of years of Aboriginal history. Will request an onsite meeting with CN representatives. ○ CN to review comments made by the Lord Mayor on NBN News, regarding the middens. • WLALC will be in contact with CN and NWPS to request that the required due processes are considered/adhere to and that CN undertake proper community consultation. • Request Councillors on Guraki to refer this matter to the Lord Mayor urgently as WLALC need an immediate response to ensure that the cultural integrity of the site is not completely lost. <p>9. Next Meeting 9.1 2020 Meeting Schedule Current dates are:</p> <p style="padding-left: 40px;">Monday 2 March Monday 1 June Monday 3 August Monday 7 December</p> <p>Refer to item above at 7.2 and motion for bi-monthly meetings.</p>	<p>A Smith</p> <p>Action: D Clarke to provide A Smith's email address to Director of Infrastructure and Property</p> <p>Action: Councillors in attendance to follow up with the Lord Mayor.</p> <p>L Eastwood</p> <p>For noting by all. Action: LE to review scheduling for additional meetings, Next meeting preferably in May.</p>