Note: These recommendations are subject to adoption at Councils next Ordinary Council Meeting scheduled for 2 February 2021

Minutes of the Aboriginal Advisory Committee Meeting

### Held via Teams webcast video link

on Tuesday 8 December 2020 commencing at 3:02pm

# Present:

Mayor, Marianne Saliba (Chairperson)	Councillor, Shellharbour City Council
Cr Peter Moran	Councillor, Shellharbour City Council
Cr Robert Petreski	Councillor, Shellharbour City Council

# **Community Members:**

Aunty Lindy Lawler Ms Jodi Edwards Mr Richard Davis Mr William Henry

Community Elder **Community Representative Community Representative** Delegate, Illawarra Aboriginal Corporation

# In Attendance:

Ms Kathryn Baget-Juleff Ms Bonnie Hittmann Mr Shane Venables Ms Bernadette Sharpe (part) Ms Christine Matesic

Group Manager Community Connections Manager Community Life Aboriginal Community Liaison Officer **Recreation Planner Corporate Meetings Officer** 

#### 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**

An apology was tendered on behalf of Councillor Moira Hamilton, Community Representatives Barry Bird, June Lowe, Iriaka Ross and Kayla Williamson.

COMMITTEE RECOMMENDATION: Moran / Davis

That the apologies as tendered be accepted.

CARRIED

# 3. Confirmation of Minutes

# 3.1 Aboriginal Advisory Committee Meeting 6 October 2020

COMMITTEE RECOMMENDATION: Moran / Edwards

That the Minutes of the Aboriginal Advisory Committee Meeting held on 6 October 2020 as circulated be taken as read and confirmed as a correct record of proceedings.

CARRIED

#### 4. Disclosures of Interest

Nil

#### 5. Presentations

#### 5.1 Crown Lands – Draft Plans of Management

Presented by Bernadette Sharpe Recreation Planner, Shellharbour City Council

Ms Sharpe provided a comprehensive PowerPoint presentation on Crown Lands Draft Plans of Management (PoM). Ms Sharpe outlined what a Plan of Management is and that it is now required that Councils have a PoM in place for Crown reserved land.

15 Crown reserves are identified within the Shellharbour local government area and the PoMs will identify if the reserves contain an Aboriginal Heritage Information Management Systems (AHIMS) site. All Crown PoMs will state that any works proposed should ensure consistency within the Aboriginal cultural heritage development assessment toolkit.

Ms Sharpe advised that draft PoMs will be made available to the AAC members for comment. This is required by 30 January 2021.

COMMITTEE RECOMMENDATION: Davis / Edwards

The Aboriginal Advisory Committee receive and note the presentation on Crown Lands – Draft Plans of Management.

#### CARRIED

Ms Sharpe left the meeting.

# 6. Staff Reports and General Business

# 6.1 NAIDOC Celebration Update Report (11577290)

COMMITTEE RECOMMENDATION: Davis / Petreski

The Aboriginal Advisory Committee receive and note the NAIDOC Celebration Update report and acknowledge the work of the Warilla North Public School students and teachers.

CARRIED

# 6.2 Stop Work at Reddall Reserve Play Facility, Lake Illawarra

COMMITTEE RECOMMENDATION: Edwards / Lawler

The Aboriginal Advisory Committee receive and note the Stop Work at Reddall Reserve Play Facility update report.

CARRIED

#### 6.3 Synergy Artwork Installation Update (11577286)

COMMITTEE RECOMMENDATION: Davis / Lawler

The Aboriginal Advisory Committee receive and note the Synergy Artwork installation update report and invite the artist to attend the next meeting of AAC.

#### CARRIED

# 6.4 Naming of parks and other facilities after individual Aboriginal people (11577287)

#### COMMITTEE RECOMMENDATION: Edwards / Davis

That Council staff circulate the existing policy and procedure for naming parks and other facilities to the Aboriginal Advisory Committee and that the Committee discuss a recommendation for future naming of parks and other facilities public after individual Aboriginal people, in line with the requirements of Council's Policy and the GNB Policy.

CARRIED

#### 6.5 Proposed Reserve Name in Albion Park Update (11577289)

COMMITTEE RECOMMENDATION: Edwards / Lawler

The Aboriginal Advisory Committee receive and note the Proposed Reserve Name in Johnson Park in Albion Park update report.

NOTE: Jodi Edwards requested that it be formally noted in the AAC minutes that she did not say that she does not want parks or other facilities named after King Mickey or Queen Rosie.

### CARRIED

# 6.6 Request from Wadi Wadi Coomaditchie Aboriginal Corporation to amend our Aboriginal Cultural Protocols (11577291)

COMMITTEE RECOMMENDATION: Davis / Lawler

The Aboriginal Advisory Committee :

- 1. receive and note the Request from the Wadi Wadi Coomaditchie Aboriginal Corporation to amend our Aboriginal Cultural Protocols practices by allocating Welcome to Country preference to their organisation
- 2. recommend that we remain with the current Welcome and Acknowledgement practices as outlined in our Aboriginal Cultural Protocols
- 3. respond to the Wadi Wadi Coomaditchie Aboriginal Corporation to advise of our AAC Terms of Reference and membership procedures if a member of their corporation would like to apply for AAC membership.

#### CARRIED

# 6.7 Review of Aboriginal Cultural Heritage Assessment Toolkit (11577520)

COMMITTEE RECOMMENDATION: Henry / Edwards

The Aboriginal Advisory Committee receive and note the Review of the Aboriginal Cultural Heritage Toolkit report.

#### CARRIED

# 6.8 Bass Point Interpretive Centre – Verbal Update (11577546)

COMMITTEE RECOMMENDATION: Edwards / Petreski

That the Aboriginal Advisory Committee receive and note the verbal update as provided by Ms Bonnie Hittmann and note the comments made from Mr Barry Bird as per his email of 4 December 2020.

CARRIED

#### 7. Items for Information

Nil

# 8. Next Meeting and 2021 Meeting Dates

2 March 2021

### 2021 Meeting Dates

4 May 2021 3 August 2021 5 October 2021 7 December 2021

Meeting closed at 4:43pm