

<b>Subject:</b>	<b>Heritage Working Group</b>	Page 1 of 1
<b>Venue:</b>	Meeting Room Level 1A, 1 Pope Street, Ryde and remote access MS Teams	
<b>Date:</b>	Wednesday 7 December 2022	
<b>Time:</b>	5.00pm – 7.00pm	
<b>Chair:</b>	Fiona Mann, Heritage Adviser	
<b>Meeting Support (MS):</b>	Linda Smith (or alterative)	
<b>Staff Convenor:</b>	Naomi L'Oste-Brown, Senior Coordinator, Strategic Panning	
<b>Circulation:</b>	Heritage Working Group members, Councillors, relevant Council staff	

#### Details

1.	<b>Welcome and Acknowledgement of Country</b>	Chair
2.	<b>Present and Apologies</b>	Chair
3.	<b>Minutes of meeting held on 10 October 2022</b>	Chair
4.	<b>Working group matters.</b> Terms of Reference, Code of Conduct (Adopted 25.10.2022), meeting dates 2023 <a href="https://www.ryde.nsw.gov.au/files/assets/public/council/policies/2022/code-of-conduct-standards-of-conduct.pdf">https://www.ryde.nsw.gov.au/files/assets/public/council/policies/2022/code-of-conduct-standards-of-conduct.pdf</a>	Chair
5.	<b>Local Heritage Assistance Fund – Round 3, 2022-23.</b> Planning ahead - Project plan, Communication plan	Fiona Mann
6.	<b>NSW Heritage Grants 2023-2025.</b> Update	Fiona Mann
7.	<b>War Memorial Project (NSW Office of Veterans Affairs &amp; State Library of NSW).</b> Overview <a href="https://www.warmemorialsregister.nsw.gov.au/">https://www.warmemorialsregister.nsw.gov.au/</a>	Fiona Mann
8.	<b>Blue Plaque NSW Scheme - Round 2 (Heritage NSW).</b> Overview <a href="https://blueplaques.nsw.gov.au/">https://blueplaques.nsw.gov.au/</a>	Fiona Mann
9.	<b>Heritage Festival 2023 (National Trust).</b> 1 April-31 May 2023. Theme: Shared Stories <a href="https://www.nationaltrust.org.au/ahf/">https://www.nationaltrust.org.au/ahf/</a> <a href="https://www.nationaltrust.org.au/ahf/organisers-info/">https://www.nationaltrust.org.au/ahf/organisers-info/</a>	All
11.	<b>Reports from members</b>	All
12.	<b>General Discussion / Other Business</b>	All
13.	<b>Next meeting</b> <ul style="list-style-type: none"> <li>1 March 2023</li> </ul>	Note