

Aboriginal Advisory Committee

Meeting Date: Monday, 03 May, 2021
Location: Council Chambers, City Administrative Centre, Bridge Road, Nowra
Time: 4.00pm

Please note: Council's Code of Meeting Practice permits the electronic recording and broadcast of the proceedings of meetings of the Council which are open to the public. Your attendance at this meeting is taken as consent to the possibility that your image and/or voice may be recorded and broadcast to the public.

Agenda

1. Apologies

2. A Minute Silence in Respect of Aboriginal Elders, Past and Present

3. Confirmation of Minutes

- Aboriginal Advisory Committee - 22 February 2021 1

4. Declarations of Interest

5. Presentations

AA21.5 Presentation - National Indigenous Australians Agency - Tyrone Taylor

An update will be provided to the Committee on whole-of-government coordination of Policy Development, Program Design, and service delivery for Aboriginal Australians, especially for the Shoalhaven.

Mr Taylor will also discuss the recently announced Indigenous Voice co-design process that is currently underway and how individuals and the AAC can contribute.

6. Reports

AA21.6 Consideration of Membership - Ron Carberry 5

AA21.7 Tourism Marketing Update 10

AA21.8 Aboriginal Advisory Committee Status Action Report 13

7. General Business

AA21.4 Workshop Dates

Discussion of dates for Workshop to review Terms of Reference.

Membership

Mr Jared Brown – Chairperson (Youth Representative)

All Councillors

Chief Executive Officer or nominee

Ms Janet Atkins

Ms Sylvia Timbery

Ms Patricia Lester

Mr Shane Brown

Ms Leonie Ebzery

Mr Paul McLeod

Mr Charlie Ashby

Ms Nicole Moore

Ms Caryn Carpenter

Ms Sharlene Cruickshank

Ms Natalie Lloyd

Ms Valda Corrigan (NPWS)

Ms Kalinda Wills – Youth Representative

Nowra LALC –

Jerrinja LALC – Alfred Wellington

Ulladulla LALC – Paul Keith

Quorum – Five (5) local Aboriginal community members

Purpose

To provide appropriate and considered advice to Council on all relevant issues affecting Aboriginal and Torres Strait Islander people within the Shoalhaven LGA, and to influence Council's support & intent in achieving their objectives for the current Statement of Commitment 2010 (SoC) and the Shoalhaven City Council Community Strategic Plan 2023 (SCCSP).

Role of the Committee

- To advise Shoalhaven City Council on necessary issues relating to Aboriginal communities in the LGA.
- Promote and increase knowledge & understanding of Aboriginal society, history & culture in the LGA.
- Facilitate access and accessibility to services and facilities for Aboriginal people.
- Advise on the development and implementation of the Shoalhaven City Council Community Strategic Plan.
- Develop strong collaborative partnerships between Aboriginal communities and Shoalhaven City Council.
- Maintain strong links between Council and Aboriginal communities throughout the Shoalhaven to accomplish the relationships and outcomes required for genuine reconciliation.
- Foster and safeguard a spirit of mutual trust and respect which allows the AAC and Shoalhaven City Council to work together in their commitment towards intelligent, well informed decision making processes that are sensitive to all Aboriginal issues.
- Recognise, support & uphold past and present local cultural heritage and its place in future Council directions.
- Remain a meaningful 'place' for the communication of messages and information from Aboriginal community voices that identify local needs for services, facilities and activities.
- Support and promote significant celebrations and events within the Shoalhaven Aboriginal and Torres Strait Islander community.

Ordinary Meeting 21 December 2009 – Item 43 – MIN19.1808

STATEMENT OF COMMITMENT

This Statement commits Shoalhaven City Council to continue building mutually respectful relationships with the Aboriginal Communities of the Shoalhaven.

Shoalhaven City Council values its culturally diverse communities and lifestyles and is deeply committed to working in partnership with Aboriginal people of the Shoalhaven. This Partnership will be based on mutual respect and equality to further employment, social, cultural and economic community development.

Shoalhaven City Council recognizes and acknowledges the history and treatment of Aboriginal people in Australia and supports the Council for Aboriginal Reconciliation's vision and values.

Shoalhaven City Council recognises Aboriginal people's valuable contribution made in strengthening and enriching our communities and the heritage of all Australians.

Shoalhaven City Council Acknowledges and Recognises:

- Aboriginal people as the first people of Australia
- Past practices and policies that impacted on Aboriginal people's lives, cultures and society
- The customs and traditions of Aboriginal people and their spiritual relationship with the land
- The rights of Aboriginal people to live according to their own beliefs, values and customs, and
- The significant contribution made by Aboriginal people in the past, present and future.

Shoalhaven City Council commits itself to:

- Ensuring local Aboriginal involvement in events and celebrations of significance which respect the dignity and protocols of the local Aboriginal communities
- The ongoing development of strategies to improve and increase the level of participation of local Aboriginal people in the local Government decision making processes
- Undertake holistic community planning to address wellbeing, employment and social economic or cultural disadvantage experienced by local Aboriginal people in the Shoalhaven
- Ensuring all council staff and Councillors are exposed to ongoing education and cultural training and development programs to increase knowledge, understanding and appreciation of Aboriginal Cultural heritage and the needs of the Aboriginal communities
- Celebrate and support significant Aboriginal ceremonies and events, e.g. NAIDOC week, Sorry Day, Reconciliation Week and Survival Day
- To continue to fly the Aboriginal flag in places such as City Administrative Centre, Council Chambers, Reception room and in other prominent Council locations.

MINUTES OF THE ABORIGINAL ADVISORY COMMITTEE

Meeting Date: Monday, 22 February 2021
Location: Council Chambers, City Administrative Centre, Bridge Road, Nowra
Time: 4.11pm

The following members were present:

Clr Patricia White
Clr Nina Digiglio
Clr John Levett
Charlie Ashby
Sharlene Cruickshank
Jared Brown – (remotely)
Janet Atkins
Nowra LALC - Nicole Moore – (remotely) left at 5.15pm

Others present:

Ray Massie
Gordon Clark
Michael Paine
Colin Wood
Kristy O'Sullivan

Charlie Ashby was nominated and elected as Interim Chairperson for the meeting until Item AA21.1 Election of Chairperson.

A minute's silence in Respect of Aboriginal Elders, Past and Present.

Apologies / Leave of Absence

Apologies were received from Caryn Carpenter and Valda Corrigan.

Confirmation of the Minutes

RESOLVED (Janet Atkins / Clr White)

That the Minutes of the Aboriginal Advisory Committee held on Monday 07 December 2020 be confirmed.

CARRIED

Declarations of Interest

Nil

REPORTS

AA21.1 Election of Chairperson

**HPERM Ref:
D20/561974**

Nominations were received for Charlie Ashby, Nicole Moore and Janet Atkins, who all declined.

A nomination was received for Jared Brown, who accepted the nomination.

Recommendation

That the Aboriginal Advisory Committee elect (insert name) as Chairperson for the period until the 2021 Local Government Elections.

RESOLVED (By consent)

That the Aboriginal Advisory Committee elect Jared Brown as Chairperson for the period until the 2021 Local Government Elections.

CARRIED

AA21.2 Suburb Naming Options - Moss Vale Road Urban Release Areas

**HPERM Ref:
D21/59290**

Gordon Clark (Manager, Strategic Planning) clarified that the list of proposed names has been brought to the Committee ensure that no potentially problematic names will be taken forward to the Geographic Naming Board (GNB). The endorsement of both the Committee and the Nowra LALC is required.

Kristy O'Sullivan (Strategic Planner) explained how the proposed names had been sourced, including a process of cross-referencing to establish correctness. An important stipulation is that the name should not sound too similar to existing names, to ensure clarity for emergency services.

The Committee raised no objections to the names on the list, but asked whether the timeframe would accommodate consultation with the community, whose broader knowledge would result in further names being proposed.

The need to follow the timeframe was stressed, as the name needs to be approved by the GNB and in place before people start moving to the area, within next 12 months.

Nicole Moore advised she is presenting the Council proposals to the Nowra LALC Board and will take suggestions from the community. Charlie Ashby will reach out to people in the community and feed back to Nicole.

Recommendation (Item to be determined under delegated authority)

That:

1. The Aboriginal Advisory Committee (AAC) provide feedback on the proposed names for a new suburb encompassing the Moss Vale Road North and South Urban Release Areas.
2. Pending endorsement from the Nowra Local Aboriginal Land Council (LALC), the AAC offer 'in-principle' support for the following proposed shortlisted names if appropriate: (*delete as required*):

- a. Badagarang
 - b. Buru / Booroo
 - c. Calboonya
 - d. Gumbeengang / Janbeegang
3. If accepted by the AAC and Nowra LALC, the shortlist of proposed names be reported to an upcoming Council Ordinary Meeting to seek endorsement to proceed to public exhibition.

RESOLVED (By consent)

That:

1. The Aboriginal Advisory Committee (AAC) provide feedback on the proposed names for a new suburb encompassing the Moss Vale Road North and South Urban Release Areas.
2. Pending endorsement from the Nowra Local Aboriginal Land Council (LALC), the AAC offer 'in-principle' support for the following proposed shortlisted names if appropriate: (*delete as required*):
 - a. Badagarang
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3. If accepted by the AAC and Nowra LALC, the shortlist of proposed names be reported to an upcoming Council Ordinary Meeting to seek endorsement to proceed to public exhibition.

CARRIED

AA21.3 Aboriginal Advisory Committee Status Action Report**HPERM Ref:
D21/11996**

Colin Wood (Manager, Building & Compliance) gave an update on AA20.11 Additional Item – Cullunghutti Plan of Management. He advised the viewing platform and its materials at the summit of the mountain have been removed. The land owner advised they will not use concrete again but will use shale and road base.

Jared Brown asked when the DA / consent runs out, and whether the owner would consider a more sympathetic use for the land. Colin Wood advised Rose O'Sullivan (NPWS) had been due to investigate this issue, but confirmed there is no end date to a Development Consent, and that it remains with the land, transferring between successors of title. Similarly, any issue of notices stays with the land. The Consent can be surrendered by any future owner.

Charlie Ashby expressed concern that the damage may still continue even though the platform structures have been removed, e.g. damage to tree root systems or rocks? Colin Wood advised Council retains the power to enforce compliance with noise, water and air pollution controls, and to require rectification of damage. Council can also advise the owner on culturally significant areas that should be avoided if the community can provide information about them.

The community would require legal access to the private property to obtain photographic evidence to ensure preservation.

Clr Levett noted that, as NPWS are custodians of Aboriginal heritage, Rose O'Sullivan could broker a meeting with the owner to discuss the importance of the land.

Gordon Clarke noted the property is, or was, on the market, and that the current owners may not wish to run Bigfoot for long.

Recommendation (Item to be determined under delegated authority)

1. That the Aboriginal Advisory Committee receive the updated December 2020 Status report for information.
2. The following action be noted as completed and removed from the Action table.
 - a. AA18.23 Uluru Statement from the Heart
 - b. AA20.11 Additional Item – Cullunghutti Plan of Management – Invite Rose O’Sullivan (DPIE) – Compliance concerns report request.

RESOLVED (By consent)

1. That the Aboriginal Advisory Committee receive the updated December 2020 Status report for information.
2. The following action be noted as completed and removed from the Action table.
 - a. AA18.23 Uluru Statement from the Heart
 - b. AA20.11 Additional Item – Cullunghutti Plan of Management – Invite Rose O’Sullivan (DPIE) – Compliance concerns report request.

CARRIED

GENERAL BUSINESS**AA21.4 Workshop Dates****HPERM Ref:
D21/49575**

This item was not addressed.

There being no further business, the meeting concluded, the time being 5.15pm.

Jared Brown
CHAIRPERSON

AA21.6 Consideration of Membership - Ron Carberry

HPERM Ref: D21/74509

Department: Business Assurance & Risk

Approver: Kevin Voegt, Director - City Performance

Attachments: 1. Membership Application - Ron Carberry [↓](#)

Reason for Report

To consider the membership application (Attached) to the Aboriginal Advisory Committee for Ron Carberry.

Recommendation

That:

1. The Aboriginal Advisory Committee consider recommending that Council appoints Ron Carberry as a community member on the Aboriginal Advisory Committee;
2. Subject to Part 1 being adopted, Council amend the Terms of Reference and increase the Community Membership to 14 members.

Options

1. The Aboriginal Advisory Committee endorse the recommended applicant for membership and recommend his appointment to Council as a member of the Committee.

Implications: This will take the Aboriginal Advisory Committee to 14 Community Members. The Terms of Reference currently allow for 13 Community Members.

2. The Aboriginal Advisory Committee do not accept the recommended applicant for membership on the Aboriginal Advisory Committee.

Implications: The Aboriginal Advisory Committee would remain at 13 community members.

3. The Aboriginal Advisory Committee endorse the recommended applicant for membership and recommend their appointment when a vacancy arises on the committee.

Implications: The Aboriginal Advisory Committee would remain at 13 community members.

Background

At the Aboriginal Advisory Committee (AAC) meeting held on Monday 17 February 2020 it was recommended that Council call for expressions of interest to fill the vacant position on the Committee. Advertisements calling for nominations were placed in the South Coast Register and on Council's website during August 2020. Council received five nominations by the closing date of 3 September. A selection panel comprising:

- Council's Aboriginal Community Development Officer, Margaret Simoes,
- Senior Community Development Officer, Michael Paine,

- Chair of the Aboriginal Advisory Committee, Sue Cutmore,
- Shane Brown, Aboriginal Advisory Committee member
- and Caryn Carpenter, Aboriginal Advisory Committee member

assessed the applications against the criteria that is contained in the Committee's Terms of Reference and on the Application for Membership form. These criteria are set out in section 4.2 of the Terms of Reference – the Role of the Advisory Committee.

The panel particularly considered the skills and experience that each nominee could bring to the Committee as outlined in their respective application forms. Membership recommendations were reported and adopted by the Aboriginal Advisory Committee at their meeting of 7 December 2020.

At the Council meeting of 25 January 2021, the minutes to the Aboriginal Advisory Committee were reported. At this meeting Council requested that the Aboriginal Advisory Committee re-consider the membership application of Mr Ron Carberry (Attachment 1) who had not been recommended in the report of 7 December 2020.

If the Committee choose to appoint Mr Carberry to the Aboriginal Advisory Committee, he will need to be appointed as a Community Member. There is currently no option to appoint Mr Carberry as a representative of the Jerrinja Tribal Group within the Terms of Reference. This would require a variation to the current Terms of Reference which currently allows for 13 community members. Mr Carberry's appointment would bring the total to 14 community members.

Alternatively, the committee could consider appointing Mr Carberry when a position on the committee becomes vacant.

A review of the Terms of Reference will allow the Committee to consider the membership makeup of the Advisory Committee.

Community Engagement

The Aboriginal Advisory Committee provides an opportunity for Council to develop both a structure for effective consultation and communication with Aboriginal communities and the opportunity for Aboriginal people to participate in Council's decision-making process to achieve mutually co-operative responses for their cultural, environmental and economic wellbeing.

Policy Implications

Subject to the membership being adopted, the Terms of Reference membership will be amended.

<p>Shoalhaven City Council</p> <p>Shoalhaven City Council</p> <p>Received - 1 SEP 2020</p> <p>File No. 209E</p> <p>Referred to: Claire Andriski</p>		<p>Application for Membership Aboriginal Advisory Committee</p>
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Applications are currently being sought for members of Shoalhaven City Council's Aboriginal Advisory Committee. Applications Close on Thursday 17 September 2020.

Members of the Aboriginal Advisory Committee are encouraged to become actively involved in the business of the Committee and to be an advocate between community and Council. The role of the Committee is to:-

- To advise Shoalhaven City Council on necessary issues relating to Aboriginal communities in the LGA.
- Promote and increase knowledge & understanding of Aboriginal society, history & culture in the LGA.
- Facilitate access and accessibility to services and facilities for Aboriginal people.
- Advise on the development and implementation of the Shoalhaven City Council Community Strategic Plan.
- Develop strong collaborative partnerships between Aboriginal communities and Shoalhaven City Council.
- Maintain strong links between Council and Aboriginal communities throughout the Shoalhaven to accomplish the relationships and outcomes required for genuine reconciliation.
- Foster and safeguard a spirit of mutual trust and respect which allows the AAC and Shoalhaven City Council to work together in their commitment towards intelligent, well informed decision making processes that are sensitive to all Aboriginal issues.
- Recognise, support & uphold past and present local cultural heritage and its place in future Council directions.
- Remain a meaningful 'place' for the communication of messages and information from Aboriginal community voices that identify local needs for services, facilities and activities.
- Support and promote significant celebrations and events within the Shoalhaven Aboriginal and Torres Strait Islander community.

The Committee meets at the Nowra Administrative Centre four (4) times per year, usually commencing at 4pm.

1. Details of Applicant	
Mr / Mrs / Miss / Ms Surname <u>Canberry</u>	Given Name: <u>Ronald</u>
Email* [REDACTED]	
Post [REDACTED]	
Phone: [REDACTED] (M)	(B)

*Correspondence with Committee Members will be sent via email unless otherwise advised.



2. I am applying to represent the following organisation or group (if relevant)


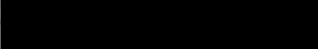
Jemminga Tribe

3. I am applying for the membership for the following reasons:

1. as the Aboriginal Tribe of the Shoalhaven we would like to be involved decision's that are made that reflect our people lives
2. as the Tribal leader of my people

4. I can bring the following skills / experience and attributes to the Committee:

understanding of what our people's needs and want's, I'm connected to the Aboriginal people on the ground I know the white fella way's and the Black fella way's and know what we need to do to move forward as One I've worked all my life and want to make the Shoalhaven a better place for everyone in the future

5. Signature of Applicant	
Signed:	
Date:	

Please complete the above form and return by post to "The General Manager, Shoalhaven City Council, PO Box 42, NOWRA NSW 2541" or email it to council@shoalhaven.nsw.gov.au

Attachments of further information supporting your application are permitted.

Privacy Notification: Shoalhaven City Council is collecting the information on this Contact Details Form in order to ensure correct contact information for the distribution of Business Papers. Contact information collected will be used solely by Council staff for the stated purpose. The supply of this information is voluntary and individuals may apply for access to, or correction of, their personal information at any time.

City Administrative Centre Bridge Rd, Nowra, NSW, Australia, 2541
council@shoalhaven.nsw.gov.au www.shoalhaven.nsw.gov.au
Phone: (02) 4429 3111 Fax: (02) 4422 1816

AA21.7 Tourism Marketing Update

HPERM Ref: D21/136189

Department: Tourism

Approver: Robert Domm, Director - City Futures

Attachments: 1. Aboriginal Tourism Product Overview (Confidential)
2. DRAFT Aboriginal Spread - 2022 Visitor Guide (Confidential)

Reason for Report

To provide an update on Aboriginal-related tourism marketing activity from Council's tourism team and provide feedback to the Shoalhaven Tourism Advisory Group (STAG).

Recommendation (Item to be determined under delegated authority)

That the Aboriginal Advisory Committee

- a. receive the tourism marketing update for information and note the draft content to be included in the 2022 Visitor Guide.
- b. provide the following feedback to the Tourism Advisory Group
 - i. > to be included in the meeting after discussion <

Options

1. Receive the report for information
2. Request more information

Background

The Shoalhaven Tourism Team works closely with Aboriginal tourism operators and would like to provide an update to the Aboriginal Advisory Group and seek any advice on other potential Aboriginal tourism businesses to work with.

Marketing Update

The 2022 Visitor Guide

Shoalhaven Tourism create a Visitor Guide annually, and as usual practice bring relevant content to the Aboriginal Advisory Committee for information and feedback if relevant. The 2022 Visitor Guide draft content on Aboriginal tours and experiences is included as Attachment 1.

Since 2016, the Shoalhaven Visitor Guides have included an Acknowledgment of Country as the first editorial spread, followed by the double page spread of Aboriginal tourism experiences.

Aboriginal Product Development

The Tourism Team works directly with Aboriginal businesses who want to build their business in the tourism industry. From initial meetings to assisting with free photography and videography, to advice on listing and booking platforms, all the way through to workshops and opportunities via Destination NSW and Tourism Australia, support is available for any local Shoalhaven Aboriginal business. This is an established KPI for the team, and any business referrals are welcomed. The product development process is tracked in Attachment 2.

The Tourism Marketing Unit is assigned an Action and KPI in the DPOP to provide the following:

- Action: Provide product development, marketing, and trade support to Aboriginal Tourism Operators
- KPI: Number of additional Australian Tourism Data Warehouse listings for Aboriginal Tourism Operators

The Aboriginal Advisory Committee is welcome to provide any potential new Aboriginal tourism businesses to the tourism team, or provide the tourism team contacts to share, please email: kristy.mayhew@Shoalhaven.nsw.gov.au or phone 0439 591 329.

Active Promotion of Culture

The Tourism team actively work on opportunities to promote culture in partnership with local businesses. A recent example was the Walking On Country Project, where the team worked closely with Margaret Simoes on the project, which now has 115,000 views and has been put in for a National Heritage Award as well as a Local Government Award this year.

The Shoalhaven Tourism Advisory Group

The Shoalhaven Tourism Advisory Group (STAG) is an Advisory Group of Council that operates in a similar capacity to the Aboriginal Advisory Committee (AAC), but serves to advise Council on tourism industry matters. In recent meetings, the importance of Aboriginal heritage and respectful tourism has been discussed anecdotally and informally, including the following key points:

- a. Members have expressed a desire to recognise and acknowledge the importance of Aboriginal heritage to our region.
- b. Generally, members have discussed the importance of storytelling in tourism promotion and recognise that Aboriginal culture is a critical part of the Shoalhaven story.
- c. Members have raised concerns about the potential conflicts between the industry broadly with aboriginal culture. Individuals have expressed a particular interest in how the industry can better engage or work with local aboriginal communities.

The Shoalhaven Tourism Advisory Group have asked staff to seek advice from the Aboriginal Advisory Committee on ways to share information and collaborate regarding tourism matters. Industry members have expressed an interest in learning more from, and collaborating with, the Aboriginal Advisory Committee in order to be more educated and supportive of Aboriginal tourism product development, job creation, and any other matters relating to tourism or culture.

Some ideas suggested from the discussion included:

- Extend an open invite to the Chair of the Aboriginal Advisory Committee to present to the Shoalhaven Tourism Advisory Group on key issues and opportunities for collaboration now and into the future.
- Extend an invite to the Aboriginal Advisory Committee to have a permanent position on the Shoalhaven Tourism Advisory Group to ensure Aboriginal voice has representation in tourism strategic conversations, with the AAC to delegate the appropriate representative.
- Request that the Aboriginal Advisory Committee provide any feedback on other ideas members may have and provide feedback on future collaboration opportunities.

Staff will be at the meeting to hear any feedback or thoughts from the committee about the above suggestions and the committee can provide feedback formally in the recommendation (above).

AA21.8 Aboriginal Advisory Committee Status Action Report

HPERM Ref: D21/154720

Department: Community Connections

Approver: Jane Lewis, Director - City Lifestyles

Attachments: 1. AAC - Action Status Report April 2021 [↓](#)

Reason for Report

To update the Aboriginal Advisory Committee on progress made against actions and resolutions that have been passed at previous meetings of the Shoalhaven Aboriginal Advisory Committee.

Recommendation (Item to be determined under delegated authority)

That:

1. The Aboriginal Advisory Committee received the updated May 2021 Status report for information.
2. The following action be noted as completed and removed from the Action table:
 - a. AA20.19 Membership - Resignation - Sue-Anne Cutmore - Appointment - Natalie Lloyd - Application consideration - Ron Carberry
 - b. AA21.3 Aboriginal Advisory Committee Status Action Report - Remove AA18.23 & AA20.11
 - c. AA21.1 Election of Chairperson - Jared Brown
 - d. AA20.18 Aboriginal Advisory Committee - Membership - Appointment - Sharlene Cruickshank

Options

1. Adopt the recommendation as printed.

Implications: The Aboriginal Advisory Committee is kept updated about progress towards the completion of identified actions.

2. Request additional information.

Implications: Members of the Aboriginal Advisory Committee will be provided additional information as requested and available.

Background

Progress towards the completion of actions and resolutions that have been made at previous meetings of the Shoalhaven Aboriginal Advisory Committee are detailed in Attachment 1.

Community Engagement

It is important the members of the Aboriginal Advisory Committee are kept informed about progress towards the completion of actions and projects that have been the subject of discussion at meetings of the Committee. This report provides a structured approach to facilitate this information exchange.

Aboriginal Advisory Committee Uncompleted as at 23 April 2021 Completed from 22 February 2021 to 23 April 2021			Action Sheets Report
ONGOING ACTIONS FROM COMMITTEE			
Meeting Date: 11/02/2019	Item No: AA19.6	Officer: McWalters, Carly	Completed:
Title: Additional Item - Plaques - Cultural Significance Telling Shoalhaven Stories - Action Plan - smoking ceremonies			
<p>Clr Digiglio suggested that Plaques be placed around the Shoalhaven at sites of Cultural significance telling the story of the area and the Indigenous people.</p> <p>RESOLVED (By consent)</p> <p>That:</p> <ol style="list-style-type: none"> 1. The matter relating to the Plaques for Indigenous Shoalhaven Stories be added to the Aboriginal Advisory Committee Action Plan 2. Staff provide a report to the Committee on costings in relation to the design and installation of a Plaque at places in the Shoalhaven identifying locations where smoking ceremonies have taken place. <p>CARRIED</p>		<p>Notes:</p> <p>27/02/2019 12:31:37 PM - Claire Andriske Part 1 - Catherine Campbell, Part 2 - Catherine Campbell in conjunction with Assets and Works</p> <p>24/04/2019 3:15:25 PM - Catherine Campbell List of sites identified. Quotes for plaques being obtained.</p> <p>12/06/2019 12:49:44 PM - Catherine Campbell Action reassigned to Simoes, Margaret by: Campbell, Catherine for the reason: Margaret is responsible for completing this action</p> <p>16/04/2020 3:17:14 PM - Margaret Simoes ACDO to research the identified areas listed below by the AAC. AAC Minutes 17/2/20 AAC19. 18 Margaret suggested that Committee members send in locations that may be culturally significant, so that Council can work towards recognising them as such by way of plaques, commemorative signs etc. The Committee identified areas of Sussex Inlet (Berrara), Manyana and Jerry Bailey Cemetery at Shoalhaven Heads as possible locations for the signs.</p> <p>23/11/2020 3:04:24 PM - Margaret Simoes ACDO has been liaising with Ron Carberry to identify locations in the Shoalhaven for possible interpretative signage. This will be an ongoing project.</p> <p>02/03/2021 8:33:44 AM - Kay Bowley Action reassigned to McWalters, Carly by: Bowley, Kay for the reason: Margaret Simoes has retired.</p> <p>20/04/2021 11:46:27 AM - Carly McWalters</p>	

Aboriginal Advisory Committee Uncompleted as at 23 April 2021 Completed from 22 February 2021 to 23 April 2021			Action Sheets Report
			Action to be re-assigned to new Comm Capacity Builder Aboriginal on appointment. A community engagement plan to be developed to identify areas and people of significance
Meeting Date: 13/05/2019	Item No: AA19.17	Officer: McWalters, Carly	Completed:
Title: Additional Item - Link - DPOP - Submission - Budget Bid – Cullunghutti			
The Committee discussed this matter in the Action Table and requested information and background regarding the budget bid that went to Council and assistance with information to make a submission to the DPOP regarding the \$50,000 budget bid for a Plan of Management for Cullunghutti.		Notes: 12/06/2019 12:58:07 PM - Catherine Campbell Action reassigned to Simoes, Margaret by: Campbell, Catherine for the reason: Margaret is responsible for completing this action 18/07/2019 11:11:57 AM - Margaret Simoes MS met with Megan Birmingham and Kerry Thompson, Natural resources on 4/7/19 to discuss budget bid for Cullunghutti PoM. Advised by finance and natural resources the budget bid was unsuccessful. MS in collaboration with natural resources to investigate other sources of funding. 15/01/2020 12:06:51 PM - Margaret Simoes Margaret Simoes •Liaised with Grants Officer, Elizabeth Finch to assist in identifying any grants relevant to the development of a plan of management. 28/04/2020 2:21:54 PM - Margaret Simoes	

Aboriginal Advisory Committee Uncompleted as at 23 April 2021 Completed from 22 February 2021 to 23 April 2021	Action Sheets Report
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	<p>The Aboriginal Advisory Committee discussed this matter in the Action Table and requested information and background regarding the budget bid that went to Council and assistance with information to make a submission to the DPOP regarding the \$50,000 budget bid for a Plan of Management for Cullunghutti. File 1209E Item No. AA19.17. We would value the chance to meet at a later date with the Advisory Committee about how we may be able to support the Plan of Management. It would be useful for staff from Heritage NSW to also have the chance to attend that meeting.</p> <p>Shaun Clay – Team Supervisor – Compliance represented Colin Wood, Section Manager - Building & Compliance reported to the AAC and suggested he would like to meet with the AAC members about the Plan of Management, Shaun stated that he strongly supports the suggested Plan of Management for the privately owned land. This is likely to provide a better avenue for improving heritage management at Cullunghutti. This can be followed up as an action for discuss as part of the online meetings with the AAC. Included on the Agenda for 4 May at 4pm via online session.</p> <p><i>02/03/2021 8:34:11 AM - Kay Bowley</i> Action reassigned to McWalters, Carly by: Bowley, Kay for the reason: Margaret Simoes has retired.</p> <p><i>20/04/2021 11:53:54 AM - Carly McWalters</i> Action to be re-assigned to Comm Capacity Builder Aboriginal and action to be re-evaluated once new owners have been announced.</p>
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Meeting Date: 13/05/2019	Item No: AA19.18	Officer: McWalters, Carly	Completed:
Title: Additional item - Plaques Identifying Culturally Significant Locations - Design and costings			
<p>The Committee discussed this matter in the Action Table and advised that staff are seeking advice from the Committee in relation to what type of plaque and design they would like and assistance with providing locations of significance in the Shoalhaven.</p> <p>A suggestion was that local Art and/or TAFE students could create the plaques as a cost-effective way for this project.</p> <p>RESOLVED (By consent)</p>		<p>Notes:</p> <p><i>12/06/2019 12:58:56 PM - Catherine Campbell</i> Action reassigned to Simoes, Margaret by: Campbell, Catherine for the reason: Margaret is responsible for completing this action</p> <p><i>15/01/2020 3:47:04 PM - Margaret Simoes</i></p>	

Aboriginal Advisory Committee Uncompleted as at 23 April 2021 Completed from 22 February 2021 to 23 April 2021		Action Sheets Report	
<p>That the General Manager (Finance Corporate and Community Services) provide a report back to the Committee which includes:</p> <ol style="list-style-type: none"> 1. Information on costings and options for designs of the plaques 2. Identifies culturally significant locations within the Shoalhaven LGA. <p>CARRIED</p>		<p>Email sent to Aboriginal Advisory Committee members and Local Aboriginal Land Council CEO's (Jerrinja LALC, Ulladulla LALC, Nowra LALC) requesting suggested cultural locations to be considered for interpretative signage.</p> <p>Photographs and sample costing of plaques to be presented at the next AAC meeting on 17 February 2020.</p> <p>28/04/2020 2:30:16 PM - Margaret Simoes</p> <p>Report tabled at the AAC meeting held on 17 February. MS presented sample designs of signage currently installed throughout the Shoalhaven. (See attached above AA20.2, AA20.2) and possible costings. The Committee identified areas of Sussex Inlet (Berrara), Manyana and Jerry Bailey Cemetery at Shoalhaven Heads as possible locations for the signs. ACDO to investigate the locations.</p> <p>23/11/2020 3:08:58 PM - Margaret Simoes</p> <p>ACDO working with Ron Carberry, Bushcare to assist in identifying places of cultural significance for possible installation of interpretative signage.</p> <p>02/03/2021 8:34:24 AM - Kay Bowley</p> <p>Action reassigned to McWalters, Carly by: Bowley, Kay for the reason: Margaret Simoes has retired.</p> <p>20/04/2021 11:56:32 AM - Carly McWalters</p> <p>Action to be re-assigned to Comm Capacity Builder Aboriginal. Link to number AA19.6 and contingent on the outcome of this.</p>	
Meeting Date: 17/02/2020	Item No: AA20.8	Officer: McWalters, Carly	Completed:
Title: Additional Item - Terms of Reference - Review - Workshop - Statement of Commitment - Include in Agenda			
<p>The current terms of reference and areas where clarification/ correction is needed formed part of discussions at a workshop of the Committee held on Thursday 13 February.</p> <p>The terms of reference are to be discussed and reviewed at the next meeting.</p>		<p>Notes:</p> <p>28/04/2020 2:44:04 PM - Margaret Simoes</p>	

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It was agreed that Statement of Commitment wording should be displayed at the beginning of the business paper and referred to in the Terms of Reference.	<p>Online discussion between Coralie Bell, Sue Cutmore (chairperson, AAC) and Nicole Moore, AAC member. It was agreed that informal Aboriginal member sessions be planned in collaboration with Council staff to address some of the issues identified by the members.</p> <ul style="list-style-type: none"> - understanding the roll and functions of the committee - provide and induction session for the new members - overview of how Council staff work with committees - due to COVID-19 how E-meetings can be held - how the members can continue to work through urgent matters as identified by the AAC. - Review processes for committee terms of reference and Statement of Commitment. <p>First online AAC meeting to be held on Monday 4 May at 4pm. Facilitated by Coralie, Susan, Ryan, and Margaret.</p> <p>02/03/2021 8:35:05 AM - Kay Bowley</p> <p>Action reassigned to McWalters, Carly by: Bowley, Kay for the reason: Margaret Simoes has retired.</p> <p>20/04/2021 12:03:20 PM - Carly McWalters</p> <p>Workshop date to be discussed in AAC on 3 May 2021.</p>
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Meeting Date: 22/02/2021	Item No: AA21.2	Officer: O'Sullivan, Kristy	Completed:
Title: Suburb Naming Options - Moss Vale Road Urban Release Areas			
RESOLVED (By consent) That: 1. The Aboriginal Advisory Committee (AAC) provide feedback on the proposed names for a new suburb encompassing the Moss Vale Road North and South Urban Release Areas. 2. Pending endorsement from the Nowra Local Aboriginal Land Council (LALC), the AAC offer 'in-principle' support for the following proposed shortlisted names if appropriate: (<i>delete as required</i>): a. Badagarang		Notes:	

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<p>b. Buru / Booroo</p> <p>c. Calboonya</p> <p>d. Gumbeengang / Janbeegang</p> <p>3. If accepted by the AAC and Nowra LALC, the shortlist of proposed names be reported to an upcoming Council Ordinary Meeting to seek endorsement to proceed to public exhibition.</p> <p>CARRIED</p>		

ONGOING ACTIONS FROM ORDINARY

Meeting Date:	Item No:	Officer:	Completed:
25/01/2021	AA20.17	Thompson, Kerry	
Title: Cullunghutti Management Approach - Work with NPWS			
RESOLVED* (Clr White / Clr Gash) MIN21.35 That the Aboriginal Advisory Committee recommend that Council works collaboratively with NPWS and private landowners towards a more wholistic management approach for Cullunghutti. CARRIED		Notes: 29/01/2021 9:08:17 AM - Rebecca Lockart Action reassigned to Hansen, Phil by: Lockart, Rebecca for the reason: Phil is the appropriate officer for this matter as he has work done in the past on this re: the plan of management. Budget bids etc. 25/03/2021 2:53:39 PM - Maddison McAndrew Action reassigned to Thompson, Kerry by: McAndrew, Maddison for the reason: management of natural Areas	
Meeting Date:	Item No:	Officer:	Completed:
25/01/2021	AA20.19	Paine, Michael	19/04/2021
Title: Aboriginal Advisory Committee - Membership - Resignation - Sue-Anne Cutmore - Appointment - Natalie Lloyd - Application consideration - Ron Carberry			
RESOLVED (Clr White / Clr Pakes) MIN21.37 That:		Notes: 02/02/2021 11:42:41 AM - Claire Andriske	

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<ol style="list-style-type: none"> 1. Council accepts the resignation from the Aboriginal Advisory Committee from Sue-Anne Cutmore and thank her for her contribution and commitment to the Aboriginal Advisory Committee and the local Aboriginal Community. 2. Council appoints Natalie Lloyd as a member to the Aboriginal Advisory Committee as recommended by the panel. 3. The election of Chairperson and review of the Terms of Reference be deferred when more members are available, and until such time that an interim chair will be elected at each meeting. 4. Council requests the Aboriginal Advisory Committee to consider the membership application of Mr Ron Carberry. <p>CARRIED</p>		<p>Part 1 - Margaret Simoes, Part 2 - Claire Andriske, Part 3 - Claire Andriske, Part 4 - Claire Andriske.</p> <p>Part 2 - Complete, Part 3 reported to meeting, Part 4 will be a report to the next meeting.</p> <p>24/02/2021 4:21:24 PM - Claire Andriske</p> <p>Action reassigned to Paine, Michael by: Andriske, Claire for the reason: Hi Michael, In Margaret's absence, and in relation to part 4, please contact Ron and obtain an application form from him if Margaret has not received one already. I have saved a blank membership report in Info council, ready for the receipt of the application.</p> <p>19/04/2021 5:23:30 PM - Michael Paine</p> <p>Letter to Sue-Anne Cutmore drafted and provided to Director for approval and sign off.</p> <p>19/04/2021 6:11:11 PM - Michael Paine</p> <p>Action completed by Paine, Michael</p> <p>Letter to Sue-Anne Cutmore sent on 19/04/21.</p> <p>Report regarding Mr Ron Carberry's application has been submitted to the meeting of the 3rd of April.</p> <p>IT IS RECOMMENDED THAT THIS ITEM IS COMPLETED AND REMOVED FROM THE ACTION TABLE</p>	

COMPLETED ACTIONS FROM COMMITTEE

Meeting Date: 22/02/2021	Item No: AA21.3	Officer: Paine, Michael	Completed: 19/04/2021
Title: Aboriginal Advisory Committee Status Action Report - Remove AA18.23 & AA20.11			
RESOLVED (By consent) <ol style="list-style-type: none"> 1. That the Aboriginal Advisory Committee receive the updated December 2020 Status report for information. 		Notes: 19/04/2021 5:24:56 PM - Michael Paine	

Aboriginal Advisory Committee Uncompleted as at 23 April 2021 Completed from 22 February 2021 to 23 April 2021		Action Sheets Report
2. The following action be noted as completed and removed from the Action table. a. AA18.23 Uluru Statement from the Heart b. AA20.11 Additional Item – Cullunghutti Plan of Management – Invite Rose O'Sullivan (DPIE) – Compliance concerns report request. CARRIED	Action completed by: Paine, Michael Items removed from Status Action Report IT IS RECOMMENDED THAT THIS ITEM IS COMPLETED AND REMOVED FROM THE ACTION TABLE	

Meeting Date: 22/02/2021	Item No: AA21.1	Officer: Andriske, Claire	Completed: 29/03/2021
Title: Election of Chairperson - Jared Brown			
RESOLVED (By consent) That the Aboriginal Advisory Committee elect Jared Brown as Chairperson for the period until the 2021 Local Government Elections. CARRIED		Notes: 29/03/2021 11:41:07 AM - Claire Andriske Updated EWOK and Infocouncil 29/03/2021 11:42:39 AM - Claire Andriske Action completed by: Andriske, Claire complete. IT IS RECOMMENDED THAT THIS ITEM IS COMPLETED AND REMOVED FROM THE ACTION TABLE	

COMPLETED ACTIONS FROM ORDINARY

Meeting Date: 25/01/2021	Item No: AA20.18	Officer: Andriske, Claire	Completed: 02/02/2021
Title: Aboriginal Advisory Committee - Membership - Appointment - Sharlene Cruickshank			
RESOLVED* (Clr White / Clr Gash) MIN21.36		Notes: 02/02/2021 10:58:59 AM - Claire Andriske	

Aboriginal Advisory Committee		Action Sheets Report
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Completed from 22 February 2021 to 23 April 2021		
That the Aboriginal Advisory Committee (AAC) recommend that Council appoints Sharlene Cruickshank as a community member on the Aboriginal Advisory Committee.	Action completed by: Andriske, Claire Added to EWOK folder notes Infocouncil etc.	
CARRIED	IT IS RECOMMENDED THAT THIS ITEM IS COMPLETED AND REMOVED FROM THE ACTION TABLE	