

AGENDA

Meeting Name	First Nations Advisory Committee	
Date	18 June 2024	Time 6:00 PM
Venue	PHIVE, Level 4 – Civic Reception, Parramatta + MS Teams	
	Committee Members <ul style="list-style-type: none"> • Jayne Christian (Chairperson) • Bruce Gale (Deputy Chairperson) • Raelene Billedo • Edwina Crawford • Roslyn Fogg • Julie Clarke Jones • Isaac Roberts • John Robertson 	
	Council Staff <ul style="list-style-type: none"> • Sarina Solar - Community Capacity Building Lead (Convenor) • Gregory Radford – A/Group Manager Social & Community Services • Rodrigo Gutierrez - Community Capacity Building Manager • Karen Maber - Dharug Keeping Place Officer • Katie Papagianis – Project Team Lead, City Strategic Planning • Emily Forrest – Senior Design Manager 	
	External Presenters <ul style="list-style-type: none"> • Dr Madeline Shanahan - Extent Heritage • Scott Van Den Boogaard - McGregor Coxall Landscape Architects • Kylie Seretis - Casey and Lowe Archaeology and Heritage 	
Attendees		
Apologies / Leave of Absence	Nil	
Secretariat	Melissa Mclsaac – Governance	
HPRM Reference	F2022/01409	

No.	Item	Lead	Time Allocation
1	<i>Dharug/First Nations People to meet for 15 minutes prior to attendees arriving</i>	Chair	15 min
2	Welcome to Country <i>The City of Parramatta Council acknowledges the Burramattagal Clan of The Dharug Nation, the traditional owners of land of Parramatta and pays its respects to the elders past, present and emerging.</i>	Chair	2 min
3	Apologies	Chair	5 min
4	Disclosure of Interests	Chair	5 min
5	Confirmation of Minutes – 9 April 2024	Chair	5 min
6	Parra 2025: Update on draft and public exhibition	Katie Papagianis, City Strategic Planning	30 min
7	Civic Link Block 3: Interps Emerging Themes and Draft HIS	Emily Forrest, Infrastructure Planning and Design, and Dr Madeline Shanahan (Extent Heritage) and Scott Van Den Boogaard (McGregor Coxall Landscape Architects)	20 min
8	External presentation: Annual Feast Site - Updating the SHI listing for the Town Hall and Archaeological site to include historical archaeological significance and Frist Nations values for Annual Feast Site	Kylie Seretis (Casey and Lowe Archaeology and Heritage)	15 min
9	Keeping Place Update	Karen Maber, Dharug Keeping Place Officer	5 min
10	Other Business: <ul style="list-style-type: none"> • Protocols Document • Committee Reflection 	Chair	
11	Next Meeting Date: TBA (new term)		