

Agenda

Date: Wednesday 27 <sup>th</sup> July 2022	Time: 12.00-2.00 pm	Venue: Fort Scratchley's Function Centre, Newcastle
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Committee Members	Guests
<p>Councillors:</p> <ol style="list-style-type: none"> <li>Councillor Peta Winney-Baartz</li> <li>Councillor Charlotte McCabe</li> <li>Councillor Deahna Richardson</li> </ol> <p>Stakeholder Organisations:</p> <ol style="list-style-type: none"> <li>Aboriginal Affairs, Lee Lazarevic</li> <li>Awabakal Corporation, Julie-Anne Rose</li> <li>Awabakal Local Lands Council, TBC</li> <li>University of Newcastle, Nathan Towney</li> <li>Worimi Local Lands Council, Andrew Smith</li> <li>Wylaabuuranliyn, Luke Russell, (Chairperson)</li> </ol> <p>Community Members</p> <ol style="list-style-type: none"> <li>Theresa Dargin</li> <li>Maree Edwards</li> <li>Kumarah Kelley</li> <li>Toni Manton</li> </ol>	<ol style="list-style-type: none"> <li>Theresa Dargin, Community Member</li> <li>Jeanette Dib, Community Member</li> <li>Tim Daley, City of Newcastle</li> <li>Lauretta Morton, City of Newcastle</li> </ol> <p>City of Newcastle Staff Attendees:</p> <ol style="list-style-type: none"> <li>Fiona Leatham, Director People &amp; Culture</li> <li>David Clarke, Director Governance</li> <li>Jody Clark, Facilitator/Aboriginal Engagement Partner</li> <li>Nick Kaiser, Manger Major Events and Corporate Affairs</li> </ol>

- OPEN MEETING Chairperson
- ACKNOWLEDGEMENT
- APOLOGIES
- DECLARATION OF PECUNIARY AND NON-PECUNIARY INTEREST
- MINUTES FROM PREVIOUS MEETING
- ACTIONS ARISING

1. Develop and distribute Introductory Package for new Committee members
2. Broadmeadow Place Making- Select Sub-Committee
3. Newcastle 500 Heritage Signs- Provide input and feedback around wording

7. ITEMS

7.1 Carrington Foreshore Cultural Space

Theresa Dargin

Community member and now Guraki Aboriginal Advisory Committee member Theresa Dargin is seeking support and input from the Committee for a cultural meeting place at Carrington (carried over from the last meeting)

**7.2 Stockton Signage**

Jeanette Dib

Local community member Jeanette Dib is interested in developing signage with Aboriginal Cultural content in the Stockton area and is seeking support and input from the Committee.

**7.3 Foreshore Park Masterplan**

Tim Daley

City of Newcastle brought this to the Committee last year and a sub-committee with Rob Russell and Luke Russell was formed to contribute to the project.

City of Newcastle is now returning to the Committee to provide an update. Document attached.

**7.4 Newcastle Art Gallery Expansion**

Lauretta Morton

The City of Newcastle is currently planning a major expansion to the existing Art Gallery and is seeking input into the new design from the Committee. Document attached.

7 OTHER BUSINESS

**Guraki Standing Items**

Chairperson

7.1 Place Naming,

7.2 Sub-Committee updates

7.3 Statement from the Heart – Nomination, forums, information pack

8. Forward Agenda – 8.30 – 10.30am, Wednesday 26<sup>th</sup> September 2022, TBC

8.1 Broadmeadow Place Making

Susie Young/Calan Cockburn