

## Agenda

Date: Wednesday 26 <sup>th</sup> February 2025	Time: 12.00-2.00pm	Venue: Fort Scratchleys Function Centre
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Committee Members	Guests
<p>Councillors:</p> <ol style="list-style-type: none"> <li>1. Councillor Charlotte McCabe</li> <li>2. Councillor Deahna Richardson</li> <li>3. Councillor Mark Brooker</li> </ol> <p>Stakeholder Organisations:</p> <ol style="list-style-type: none"> <li>1. Aboriginal Affairs, Lee Lazarevic</li> <li>2. Awabakal Corporation</li> <li>3. Awabakal Local Lands Council, Kumarah Kelly</li> <li>4. University of Newcastle, Nathan Towney</li> <li>5. Worimi Local Lands Council, Andrew Smith</li> <li>6. Wylaabuuranliyn, Luke Russell, (Chairperson)</li> </ol> <p>Community Members</p> <ol style="list-style-type: none"> <li>1. Lennie Anderson</li> <li>2. Theresa Dargin Dates</li> <li>3. Emma McDonald</li> </ol>	<p>City of Newcastle Staff Attendees:</p> <ol style="list-style-type: none"> <li>1. David Clarke, Executive Director, CCS</li> <li>2. Simon Mitchell, Executive Manager P&amp;C, CCS</li> <li>3. Jody Clark, Aboriginal Engagement Partner, CCS (Facilitator)</li> <li>4. Sara Kelly, Senior Strategic Planner, Planning and Environment</li> <li>5. Bronwyn Lawler, Property Strategy &amp; Delivery Lead, CCS</li> </ol>

1. OPEN MEETING , Chairperson
2. ACKNOWLEDGEMENT OF COUNTRY
3. APOLOGIES
4. DECLARATION OF PECUNIARY AND NON-PECUNIARY INTEREST
5. MINUTES FROM PREVIOUS MEETING
6. ITEMS

### 6.1 Welcome "Community Members" (15 minutes) Chair

Through expressions of interest process the new community members for Guraki will attend their first meeting and will be welcomed to the Committee for this term. This time is intended to give the Committee an opportunity to meet (catch up) with the new members and give them some insight to Committee.

### 6.2 Chair Election (30 minutes) Facilitator

Pursuant to the Terms of Reference the Guraki Aboriginal Advisory Committee is to elect a new Chair from the Aboriginal membership for the next term. The Terms of Reference are silent on the mechanisms for voting, but at the last election voting occurred by open nominations and a simple show of hands.

**6.3 Broadmeadow Place Making** (15 minutes)

Sara Kelly

CN are returning to the Guraki Committee to provide an update on the Broadmeadow Place Making Strategy project ahead of reporting it to Council for endorsement in March. Documents for discussion include the Final Aboriginal Engagement Outcomes Report and the Draft Place Strategy (as amended in response to public submissions).

**6.4 Queen's Wharf** (15 minutes)

CN is looking to commence works at Queens Wharf. CN are coming to the Committee to advise of works that will be occurring in the area. Further they would like to discuss Aboriginal Cultural heritage and opportunities for economic development.

7. **STANDING ITEMS** (15 minutes)

Chairperson

7.1 **NOM's:** Place Naming - "Dangar Park" Mayfield.

7.2 **Sub-Committee updates:** Broadmeadow Placemaking, Carrington Greenspaces, Foreshore Park, Art Gallery Expansion

7.3 **Council Committee Updates:**

8 **GENERAL BUSINESS:** (15 minutes)

Chairperson

9 **RESOLUTION:** (15 minutes)

Chairperson

9.1 The Committee members will meet to discuss and record their feedback on the day's presentations.

10. **NEXT MEETING:**

12.00 - 2.00pm Wednesday 29th April 2025, Fort Scratchley Function Centre