

Subject:	Heritage Advisory Committee – Minutes of Meeting	Page 1 of 7
File No:	CLR/07/8/101/1/19	
Document Ref:	D18/108077	
Venue:	Meeting Room, Level 1A, 1 Pope Street, Ryde	
Date:	Wednesday, 18 th April 2018	
Time:	6.00pm	Started at: 6.00pm Closed at: 7.45pm
Chair:	Councillor Gordon	
Meeting Support (MS):	Linda Smith – EA to the Mayor and Councillors	
Staff Convenor:	Lexie Macdonald, Senior Coordinator – Strategic Planning	
Circulation:		

Committee Role:

The primary role of the Heritage Advisory Committee is to provide advice to Council about the preservation and enhancement of items and places within the City of Ryde that are of natural, indigenous, cultural, social, aesthetic or historic significance.

Committee Members as per the Terms of Reference

Present	Apology	Name	Position Title	Organisation
x		Councillor Gordon	Chairperson	City of Ryde
	x	Councillor Clifton	Delegate	City of Ryde
x		Ms Lyn Langtry	Community Representative	Ryde-Hunters Hill Flora and Fauna Preservation Society
x		Mrs Betty Willis	Community Representative	Ryde District Historical Society
x		Kim Phillips	Community Representative	Ryde District Historical Society
x		Dr Peter Mitchell	Community Representative	
x		Ms Suzanne Marks	Community Representative	
x		Ms Beth Kosnik	Community Representative	
x		Ms Cate Fisher	Community Representative	
	x	Toni Courtellis	Community Representative	
		Rose Torossian	Community Representative	
	x	Doris Carrall	Community Representative	
		Linda Evans	Community Representative	
x		Jim Vaughan	Community Representative	

Present	Apology	Name	Position Title	Organisation
x		Dyalan Govender	Manager – City Planning	City of Ryde
	x	Lexie Macdonald	Senior Coordinator – Strategic Planning	City of Ryde
x		Michael Edwards	Heritage Advisor	City of Ryde
x		Angela Phippen	Local Studies Librarian	City of Ryde
x		Linda Smith	EA to the Mayor and Councillors	City of Ryde
x		Councillor Peter Kim	Councillor	City of Ryde

Details**Action**

1.	Present – As above. In addition Councillor Kim was in attendance as an observer from Item 4 on	As noted.
2.	Apologies – As above.	As noted.

Details	Action
<p>3. Confirmation of Heritage Advisory Committee Minutes</p> <p>The minutes from the meeting of 21st February were confirmed with the following corrections:</p> <p>Item 4 – Peter Mitchell was involved with science not history.</p> <p>Item 4 – Suzanne Marks – is a descendant of Joseph Hatton not James Patton</p>	Noted.
<p>4. Update on matters concerning Bennelong's grave site</p> <ul style="list-style-type: none"> - A meeting was held recently in the office of John Alexander – Federal MP attended by Peter Mitchell and others. - There has been no action since the meeting regarding the site in Watson Street Putney. - John Alexander suggested at the meeting that perhaps corporate sponsorship could be sought to purchase the property but this is not thought likely. - There was also a suggestion that the funding announced by the NSW Premier for the purchase of open space could be used to purchase the property. - The Office of Heritage and Environment is also making enquiries about the property. - Councillor Gordon provided an acknowledgement of country and advised that following the last meeting of this advisory committee that he had moved a motion at Council to support the establishment of the committee as suggested by Joseph Adam. - It was noted that a recently established aged care facility in Hunters Hill has been named Bennelong. - It was also noted that perhaps funding could be sought from the grants made available to Aboriginal groups but it was noted that this funding only applies to purchases in Central Australia and would not be available for the subject purchase. 	The information was noted.
<p>4.A. Heritage Grants</p> <ul style="list-style-type: none"> - Michael advised that two applications for funding under Council's Heritage Grants program had been received as follows: <p><u>Avondale – 76 Wharf Road Gladesville</u></p> <ul style="list-style-type: none"> - Councillor Gordon left the room during discussion of this item as he knows the owners. - The home suffered storm damage which required rectification works. - The owners have submitted a claim for \$5,000 against works which they estimate cost \$11,900. - Advice was provided that some of the cost has been covered by insurance funding. <p><u>113 Tennyson Road Putney</u></p> <ul style="list-style-type: none"> - This is a circa 1920's home which has been repainted and had repairs to its façade. - The owners applied for funding of \$6,500 despite the maximum allowable request being \$5,000. - Based on the matrix used by Michael Edwards to determine payments, it is recommended that a sum of \$2,500 be granted to the owners. 	<p>The information was noted.</p> <p>The Committee decided to seek additional information regarding the out of pocket expenses of the owners after the insurance payout before proceeding to consider the request for funding under the grant scheme.</p> <p>The grant was supported and the recommendation to award \$2,500 was supported.</p>
<p>5. Heritage Listings explained</p> <ul style="list-style-type: none"> - Michael gave an explanatory talk regarding what is heritage and how is it 	

Details	Action
<p>defined.</p> <ul style="list-style-type: none"> - He gave examples of various types of items and places which can be considered a heritage item. - Heritage is: <ul style="list-style-type: none"> - things we want to keep, - tangible and intangible, - diverse, can be sites, objects or landscapes - it doesn't have to be old - there are many criteria used to determine heritage and an item only needs to meet 1 of these criteria to be a heritage item. - there are 177 items in Australia on the world/national/commonwealth level including the Sydney Opera House - There are 1900 State items including QVB building, Town Hall, Central Station - There are 35,000 local items including Californian bungalows, churches, schools etc. - In 1985 local councils became responsible for looking after local items. - There are 222 heritage items in COR - There are 5 Heritage Conservation Areas in COR - There are 2 archaeological sites in COR - There are 150 items of Aboriginal significance in COR. 	
<p>6. Matters of Interest</p> <p><u>Gladesville Heritage Walking Trail/clock tower launch event</u></p> <p>A launch event to recognise the restoration of the clock tower and publication of the booklet was held today – 18th April 2018.</p> <p>Approximately 65 people attended and all comments made were positive.</p> <p>Fourteen members of the Sheridan family were in attendance and they advised they very much enjoyed the day.</p> <p>Councillor Gordon thanked Michael Edwards and all involved on the launch.</p> <p><u>National Trust Heritage Festival - Heritage Listings explained.</u></p> <p>Michael Edwards will be giving a talk on the above subject on 19th April 2018.</p> <p>He will explain the common myths surrounding this subject and provide practical tips for looking after heritage and other buildings.</p>	<p>Noted</p> <p>Noted</p>
<p>7. Report from Council –</p> <p><u>Interim Heritage Order – 330 Rowe Street Eastwood</u></p> <p>Staff advised that the Interim Heritage Order is currently on exhibition. A link will be circulated to the site where submissions can be made.</p> <p><u>2018 Heritage Study</u></p> <p>This committee will be provided information regarding the study prior to it being put to tender.</p> <p><u>Home heaven hell – Historic Houses Association of Australia conference</u></p> <p>Michael advised he had attended this conference which attracted approx. 220 attendees and speakers from overseas. The speakers were people who are dealing first hand with living and working on heritage homes. Although Australia is a young country, it has similar issues to those faced in Europe and the United Kingdom.</p>	<p>The information was noted.</p> <p>The information was noted.</p> <p>The information was noted.</p>

Details	Action
<p>Good information was provided about how Council decisions and those of other bodies affect the owners of heritage properties. Practical tips for owners were provided. If powerpoint notes are provided at a later date, Michael will forward to the group.</p> <p><u>NSW Heritage Forum</u></p> <p>This will be held in May 2018 and is targeted at practitioners and specialists. Despite this, anyone is able to attend with further information available through the Office of Environment and Heritage.</p> <p><u>2018 Lost Trades Fair – Bathurst</u></p> <p>The fair will showcase artisans and craftsmen and what they can do. It is designed to encourage people to learn skills which are in danger of disappearing eg traditional plasterer etc.</p> <p><u>Update – Centenary of ANZAC Committee</u></p> <p>Angela Phippen provided an update on the Centenary of ANZAC Committee. The 2018 service will be held in ANZAC Park on Wednesday 25th April 2018. Three grants have been applied for from the Federal Government in relation to Armistice Day Grant funds available. COR Library has applied for a grant to write a book on homes which were named to reflect something related to WW1. COR staff have applied for a grant to erect a memorial recognising the work of the Centenary of Anzac Committee Ryde District Historical Society has applied for a grant to write a book about war memorials, honour boards etc.</p> <p>The NSW Dept of Veterans Affairs is establishing a toolkit to record honour boards and memorials in greater detail than currently provided and COR is assisting in this process by “roadtesting” the kit prior to its release.</p>	<p>The information was noted</p> <p>The information was noted</p> <p>The information was noted</p>
<p>9. Report from Community Representatives</p> <p><u>Open Day at Willandra and Addington</u></p> <p>Both properties will hold their open days on 20th May 2018.</p> <p><u>Brush Farm House Historical Society</u></p> <p>An open day will be held on 3rd June 2018.</p> <p>Staff have recently visited the site arrange painting and signage as required.</p> <p><u>Ryde Hunters Hill Flora and Fauna Society</u></p> <p>Lyn Langtry advised that the Society is very concerned about plans to remove trees from Bundarra Reserve to make way for an overbridge connected to Lachlans Line.</p> <p>Talks will be held as follows:</p> <p>12th May – talk on migratory birds – 8.30am 2nd June – talk on inveterate invertebrates – 2.00pm 17th July – talk and walk to see wildflowers – 11am</p> <p>Lyn also mentioned the 30th anniversary Eisteddfod reception to be held on 20th May 2018.</p> <p><u>Lights in TRIM Place</u></p> <p>Peter advised that he had recently had a complimentary comment made to him about the lights recently installed in Trim Place.</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>

	Details	Action
	Lighting is also to be installed in Anzac Park.	
9.	<p>General Discussion / Other Business</p> <p><u>Amendment to Planning Legislation</u></p> <p>Councillor Gordon explained the state government legislation which will have a major impact on development and dwelling type in the City of Ryde.</p> <p>He explained that private certification – which allows development without Council approval, will be extended to allow for villas, manor homes, two storey residential flat buildings and terrace housing.</p> <p>From 6th July 2018, if lot size and frontage width are compliant, the private certification will be permitted for the above types of dwelling.</p> <p>Current LEP controls limit development to villas and duplexes. Manor homes and terraces are not permitted.</p> <p>If the State Planning changes proceed, Council will be forced to permit this type of development.</p> <p>It will change the local area from low density to high density.</p> <p>4,500 sites are currently suitable for duplex construction.</p> <p>Under the proposed legislation, the number of sites would increase to 14,000.</p> <p>Council opposed the legislation when the first draft was received 12 months ago.</p>	Noted
11.	<p>Next Meeting:</p> <p>The next meeting of the Heritage Advisory Committee will be held on 20th June 2018</p>	Noted.