Agenda

<table>
<thead>
<tr>
<th>Date: 17 June 2019</th>
<th>Time: 7:30am – 9:00am</th>
<th>Venue: Fort Scratchley Function Centre</th>
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<tbody>
<tr>
<td>Meeting No: 7</td>
<td>Committee Meeting</td>
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1. **OPEN MEETING**

2. **ACKNOWLEDGEMENT**

3. **APOLOGIES**

4. **DECLARATION OF PECUNIARY AND NON-PECUNIARY INTEREST**

5. **ADOPTION OF PREVIOUS MINUTES**
   5.1 Minutes – 10 December 2018
   5.2 Minutes – 18 March 2019
   Meeting was inquorate. Members attending agreed to discuss Items 7.1 Encounters 2020 and 7.2 Ecotourism presentations.

6. **BUSINESS ARISING FROM THE MINUTES**
   6.1 Recognition of the 20th Anniversary of the Guraki Committee
   Council seeks further advice and endorsement from the Committee on function type, venue, date, invitations, and major achievements to be recognised as part of the event.

7. **ITEMS**
   7.1 Mulubinba: Application to NSW GNB
   A conversation with representatives from the NSW Geographical Names Board (NSW GNB) to explore an opportunity to formally recognise the local Aboriginal name for Newcastle surrounds. This item aligns with Encounters 2020 project discussed at the Guraki meeting on 18 March. As a point of reference, potential locations for signage/artwork/landscape design exists within the streetscape plan for the Newcastle East End development. A raised public terrace facing Market street, and a lawn area near the railway signal box. One parcel of land is owned by Council, the other parcel by Honeysuckle and Central Coast Development Corporation (see attachment).

8. **OTHER BUSINESS**
   8.1 Report on Review of Advisory Committees and Adoption of Advisory Committee Charters
   Attached Council resolution 11 December 2018 to continue, as a standing committee, the Guraki Committee, and appoint Councillor White as the Co-Chairperson, Councillor Winney-Baartz as the Deputy Chairperson and Councillor Rufo as a committee member.

9. **NEXT MEETING**
   16 September 2019