

Subject:	Heritage Advisory Committee – Minutes of Meeting	Page 1 of 7
File No:	CLR/07/8/101/1/19	
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Venue:	Meeting Room, Level 1A, 1 Pope Street, Ryde	
Date:	Wednesday, 19 th June 2019	
Time:	5.30pm	Started at: 5.30pm Closed at: 7.00pm
Chair:	Councillor Christopher 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
		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	
		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		Lexie Macdonald	Senior Coordinator – Strategic Planning	City of Ryde
x		Michael Edwards	Heritage Advisor	City of Ryde
x		Kathy Maltby for Angela Phippen	Local Studies Librarian	City of Ryde
x		Linda Smith	EA to Mayor and the Councillors	City of Ryde

Details**Action**

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

Details	Action
<p>3. Death of Doris Carrall</p> <p>Clr Gordon suspended standing orders to note the passing of Doris Carroll.</p> <p>Clr Gordon made mention of some of the roles undertaken by Doris over a number of years including: - membership of Council's Access Committee, involvement with Arthritis NSW, Addington and the Scouting movement.</p> <p>Doris was passionate about anything that she did and was always happy to assist where she could.</p> <p>She contributed to a number of organisations and had a strong interest in volunteering.</p> <p>A minutes silence was held as a mark of respect.</p>	
<p>3. Confirmation of Heritage Advisory Committee Minutes and matters arising.</p> <p>The minutes from the meeting of 17th April 2019 were confirmed.</p> <p>Beth Kosnik advised that her apology for the April meeting had not been noted.</p> <p>Councillor Gordon will contact Keith Vincent Smith in relation to the work Mr Smith has carried out in regard to Bennelong.</p> <p>Item 7 – Lyn Langtry advised that the RHHFFPS noted that the word Strategy should be Statement.</p>	Noted.
<p>4. Bennelong Putney Project - Update</p> <p>Peter Mitchell advised that the committee overseeing the above project met two weeks ago but that there has not been much progress since the last meeting,</p> <p>The tax deductible status has not yet been granted and therefore it is not possible to approach donors at this time.</p> <p>Work has not commenced on the cultural heritage plan which needs to be written.</p> <p>Peter will give a talk at Ryde Library on 10th July as part of NAIDOC week about Bennelong.</p>	The information was noted.
<p>5. Matters of Interest</p> <p>Nil for this meeting</p>	The information was noted.
<p>6 and 7. Ryde Local Heritage Assistance Fund and Report from Council on heritage matters</p> <p>Michael Edwards provided a general update on "heritage happenings" during the past twelve months.</p> <p>It was noted that Council's Heritage Study is nearing completion.</p> <p>Council has provided \$300,000 to be used on the ongoing maintenance of its heritage properties such as Willandra, Brush Farm House etc</p> <p>There has been an increase in advice being sought of the Heritage Office in relation to projects such as the Coulter Street upgrade, Putney Park seawall, Meadowbank railway bridge, works at heritage listed buildings such as Brush Farm House etc.</p> <p>The building works carried out at Willandra and the creation of the Heritage Hub</p>	The information was noted.

	Details	Action
	<p>were also noted.</p> <p>In 2019, Council's Heritage Assistance Fund had \$20,0000 to allocate to projects. In the next financial year, this will increase to \$25,000.00</p> <p>In the past year, 8 applications for funding were received with seven projects funded. All money was expended.</p> <p>The number of heritage referrals continues to increase. Most DA's are for new buildings which necessitates the demolition of the existing building</p> <p>A small number of DA's include heritage items directly (approx 5 – 6)</p> <p>The profile of heritage in the local areas has been increased through contact with Council's Heritage Officer</p> <p>19 applications were received to carry out minor works including reconstruction of chimney, slate roof repairs etc.</p> <p>A number of Interim Heritage Orders were sought during the last twelve months.</p> <p>These orders involved:</p> <p>Macquarie Ice Skating rink</p> <p>68 Denistone Road</p> <p>68-70 Chatham Road</p> <p>The Heritage Study is nearing completion and will go to Council in July 2019.</p> <p>44 new items are proposed to be added to the register including parks</p> <p>New conservation areas are proposed and 2 archaeological items are also suggested for inclusion.</p> <p>New inventory sheets have been prepared for the above</p> <p>Ryde Local Strategic Planning Strategy (LSPS)</p> <p>Lexie provided an update on the strategy.</p> <p>The strategy will be placed on exhibition from 1st July to 12th August with workshops and focus group meetings planned.</p> <p>Under the Act, all Councils must prepare a statement which sets out Councils 20 year vision and provides a means to instigate the detail in the community strategic plan.</p> <p>It examines how the ideas of the community will be adopted into planning for the local area.</p> <p>The Statement includes a number of sections will examine topics such as infrastructure, collaboration with other agencies, liveability and heritage, productivity/employment, how industrial areas will work, sustainability and implementation,</p> <p>The statement has to be prepared each 7 years under the Act.</p>	<p>The next Heritage Advisory Committee meeting will be used as a workshop where the LSPS will be discussed with members of this and other advisory committees.</p> <p>The information was noted</p>
8.	<p>Report from Community Representatives</p> <p>Michael distributed a key note speech presented by Philip Thalys at the National Trust 2019 Awards</p>	<p>The information was noted.</p>

	Details	Action
	<p>Suzanne Marks – Heritage Trails</p> <p>Suzanne has enjoyed walking the heritage trails and sharing the journey with visitors.</p> <p>Library update</p> <p>Kathy Maltby advised that Angela Phippen has completed a full listing of the Mayors, Deputy Mayors and Town Clerks of Ryde.</p> <p>Jim Vaughan – Brush Farm Historical Society</p> <p>Jim has experienced recent bad health.</p> <p>He noted that groups are continuing to visit Brush Farm House.</p> <p>Peter Mitchell – nil to report</p> <p>Clr Gordon – Civic Centre update</p> <p>Councillor Gordon advised that concept plans for the Civic Centre will go on public exhibition on 26th June 2019.</p> <p>It is intended that the Civic Centre will incorporate an admin building, meeting rooms, performance spaces etc.</p> <p>The proposal does not include a residential component and it will not be necessary to fund the build via loan.</p> <p>It was suggested that a 3d model of the building be created before it is demolished and that various historical elements be retained for future display.</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> <p>The information was noted</p>
10.	<p>Next Meeting:</p> <p>The next meeting is scheduled for Wednesday, 21st August 2019 at 6.00pm. Will be LSPS workshop</p> <p>Lyn Langtry advised she will be away.</p>	<p>Noted.</p>