



Heritage Committee

Date of meeting: 1 February 2024
Location: Council Chambers and Audio Visual
Time: 5:00PM

MINUTES

Table of Contents

1. AGENDA..... 4

2. CONFIRMATION OF MINUTES..... 6

3. REPORTS FOR DETERMINATION 7

 3.1.1. HC - Liveability Project Update - (80242)..... 7

4. GENERAL BUSINESS 9

HERITAGE COMMITTEE

Meeting Date: 1 February 2024

1. AGENDA

Minutes of the Meeting of the Heritage Committee held in the Council Chambers, Windsor, on 1 February 2024 commencing at 5:05pm.

ATTENDANCE

Present: Councillor Danielle Wheeler Hawkesbury City Council - (Chairperson)
Councillor Shane Djuric, Hawkesbury City Council
Councillor Mary Lyons-Buckett, Hawkesbury City Council
Councillor Jill Reardon, Hawkesbury City Council
Mr Graham Edds, Community Representative – (Deputy Chairperson)
Ms Jan Barkley-Jack, Community Representative
Ms Cheryl Ballantyne, Community Representative
Ms Michelle Nichols, Community Representative
Ms Erin Wilkins, Community Representative

Apologies: Mr John Moxon, Community Representative
Ms Deborah Hallam, Community Representative
Mr Michael Edwards, Community Representative
Ms Cindy Laws, Community Representative

In Attendance: Ms Meagan Ang, Hawkesbury City Council
Mr Andrew Kearns, Hawkesbury City Council
Mr Phil Moore, Hawkesbury City Council
Mr Christopher Reeves, Hawkesbury City Council
Ms Melissa Ryan, Hawkesbury City Council, Minute Secretary

Member	1/02/2024
Councillor Danielle Wheeler	✓
Councillor Shane Djuric	✓
Councillor Mary Lyons-Buckett	✓
Councillor Jill Reardon	✓
Ms Jan Barkley-Jack	✓
Ms Cheryl Ballantyne	✓
Ms Gaye Wilson	A
Ms Deborah Hallam	A
Ms Michelle Nichols	✓
Mr John Moxon	A
Ms Erin Wilkins	✓
Ms Cindy Laws	A
Mr Michael Edwards	A
Mr Graham Edds	✓

Key: **A** = Formal Apology ✓= Present **X** = Absent - no apology

HERITAGE COMMITTEE

Meeting Date: 1 February 2024

APOLOGIES

Apologies from Mr John Moxon, Ms Deborah Hallam, Mr Michael Edwards and Ms Cindy Laws were noted.

DECLARATION OF INTERESTS

There were no Declarations of Interests.

HERITAGE COMMITTEE

Meeting Date: 1 February 2024

2. CONFIRMATION OF MINUTES

The Committee resolved on the Motion of Councillor Jill Reardon, seconded by Councillor Shane Djuric, that the Minutes from the previous meeting held on Thursday, 2 November 2023 be confirmed.

3. REPORTS FOR DETERMINATION

3.1.1. HC - Liveability Project Update - (80242)

Directorate: City Planning

OFFICER'S RECOMMENDATION:

That the Heritage Committee:

1. Note the information provided.
2. Note the information contained within the report on the proposed paving substrate for Windsor Stage 1, and request the Heritage Committee provide advice on a preferred option.
3. Note that additional information will be provided to the Heritage Committee for Windsor Stage 1a and Stage 2 of the project as they are progressed.
4. Note the Director City Planning will coordinate future consultation as required on Dharug heritage and the Windsor stages of the Liveability Project.

COMMITTEE RECOMMENDATION:

RESOLVED on the motion of Ms Cheryl Ballantyne and seconded by Councillor Jill Reardon.

That the Heritage Committee provide the following advice to Council with respect to the Liveability Project:

1. Note the information provided, and the Committee flag that in regard to this project, this type of extensive public works has not been undertaken on such a large scale covering a large area of Windsor since the 1874 fire and construction of the pedestrian mall. Given this, there is a need to be mindful of the unique Aboriginal and European heritage that may be discovered and the detail that needs to be considered in such a project.
2. Note the information contained within the report on the proposed paving substrate for Windsor Stage 1. The Heritage Committee advises the following:
 - a) That the compacted substrate option is the preferred treatment pending confirmation that this option allows for the percolation of water through this substrate layer.
 - b) The drainage from the existing buildings is checked.
 - c) The Committees view is that verandahs and awnings in front of heritage items will not prevent rising damp.
3. Note that additional information will be provided to the Heritage Committee for Windsor Stage 1a and Stage 2 of the project as they are progressed.

The Heritage Committee requires information about the excavation depth, noting that any excavation or tree removal below the existing disturbance level for Stages 1, 1a, and 2 should be monitored by Dharug people (person) and/or a Registered Aboriginal Party with connections to the Sydney Basin, in addition to the Section 140 Excavation Permit requirements.

HERITAGE COMMITTEE

Meeting Date: 1 February 2024

The Heritage Committee receive a report of the results of the test excavations for Aboriginal and European artefacts for the Stages 1a and 2 sites, and information about the provisions to be made for keeping any artefacts.

4. The Heritage Committee recommends information regarding the pre-Macquarie village of Green Hills be incorporated into the interpretation plan for Windsor for all three stages.
5. The Heritage Committee recommends that in respect of sandstone that it should be:
 - a) Rehewn sandstone (in situ)
 - b) Replace missing sandstone where rehewing isn't possible.
 - c) That Council refer to the Thompson Square Conservation Management Plan and the ICOMOS Burra Charter.
 - d) That the Committee receive an inventory of heritage sandstone held by Council and to consider the provenance and significance. Any heritage sandstone reused within Windsor is as close to the earlier use and location as possible.
6. The Heritage Committee recommends exploring the use of heritage sandstone to mark out the earlier street through the mall and the earlier cross streets.
7. Note that the project site is an important area for Dharug people and First Contact, and further discussions will be required with the Heritage Committee to deal with Aboriginal and post settlement matters. To address this, the Director City Planning will coordinate future consultation as required on Dharug heritage and the Windsor stages of the Liveability Project.

HERITAGE COMMITTEE

Meeting Date: 1 February 2024

4. GENERAL BUSINESS

The meeting terminated at 6.40pm.