

Agenda

Date: Wednesday 27 <sup>th</sup> April 2022	Time: 12.00-2.00pm	Venue: Fort Scratchley's Function Centre
Meeting No: 16	Committee Meeting	

1. OPEN MEETING Chairperson
2. ACKNOWLEDGEMENT
3. APOLOGIES
4. DECLARATION OF PECUNIARY AND NON-PECUNIARY INTEREST
5. ITEMS

**5.1 Introduce and welcome new Stakeholder member/Community Members EOI**

- University of Newcastle, Pro Vice Chancellor of Indigenous Strategy and Leadership, Nathan Towney.
- City of Newcastle process around Community Member applications.

**5.2 Statement from the Heart Notice of Motion (attached)**

On the 22<sup>nd</sup> of March 2022 City of Newcastle Council voted unanimously to support the National Statement from the Heart for Indigenous Constitutional Recognition Campaign.

**5.3 City of Newcastle Library Projects**

Christina Robberds, Mary Gissing, Zoe Pegler

- "Sacred Places Book Promotion Project" outcome.
- "Library Strategy" which outlines the intention of the library to establish itself as a regional partner for local history research and storytelling.
- "Community Outreach Road Map" which seeks to increase the diversity of the local oral histories, including First Nations.
- "Library History and Heritage Collection Plan" which seeks to value Indigenous heritage and preserve story in a culturally appropriate way.

**5.4 Broadmeadow Place Strategy**

Susie Young/Calan Cockburn/Michelle Bisson

City of Newcastle is exploring options to reshape and reinvent the Broadmeadow area. City of Newcastle is seeking direction and guidance from the Committee around consultation with the local Aboriginal community.

6. OTHER BUSINESS

Guraki Sub-Committee Updates

Chairperson

- 6.1 Place Naming,
- 6.2 Repatriations

6.3 Discuss location/venue for future meetings.

7. Forward Agenda – 8.30 – 10.30am, Monday, 30<sup>th</sup> May 2022

7.1 Carrington Greenspaces – Rachel Mcconkey

7.2 Carrington Cultural Meeting Place - Theresa Dargun

7.3 Carrington Foreshore Interpretive Elements – Graham Hardes