

Agenda

Date: Wednesday 28 June 2023	Time: 12.00-2.00 pm	Venue: Fort Scratchley
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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</li> <li>Awabakal Local Lands Council, Kumarah Kelly</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 Kelly</li> <li>Toni Manton</li> </ol>	<p>City of Newcastle Staff Attendees:</p> <ol style="list-style-type: none"> <li>David Clarke, Executive Director, CCS</li> <li>Jody Clark, Facilitator/Aboriginal Engagement Partner, CCS</li> <li>Susan Denholm, Community Development Facilitator, CCS</li> </ol> <p>Visitors:</p> <ol style="list-style-type: none"> <li>Ben Kochanski, Executive General Manager of Planning and Infrastructure, and Paul Malone, Building Project Design Manager, Airport Terminal</li> </ol>

1. OPEN MEETING , Chairperson

2. ACKNOWLEDGEMENT OF COUNTRY

3. APOLOGIES

David Clarke

4. DECLARATION OF PECUNIARY AND NON-PECUNIARY INTEREST

5. MINUTES FROM PREVIOUS MEETING (attached)

6. ITEMS

6.1 **City of Newcastle Acknowledgment of Country** (15 minutes) Councillor Peta Winney-Baartz

Councillor would like to discuss having a standard "Acknowledgement of Country" for the City of Newcastle. At the last meeting we agreed to omit Awabakal and Worimi and only refer to Traditional Custodians. Councillor would like to take the discussion further to discuss having one standard "Acknowledgment of Country".

6.2 **New Connects Module** (15 minutes) Susan Denholm

City of Newcastle is providing information and requesting feedback on a program and supporting documents for the community that includes information about the local Aboriginal and Torres Strait Islander community.

**6.3 Airport – International Terminal Capacity Enhancement (30 minutes).** Ben Kochanski /Paul Malone

The airport is expanding to include an international airport. They will be presenting to the to the Committee the plans they have for the expansion and the inclusion of Aboriginal representation in this space.

7. STANDING ITEMS

Chairperson

7.1 Place Naming- NOM- Discuss idea of language sub-committee/group

7.2 "Voice" Constitutional Recognition event planning/ update national campaign

7.3 Sub-Committee updates,- Broadmeadow Place Making (Calan Cockburn), Carrington Greenspaces (Rachel McConkey), Art Gallery Expansion (Kumarah Kelly/ Councillor Richardson).

8 GENERAL BUSINESS:

Chairperso

9. Next Meeting – ,8.30.to 10.30am, Monday 28th August 2023, location TBC