

<b>Subject:</b>	Heritage Advisory Committee – Minutes of Meeting	Page 1 of 6
<b>File No:</b>	CLR/07/8/101/1/19	
<b>Document Ref:</b>	D18/172504	
<b>Venue:</b>	Meeting Room, Level 1A, 1 Pope Street, Ryde	
<b>Date:</b>	Wednesday, 15 <sup>th</sup> August 2018	
<b>Time:</b>	6.00pm	Started at: 6.03pm      Closed at: 7:55pm
<b>Chair:</b>	Councillor 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
	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	
x		Linda Evans	Community Representative	
		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
x		Cathy Merchant	Ryde Hunters Hill Flora and Fauna Preservation Society	

**Details****Action**

1.	<b>Present – As above.</b>	As noted.
----	----------------------------	-----------

Details	Action
2. <b>Apologies – As above.</b>	As noted.
3. <b>Confirmation of Heritage Advisory Committee Minutes</b>  The minutes from the meeting of 20 June 2018 were confirmed.	Noted.
4. <b>Aboriginal Heritage Project – Council Resolution</b>  Lexie Macdonald advised that there is no update on this item at this time.	The information was noted.
5. <b>Bennelong Putney Project Update</b>  Dr Mitchell advised that a draft constitution for the above group has been prepared.  The second meeting of the committee will be held on 16 <sup>th</sup> August 2018.  A lunch was held recently at Kissing Point reserve attended by members of the committee, aboriginal elders and others. Sky News filmed the event as part of a program to be screened in September.	The information was noted.
6. <b>Matters of Interest</b>  <u>Photographic archival recording 8 – 14 Sherbrooke Road West Ryde.</u>  This property is the site of Fernleigh Nursing home which will soon be demolished. The property is a two storey sandstone building.  Michael advised that a photographic archival recording has been provided to Council which includes a record of photographs and plans and provides a sense of the spaces and the architectural flavour of the building.  Archival recordings must provide digital photos which are of good quality and have a lot of detail.  Ms Evans advised that the Macquarie University Incubator has a 3D scanner and that students at the Uni might be able to assist in providing 3D scanning and construction of a model of the building.	The information was noted. An approach to be made to Macquarie University re scanning with a 3D scanner.
7. <b>Ryde Local Heritage Assistance Fund</b>  On 13 <sup>th</sup> October 2018 an event will be held to launch the 2018/19 round of funding for the above fund.  It is hoped to reinvigorate the program and attract a wider range of submissions for funding this year.  Total funding of \$20,000 is available, with a maximum to any applicant of \$5,000.00  Michael also provided advice about the soon to be opened, “Ryde Centre for Heritage” to be located in rooms at the Ryde Bowling Club.  The aim of the centre is to provide education and the development of skills related to heritage works and conservation procedures.  The centre will provide guidance and advice in both theoretical and practical formats.  It will assist people to develop skills in the repair and maintenance of heritage items and will hopefully provide people with the confidence to undertake regular	Amendments were made to the eligibility criteria as discussed by the committee and were endorsed by the group.  The information was noted.  Any further comments or suggestions re the Heritage Centre should be forwarded to Michael

Details	Action
<p>maintenance of heritage properties.</p> <p>It will also provide an opportunity for tradespeople to pass on their skills and knowledge so that specialist trades do not die off.</p> <p>It is hoped that through education, people will learn that it is not a “problem” to own a heritage home and that making repairs does not have to be as costly or difficult as often thought.</p> <p>The centre will run under the guidance of Michael Edwards with input from tradespeople and others.</p> <p>A budget and premises for the centre have been approved by Council for the next four years.</p>	
<p>8. <b>Report from Council</b></p> <p><u>2018 Heritage Study - Update</u></p> <p>Lexie advised that the catalyst for the Council decision to undertake the heritage study was the threat to particular properties.</p> <p>The protection afforded by Interim Heritage Orders is uncertain and Council wanted to ensure that properties are afforded full and proper protection.</p> <p>The brief to the consultants is nearly complete. Any gaps in the current list are to be examined in a two year process which includes public exhibits etc.</p> <p>A question was raised as to the inclusion of natural heritage.</p> <p>There seems to be some confusion regarding the protections afforded to natural areas in the North District Plan and other recent changes to applicable legislation.</p> <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 suggested that planning should commence soon if the anniversary is to be recognised in some way.</p> <p>Any event could include input from the Arts Advisory Committee, Events Committee and Heritage Advisory Committee. Brush Farm House Historical Committee should also be included in planning.</p> <p>It was noted that Willandra – 1841 and Addington are also historic homes which could be recognised during the same celebration.</p> <p>Rouse Hill House recently celebrated its 200<sup>th</sup> anniversary with a week of celebrations and activities for families including picnics, horse rides etc.</p> <p><u>Ryde Centenary of ANZAC Committee - Update</u></p> <p>The next meeting of the above committee will be held tomorrow night (16<sup>th</sup> August 2018). Planning for the Remembrance Day service to be held at Meadowbank Park on 11<sup>th</sup> November 2018 is the major focus of the committee at present.</p>	<p>The information was noted. Committee members to email any Items for inclusion in the study to Mr Edwards.</p> <p>A meeting to be arranged between Cirs Pedersen and Gordon and Kylie McMahon of staff. Kylie also to be invited to a future meeting of this committee.</p> <p>The information was noted. Members to submit ideas re a suitable celebration to the next meeting.</p> <p>The information was noted.</p>
<p>9. <b>Report from Community Representatives</b></p> <p><u>Demolition of building – cnr Parkes and Falconer Streets</u></p> <p>It was noted that the above building which was a corner store with a large advertisement for Bushells Tea on its wall, has recently been demolished.</p>	<p>The information was noted.</p>

Details	Action
<p><u>Turpentine Forest – Ivanhoe Estate</u></p> <p>Cathy Merchant noted the disappointing decision to remove the Turpentine forest adjacent to the Ivanhoe Estate to make way for buildings.</p> <p><u>Field of Mars Events</u></p> <p>Ms Merchant advised that recent walks in the Field of Mars have been well attended.</p> <p>She also mentioned the disappointing actions of a firebug in the reserve.</p> <p>72 new crypts are being built in the Field of Mars cemetery and it was noted that a lot of fill from this construction is being placed on the edge of the adjoining bushland.</p> <p><u>Australian History Museum – Macquarie University</u></p> <p>Linda Evans advised that an exhibition titled “Lest we forget” is being held at the Australian History Museum at Macquarie University.</p> <p>Details to be sent to Michael for distribution to the committee.</p> <p><u>Historical Society Update</u></p> <p>The society has completed two books recently. One book is a brief history of the suburbs of Ryde which includes photos, individual histories, etc. The other is a book on St Annes cemetery and biographies of some of the people buried there.</p> <p>Government funding was received for a book on the memorials of WW1 and this will be launched on 10<sup>th</sup> November 2018.</p> <p>Details of the launch will be sent to members via Michael.</p> <p><u>Keith Vincent Smith – reprint of book – Wallumedegal</u></p> <p>Advice has been received from Mr Vincent-Smith stating he has a lot of new material in regard to the above book and that he would be pleased to provide an update.</p> <p>Mr Vincent Smith also advised that he would like to publish a book about Bennelong</p> <p><u>Willandra House - repairs</u></p> <p>It was noted that a recent inspection of the roof at Willandra found that some slate tiles have dislodged.</p> <p>It was considered possible that more tiles could fall and so scaffolding has been erected for the safety of people walking in the vicinity of the building.</p> <p>Reports on the level of works to be carried out have been called. The initial assessment was that the roof is in need of replacement.</p>	<p>The information was noted.</p> <p>The information was noted.</p> <p>The information was noted.</p> <p>The information was noted. Details to Michael for distribution to committee</p> <p>The information was noted. Details of launch of book on memorials to be sent via Michael.</p> <p>The information was noted.</p> <p>The information was noted.</p> <p>The information was noted.</p>
<p>10. <b>Next Meeting:</b></p> <p>The next meeting of the Heritage Advisory Committee will be held on Wednesday, 17 October 2018.</p>	<p>Noted.</p>