

Subject:	Heritage Advisory Committee – Minutes of Meeting	Page 1 of 6
File No:	CLR/07/8/101/1/19	
Document Ref:	D18/206334	
Venue:	Meeting Room, Level 1A, 1 Pope Street, Ryde	
Date:	Wednesday, 17 th October 2018	
Time:	6.00pm	Started at: 6.10pm Closed at: 8.15pm
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	
		Toni Courtellis	Community Representative	
		Rose Torossian	Community Representative	
x		Doris Carrall	Community Representative	
x		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

Details**Action**

1.	Present and Acknowledgement of Country Those present are as above. Councillor Gordon provided an acknowledgement of Country.	As noted.
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Details	Action
2. Apologies – As above.	As noted.
3. Confirmation of Heritage Advisory Committee Minutes The minutes from the meeting of 15 th August 2018 were confirmed.	Noted.
4. Aboriginal Heritage Project – Council Resolution Lexie Macdonald advised that it has not been possible to contact the relevant representatives of the Darug Group and so no update is available. Lexie distributed a list of Aboriginal heritage items which include 5 engravings, 14 middens and 14 shelters. The committee were reminded that the exact location of the above items is not made available publicly but is known to relevant staff.	The information was noted.
5. Bennelong Putney Project Update Dr Mitchell advised that a public announcement regarding the project can be expected in mid-November 2018. The Bennelong Putney group is continuing its work to achieve the purchase of the Watson Street site.	The information was noted.
6. Matters of Interest <u>Centenary of Armistice Book Launch – 7th November 2018</u> A book written by Angela Phippen and detailing many of the homes in City of Ryde which have names connected with the first world war will be launched on 7 th November 2018. All members of the Heritage Advisory Committee are invited to attend the launch. <u>Historical Society Book Launch – 10th November 2018</u> The Historical Society will be launching a book written by its members on 10 th November 2018. The book details the war memorials of Ryde. All members of the Heritage Advisory Committee are invited to attend the launch.	The information was noted. The information was noted.
7. Ryde Local Heritage Assistance Fund On 13 th October 2018 the launch of the above fund and the Ryde Centre for Heritage was held at Ryde Bowling Club. All present on the day made comment regarding the importance of the projects and spoke positively of the future of the venture. The day provided lots of interesting conversations and networking opportunities. It is hoped that City of Ryde will become a leader in heritage management.	The information was noted.
8. Report from Council <u>2018 Heritage Study - Update</u> An announcement is expected soon on the firm which has been selected by tender to undertake the 2018 Heritage Study.	The information was noted. Committee members to email any

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<p><u>Brush Farm House – 200 year anniversary.</u></p> <p>Brush Farm House will turn 200 sometime in 2019/20.</p> <p>It was noted that the Brush Farm Historical Society would not be able to arrange a ceremony to mark the occasion due to limited membership and that any celebration would need Council input.</p> <p>Suggestions for celebrating the anniversary included conducting a fair or picnic on the grounds perhaps with dress up opportunity/ display of lost trades/ wine tasting/ display of uses of the property over the years.</p> <p>The possibility of a sub committee overseeing any event was raised.</p> <p><u>Death of Ron Buttrey</u></p> <p>The recent passing of Ron Buttrey on 11th October 2018 at the age of 91 was noted.</p> <p>Mr Buttrey was the longest serving member of the BFHS. He wrote a biography on Gregory Blaxland and agitated for the restoration of Brush Farm House. He wrote numerous books and a chronology of Eastwood which has been very useful to Angela Phippen and others.</p> <p><u>Sesquicentenary of Ryde</u></p> <p>The sesquicentenary commences in November 2020 and into 2021.</p> <p>A report will be presented to Council in March 2019 seeking funding to mark the event</p> <p>In April 2020 the 200th anniversary of Brush Farm House could be celebrated in Heritage Week.</p> <p>An open day for all local heritage properties could be held.</p> <p>November 2020 to 2021 could host sesquicentenary celebrations.</p> <p><u>Ryde Centenary of ANZAC Committee - Update</u></p> <p>A Remembrance Day service will be held at Meadowbank Park on 11th November 2021. The last of the knitted poppies will be distributed at the service.</p> <p>Angela Phippen also noted that the last of the memorial app created by the Office of Veterans Affairs is being reviewed in light of the feedback provided by Council and others.</p>	<p>A report is to be requested detailing logistics of celebrating the 200th anniversary of Brush Farm House.</p> <p>Lexie and Clr Gordon to prepare budget bids for Brush Farm House and sesquicentenary events.</p>
<p>9. Report from Community Representatives</p> <p><u>Historical Society Update</u></p> <p>A reminder of the book launch on 10th November 2018 was provided.</p> <p>The Society asked to be included in future heritage forum events as it may prove a good opportunity to source photographs or to pass on and receive relevant information.</p> <p>A question was raised regarding possible grants or funding to maintain items of heritage which are not buildings. Michael will pass on relevant details.</p> <p><u>Ryde Library events</u></p> <p>On 20th November, the library will host a launch for “Amplify” a project by the state library to provide digitised oral histories.</p>	<p>The information was noted.</p> <p>The information was noted.</p>

Details

Action

<p>Ryde was a pilot library. Untranslated oral histories will now be created thanks to this project.</p> <p><u>Linda Evans – Macquarie University</u></p> <p>Linda advised that university students had undertaken the 3D scan of Macquarie Lighthouse recently featured in the press. If possible she will send a copy of the scans to Michael for distribution to the committee.</p> <p><u>Cate Sinclair – Putney Hill</u></p> <p>Cate commented on the effectiveness of the ghost sandstone wall at the above development.</p> <p><u>Peter Mitchell – 20 Waterview Street</u></p> <p>A meeting was held last week re the proposal to lodge a DA for the Halvorsen site. More detail has been requested.</p> <p>It was noted the site has national archaeological significance, containing known archaeological remains from James Squire’s brewery, being the first brewery in Australia.</p> <p><u>Recent open day at Brush Farm House</u></p> <p>Doris noted that recent publicity had resulted in 60 people attending the open day held on Father’s Day.</p> <p>She noted that a question was often raised as to why the house is not furnished.</p> <p>Questions were raised about planned painting of the property and also regarding any new tenant for the property.</p> <p>It was noted that water has been entering the property.</p> <p><u>Ryde Hunters Hill Flora and Fauna Preservation Society report</u></p> <p>Lyn Langtry provided the following report on behalf of the Society:</p> <p><u>Plans of Management – Parks and open spaces</u> - The Society is concerned that Council is only undertaking Generic Plans for Parks, Sportsfields and General Community Use initially not Natural Areas which will be done later. The Society asks for the identification of Natural Areas to be included at the same time to avoid future mismanagement and conflicts in land management.</p> <p><u>Delhi Rd Bridge</u> This has been approved and will require the removal of a number of trees in Bundara Reserve and on RMS land. Critically endangered Turpentine Ironbark Forest will be destroyed (nationally listed with about 0.5% of original forest remaining in the Sydney basin with Bundara the second largest remnant in Ryde after Wallumatta Reserve).</p> <p><u>Field of Mars Reserve</u> A project will remove weeds along the middle grass area (hopefully with minimal disturbance to small bird habitat). A corporate group has undertaken initial works and RHHFFPS is working with Council's Natural Areas staff to identify areas for follow up bush regeneration.</p> <p><u>Parramatta River Masterplan</u> will be launched tomorrow - RHHFFPS has been represented on the Parramatta River Catchment Group since it commenced.</p>	<p>The information was noted. Scans to be sent if possible.</p> <p>Michael to distribute photos of the replaced gates at the development.</p> <p>The possibility of touring the site was raised.</p> <p>It was suggested that the Mayor be alerted to the DA meeting and subsequent discussion.</p> <p>The information was noted.</p> <p>Jeremy Nance to be advised of the water ingress.</p> <p>It was noted that Corrective Services are using all available carspaces and that members of the society are having to park a long distance away.</p> <p>Lexie will forward information regarding the generic plans of management to all committee members.</p>
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	Details	Action
	<p>Activities in the Reserve</p> <p>Birdwalks – 6 October and one to come on 20 October</p> <p>To be seen at present – wildflowers, red-browed finches in bushes near flat areas and water dragons, waratah in flower near Warada Track, two duck families with numerous ducklings</p> <p>Visitors –numerous passers by and vistors reported by volunteers at the Visitors Centre including Clr Zbik from Lane Cove council who came through with a bushwalking group and called in, Bushcare workers had a barbecue at the Centre in September</p> <p>Wedding – mid September a great granddaughter of the Hadley family was married under a palm tree at the back of the Education Centre where the old Hadley home once stood.</p>	
10.	<p>Next Meeting:</p> <p>The next meeting of the Heritage Advisory Committee will be held in 2019 – date to be advised.</p> <p>The possibility of holding a meeting prior to Christmas was discussed but dismissed.</p>	Noted.