

Council Report - Outstanding Council Resolutions (All Notes) 31/01/2018 - 13/08/2024

Meeting Date	Resolution No	Description	Resolution Part Summary	Status	Status Detail
30/10/2018	RES322/18	CP - Pitt Town Community Precinct - (95498, 96328)	Include within the proposed update of the Section 94 Contributions Plan 2015, a provision to delete the requirement for Council to retain the 4,299m2 Community Centre Site on the corner of Fernadell Drive for a public amenity purpose.	RES - In Progress	Anticipated completion date: 30 August 2025 Comments: Updated Section 7.11 Construction Plan rescheduled to be considered by Council.
30/04/2019	RES083/19	SS - 2018/2019 Community Sponsorship Strategy - (95496, 96328)	That Council commence consultation with the Hawkesbury Eisteddfod and the Hawkesbury Area Women and Kids Collective (The Womens Cottage) with a view to negotiating a third party service agreement for the ongoing sponsorship of these organisations.	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: Service Level Agreement being developed and will be finalised by the 30 June 2025.
09/07/2019	RES157/19	IS - Management of Crown Reserves - (95495, 79354)	That a further report be brought back to Council following more detailed investigation of management options and issues related to Bushells Lagoon.	RES - In Progress	Anticipated completion date: 30 May 2025 Comments: Staff are collating information regarding Bushells Lagoon.
10/12/2019	RES284/19	CP - Proposed Exhibition of Draft Section 64 Contribution Plan - Stormwater Infrastructure for Pitt Town - Cattai Catchment Area - (95498, 124414)	Following the exhibition of the Draft Section 64 Contribution Plan - Stormwater Infrastructure for Pitt Town - Contribution Area 4, a further report be prepared for Council's consideration of any submissions. In the event that no public submissions are received, the Draft Section 64 Contribution Plan - Stormwater Infrastructure for Pitt Town - Contribution Area 4 will take effect at the expiration of the exhibition period.	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: The amended Section 64 Contribution Plan based on the outcome of public exhibition is anticipated to be reported to Council in June 2025.
10/12/2019	RES297/19	NM - Domestic Violence Action Plan and Domestic and Family Abuse Policy - (79351, 138882)	That Council receive a report detailing progress of its Domestic Violence Action Plan, including identification of ongoing gaps in services and additional supports needed.	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: Consultation complete and an action plan will be reported to Council by 30 June 2025.
18/02/2020	RES011/20	CP - Redbank Voluntary Planning Agreement and Grose River Crossing - (95498, 79351)	That Council staff initiate discussion with Roads and Maritime Services and other relevant State Agencies to establish a process for ensuring that the balance of the route between Grose Vale Road and Springwood is above the 1:100 flood level.	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: Ongoing discussions with Transport for NSW and Reconstruction Authority through Road Resilience Program to plan for a road connection above the 1:100 flood level.
14/07/2020	RES162/20	SS - Property Matter - Licence Agreement with Coles Group - Car Spaces in part of Magnolia Mall Car Park, 7 West Market Street, Richmond - (148887, 95496, 112106) CONFIDENTIAL	That the management and policy of car parking in Council car parks including the Magnolia Mall Car Park and the car park bounded by East Market and West Market Streets, Richmond be discussed at a future Councillor Briefing Session.	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: A comprehensive study of parking needs and habits is being undertaken and will be reported back to Council.
25/08/2020	RES203/20	SS - Review of Third Party Organisations - Peppercorn Services Inc - (95496, 78340)	That Council review and revise the Memorandum of Terms of Delegation entered into with Peppercorn in 2013 and ensure that each service delivered by Peppercorn is the subject of a separate contract.	RES - In Progress	Anticipated completion date: 30 June 2025 This resolution will be addressed by the Service Level Agreement being developed for Peppercorn that will reflect the Service Level Agreement that will be developed for the Hawkesbury Sports Council once the Third Party Review has been considered. In the interim each one of the services that Peppercorn operates has its own funding agreement with a State or Federal agency, but not between Council and Peppercorn as such.
			That the following recommendations contained in the InConsult Pty Ltd report be implemented: Recommendations 15 and 16 of the Report regarding Quarterly Reporting.	RES - In Progress	Anticipated completion date: 30 June 2025 Reporting requirements for the new entity will be provided for in the (to be developed) Service Level Agreement to address the risks identified in the InConsult Report, and with consideration to matters to be considered in confidence by the new entity's Board and associated Audit and Risk Sub-Committee.

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24/11/2020	RES302/20	NM - Management of Construction in the vicinity of Boundary Road - (125612)	That Council calls for a report to detail the procedure for management of shared infrastructure with neighbouring Local Government Areas or Government Agencies, so residents and ratepayers understand the relationship, and how to seek assistance with matters relating to jointly owned or shared assets.	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: This has been delayed due to the April and June 2024 flood events and other competing priorities. It is now expected to be presented to Council in the second half of 2025.
24/08/2021	RES219/21	NM - Disaster and Emergency Management - (138882, 79351)	That Council receive a briefing on Council's Resilience Plan and support plans, including content and costings of distribution of the Emergency Management Guide.	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: A briefing will be provided to Council in the 3rd Quarter 2024/2025 Financial Year.
09/11/2021	RES281/21	IS - Pesticide Notification Plan - (95495, 79354)	That the matter of the use of pesticides by Council be referred to a Councillor Briefing Session.	RES - In Progress	Anticipated completion date:30 June 2025 Comments: This will coincide with the update of the Pesticide Notification Plan.
14/06/2022	RES129/22	IS - Costings for Local Contractors to Undertake Road Works in Emergency Situations - (95495)	Council staff progress the establishment of a suitable framework to utilise local contractors to undertake roadworks in emergency situations.	RES - In Progress	Anticipated completion date: June 2025 Comments: RFQ and SWMS to accompany the RFQ are now complete and subject to internal approvals and capacity, will be communicated to the identified communities i.e. St Albans, Macdonald Valley, Colo, Central Colo and Upper Colo areas, for consideration.
			Councillors be updated on the progress of this framework at a Councillor Briefing Session.	RES - In Progress	Anticipated completion date: September 2025 Comments: A Briefing will be provided following the assessment of the viability of using local contractors, in addition to Council resources living in the valley and the St Albans contractor selected for inclusion in the current contractor panel when the operational tempo permits.
11/10/2022	RES212/22	CP - Draft Masterplan and Plan of Management - McMahon Park, Kurrajong - (95498, 124414)	Upon receipt of approval from the Minister responsible for Crown Lands, publicly exhibit the Draft Masterplan and McMahon Park Plan of Management.	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: The Gazettal and appointment of Council as Crown Land Manager for McMahon Park was completed on 21 March 2025. Now that this has occurred, Crown Lands are currently finalising the review of the Draft Plan of Management in order to enable public exhibition to occur.
			Report the matter back to Council following public exhibition.	RES - In Progress	Anticipated completion date: 30 August 2025 Comments: The Gazettal and appointment of Council as Crown Land Manager for McMahon Park was completed on 21 March 2025. Now that this has occurred, Crown Lands are currently finalising the review of the Draft Plan of Management in order to enable public exhibition to occur. Following public exhibition the Plan will be reported to Council.
11/10/2022	RES217/22	IS - Status of Hawkesbury Roads - (95495)	Endorses a plan to ensure long-term and systematic improvements to Council's road network that includes:	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: This item has been delayed by Council's operational response to the floods of April and June 2024 and other competing priorities including the preparation of statutory plans (Transport Asset Management Plan).
			Development of a Local and Regional Road Risk Management Policy; and	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: This item has been delayed by Council's operational response to the floods of April and June 2024 and other competing priorities including the preparation of statutory plans (Transport Asset Management Plan).
15/11/2022	RES235/22	NM2 - Safety - March and Chapel Streets, Richmond - (138882, 79351)	Ensures relevant Council planning documents require safe crossings of major roads within comfortable walking distance for ageing residents for any proposed retirement or care facility approvals.	RES - In Progress	Anticipated completion date: 30 August 2025 Comments: Council's Development Control Plan to be updated to include consideration of the updated Western Sydney Engineering Design Manual

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			Be provided with a further report on this matter.	RES - In Progress	Anticipated completion date: July 2027 Comments: Advice received in early 2024 from TfNSW is that they will be investigating the Active Transport link as part of the Richmond Bridge project, between Richmond and North Richmond. The intersection at March and Chapel Streets is part of that link. Anticipated timing at this stage is 2027.
13/12/2022	RES262/22	IS - Outcome of Public Exhibition - Draft Waste and Resource Recovery Strategy 2032 - (95495)	Write to the NSW Government to return 100% of the monies collected by the NSW State Government as part of the waste levy to local governments to:	RES - In Progress	Anticipated completion date: December 2025 Comments: Council is participating in the Waste Levy Review undertaken by the NSW EPA. Council will then review the outcome and write regarding an equitable return of the levy payments
14/03/2023	RES048/23	NM1 - WestInvest Funding and Projects - (125612, 79351, 95498)	That: Council prepare a report containing the following information with regard to the WestInvest funding, and projects announced for such funding, outlining the following.	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: This item is ongoing as WSIG Projects are developed and anticipated costs and revenues (where relevant) are understood. Council does not yet have all the information required to produce such a report. A specialist consultant has been engaged to analyse and advise Council on the most beneficial operating model for the Richmond Pool and North Richmond Community Centre. These reports will provide information in support of addressing this resolution.
			What percentage of costing within each project is dedicated to contingencies, and what can this money be utilised for?	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: This item is ongoing as WSIG Projects are developed and anticipated costs and revenues (where relevant) are understood. Council does not yet have all the information required to produce such a report. A specialist consultant has been engaged to analyse and advise Council on the most beneficial operating model for the Richmond Pool and North Richmond Community Centre. These reports will provide information in support of addressing this resolution.
			What implications will this grant funding have on Council's long term financial plan, and what measures have been put in place to address	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: This item is ongoing as WSIG Projects are developed and anticipated costs and revenues (where relevant) are understood. Council does not yet have all the information required to produce such a report. A specialist consultant has been engaged to analyse and advise Council on the most beneficial operating model for the Richmond Pool and North Richmond Community Centre. These reports will provide information in support of addressing this resolution.
			Impacts on the asset register	RES - In Progress	Anticipated completion date:30 June 2025 Comments: This item is ongoing as WSIG Projects are developed and anticipated costs and revenues (where relevant) are understood. Council does not yet have all the information required to produce such a report. A specialist consultant has been engaged to analyse and advise Council on the most beneficial operating model for the Richmond Pool and North Richmond Community Centre. These reports will provide information in support of addressing this resolution.

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			Depreciation	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: This item is ongoing as WSIG Projects are developed and anticipated costs and revenues (where relevant) are understood. Council does not yet have all the information required to produce such a report. A specialist consultant has been engaged to analyse and advise Council on the most beneficial operating model for the Richmond Pool and North Richmond Community Centre. These reports will provide information in support of addressing this resolution.
			Staffing to operate facilities	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: This item is ongoing as WSIG Projects are developed and anticipated costs and revenues (where relevant) are understood. Council does not yet have all the information required to produce such a report. A specialist consultant has been engaged to analyse and advise Council on the most beneficial operating model for the Richmond Pool and North Richmond Community Centre. These reports will provide information in support of addressing this resolution.
			Impacts on our operating benchmark/ratios.	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: This item is ongoing as WSIG Projects are developed and anticipated costs and revenues (where relevant) are understood. Council does not yet have all the information required to produce such a report. A specialist consultant has been engaged to analyse and advise Council on the most beneficial operating model for the Richmond Pool and North Richmond Community Centre. These reports will provide information in support of addressing this resolution.
			The report be considered in conjunction with Councillor workshops and briefings being held to consider Council's operational and delivery plans.	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: This item is ongoing as WSIG Projects are developed and anticipated costs and revenues (where relevant) are understood. Council does not yet have all the information required to produce such a report. A specialist consultant has been engaged to analyse and advise Council on the most beneficial operating model for the Richmond Pool and North Richmond Community Centre. These reports will provide information in support of addressing this resolution.
14/03/2023	RES049/23	NM2 - Free Sanitary Products in Council Buildings - (138882, 79351)	That Council: Receive a report from Council Officers on a pilot program of supplying free sanitary products (tampons, pads, incontinence pads) in Council-run libraries, pools, community centres, sporting ground change rooms, and highly utilised public toilets. The report should include an assessment of the need for the service, costs, and opportunities for funding partners;	RES - In Progress	Anticipated completion date: July 2025 Comments: A report will be provided to Council in July 2025.
			Include funding for a pilot program to supply free period products in Council run and/or owned Community Centre's for consideration in the Draft 2023-2027 Four Year Delivery Program;	RES - In Progress	Anticipated completion date: July 2025 Comments: A report will be provided to Council in July 2025.

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20/06/2023	RES113/23	CS - Licence Agreement - NSW Wildlife Information Rescue and Education Service Inc. - Part of 10 Mulgrave Road, Mulgrave - (112106, 95496, 154074)	That: Council agree to enter into a new licence agreement with NSW Wildlife Information Rescue and Education Services Inc, in regard to Part of 10 Mulgrave Road, Mulgrave, in accordance with the proposal outlined in the report.	RES - In Progress	Anticipated completion date: June 2025 Comments: Development consent issued on 19 December 2024. The Licence Agreement has been drafted and will be finalised.
			Authority be given for the licence agreement and any other necessary documentation in association with this matter to be executed under the Seal of Council.	RES - In Progress	Anticipated completion date: June 2025 Comments: With Development consent issued the Licence Agreement will be finalised. Council's seal will be affixed upon execution.
08/08/2023	RES141/23	NM1 - Mobile Tourist Kiosks - (125612)	A program such as 'Tourism Ambassadors' to develop a base of volunteers to assist with operating the kiosk and other tourism-related activities.	RES - In Progress	Anticipated completion date: June 2025 Comments: This will be delivered as part of the Visitor Information Services review report which is currently being finalised.
21/11/2023	RES203/23	ROC - Heritage Committee - 3 August 2023	That Council consider the preparation of applications for listing of the Thomas James Bridge on: Hawkesbury Councils LEP and;	RES - In Progress	Anticipated completion date: 30 December 2025 Comments: Preparation of an application for Local and State heritage listing of the Thomas James Bridge is on hold pending completion of the construction project. This will determine whether the Bridge is considered as worthy of local or State heritage listing.
			That Council consider the preparation of applications for listing of the Thomas James Bridge on: On the NSW State Heritage Register and	RES - In Progress	Anticipated completion date: 30 December 2025 Comments: Preparation of an application for Local and State heritage listing of the Thomas James Bridge is on hold pending completion of the construction project. This will determine whether the Bridge is considered as worthy of local or State heritage listing.
			That Council consider the preparation of applications for listing of the Thomas James Bridge on: On the Old Great North Road World Heritage Listing using the information provided in the Thomas James Bridge Conservation Management Plan.	RES - In Progress	Anticipated completion date: 30 December 2025 Comments: Preparation of an application for World Heritage Listing of the Thomas James Bridge is on hold pending completion of the construction project. This will determine whether the Bridge is considered as worthy of World Heritage Listing.
			Recommend that Council consider a special rate for heritage conservation.	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: This matter requires further investigation that is expected to take time to work through and report to Council.
21/11/2023	RES204/23	ROC - Heritage Committee - 5 October 2023	(ii) Recommends that Council: Considers urgently taking measures to protect the artefacts in Council's possession by storing in shipping containers or adequate protective covering	RES - In Progress	Anticipated completion date: 30 August 2025 Comments: Cultural Services staff have worked with the Windsor Bridge Artifacts Working Group to determine which artifacts should be prioritised for protection. Recommendations from the Working Group were considered by the Heritage Committee on 1 August 2024 and requires further consideration should the Working Group be re-formed.
			(ii) Recommends that Council: Undertake a series of tool box talks with relevant staff to assist them with understanding what the various artefacts from the Windsor Bridge Project are, their significance, and how they should be treated.	RES - In Progress	Anticipated completion date: 30 August 2025 Comments: Cultural Services staff have worked with the Windsor Bridge Artifacts Working Group to determine which artifacts should be prioritised for protection. Recommendations from the Working Group were considered by the Heritage Committee on 1 August 2024 and requires further consideration should the Working Group be re-formed.

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			(ii) Recommends that Council: Commission a Heritage Interpretation Strategy, including assessment of material and interpretation.	RES - In Progress	Anticipated completion date: 30 August 2025 Comments: Cultural Services staff have worked with the Windsor Bridge Artifacts Working Group to determine which artifacts should be prioritised for protection. Recommendations from the Working Group were considered by the Heritage Committee on 1 August 2024 and requires further consideration should the Working Group be re-formed.
			Council endorse the Committee Recommendations in respect of 3.1.5, namely: That Council consider resourcing studies that ensure that heritage items are listed at the right level (local versus state listing) so that owners of heritage items have the opportunity to be better supported financially.	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: Funding for the Heritage Listings Project has been included in the draft 2025/2026 Operational Plan/Budget. Should the Heritage Listings Working Group re-form, consideration of the proposed additional heritage listings will be presented for advice. This includes approximately 180 new heritage listings to obtain feedback and input from the Working Group on.
			Council note that in respect of General Business items: a) An update on the condition, protection and planned improvements to the Council owned barn near Tebbutts Observatory in Windsor will be investigated and reported back to the Heritage Committee at a subsequent Meeting.	RES - In Progress	Anticipated completion date: 30 August 2025 Comments: Council's Heritage Advisor has inspected the site and provided recommendations to Council staff which will be reported to the next available Heritage Committee Meeting.
30/11/2023	RES195/23/1	NM1 – Fireworks - (125612)	That Council Prepare a Fireworks (Pyrotechnic) Display Policy which is concerned with the process of notification to Council, which must be followed by licensed pyrotechnicians who plan on conducting fireworks displays within the Hawkesbury local government area. The Policy would require all proposed pyrotechnical displays are reviewed and assessed by Council, and that appropriate controls are imposed to limit their impact in relation to safety, noise and potential to generate pollution.	RES - In Progress	Anticipated completion date: June 2025 Comments: The draft Fireworks Policy was placed on exhibition for public comment. Council has received three responses to the draft Policy. In June 2025, Council will host a working group with industry experts to review the Policy and make subtle changes to the Policy, prior to being submitted to Council for final adoption.
30/11/2023	RES207/23	ROC - Heritage Committee - 2 November 2023	The Guidelines for Roofs be amended for use based on the feedback from the Committee.	RES - In Progress	Anticipated completion date: 30 December 2025 Comments: Updates to the draft Guideline for Roofs are being made by Council's Heritage Advisor.
			The Guidelines for Rising Damp be amended based on feedback from the Committee, and presented to the next Committee Meeting.	RES - In Progress	Anticipated completion date: 30 December 2025 Comments: Updates to the draft Guideline for Rising Damp are being made by Council's Heritage Advisor.
30/01/2024	RES003/24	CP - Draft Western Sydney Regional Affordable Housing Contribution Scheme - (95498, 124414)	That Council: Report the results of the public exhibition to Council by mid-2024 with a recommendation on whether to endorse the Draft Scheme to apply in the Hawkesbury Local Government Area.	RES - In Progress	Anticipated completion date: 30 April 2025 Comments: Public Exhibition of the Draft Contribution Scheme has commence on 17 March 2025
30/01/2024	RES006/24	CS - Transfer of Road Closure - Irrigator Drive, North Richmond (95456, 112106, 145771)	That: Council approve the transfer of the road reserve being part of Irrigator Drive, North Richmond, which comprises an area of 23.07m², as shown in Attachment 1 to the report, to Alvin Jesse Giongco Baylon and Lara Mae Baylon as owners of No. 42 Irrigator Drive, North Richmond, in exchange for the re-aligned road reserve as shown in Attachment 3 to the report.	RES - In Progress	Anticipated completion date: June 2025 Comments: Ownership of the adjoining property has changed since the matter was reported to Council. Approval from the new owners to accept transfer of the land has been received and the matter will be report to the Council Meeting in June 2025.

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12/03/2024	RES042/24	ROC - Heritage Committee - 1 February 2024 - (80242)	That in relation to the Minutes of the Heritage Committee Meeting held on the 1 February 2024, Council endorses the Committee Recommendations in respect of 3.1.1, namely 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.	RES - In Progress	Anticipated completion date: June 2025 Comments: Engagement with Dharug representatives to be scheduled as planning for additional stages progresses.
09/04/2024	RES057/24	CS - Proposed Road Closure Part of Contour Way, North Richmond - (95496, 159585)	That at the expiration of the public exhibition period outlined in Part 1, the following action be taken:a) Should any submissions be received regarding the proposed road closure a further report be submitted to Council, orb) Should no submissions be received:i) Council approve the road closure as shown in Attachment 1 to this report, being part of Contour Way, North Richmond.ii) Authority be given for the Road Closure Plan, and any documentation in association with the matter to be executed under the Seal of Council.	RES - In Progress	Anticipated completion date: July 2025 Comments: The Applicant is continuing discussions with Endeavour Energy in regards to the relocation of a light pole that was proposed in the road closure area. Once this issue is resolved the matter can proceed to plan registration.
14/05/2024	RES072/24	CP - Place Plans - (95498)	That Council defer the Place Plans to a Councillor Workshop.	RES - In Progress	Anticipated completion date: June 2025 Comments: Officers currently reviewing pre and post exhibition versions of document against community feedback. Councillor Workshop will be scheduled
14/05/2024	RES078/24	CS - Hawkesbury Sports Council Governance Review - (95496, 73611)	That Council commit to collaboratively working with the Hawkesbury Sports Council to develop the Action Plan.	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: Working group have commenced internal meetings and dialog with the Hawkesbury Sports Council regarding the Service Level Agreement
28/05/2024	RES090/24	CP - Hawkesbury Floodplain Drainage Review - (95498)	That Council note that a further report will be provided to Council that will include the projected costs and process for undertaking maintenance works on the drainage systems, including options for progressing works on the drainage systems that run through both private and public land.	RES - In Progress	Anticipated completion date: June 2025 Comments: Anticipated report to Council in June 2025.
			That Council concurrently approach the University of Western Sydney and Hawkesbury River County Council regarding how the drainage works effect the health of the wetlands.	RES - In Progress	Anticipated completion date: June 2025 Comments: Anticipated report to Council in June 2025.
11/06/2024	RES109/24	CP - Draft Economic Development Strategy - (95498, 147666)	That Council defer consideration of the Draft Economic Development Strategy to enable Councillors to provide feedback.	RES - In Progress	Anticipated completion date: July 2025 Comments: Has been scheduled for Councilor Workshop in July 2024.
11/06/2024	RES118/24	IS - Divestment of Windsor Sewerage Scheme - (95495)	That Council receive a further report on the result of negotiations, with a view to considering a final decision on divestment of the Windsor Sewerage Scheme.	RES - In Progress	Anticipated completion date: 30 June 2025 Comments: Anticipated further report in June 2025 following negotiations.
09/07/2024	RES131/24	ROC - Heritage Committee - 2 May 2024 - (80242)	That in relation to the Minutes of the Heritage Committee Meeting held on the 2 May 2024: 10. Council note and investigate the Committee Recommendation in respect of Item General Business G - Toll House, namely:The Heritage Committee requests that Council's Heritage Officer inspect the Toll House and report back to the Committee to discuss what needs to be undertaken to meet requirements and future uses. For further discussion.	RES - In Progress	Anticipated completion date: 30 August 2025 Comments: Council's Heritage Advisor has visited the Toll House site and provided recommendations to Officers for consideration, which will be presented to the next Heritage Committee Meeting.

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			<p>That in relation to the Minutes of the Heritage Committee Meeting held on the 2 May 2024: 5. Council note and investigate the Committee Recommendations in respect of Item General Business B - Tebbutts Barn, namely:That Council: 1. Has a moral obligation and community response to conserve the building known as Tebbutts Barn and that the current method of storage of historic fabric is leading to further deterioration and there should be emergency conservation works undertaken including the reinstatement of fabric from the structure to its original state. 2. Utilise this as a test case/workshop for the best practice in conserving slab barns.</p>	RES - In Progress	<p>Anticipated completion date: 30 August 2025 Comments: Committee recommendations are being investigated in respect to Tebbutt's Barn, and will be reported to the next Heritage Committee Meeting.</p>
			<p>That in relation to the Minutes of the Heritage Committee Meeting held on the 2 May 2024: 6. Council note and investigate the Committee Recommendations in respect of Item General Business C - Robertson's House Windsor – 394 George Street, Windsor, namely:Council to consider recommending the building for listing on the State Heritage Register, recognising the quality of the sandstone carving and aesthetic significance, including related heritage works of stonemasons O'Kelly and Robertson in the local cemeteries, state listed site in Manly and the importance of the</p>	RES - In Progress	<p>Anticipated completion date: 30 August 2025 Comments: Investigation into potential State Heritage Listing of the property at 394 George Street, Windsor and is underway, with further updates to be provided at the next heritage Committee Meeting.</p>
			<p>That in relation to the Minutes of the Heritage Committee Meeting held on the 2 May 2024: 7. Council endorse the Committee Recommendation in respect of Item General Business D - Windsor Bridge Artefacts Working Group, namely:The term of the Windsor Bridge Artefacts Working Group be extended until the end of the Council term.</p>	RES - In Progress	<p>Anticipated completion date: 30 December 2025 Comments: The Windsor Bridge Artefacts Working Group will re-form following Council's consideration at the 6 May Council Meeting.</p>
			<p>That in relation to the Minutes of the Heritage Committee Meeting held on the 2 May 2024: 8. Council note and investigate the Committee Recommendations in respect of Item General Business E - Damage to the Kerb and Gutter on Tebbutt Street, namely:That Council: 1. Note that the kerb and the gutter are made of sandstone and the committee request that this be reinstated. 2. Put in place policies and procedures for the protection of sandstone kerb and guttering within the Hawkesbury Local Government Area to identify, guide and protect maintenance and repairs.</p>	RES - In Progress	<p>Anticipated completion date: 30 August 2025 Comments: Committee recommendations referred to Property and Assets sections along with advice from Council's Heritage Advisor following site visits.</p>
13/08/2024	RES156/24	CP - Liveability Project - Windsor Town Centre Stage 1A and Stage 2 - (95498)	<p>That Council note that if Council Officers determine if there is insufficient Project funding remaining to complete Stage 2 (Windsor Mall), or insufficient time remaining to complete Stage 2 works by June 2025, that a further report will be provided to Council seeking Council resolution to either: a) Not proceed to construction of Stage 2 (Windsor Mall), or;b) To fund the shortfall of Stage 2 Project costs through a Quarterly Budget Review.</p>	RES - In Progress	<p>Anticipated completion date: 30 June 2025 Comments; Officers pursuing finalised detailed designs and QS costings to determine if future report to Council required.</p>
13/08/2024	RES166/24	ROC - Heritage Committee - 1 August 2024 - (80242)	<p>That in relation to the Minutes of the Heritage Committee Meeting held on the 1 August 2024 Council note that the Committee Recommendations in respect of Item 3.1.1 will require further investigation prior to being considered by Council.</p>	RES - In Progress	<p>Anticipated completion date: 30 December 2025 Comments: The Windsor Bridge Artefacts Working Group will re-form following Council's consideration at the 6 May 2025 Council Meeting.</p>

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			<p>That in relation to the Minutes of the Heritage Committee Meeting held on the 1 August 2024 Council endorse the Committee Recommendations in respect of Item 3.1.2, namely:"That the Heritage Committee: 1. Note the status of the current development application for the demolition of "Allambie" cottages at Kurrajong Heights. 2. Congratulate the Kurrajong Heights and Kurrajong communities and Council in the campaign to save "Allambie" Cottages."</p>	<p>RES - In Progress</p>	<p>Anticipated completion date: 30 August 2025 Comments: Development Application still to be decided by the Minister for Planning.</p>
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