

SHOALHAVEN CITY COUNCIL

ABORIGINAL ADVISORY COMMITTEE

to be held on Monday 9 May 2016
commencing at 4.00pm

City Administrative Centre
Bridge Road
NOWRA NSW 2541

26 April 2016

Dear Member

NOTICE OF MEETING

You are hereby requested to attend a meeting of the Aboriginal Advisory Committee to be held on **Monday 9 May 2016**, commencing at **4.00pm** in the City Administrative Centre, Bridge Road, Nowra in the Jervis Bay Rooms 1 and 3 for consideration of the following business.

Yours faithfully

R D Pigg
General Manager

BUSINESS OF MEETING

1. Apologies
2. A Minute Silence in Respect of Aboriginal Elders, Past and Present
3. Minutes of the Previous Meeting
4. Declarations of Interest
5. Report
Corporate and Community Services
6. Addendum Reports
7. General Business
8. Avalynne Wilby – Coolangatta Mountain Community Consultations

MEMBERSHIP – Quorum (5)

Mayor, Clr Gash
Clr Findley - Chairperson
All Councillors
General Manager or
nominee (Craig Milburn)
Sylvia Timbery
Christine Finney

Shane Brown
Tamarra Muller
Troy Lenihan
Lena Bloxsome
Leslie Halls
Janet Atkins

Sue-Anne Cutmore
Shondelle Bolt
Noel Wellington
Patricia Lester
Leonie Ebzery
Valda Corrigan – NPWS

Cell Phones: Council's Code of Meeting Practice states that "All cell phones are to be turned off for the duration of the meeting".

Aboriginal Advisory Committee

Purpose

- Advise Council on issues relating to the Aboriginal community.
- Act as a channel to advise Council of new issues affecting the Aboriginal community.
- Receive information on issues affecting the Aboriginal community and forward to Council.
- Provide a facilitation role.
- Advocate for the Aboriginal community.

MINUTES OF THE ABORIGINAL ADVISORY COMMITTEE MEETING HELD ON MONDAY 8 FEBRUARY 2016, IN THE JERVIS BAY MEETING ROOM, CITY ADMINISTRATIVE CENTRE, BRIDGE ROAD, NOWRA COMMENCING AT 4.09 PM

The following members were present:

Clr Findley – Chairperson
Clr White
Sylvia Timbery
Christine Finney
Leslie Halls
Janet Atkins
Noel Wellington
Leonie Ebzery
Valder Corrigan – National Parks and Wildlife Services

Others Present:

Margaret Simoes – Aboriginal Community Development Officer
Ray Massie – Coast and Estuaries Officer

Apologies:

Apologies were received from Clr Gash, Clr Kitchener, Shondelle Bolt, Sue-Anne Cutmore

The Committee participated in a minutes silence in respect of Aboriginal Elders, past and present.

1. Minutes of Previous Meeting

MOTION:

Moved: By consensus

RESOLVED that the Minutes of the meeting of the Aboriginal Advisory Committee held on Monday 23 November 2015 be confirmed.

CARRIED

CORPORATE AND COMMUNITY SERVICES

2. Progress Action Plan from the Aboriginal Advisory Committee Meeting Held on 23 November 2015 File 1209E

MOTION:

Moved: By consensus

RESOLVED that the Aboriginal Advisory Committee receives the Progress Action Plan from the Aboriginal Advisory Committee Meeting Held on 23 November 2015 for information.

File No.	Date added to action table	Issue	January 2016	Comments
35525E & 1209E	16/2/14	<p>Wall/Walk/Hall of Fame –</p> <p>Project to include Walk of Fame (near northern entry to Shoalhaven Entertainment Centre) and Interpretive Garden and mural (western entry to Shoalhaven Entertainment Centre).</p>	<p>ACDO to identify key community members and Advisory Committee members to meet and discuss concepts prior to next Advisory Committee meeting.</p>	<p>Margaret Simoes noted the importance of getting the Aboriginal perspective and asked if any members would like to be part of a working group to start to progress the project.</p> <p>Noel Wellington suggested encouraging input from Elders.</p> <p>Christine Finney and Noel expressed an interest in the working group.</p> <p>Action: The Aboriginal Community Development Officer to prepare a “Wall/Walk/Hall of Fame” expression of interest, including information on any restrictions, for further discussion at the next meeting.</p> <p>Clr White spoke about the original plans for the project, and referred to the proposed Archer Memorial statue, noting that the Committee may need to consider this in its plans.</p>
48473E & 1209E	23/5/14	<p>Art Centre Level 2 Space – what is the progress to showcase or display Aboriginal Servicemen and Women of the Shoalhaven</p>	<ul style="list-style-type: none"> •D15/347356 Adopted at Council meeting held 24 November 2015 That in relation to the Art Centre Level 2 Space that Council increase the Aboriginal Advisory Committee 	<p>Margaret provided an update and advised that the Art Centre Level 2 Space is expected to be available for use on 11 February 2016.</p>

			<p>Budget by \$1000 to assist with the ongoing cost to implement the Memorandum of Understanding in the Arts Centre</p> <ul style="list-style-type: none"> • ACDO has liaised with Bomaderry Maintenance Workshop for storage of tables with Paul French, Manager Supply Chain (8 December 2015). <p>Liaised with Arts Centre Manager, Bronwyn Coulson to confirm removal and/or storage of tables. Bronwyn will confirm arrangements with Properties (15 January 2016)</p>	
1209E	12/12/14	Cullunghutti Area - progress update on the Management Plan of Cullunghutti Area is needed.	<ul style="list-style-type: none"> • A summary of the Consultation Submissions be tabled at the next AAC meeting on 8 February 2016. The following staff be invited to provided update: <ul style="list-style-type: none"> - Plan of Management (Kellie Lowe) 	The Committee discussed the recommendation from the Committee meeting held on 23 November 2015. Refer to Item 2 and the resolution below.

			<ul style="list-style-type: none"> - Delegated Authority (Craig Milburn) Land and Property (Ben Stewart) 	
			<ul style="list-style-type: none"> • Tabled at AAC meeting on 23rd November 2015. • Shellharbour City Council will be hosting the 2016 NAIDOC Awards. 	<p>Margaret provided an update. The first meeting occurred two weeks ago. A venue is being considered and a report will be provided for the next Committee meeting.</p>

GENERAL BUSINESS

3. Additional Item – Cullunghutti Area - Progress update on the Management Plan File 52425E

MOTION: Moved: By Consensus

RESOLVED that Council report back to the Aboriginal Advisory Committee at the meeting scheduled for 9 May 2016 on the budget status of funding for Cullunghutti Management Plan and the roles and responsibilities for managing the project.

CARRIED

4. Additional Item – Governance Training for Committee Members File 1209E

Margaret advised that she has investigated the availability of governance training for the committee and consulted Aboriginal Affairs and the Local Government and Shires Association.

The Committee discussed why the training is being considered, including the importance of understanding the role, functions and responsibilities of the Committee.

MOTION: Moved: By Consensus

RECOMMENDED that:

- a) The Aboriginal Advisory Committee endorse the Aboriginal Community Development Officer to further investigate and provide information on governance training for the committee members.
- b) Council provide governance training to interested members of the community and the Aboriginal Advisory Committee.

CARRIED

5. Additional Item – Terms of Reference File 1209E

Margaret tabled the final draft Terms of Reference for members' information and consideration.

The Committee was asked to consider the Terms of Reference and provide feedback to Margaret by close of business 18 February 2016. Once the feedback has been collated a report will be prepared for the Strategy and Assets Committee meeting.

MOTION: Moved: By Consensus

RESOLVED that:

- a) The final draft Terms of Reference for the Aboriginal Advisory Committee be circulated to members for their consideration.

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- b) Committee members to provide feedback on the draft Terms of Reference for the Aboriginal Advisory Committee to the Aboriginal Community Development Officer by close of business Friday 19 February 2016.

CARRIED

6. Additional Item – Inaugural National Indigenous Football Championships 2016
File 42405E
-

Margaret tabled the event brief for the Inaugural National Indigenous Football Championships 2016.

The Championships, hosted by Wreck Bay Football Club will be held from 3 to 5 November 2016 at the South Nowra Sporting Complex. Other stakeholders include Football NSW and Football Federation Australia associations.

A Gala Dinner will be held on 5 November 2016.

7. Additional Item – In Memory Exhibition
File 2696E
-

Margaret provided an update on the exhibition honouring Shoalhaven's Aboriginal servicemen and women.

Interest continues to grow with the Exhibition being permanently displayed in the Nowra RSL Sub-Branch Hall in Nowra. Images have not yet been provided as consent is still being sought.

Keith Payne VC will officially unveil and dedicate the exhibition next Wednesday, 17 February 2016 from 10am.

It is being considered whether an educational resource (book) should be developed.

The Exhibition has been recognised nationally by the Australian War Memorial (AWM) and the Australian National University. Margaret was invited by AWM to assist in the development of a National Exhibition recognising Aboriginal & Torres Strait Islander Servicemen which will be launched in September 2017. Shoalhaven City Council has been acknowledged for its initiative.

There being no further business, the meeting concluded, the time being 5.29 pm.

Clr Findley
CHAIRPERSON

ABORIGINAL ADVISORY COMMITTEE

MONDAY, 9 MAY 2016

CORPORATE AND COMMUNITY SERVICES

1. **Progress Action Plan from the Aboriginal Advisory Committee Meeting Held on Monday 8 February 2016** **File 1209E**
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SECTION MANAGER: Jane Lewis.

PURPOSE:

To inform the Aboriginal Advisory Committee on the progress of actions from the Aboriginal Advisory Committee meeting held on Wednesday 8th February 2016.

RECOMMENDED that the Aboriginal Advisory Committee receives the information reported in the Progress Action Plan.

OPTIONS

N/A

DETAILS

The below progress action report to the Aboriginal Advisory Committee with follow up actions from the previous Aboriginal Advisory Committee meeting held on Wednesday 8th February 2016.

File No.	Date added to action table	Issue	February 2016	Outcome of Actions	Comments
35525E & 1209E	16 February 2014	Wall/Walk/Hall of Fame Project to include Walk of Fame (near northern entry to Shoalhaven Entertainment Centre) and Interpretive Garden and mural (western entry to Shoalhaven Entertainment Centre).	ACDO to identify key community members and Advisory Committee members to meet and discuss concepts prior to next Advisory Committee meeting.	<ul style="list-style-type: none"> • An application for a grant has been submitted for \$250,000 to develop the Walk of Fame. • AAC Representatives for consultation on the Walk of Fame project: Noel Wellington, Christine Finney, Troy Lenihan, Ted Braddick (Elder) 	
48473E & 1209E	23 May 2014	Art Centre Level 2 Space	D15/347356 Adopted at Council meeting held 24 November 2015. That in relation to the Art Centre Level 2 Space that Council increase the Aboriginal Advisory Committee Budget by \$1000 to assist with the ongoing cost to implement the MOU in the Arts Centre.	<ul style="list-style-type: none"> • \$1000 approved by Council to implement MOU • Habitat Personnel loaned urn, small fridge, microwave and cupboard for the AAC Meeting Room • Community groups are accessing the meeting room (NAIDOC Committee, Youth Centre, ABS Census training) 	Completed

				<ul style="list-style-type: none"> • In the process of finalising booking system. 	
1209E 51467E 52425E 49285E	12 December 2014	Cullunghutti Area - Progress update on the Management Plan of Cullunghutti Area is needed.	<p>A summary of the Consultation Submissions be tabled at the next AAC meeting on 8 February 2016. The following staff be invited to provided update:</p> <ul style="list-style-type: none"> • Plan of Management (Kellie Lowe) • Delegated Authority (Craig Milburn) • Land and Property (Ben Stewart) 	Avalynne Wilby, Assets and Works Group, Shoalhaven City Council to present the summary of the Consultation Submissions at the next AAC on 9th May 2016 and discuss the concerns and further actions.	
2696E	8 February 2016		Local Government Regional NAIDOC Update Report	Shellharbour City Council will be hosting the 2016 NAIDOC Awards at the WIN Entertainment Centre on 23 July 2016.	
1209E	23 November 2016	Aboriginal Advisory Committee	AAC Terms of Reference	To be reported to Council's Strategy and Assets Committee meeting on the 14 June 2016 for adoption.	

			Governance Training developed by Peter McLaughlin developed	To be presented to AAC for discussion and endorsement.	
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Craig Milburn
DIRECTOR CORPORATE & COMMUNITY SERVICES