

**TWEED SHIRE COUNCIL  
MEETING TASK SHEET**

**Action Item - COUNCIL MEETING Thursday, 22 March 2018**

Action is required for Item **46** as per the Council Resolution outlined below.

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**TITLE: [SUB-AAC] Minutes of the Aboriginal Advisory Committee Meeting held Friday 2 February 2018**

**Cr K Milne  
Cr J Owen**

**RESOLVED** that:

1. The Minutes of the Aboriginal Advisory Committee Meeting held Friday 2 February 2018 be received and noted; and
2. The Executive Leadership Team's recommendations be adopted as follows:

**BA1. Complying Development Issue**

*That the Aboriginal Advisory Committee requests that Council draft a letter to the SEPP Team regarding Section 88B Complying Applications for demolition which do not take into account the impediments of the 88B instrument requirements for Due Diligence Reports.*

The Motion was **Carried**

**FOR VOTE - Unanimous  
ABSENT. DID NOT VOTE - Cr C Cherry**

**TITLE:** [SUB-AAC] Minutes of the Aboriginal Advisory Committee Meeting held Friday 2 February 2018

**SUBMITTED BY:** Community and Cultural Services

mhm



People, places and moving around  
*Who we are and how we live*

**LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:**

- 3 People, places and moving around
- 3.1 People
- 3.1.2 Community and Cultural Development - To provide community and cultural development services to foster and improve social and cultural well-being.

**ROLE:** **Leader**

**SUMMARY OF REPORT:**

The Minutes of the Aboriginal Advisory Committee Meeting held Friday 2 February 2018 are reproduced in the body of this report for the information of Councillors.

**RECOMMENDATION:**

**That:**

1. **The Minutes of the Aboriginal Advisory Committee Meeting held Friday 2 February 2018 be received and noted; and**
2. **The Executive Leadership Team's recommendations be adopted as follows:**
  - BA1. Complying Development Issue**

***That the Aboriginal Advisory Committee requests that Council draft a letter to the SEPP Team regarding Section 88B Complying Applications for demolition which do not take into account the impediments of the 88B instrument requirements for Due Diligence Reports.***

**REPORT:**

The Minutes of the Aboriginal Advisory Committee Meeting held Friday 2 February 2018 are reproduced as follows for the information of /Councillors.

## Venue:

Minjungbal Aboriginal Museum & Cultural Centre

## Time:

9am

## Present:

Jackie McDonald (Tweed Wollumbin Aboriginal Education Consultative Group representative), Victor Slockee (Canowindra representative), Desrae Rotumah (Tweed Aboriginal Co-operative Society representative), Cr Reece Byrnes (Tweed Shire Council); Leweena Williams (Tweed Aboriginal Corporation for Sport representative) (arrived at 10.03am).

## Ex-officio:

Tracey Stinson, Robyn Grigg, Robert Appo (Tweed Shire Council), Gabby Arthur (Tweed Shire Council) (Minutes).

## Guests (in order of arrival):

Judy Kean (Tweed Shire Council) (arrived at 10.30am); Stewart Brawley and Ian Bentley (Tweed Shire Council) (arrived at 10.58am)

## Apologies:

Marvette Logan (Australian Unity Home Care Services-North Coast Aboriginal Branch representative); Des Williams (Tweed Byron Local Aboriginal Land Council representative); Mayor Katie Milne, Chantelle Howse (Tweed Shire Council).

In the absence of a quorum, the meeting proceeded as a discussion with notes being taken. It was noted that the AAC would not be able to make any recommendations/resolutions unless a quorum was achieved.

## Agenda Items:

## A1. Robert Appo

## (a) Terms of Reference

Robert advised that he attended the Bugalwena Elders Committee meeting in December 2017 and it has agreed to nominate a delegate and alternate delegate to the AAC at its February 2018 meeting. The nomination paperwork has been provided for completion. Once the nomination is received, it will be recorded in the Minutes and subsequently endorsed by Council.

## (b) Draft Statement of Commitment Policy

Robert advised he has updated the draft Statement of Commitment Policy and is in the process of providing the draft to Tracey and Robyn for comment. Robert reminded the AAC that the policy will incorporate the Aboriginal Acknowledgement Statement and the Memorandum of Understanding and has a stronger acknowledgement of cultural

heritage, social justice etc. Once the Statement of Commitment Policy has been finalised, a report will be prepared to Council for consideration and approval.

Leweena Williams arrived at 10.03am.

A quorum was achieved at 10.03am and the meeting was officially opened.

Discussion regarding the positive feedback received from staff and councillors following the Cultural Intelligence Workshops presented by Banaam.

Chair: Victor Slockee

Moved: Desrae Rotumah

Seconded: Jackie McDonald

RESOLVED that the Chair was declared vacant and nominations were called. Victor Slockee was nominated and was unanimously elected to Chair the meeting.

Victor Slockee opened the meeting with a welcome to all present and paid respect to Elders past and present. One minute's silence was observed in honour of recently deceased members of the Aboriginal community.

Minutes of Previous Meeting:

Moved: Leweena Williams

Seconded: Desrae Rotumah

RESOLVED that the Minutes of the Aboriginal Advisory Committee meeting held Friday 3 November 2017 be accepted as a true and accurate record of the proceedings of that meeting.

Business Arising:

Business Arising from meetings held on 4 August 2017, 1 September 2017 and 3 November 2017

BA1. Complying Development Issue

At the AAC meeting on 3 November 2017, an action item was created that Council draft a letter to the SEPP Team at the Department of Planning NSW regarding complying development issues which may impact on Aboriginal Cultural Heritage. To enable this item to be actioned, a recommendation is required from the AAC.

Moved: Leweena Williams

Seconded: Jackie McDonald

RECOMMENDATION that the Aboriginal Advisory Committee requests that Council draft a letter to the SEPP Team regarding Section 88B Complying Applications for demolition which do not take into account the impediments of the 88B instrument requirements for Due Diligence Reports.

BA2. Business Arising from meetings held on 4 August 2017, 1 September 2017, 13 October 2017 and 3 November 2017

Jack Julius Park - Caveat

Robert confirmed that Council has received a response from Land and Property Information confirming that the caveat has lapsed. This matter is now complete.

BA3. Business Arising from meetings held on 1 September 2017 and 3 November 2017

Midden in Tweed Coast Road, Hastings Point

Robert advised that he will liaise with Manager Roads and Stormwater regarding the AAC's recommendation of 3 November 2017 that Council investigates the provision for 'no parking' gold bitumen line marking to prevent parking along the side of the road of the midden at Tweed Coast Road, Hastings Point. Council's Executive Leadership Team endorsed the recommendation on 6 December 2017 and the item is on the Council meeting agenda on 15 February 2018.

BA4. Business Arising from meeting held on 3 November 2017

Kingscliff Foreshore Park - 'Goodjinburra Park

A report has been prepared for the Council meeting on 15 February 2018 regarding the renaming of Kingscliff Foreshore Park, which includes the AAC's suggestion of 'Goodjinburra Park'.

Resumption of Agenda Items.

A1(c) 20 Year Commemoration of Aboriginal Advisory Committee

The AAC were requested to provide their final suggestions for the 20 Year AAC Commemoration. An update was provided regarding two of the items previously discussed:

- Oral history project - a funding application has been submitted through the Department of Environment for this project however the funding won't be announced until March or April 2018. The oral history project can be undertaken throughout the year.
- Timeline using Daily News clippings - Desrae advised that she will locate the folder of clippings.

The Working Group is meeting today to progress the commemorations.

Action Item: *CDO-Aboriginal to assist Desrae Rotumah to locate the folder of Daily News clippings so that it can be used to create a timeline for the 20 Year AAC commemoration.*

(d) Reconciliation Action Plan (RAP)

Robert advised that the final Reconciliation Action Plan (RAP) has been approved by Reconciliation Australia. Council's Communications Unit will now go ahead and complete the document. The AAC discussed the RAP being launched during the 20 Year commemoration celebrations.

Desrae and Jackie asked whether the Aboriginal community could be provided with a room and a display of photographs similar to the South Sea Islander Community. Robyn reminded the AAC of previous discussion regarding having an Aboriginal

acknowledgement in the Tweed Heads Administration Office. There could be an option to plan an Aboriginal acknowledgement in the cultural plaza at the Tweed Heads Civic Centre and Tweed Heads Administration Office. The AAC advised that the Aboriginal community would like a presence in the Tweed Heads Civic Centre/cultural plaza area.

*Action Item: Community Development Officer-Aboriginal to meet with the Council staff developing the concept plans for the Tweed Heads Civic Centre/cultural plaza and bring the concepts back to the AAC.*

Leweena requested that Aunty Joyce Summers be involved in discussions regarding the Aboriginal acknowledgement as she was previously involved and made some good suggestions.

(e) Repealing of Terranora Cobaki Broadwater Aboriginal Cultural Heritage Management Plan

Robert advised that Robyn Eiserman is an apology for the meeting. Robert reminded the AAC that the Shire Wide Aboriginal Cultural Heritage Management Plan and mapping now contains all of the data that was captured during the Terranora Cobaki Broadwater Aboriginal Cultural Heritage Management Plan study. As result, the Terranora Cobaki Broadwater Aboriginal Cultural Heritage Management Plan is no longer required and should be repealed to save any confusion.

A2. Museum Programming - Request for Input (Judy Kean, Tweed Regional Museum)  
Judy tabled the 'Tweed Regional Museum - Museum programming, request for input' document and provided copies to the AAC. Judy advised that Tweed Regional Museum (TRM) is seeking feedback from the AAC about their perspectives on how the Museum should go about identifying and developing programs dealing with Indigenous culture, and any priority areas.

Judy asked the AAC if it would like to continue conversations regarding working together for programming. Leweena requested that there be a link so that TRM always draws visitors back to the Aboriginal community and Minjungbal Aboriginal Museum. Judy advised that TRM does not display Tweed Aboriginal artefacts and acknowledges that these items are held and displayed at Minjungbal.

Judy confirmed that an application has been submitted to the Department of Environment for the oral history project and that TRM is looking forward to the commencement of the project once funding is secured.

Judy advised that TRM might have some educational opportunities such as guided tours and that these could be developed over time.

TRM has received feedback from the Breastplate exhibition which will be presented back to the AAC.

*Action Item: Community Development Officer-Aboriginal to work with Director Tweed Regional Museum to provide further information back to the AAC regarding the Breastplate exhibition and suggestions regarding linking visitors to TRM back to the Aboriginal community and Minjungbal Aboriginal Museum.*

Judy Kean left at 11.01am.

A3. Goorimahbah (Stewart Brawley and Ian Bentley, Tweed Shire Council)  
Stewart advised that Council will be preparing a Plan of Management for Jack Evans Boat Harbour (JEBH) which will include community consultation. Before this process commences, Council would like to touch base with the AAC regarding revisiting the concept designs for Goorimahbah and confirm that this is still the way the Aboriginal community would like to proceed.

Jackie noted that the Aboriginal community's aspirations from 10 years ago haven't occurred and asked that the original aspirations be incorporated and revisited as part of the concept planning.

Stewart advised that the original plan was for Goorimahbah to be heavily landscaped which could exclude the area from some of the current uses and impact future use of the area. In reviewing the concept plans, the AAC might first consider how they would like to see the area being used, and then how best to incorporate the original aspirations to allow for that use.

Stewart tabled Fact Sheet No. 5 for JEBH/Goorimahbah.

Cr Byrnes left at 11.09am.

In the absence of a quorum, the meeting continued as a discussion with notes being taken. It was noted that the AAC would not be able to make any recommendations/resolutions unless a quorum was achieved.

Council would like to embed the Aboriginal community's ideas into the Plan of Management before going out to community consultation. By reviewing the original concept, the AAC might be able to make some suggestions as to exactly what they would like and the other concepts can be worked around Goorimahbah.

Robert suggested that the AAC and Aboriginal community may benefit from carrying out a site visit of another concept that has been done in another area. Ian advised that Coffs Harbour has a good example and that there are images available on the internet.

Ian advised that Council has already incorporated some animal sculptures in other parks such as a turtle made out of a protected metal and the Mitchell snail which has been carved out of stone. The idea with the sculptures is that children can climb over and explore the animals.

JEBH/Goorimahbah is well used by the Aboriginal community and the AAC requested that this be kept in mind with any design.

Action Item: *CDO-Aboriginal to liaise with Stewart Brawley to arrange a workshop including site visit with the AAC, Aboriginal community, Stewart Brawley and Ian Bentley to discuss design options for Jack Evans Boat Harbour/Goorimahbah.*

Kingscliff Foreshore Park - 'Goodjinburra Park'

Stewart confirmed that a report will go to Council on 15 February 2018 regarding the renaming of Kingscliff Foreshore Park, which includes the AAC's suggestion of 'Goodjinburra Park'. Stewart advised that approximately 80 submissions were received.

Stewart Brawley and Ian Bentley left at 11.23am.

Incoming Correspondence:

Nil.

Outgoing Correspondence:

Nil.

General Business:

Nil.

Next Meeting:

The next meeting of the Aboriginal Advisory Committee will be held Friday 2 March 2018

The meeting closed at 11.25am.

#### **EXECUTIVE LEADERSHIP TEAM COMMENTS:**

**BA1. Complying Development Issue**

Nil.

#### **EXECUTIVE LEADERSHIP TEAM'S RECOMMENDATIONS:**

**BA1. Complying Development Issue**

*That the Aboriginal Advisory Committee requests that Council draft a letter to the SEPP Team regarding Section 88B Complying Applications for demolition which do not take into account the impediments of the 88B instrument requirements for Due Diligence Reports.*

#### **COUNCIL IMPLICATIONS:**

**a. Policy:**

Code of Meeting Practice.

Terms of Reference - Aboriginal Advisory Committee adopted 19 September 2013 (ECM 3146605).

**b. Budget/Long Term Financial Plan:**

Not applicable.

**c. Legal:**

Not Applicable.



**d. Communication/Engagement:**  
**Inform** - We will keep you informed.

**UNDER SEPARATE COVER/FURTHER INFORMATION:**

Nil.

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