

## **RYDE HERITAGE ADVISORY COMMITTEE 03 / 04**

**DATE:** Wednesday 15 December 2004

**TIME:** 6.00 pm

**LOCATION:** Ryde Civic Centre – Level 5

### **REPRESENTATIVES PRESENT:**

Councillor Terry Perram - Mayor  
Representing City of Ryde  
Councillor Nicole Campbell – Chairperson  
Representing City of Ryde  
Ms Jane Haydon  
Representing Friends of the Hermitage  
Ms Jennifer Minifie  
Representing National Trust  
Ms Jennifer Noble  
Representing Brush Farm Historical Society  
Mr Kevin Shaw  
Representing Ryde District Historical Society  
Ms Margarita Grunberg  
Representing Putney District Progress Association  
Mr Peter Bardos  
Representing Meadowbank West Ryde Progress Association  
Mr Helge Sangkuhl  
Representing Eastwood Community Association  
Ms Sue Weatherley  
Group Manager – Environmental Planning  
City of Ryde  
Ms Angela Phippen  
Local Studies Librarian, City of Ryde  
Ms Meryl Bishop  
Manager Strategic Planning, City of Ryde

### **OTHERS PRESENT:**

Mr Roy Newsome  
Group Manager – Corporate Services, City of Ryde  
Ms Clair Harvey  
Northern District Times  
Mr Glenn Ford  
Client Manager, City of Ryde

## **APOLOGIES:**

Councillor Terry Ryan  
Representing City of Ryde  
Mr Phil Hunt  
Representing Ryde Hunters Hill Flora and Fauna  
Preservation Society

### **MIN NO. 01 WELCOME**

- Clair Harvey from the Northern District Times was welcomed and the Committee look forward to her ongoing presence at the Committee meetings.
- The Community representatives Dr Peter Mitchell and Mr Greg Blaxell were welcomed onto the Committee.

### **MIN NO. 02 Consideration and adoption of minutes 02 / 04**

- The process of adopting the minutes as outlined in minutes 02/04 was endorsed.
- Minutes as amended were endorsed by the Committee.

### **MIN NO. 03 Matters arising form the minutes**

#### **1. Website**

- Links to Heritage, National Trust and Planning websites should be established.
- PDF documents are to be a workable size.
- Inventory Sheets for Heritage items should be placed on the web. These sheets should be based on the State Heritage Inventory (SHI) system.
- Shellie Buckle – Council's Webmaster be invited to the next meeting to discuss the heritage content of the web.

#### **2. Hermitage**

- Letter sent to the Heritage Office regarding the need for them to inspect the property.
- Officers will contact the Heritage Office in early 2005.
- The Committee will be notified of any actions to be undertaken by Heritage Office.

### **MIN NO. 04 Heritage Tour**

- Sue Weatherley, Meryl Bishop and the staff of Environmental Planning were thanked for their work on the Heritage Tour.
- Information on works undertaken to Council's properties refer to the **ATTACHED** memo from Group Manager, Corporate Services.

### **MIN NO. 05 Heritage Matters**

- Brush Farm House and Estate – Refer to the **ATTACHED** memo from Group Manager, Corporate Services.
- Heritage Festival 9 April to 17 April - suggestions for the Heritage Festival were:
  - Walking tours of St Annes, Willandra and Addington.
  - Open Day – Heritage Houses – Riverview and Addington.
  - War Memorial Project.
- Brush Farm Historical Society will be holding a display at Eastwood in early April.

### **MIN NO. 06 Work program for the Committee**

- **Heritage Fact Sheets**  
Refer to the memo titled Information / Fact Sheets from Meryl Bishop – Manager Strategic Planning circulated at the meeting. Comment and input on the Fact Sheets would be welcomed by the end of January 2005.

- **War Memorial Project**  
Presentation by Angela Phippen Local Studies Librarian.

The Council resolution dated 14 December 2004 and Ms Phippen's notes are **ATTACHED**.

The project relates to the identification and documentation of Memorials to War located in the City of Ryde.

The information / research undertaken by this project would be placed on Council's website and would be used to create a searchable database.

Some funding may be available for this project from the Department of Veteran Affairs.

### **MIN NO. 07 General Business**

- i) Development Application – 19 Coronation Avenue, Eastwood – first floor addition to a dwelling house was refused by Council.

The property is within the Coronation Avenue / Trelawney Street, Eastwood Character Area under DCP No. 52.

The refusal of this application indicates Council's commitment to the streetscape and heritage controls contained in DCP No. 52.

- ii) Identification and documentation of streets named after Battles should be part of the Memorials to War project.

- iii) Tour of the Parramatta River - Consideration is to be given to discussing the concept of a Heritage Tour of the Parramatta River with the existing boat services and operators. This matter was considered to be a worthy project for the Committee to take on.
- iv) St Andrew Church Estate – the status of its organ.

**MIN NO. 08 Next Meeting**

- 23 February 2005
- Indigenous Heritage issues to be discussed.
- Heritage content on the website.

**Meeting Closed:** 8.10pm

**Attachments:**

- **Memo from Group Manager, Corporate Services**
- **Memo from Angela Phippen – Local Studies Librarian**