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1. Acknowledgement to Country

Shellharbour City Council acknowledges the Traditional Owners and Custodians of the Land on which we are meeting and pays its respects to Elders past, present and emerging.

2. Apologies / Leave of Absence**3. Confirmation of Minutes****3.1 Aboriginal Advisory Committee Meeting 5 May 2020**

That the Minutes of the Aboriginal Advisory Committee Meeting held on 5 May 2020 as circulated be taken as read and confirmed as a correct record of proceedings.

4. Disclosures of Interest**Presentations:****1. The use of Aboriginal Names and information for education signage on the Grey Headed Flying Fox in Blackbutt Reserve**

Presented by Caren Taylor
Environment Officer, Shellharbour City Council

5. Staff Reports and General Business**5.1 Aboriginal Community Liaison Officer Recruitment Update (11472420)**

The purpose of this report is to provide an update on the recruitment for the Aboriginal Community Liaison Officer (ACLO) that is currently vacant.

The AAC members were advised at the March meeting that recruitment was underway for the ACLO position. Applications closed on Sunday 1 March and interviews were conducted, however no appointment was made. Subsequently, the position has been re-advertised with applications closing on Friday 24 July. The AAC will be notified when the position has been filled.

The position is being promoted via:

- Shellharbour City Council website
- SEEK
- Koori Mail

- Warrigal Employment
- Illawarra Aboriginal Community Based Working Group
- Rod Cook email list

Recommendation:

The Aboriginal Advisory Committee receive and note the Employment Update report.

Report prepared by: Bonnie Hittmann – Manager Community Life

Responsible Manager: Kathryn Baget-Juleff, Group Manager Community Connections

Date of Meeting: 4 August 2020

5.2 Bass Point Reserve Conservation Management Plan – Community Engagement (11472421)

The purpose of this report is to provide an update on the Bass Point Reserve Conservation Management Plan project.

The AAC members were advised at the March meeting that Council have commenced work on the development of the Bass Point Reserve CMP. The objectives of the CMP are to investigate, assess and manage the significant geographical and historical features of the Bass Point Reserve area.

AAC members were advised of the stakeholder engagement plans and invited to participate in consultations by contacting the project consultants, Virtus Heritage.

Additionally, an invitation to participate in consultation was also provided to the Illawarra Local Aboriginal Lands Council and the Native Title Services Corporation (NTS Corp) to be passed on to the listed Native Title Claimants.

Following consultations, a draft Bass Point Reserve Conservation Management Plan, Aboriginal Culture and Heritage chapter has been drafted and a workshop arranged for 24 July 2020 for further feedback and consultation. The AAC members have been emailed an invitation to attend that workshop.

At the time of preparing this report, that workshop has not taken place. A further verbal report will be provided at the AAC meeting.

If you have any information to assist with the development of the CMP, please contact Virtus Heritage via email on consultation@virtusheritage.com.au

For further information on CMP's, please refer to the Heritage Division's website <https://www.environment.nsw.gov.au/Heritage/conservation/managementplan.htm>

Recommendation:

The Aboriginal Advisory Committee receive and note the Bass Point Reserve Conservation Management Plan – Community Engagement report.

Report prepared by: Bonnie Hittmann – Manager Community Life

Responsible Manager: Kathryn Baget-Juleff, Group Manager Community Connections

Date of Meeting: 4 August 2020

5.3 Dune restoration works at Boat Harbour, Shell Cove (11472422)

The purpose of this report is to provide an update on the dune restoration works at Boat Harbour, Shell Cove.

The AAC members were advised at the May meeting that plans were underway for dune (southern) restoration works at Boat Harbour, Shell Cove. The dune runs along side identified midden sites and as such, and in line with the development approval, would require an Aboriginal monitor on site to ensure the protection of the middens. Frasers Property Australia (Frasers), as the project lead, were to liaise with the Local Illawarra Aboriginal Lands Council to engage a monitor.

Since the May meeting, Coastwide Civil have been appointed to undertake the approved dune works and works will commence in the coming weeks.

The dune restoration works are a requirement of the Boat Harbour consent. The Beach Nourishment and Dune Rehabilitation Plan provides a framework for the rehabilitation and management of the coastal dunes on Shellharbour South Beach, in accordance with the requirements of the Conditions of Consent for the Shell Cove Boat Harbour Development.

The proposed works are situated within the EPL boundary and need to meet the requirements of both the EPL and the CEMP. Coastwide Civil are responsible for the EPL and understand the requirements of the CEMP. The objectives of the Beach Nourishment and Dune Rehabilitation Plan have been developed to cover both the construction and operational phases of the Shell Cove Boat Harbour development, and to align with those of the broader Shellharbour Coastal Dunes Management Plan (Shellharbour City Council, 2016) and Shellharbour Coastal Zone Management Plan (Shellharbour City Council 2017). A site plan is:



Figure 1 - Shellharbour South Beach extents covered by this Beach Nourishment/Rehabilitation Management Plan

The archaeological and heritage site in the vicinity of the Works is AHIMS Site 52-5-207 located south of the Groyne. Consent and Permit #2534 covers the area of AHIMS Site 52-5-207 shell midden, but only in relation to areas identified as being of relatively low or no archaeological value. In accordance with the approvals for the Shell Cove Boat Harbour project, there shall be no harm to AHIMS Site 52-5-207 as a result of the Works. For areas not identified as being of relatively high archaeological value, the special conditions relating to Permit #2534 state that representative(s) of the Aboriginal community and a qualified archaeologist should be present to ensure that the excavation of material is monitored. Coastwide Civil and its sub-contractors will be responsible for engaging these persons.

Any enquiries can be directed to:

Kevin James, Manager Shell Cove, Shellharbour City Council
Kevin.james@shellharbour.nsw.gov.au Phone: 4221 6111

OR

Matthew Gulliver, Senior Development Manager, Frasers Property Australia
Matthew.gulliver@frasersproperty.com.au Phone: 9767 222

Recommendation:

The Aboriginal Advisory Committee receive and note the Dune restoration works at Boat Harbour, Shell Cove report.

Report prepared by:	Bonnie Hittmann – Manager Community Life
Responsible Manager:	Kathryn Baget-Juleff, Group Manager Community Connections
Date of Meeting:	4 August 2020

5.4 Proposed Reserve Name – Johnson Park in Albion Park (11472424)

The purpose of this report is to consider Aboriginal Advisory Committee support for naming a Public Reserve in Albion Park “Johnson Park”.

As per Council Policy Naming and Addressing (Roads, Public Reserves, Parks, Sportsfields, Assets) POL-0108-V01 Section 6.2.1 “Where aboriginal names of individuals are submitted, Council’s AAC be advised and consulted.”

An application has been received from Indesco to name the reserve in the subdivision within Crest Road Highlands Estate in Albion Park. The reserve spans two subdivisions, the development known as Highlands Estate DA0040/2016 and Bella Vista DA0525/2014.

A site plan and list of the land description of the reserve is included in **Attachment 1**.

Background

Origin of proposed name: The proposed name references Mickey Johnson (1834-1906) who was an Indigenous leader in the Illawarra district of New South Wales during the second half of the nineteenth century.

Reason for choice of the proposed name: Mickey Johnson was a significant and well-liked Indigenous leader in the Illawarra district. He was designated ‘King’ of the Illawarra in 1896. He subsequently used this public position to gain influence in the non-Aboriginal community and spoke out in an effort to improve the treatment of Aboriginal people. Mickey Johnson (1834-1906) is perhaps the best-known Aboriginal man of the Illawarra district from the nineteenth century (*Michael Organ, Illawarra and South Coast Aborigines 1770-1850, Aboriginal Education Unit, University of Wollongong, 1989, 649p.*)

Other considerations: There is an existing Public Reserve that commemorates Mickey Johnson – ‘King Mickey Park’ in Warilla. The Geographical Names Board of NSW have advised there is no issue with naming multiple places in commemoration of the same person in the same geographical area. An example being the name Macquarie. There are eight Officially Assigned Place Names and two Road Names that commemorate Macquarie in the Shellharbour LGA.

Council will seek community feedback for the proposal by advertising and inviting comment using local newspapers and Council website. Submission of a naming proposal to the Geographical Names Board of NSW must be supported by a Council resolution and evidence that Council has sought community feedback.

Financial/resources implications

Advertising cost by Council.

Signage costs to be borne by applicant.

Legal and policy implications

Nil

Public/social impact

Council recognises and respects the traditional custodians of this land. Council works together with our Aboriginal community to ensure our local cultural heritage is recognised, protected and celebrated.

The Naming and Addressing Policy encourages and promotes recognition of our Aboriginal cultural heritage by registering place names given by Aboriginal people so that they can be assigned as geographical names alone or used alongside existing non-Aboriginal names.

Geographical Names Board of NSW Policy on Place Naming is committed to recognising our Aboriginal cultural heritage. A commemorative name recognises significant contribution to the area.

Naming a Public Reserve will make identification and location of Council's public land easier for the public.

Link to Community Strategic Plan

This report supports the following objectives and strategies of the Community Strategic Plan:

Objective: 2.3 A City that is connected through places and spaces

Strategy: 2.3.5 Recognise, protect and celebrate our heritage

Objective: 4.1 Led through collaboration

Strategy: 4.1.3 Acknowledge and respect the Aboriginal community as the traditional custodians of the land.

Options

1. Accept the Reserve Name as recommended for submission to Council and then to the Geographical Names Board of NSW.
2. Consider and resolve to recommend an alternate reserve name.

Conclusions

The proposed name is considered appropriate.

Consultations

Internal

Nil

External

Geographical Names Board of NSW

Political Donations Disclosure

Not Applicable

Recommendation

That AAC consider and approve the proposed Reserve Name to Council and then to the Geographical Names Board for its consideration and subsequent advertising and Gazetting.

Report prepared by: Sharyn Langford – Senior GIS Officer

Responsible Manager: Marcello Chiodo – Group Manager Business Technology and Customer Services

Date of Meeting: 4 August 2020

Attachments

1. Site plan and land description of reserve – *Page 10*

Attachment 1 - Site plan and land description of reserve

Land Description of Reserve to be named

Reserve Name	Suburb Name	Land Description
JOHNSON PARK	ALBION PARK	LOT 88 DP 1229526 Crest Road
		Proposed LOT 72 Highlands Estate

Landscape Plan of Proposed Lot 72



Context photo of Existing Park Lot 88 DP 1229526 Crest Road



[illegible]

Marked Aerial Photo



6. Items for Information

7. Next Meeting

6 October 2020