

MEETING AGENDA

Meeting

Name: Heritage Advisory Group

Date: 28 February 2024

Time: 5 pm to 7 pm

Venue: Port Stephens Council Admin Building and Zoom

Chairperson: Councillor Wells

Minutes: Romina Velarde

Purpose of Meeting: To provide community representation for consultation, advice and advocacy on heritage matters in Port Stephens.

File: PSC2023-01498

Attendance

| | | | |
|--|---|--|--|
| Councillor Wells Port Stephens Council | Councillor Kafer Port Stephens Council | Stephen Niland Independent Representative | Glen Short Independent Representative |
| Carol Ridgeway-Bissett Independent Representative | John Clarke Fingal Bay Community Association | Paul Mulvaney Karuah History Group | Denise Gaudion Port Stephens Family History Society |
| Suzie Worth Raymond Terrace & District Historical Society | Fran Corner Tilligerry Community Association | Mary Sillince Tomaree Museum Association Inc. | Mathew Egan Port Stephens Council |
| Matthew Borsato Port Stephens Council | Romina Velarde Port Stephens Council | | |

The following guests are invited to attend:

Apologies

Mr Lennie Anderson OAM ASM
Worimi Nation Traditional Aboriginal
Elders Custodian Group - Worimi
LALC. Worimi Knowledge Holders Inc.

| Item | Topic | Time Required | Responsible Officer | Action | Status/Date to be Completed |
|------------|---|---------------|---------------------|---|-----------------------------|
| 1.0 | WELCOME AND APOLOGIES | | | | |
| 1.1 | Acknowledgement of country We acknowledge the Worimi as the original Custodians and inhabitants of Port Stephens. May we walk the road to tomorrow with mutual respect and admiration as we care for the beautiful land and waterways together. | 2 mins | Chairperson | RECORD - Acknowledgement of Country undertaken | |
| 1.2 | Chair Welcome | 2 mins | Chairperson | RECORD - Councillor Wells welcomed attendees and introduced agenda items. | |
| 2.0 | MINUTES & OUTSTANDING ACTIONS | | | | |
| 2.1 | Minutes of 29 November 2023 | 2 mins | Chairperson | RECORD - The minutes of 29 November 2023 meeting were endorsed. 29 November 2023 minutes available at Attachment 1 to the minutes. | |

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|---------------------------|--|---------------|---------------------|---|-----------------------------|
| 3.0 PRESENTATIONS | | | | | |
| 3.1 | Presentation – John Clarke Fingal Bay Community Association | 10min | Mathew Egan | RECORD - John presented the history of the fishing industry and shipwrecks around Port Stephens. | |
| 3.2 | Presentation - Paul Mulvaney Karuah History Group | 10 mins | Mathew Egan | <p>RECORD - Paul presented the history of Karuah including the boating industry and the discontinued historical walk.</p> <p>NOTE - Councillor Wells reminded members that there are council grants and opportunities available to help support publishing of books and the like.</p> | |
| 4.0 WORKSHOPS | | | | | |
| 4.1 | Heritage Walks – Work groups | 60 mins | Mathew Egan | <p>RECORD - The group workshopped historical places and spaces on the map which could be part of the heritage walks around the Tilligerry, Soldiers Point and Shoal Bay.</p> <p>ACTION – Draft Heritage Walks to be present to next meeting</p> | |
| 5.0 BUSINESS ITEMS | | | | | |
| 5.1 | Heritage Policy ATTACHMENT 2 | 10 mins | Mathew Egan | RECORD - Mat raised awareness that the heritage policy is about to be on exhibition and explained that the Heritage Advisory Group had been | |

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|------|---|---------------|---------------------|--|-----------------------------|
| | | | | added into the policy. The Heritage Policy is included as Attachment 2 to the minutes. | |
| 5.2 | Lidwill The Pacemaker Movie | 5 mins | Mathew Egan | The document for Lidwill The Pacemaker Movie is available at Attachment 3 to the minutes | |
| 5.3 | Heritage Advisory Group – Submission Requirements | 10 mins | Mathew Egan | RECORD - Mat confirmed that the HAG can not make submissions but it could provide a forum for discussion of concerns. | |

MEETING CLOSED AT: 7:15pm

NEXT MEETINGS: May 2024