

<b>Subject:</b>	Heritage Advisory Committee – Minutes of Meeting	Page 1 of 7
<b>File No:</b>	CLR/07/8/101/1/19	
<b>Document Ref:</b>	D19/164441	
<b>Venue:</b>	Meeting Room, Level 1A, 1 Pope Street, Ryde	
<b>Date:</b>	Wednesday, 16 <sup>th</sup> October 2019	
<b>Time:</b>	5.30pm	Started at: 5.30pm      Closed at: 7.20pm
<b>Chair:</b>	Councillor Christopher Gordon	
<b>Meeting Support (MS):</b>	Linda Smith – EA to the Mayor and Councillors	
<b>Staff Convenor:</b>	Lexie Macdonald, Senior Coordinator – Strategic Planning	
<b>Circulation:</b>		

**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
		Councillor Clifton	Delegate	City of Ryde
x		Mrs 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	
		Toni Courtellis	Community Representative	
		Rose Torossian	Community Representative	
x		Linda Evans	Community Representative	
x		Jim Vaughan	Community Representative	Brush Farm Historical Society

Present	Apology	Name	Position Title	Organisation
x		Dyalan Govender	Manager – Urban Strategy	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 Mayor and the Councillors	City of Ryde

**Details****Action**

1.	<b>Present:</b> Those present are as above. Councillor Gordon provided an acknowledgement of Country.	As noted.
2.	<b>Apologies:</b> Apologies as above.	As noted.

Details	Action
<p>3. <b>Confirmation of Heritage Advisory Committee Minutes and matters arising.</b></p> <p>The minutes from the meeting of 19<sup>th</sup> June 2019 were confirmed.</p> <p><u>Update on 68 Denistone Road Denistone</u></p> <p>Clr Gordon provided an update on proceedings in relation to this matter including Council's consideration of a rescission motion regarding the IHO.</p> <p>Dyalan advised that the heritage order on the property is yet to be gazetted by the State Government. This will be the final step in the process to have the property heritage listed.</p>	Noted.
<p>4. <b>Matters of Interest</b></p> <p>Nil for this meeting</p>	Noted.
<p>5. <b>Ryde Local Heritage Assistance Fund</b></p> <p><u>Ryde Local Heritage Assistance Fund – 2019-20 overview and Review of inventory sheets for Ryde Heritage Review 2019</u></p> <p>Dyalan Govender provided the following update:-</p> <ul style="list-style-type: none"> <li>- The current programme has funding available of \$25,000, which is an increase from previous years at \$20,000. Applicants can potentially receive a maximum grant of \$5,000.</li> <li>- Council has proposed to make a one-off injection to the fund of \$500,000 to coincide with the Ryde Heritage Review 2019. The additional funding will be available until spent – not tied to a specified length of time.</li> <li>- With this injection, individual sums available would increase from a maximum of \$5,000 to \$15,000.</li> <li>- To be eligible, the property would need to be a heritage item.</li> <li>- The project to be funded would need to comply with a set of criteria to be confirmed.</li> <li>- Payments would only be made upon completion of the work and after the works have been paid for.</li> <li>- Should the additional funds be approved by Council, staff will be suggesting that the current eligibility criteria remain as it currently stands.</li> <li>- It is recommended that the current need for items to be privately owned be maintained.</li> <li>- The Committee considered whether the payment should be for heritage items only or expanded to include contributory items in an area also?</li> <li>- The Committee also discussed whether people should be able to apply for funding prior to undertaking the works.</li> <li>- The Committee agreed that consolidation not expansion of the program was the preferred option and agreed that the existing eligibility criteria should continue as per staff recommendations and that the eligibility be limited to heritage listed items.</li> </ul>	The information was noted.
<p>6. <b>Report from Council</b></p> <p><u>Planning Proposal – Ryde Heritage Review 2019 - update</u></p> <p>Fei Wang addressed the Committee on the following issues:-</p> <p><u>Ryde Civic Centre</u></p> <ul style="list-style-type: none"> <li>- In 2013, Council considered listing the Ryde Civic Centre as a heritage item. At that time, the Civic Centre was not identified as of State significance.</li> </ul>	Staff advised that at this time the study has been put to the community for consultation. At the

Details	Action
<ul style="list-style-type: none"> <li>- Mr Edwards responded by advising that the Civic Centre falls outside the scope of the current Heritage Study which was scoped to include places of potential significance post settlement to pre-WWII. The Civic Centre was built c1963.</li> <li>- In 2010, Council resolved to proceed only with the heritage listing of items with the consent of the owner of the property.</li> <li>- Staff advised that this resolution has been rescinded, as demonstrated by the recent heritage listing of properties such as 87 Bowden Street, Ryde and 330 Rowe Street, Eastwood.</li> <li>- Since 2017, Council has stated that the heritage review would be city wide.</li> <li>- The consultants only identified five areas with a sixth area – in Gladesville being added.</li> <li>- With regard to Trelawney Street Eastwood, Mr Wang asked why one section of the street was included and the other not.</li> <li>- Mr Govender and Mr Edwards responded advising that the boundaries of the HCA are generally informed by historical subdivision patterns but can also be based on current built form characters and features which may exclude the precinct.</li> </ul> <p><u>Review of inventory sheets for Ryde Heritage Review 2019</u></p> <ul style="list-style-type: none"> <li>- All members are encouraged to make a submission in relation to the Heritage Review</li> <li>- Submissions can be made on line, via email etc.</li> <li>- The closing date for submissions is 10<sup>th</sup> November 2019.</li> <li>- Members of the Committee are invited to examine the inventory sheets which are available on line and make comments regarding any changes needed</li> <li>- Kevin Shaw from the Ryde District Historical Society has provided comment regarding some of the properties listed.</li> </ul>	<p>end of the consultation period, all comments will be considered and changes may be made to the areas covered etc.</p> <p>The information was noted.</p>
<p><b>6. Report from Community Representatives</b></p> <p><u>Ryde District Historical Society</u></p> <p><u>Tram book</u></p> <p>A book written by a Society member on Ryde’s tramways and tram monuments will be launched on 17<sup>th</sup> November 2019 at Willandra. All are invited to attend.</p> <p><u>Schools syllabus</u></p> <p>The Society has examined the school syllabus and has gathered information relevant to each age group and each local suburb or area.</p> <p>The Society will be writing to local schools to advise the information it has available in its archives which is relevant to the syllabus for each grade.</p> <p>This wonderful initiative will be launched next year.</p> <p><u>Linda Evans – Macquarie University</u></p> <p>The university has been contacted by Peter Mitchell to carry out 3D scanning of indigenous artefacts.</p> <p>Further, it is hoped Yann will be able to address this committee next year.</p> <p><u>Cate Fisher</u></p> <p>Advised she has received correspondence from Council regarding the heritage study.</p>	<p>The information was noted.</p> <p>The information was noted.</p> <p>The information was noted.</p> <p>The information was noted.</p>

Details	Action
<p><u>Suzanne Marks</u></p> <p>Has been participating in Council's consultation for the LSPS.</p> <p><u>Ryde Hunters Hill Flora and Fauna Preservation Society</u></p> <ul style="list-style-type: none"> <li>- Greater Sydney Landcare Network is now managing the Streamwatch program.</li> <li>- The Society has noted Council endorsement of Wildlife Protection Areas for Field of Mars, Kittys Creek and Terrys Creek.</li> <li>- The new signage at Field of Mars Pittwater Road entrance was noted.</li> <li>- There have been on average, 75 visitors per day on weekends at the Field of Mars</li> <li>- The various bushcare groups operating have been having success in clearing lantana and caring for their areas of responsibility.</li> <li>- Events at the Field of Mars continue to be diverse and well attended</li> </ul> <p><u>Brush Farm Historical Society</u></p> <ul style="list-style-type: none"> <li>- Jim Vaughan noted that the exterior painting of Brush Farm House has been completed.</li> <li>- Some panes of glass have been replaced during the painting process. Some locks have also been changed.</li> </ul> <p><u>Clr Gordon</u></p> <ul style="list-style-type: none"> <li>- Clr Gordon advised that he will be attending the book launch of Monica Tan on 6<sup>th</sup> November and will also be interviewing her as part of that event.</li> </ul>	<p>The information was noted.</p> <p>The information was noted. The longer version of this report is attached to these minutes</p> <p>The information was noted.</p> <p>The information was noted.</p>
<p>7. <b>General Discussion/other business</b></p> <p>Michael advised that Council has produced a video regarding the Ryde Heritage Review 2019. The video is available online and via Council's website. This is a useful tool in understanding the heritage review.</p>	<p>The information was noted</p>
<p>10. <b>Next Meeting:</b></p> <p>The next meeting is scheduled for Wednesday, 19<sup>th</sup> February 2020 at 5.30pm.</p> <p>Clr Gordon thanked the Committee for its work throughout the year.</p>	<p>Noted.</p>

