

MINUTES

Indigenous Culture & Heritage Advisory Group

Date: Wednesday 5 October 2022

Time: 4:00 pm to 6:00 pm

Location: Council Chambers / Boardroom (Shire Hall) and via MS Teams

Members	Present	Apology
Mayor Matt Gould (Chair)	✓	
Councillor Bev Spearpoint (Deputy Chair)	✓	
Caroline Argent, Director Customer and Corporate Services	✓	
Rob Moran, Manager Community Services	✓	
Nicole Pearce	✓	
Taylor Clarke	✓	
Jason Mitchell	✓	
Glenda Chalker (Aunty Glenda)	✓	
Kazan Brown	✓	
Julie Dannevig		Nil Received
Rebecca Jenson	✓	
Karen Adams (Aunty Karen)		✓
Janenne Gauci	✓	
Ibrahim Muharrem, Sustainability Coordinator	✓	
Hannah Rebelo, Nursery & Environmental Resource Centre Coordinator	✓	

Item		Key	Agreed Actions
		Speaker (s)	
1.	Acknowledgement of country	Chair	WTC given by Aunty
			Glenda
2.	Attendance and apologies	Chair	Apologies Aunty Karen
	As noted above		Adams, Cr Michael
			Banasik
3.	Disclosure of interests	Chair	Nil identified
4.	Confirmation of previous minutes	Chair	Not Applicable
	NA		
5.	Committee Induction		
	Introductions from each member		
	Overview of the Terms of Reference & Scope		

Overview of the Code of Conduct Meeting Scheduling and timing Remote Attendance All Members Member Introductions Kazan Brown – lives in Warragamba, Registered Nurse, Proud Gundungurra Woman Taylor Clarke – Lives Warragamba, Law Student, Gundungurra Woman, Advocate, passionate about real conversations. Jason Mitchell, Lived whole life locally, previously at Tharawal Local Aboriginal Lands Council, Passion for protecting Aboriginal Heritage. Rebecca Jenson, Dharawal Woman, previously at Tharawal Local Aboriginal Lands Council, Passionate, has a desire to see things through. Aunty Glenda Chalker, Lives in Wollondilly, proud Dharawal Woman, priorities are Aboriginal Culture and Heritage, passionate about family involvement, keen to work with Council to effect change. • Nicole Pearce, Community member, Indigenous Woman, priority looking to maintain culture for kids and the community. Jannenne Gauci, Community member, Indigenous woman, Aboriginal Artist, passionate about protecting flora and fauna. Mayor Matt Gould Cr Spearpoint Cr Brandstater Caroline Argent **Rob Moran** Action Rob M to Caroline Argent read the Terms Of Reference (TOR) - Rob to redistribute the TOR redistribute the TOR to members Document with Minutes Code of Conduct read by Rob Moran Meeting timing and Schedule discussed. Request to commence at **Action** Rob M to 5pm with consensus. schedule meetings on Wednesdays from 5pm Meetings to be scheduled between February and November **Action** Rob M to schedule meetings 3 monthly from Feb to Remote attendance was discussed and agreed to by AG members Nov **Action** Rob M to provide access to **Hybrid Meetings** 6. CSP Strategies and Delivery Plan Actions Copies provided by Mayor • CSP alignment summary email to all AG **Delivery Plan Actions** members. Documents Other key documents / plans / strategies etc also available on Issues and priorities ahead Council's Website

ayor Gould provided overview of the SRG and AG models and gnment with the Strategic Plan 2033	
eneral Discussion – members identified key issues and priorities	
Massive development occurring and impacts on	
aboriginal heritage – massive and destructive.	
 Appin Massacre site and Heritage listing. 	
 Issues are basic - history, heritage and culture - protect our lands and waterways 	
Fire assessments, etc no aboriginal heritage in check lists	
Development in community,	
 Waterways being polluted, wildlife impacts on flora and fauna 	
Culture for kids, sharing culture	
Mermaid Pools in Tahmoor	
 Access and parking – set up road barriers 	
Mermaids Crown Land managed by Council	
Destruction of cultural heritage	
Wollondilly has rich indigenous history	
Street naming with Aboriginal heritage	
Services for Indigenous people	
Be part of conversations regularly	
Some conversations are tokenistic	
Have a discussion with Martin C re DA and	
neighbourhood plans in Wilton	
Key issues for Council – raising the dam wall	
Access for Gundungurra into the Burragorang Valley	
eneral Business	Action Cu Cucounciat
Cr Spearpoint requested a meeting with members to	Action Cr Spearpoint to contact members
explain how cultural land and understanding is affected through decisions by Council	individually outside of AG Meeting
 Aunty Glenda advised that members see the Australian Wars Series (SBS) 3-part series 	
Co Consumaint augustad to usales as as	Action When POM
Cr Spearpoint suggested to make some	becomes available it i
recommendations to People SRG look at the	referred to the People
Management Plan for Mermaids – Austral Archaeology	SRG
are currently developing the Plan Of Management (POM)	
Cr Spearpoint - State Government don't take into	
consideration to areas being approved for development	
 Agenda Item – specifically to look at opportunities / 	Action Chair to invite
options to strengthen Indigenous Heritage in planning	planning
and approval decisions	representative to nex
and approval decisions	meeting to discuss Heritage
	considerations

 Cr Spearpoint – fencing corridors in Cumberland Plains for fauna on Appin Road – land bridges rather than tunnels 	Action AG to recommend that land bridges are utilised rather than tunnels
• Ibrahim (Environment) - Ibrahim provided overview of the draft Sustainability Policy and that 'Caring for Country' was the number one principle for consideration for all Council decision making and operations. Feedback from Indigenous SRG representatives was welcomed on the Policy particularly around wording of 'caring for country'. Ibrahim also stated that once the Policy is finalised that Council will be developing a Sustainability Strategy which will have more detail around actions/requirements and that input will also be sought to help define what will be in the Strategy.	Action Ibrahim to distribute strategy for comment
Professor Ian Wright water management policy and guidelines, Ian analysed 20 years of data which has been incorporated into the strategy and policy	Action Ibrahim to make Water Management Policy available to AG Members on request
 Waterway impacts include: igloos, market gardens, run- off from Agricultural Industries 	Action concerns of AG to be shared with Ian Berthon
 Hannah Rebelo – Hannah provided an overview of Council's community nursery which focuses on plants native to the Wollondilly. The Community nursery provides local endemic species to residents. 	
 Ecological communities, protecting environment and culture – resident engagement – ensure engagement with this group for advice and guidance and build knowledge 	Action Community Nursery to continue to engage with AG members
 Council has significant tree register to protect said trees Council looking at ways to incentivise tree preservation Wilton 40% tree canopy achieved 	Action AG members to contribute ideas of incentives to next meeting
 Rezoning - Council or State? depends on scale of development explanation provided by Mayor 	
Next Meeting – 5pm Wednesday 22 February 2023	Action Rob M to send meeting invite, teams link
Meeting Closed – 5.55pm	