

**Minutes of the Extraordinary Aboriginal Advisory Committee Meeting
of Shellharbour City Council held in the Ground Floor Training Room
on Thursday, 16 May 2024 commencing at 4:00 PM**

Attendance

Present:

Mayor Chris Homer(Chair)	Councillor
Cr Lou Stefanovski	Councillor
Cr Colin Gow	Councillor
Aunty Lindy Lawler	Community Representative
Uncle Richard Davis	Community Representative
Jodi Edwards	Community Representative

In Attendance:

Kate Jessep	Executive Director Community and Culture
Matt Sutherland	Executive Manager Community & Creative Services
Bonnie Hittmann	Manager Community Life
Maiquilla Brown	Aboriginal Community Liaison Officer
Allison Bonaz	Corporate Meetings Officer (Minute Taker)

1 Acknowledgement to Country

Shellharbour City Council acknowledges the Traditional Custodians of the Dharawal Country and recognise their continued connection to the land we meet on today. We pay our respects to Elders past, present and emerging and the contribution they make to the life of this city and this region and extend our recognition to their descendants who continue to live on country.

2 Apologies / Leave of Absence

An apology was tendered on behalf of Community Representative, Anne-Maree Fohrman.

3 Disclosures of Interest

Nil

4 Presentations

4.1 Aboriginal Interpretive Centre Update

Manager Community Life, Bonnie Hittmann, completed a presentation to update the Committee on the Aboriginal Interpretive Centre.

5 Reports

5.1 Aboriginal Interpretive Centre - Project Update

COMMITTEE RECOMMENDATION: Jodi Edwards/Uncle Richard Davis

That the Aboriginal Advisory Committee receive and note the update report on the Aboriginal Interpretive Centre (AIC) and recommend that Council prepare a Business Case for a facility on the southern end of the Shell Cove development land Bass Point Road, Shell Cove (not the previously endorsed site at the corner of Harbour Boulevard and Bass Point Road) to enable the AIC project to progress.

CARRIED UNANIMOUSLY

6 Next Meeting

19 June 2024

Meeting Closed: 5:03pm