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| <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>         | D19/57014  |   |
| <b>Venue:</b>                | Meeting Room, Level 1A, 1 Pope Street, Ryde                                    |   |
| <b>Date:</b>                 | Wednesday, 17 April 2019   |   |
| <b>Time:</b>                 | 5.30pm   | Started at: 5.30pm      Closed at: 7.30pm |
| <b>Chair:</b>                | Councillor Christopher Gordon  |   |
| <b>Meeting Support (MS):</b> | Amanda Janvrin, Civic Services Manager   |   |
| <b>Staff Convenor:</b>       | Lexie Macdonald, Senior Coordinator – Strategic Planning                       |   |
| <b>Circulation:</b>          | Draft Minutes circulated to Michael Edwards, Heritage Advisor on 18 April 2019 |   |

**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       |         | 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 |  |
|         |         | 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 |  |
|         |         | Jim Vaughan        | Community Representative | Brush Farm Historical Society                          |

| Present | Apology | Name            | Position Title                          | Organisation |
|---------|---------|-----------------|---|--------------|
| x       |         | Dyalan Govender | Manager – Urban Strategy                | 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       |         | Amanda Janvrin  | Civic Services Manager                  | City of Ryde |

**Details****Action**

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

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| <p>3. <b>Confirmation of Heritage Advisory Committee Minutes</b></p> <p>The minutes from the meeting of 20 February 2019 were confirmed.</p> <p>With regards to the City of Ryde Sesquicentenary (2021) Councillor Gordon advised that the report will be coming to Council in April 2019.</p> <p>Mr Edwards confirmed that he corrected the spelling of Ron Buttrey from Minutes from the meeting on 17 October 2018.</p>   | Noted.   |
| <p>4. <b>Bennelong Putney Project - Update</b></p> <p>Councillor Gordon confirmed that there was not a lot to report due to the recent State Election. He confirmed that there is some interesting politics going on within the Land Council. The next meeting of the Bennelong Putney Project Group is coming up in the next two or three weeks.</p> <p>Dr Mitchell advised the Committee that the Minister has now changed in that portfolio and it is now The Hon. Rob Stokes MP.</p> <p>Mr Edwards advised the meeting that the Heritage portfolio now sits in the Department of Premier and Cabinet under Gladys Berejiklian.</p>   | The information was noted.   |
| <p>5. <b>Matters of Interest</b></p> <p><u>Indigenous history of Ryde and new research by Keith Vincent Smith</u></p> <p>Ms Phippen advised that the book published by Council is now out of print, however Mr Keith Smith has been in contact to let us know that he has more information about the Kissing Point mob and Bennelong.</p> <p>Ms Phippen confirmed that if we were to go down this path, it is not simply a reprint of the book but would instead be a rewrite for a new book. Ms Phippen confirmed that there is no project or funding for this, however because of Mr Smith's interest he is continuing to work on this. The Committee agreed that this would be good for the Sesquicentenary.</p> <p>It was noted that Mr Smith is doing a ferry trip on 2 June 2019 as part of Bennelong and Dr Mitchell will inform the Committee members of the details.</p> <p><u>Tour of Parramatta Female Factory</u></p> <p>Mr Edwards advised that at the last meeting a discussion was held regarding inspecting the Parramatta Female Factory. Mr Edwards confirmed that he has made enquiries with the Factory, however has not yet heard back. Mr Edwards will let the Committee know when he hears back from the Factory and hopes to either hold a Committee meeting at the Factory or at least a tour of the Factory.</p> | <p>The information was noted.</p> <p>Dr Mitchell to inform members of the ferry trip on 2 June 2019.</p> <p>The information was noted.</p> |
| <p>6. <b>Ryde Local Heritage Assistance Fund</b></p> <p>Mr Edwards advised the Committee that they have allocated \$13,920 so far this year which leaves a remaining balance of \$6,080 out of the total funding amount of \$20,000 for the financial year. Mr Edwards confirmed that there are a number of applications to be presented tonight, two of which are available for funding, with the options to either fund the applications out of the remaining \$6,080 or to assess them and take the funds out of the next financial year's budget which has increased to \$25,000.</p>  | The information was noted.   |

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| <p><b>Declarations of Interest</b></p> <p>There were no conflicts of interest declared from Committee members.</p> <p>Mr Edwards confirmed that the following applications have been received for funding:-</p> <p><u>30 Miriam Road, Denistone</u></p> <ul style="list-style-type: none"> <li>- Works involve repairs to slate roof tiles and painting exterior sections of upper dormers on both sides.</li> <li>- Council previously awarded \$5,000 in August 2015 for repairs to the roof, including repairs to slate tiles, repointing and repairs / repainting of timber joinery.</li> <li>- Not recommended for additional funding as the works have previously been funded.</li> </ul> <p><u>10 Cambridge Street, Gladesville</u></p> <ul style="list-style-type: none"> <li>- Works involve repairs to timber joinery including dormer windows, window architraves. Extensive repairs to external weatherboards and verandah flooring and posts, repainting of exterior.</li> <li>- The owners have been in extensive communications with Mr Edwards and have spent over \$13,000 undertaking works in last six months.</li> <li>- The works result in a very high positive outcome and directly enhance the significance of the heritage item.</li> <li>- Scoring of 53/55 (96%) on the assessment matrix.</li> <li>- Application seeking \$5,000.</li> <li>- Recommendation – that the application be supported and \$5,000 be awarded.</li> </ul> <p><u>75 Forsyth Street, West Ryde</u></p> <ul style="list-style-type: none"> <li>- Works involve re-tuckpointing to the front façade of the dwelling house.</li> <li>- Retains original tuckpointing in sound condition and repair.</li> <li>- Dwelling forms part of the group of heritage listed dwellings in Forsyth Street.</li> <li>- The works result in a very high positive outcome and directly enhance the significance of the heritage item.</li> <li>- Scoring of 57/60 (95%) on the assessment matrix.</li> <li>- Application seeking \$4,550.</li> <li>- Recommendation – that the application be supported and \$3,000 be awarded.</li> </ul> | <p>Noted.</p> <p>Committee agreed with recommendation for no additional funding.</p> <p>Committee agreed with recommendation for payment of \$5,000.</p> <p>Committee agreed with recommendation for payment of \$3,000.</p> <p>Mr Govender to investigate if balance of funding in the amount of \$1,080 can be given this financial year and the remaining balance of \$1,920 next financial year or if the owners need to wait until next financial year (July 2019) to receive the full amount of \$3,000.</p> |

## Details

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| <p><u>512 Victoria Road, Ryde</u></p> <ul style="list-style-type: none"> <li>- This application involves repairs to timber joinery on the front elevation of the building known as 'Squireville'.</li> <li>- The works appear to involve repairs to non-original fabric.</li> <li>- The building was also repainted, but applicant forgot to include.</li> <li>- Application is being deferred, so the application can amend accordingly.</li> </ul> <p><u>3 Tyrell Street Gladesville</u></p> <ul style="list-style-type: none"> <li>- This application was considered at the February 2019 Committee meeting, however it was advised that the application was not eligible for funding as the works had not been completed.</li> <li>- Application seeking funding for repainting of timber joinery.</li> <li>- Heritage Advisor has spoken to applicant, however the applicant has since withdrawn the application as they did not want to do the work without certainty they would receive funding.</li> </ul>   | <p>Committee noted deferral of application.</p> <p>Committee noted that the application has been withdrawn.</p> |
| <p>7. <b>Report from Council</b></p> <p><u>2018/2019 Heritage Study update</u></p> <p>Mr Edwards advised that since the last meeting, there has been significant advancement with regards to the Heritage Study. Mr Edwards confirmed that the consultants now have a shortlist of properties for Council to identify which ones should be pursued for further investigation and detailed assessment.</p> <p>Mr Edwards advised that there are a number of new properties which have been identified for listing. Mr Edwards confirmed that the nominations that the Committee have been putting forward have been appreciated and that lots have been investigated and a good number have made the final cut for further investigation and there will be a good number of new listings coming out of this process.</p> <p>Mr Govender advised that there is more technical work to do, prior to a Workshop being held with the Councillors. Following the workshop, a report will be presented to Council, at which point the properties will become public. Mr Govender confirmed that by the next meeting, Council staff will have a better idea of a timeline and will be able to update the Committee at its next meeting.</p> <p><u>Interim Heritage Orders – update</u></p> <p><b>68 Denistone Road</b></p> <p>Mr Govender advised that in September 2018 Council resolved to place an Interim Heritage Order on 68 Denistone Road. Since that time Council staff have been working through a range of issues regarding that property including working with the owner to gain access to undertake inspections and making sure that no further work occurs on the property.</p> <p>Council staff have developed a Planning Proposal which has obtained a Gateway Determination and will be placed on public exhibition. Mr Govender advised that the Interim Heritage Order expires in September so the next step is to put the Planning Proposal out on public exhibition. Following the exhibition period, the Planning Proposal will go back to Council to get property on the list.</p> | <p>The information was noted – update to be provided at next meeting.</p> <p>The information was noted.</p>     |

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| <p><b>68-70 Chatham Road</b></p> <p>Mr Govender confirmed that in February 2019, Council resolved to place an Interim Heritage Order on the properties at 68-70 Chatham Road and noted that from the original Council resolution the protection time for an Interim Heritage Order is six months, however once a Planning Proposal has been prepared and goes to Gateway, that increases the protection to 12 months.</p> <p>Mr Govender advised that the next step is to prepare a Planning Proposal which Council staff are currently in the process of doing. The owner has appealed the Interim Heritage Order on the grounds that the owner believes the property does not have any heritage significance so if the appeal is accepted then it will need to go through the Court process.</p>   | <p>The information was noted.</p> |
| <p><b>Macquarie Centre Ice Skating Rink</b></p> <p>Mr Govender confirmed that the Ice Skating Rink has a State Interim Heritage Order placed on it, however Council will undertake its own heritage analysis to determine whether it should be a Local or State item. If investigations determined that there is potential for significance, a Planning Proposal will be presented to Council recommending that it be put on the Schedule.</p> <p>Mr Edwards confirmed that the Consultant to undertake the heritage analysis work for the Ice Skating Rink was appointed today.</p>   | <p>The information was noted.</p> |
| <p><u>Consultation for Ryde Local Strategic Planning Strategy (LSPS)</u></p> <p>Mr Govender advised the Ryde Local Strategic Planning Strategy (LSPS) is a document which needs to be developed under the provisions of Act which will support the technical documents (LEP and DCP). The LSPS document will outline how the LEP and DCP synchronise with the vision for the North District Plan, the Community Strategic Plan and other plans.</p> <p>Mr Govender confirmed that a workshop with the Councillors regarding the draft LSPS document will be held in May 2019 and following that the draft LSPS document is required to go out on public exhibition by 1 July 2019. Public Exhibition will progress through July and August, following which the results of the exhibition will collated and processed during September and October and then reported to Council in November 2019 as the LSPS document needs to be in place by December 2019.</p> | <p>The information was noted.</p> |
| <p><u>Upgrade of Coulter Street</u></p> <p>Mr Edwards showed the Committee the proposed artwork for concrete paving for the upgrade of Coulter Street. The artwork has already been distributed to the Committee for comment and the feedback received to date is appreciated.</p> <p>Mr Edwards confirmed that Council staff will be working through the comments and will formulate a response and recommendations back to the Open Space Team. Mr Edwards is confident that some changes will be made to the artwork as a result of the Committees comments.</p> <p>Mr Govender confirmed that we will need to move quickly on this as the timeframe for works to be completed is scheduled for the end of June 2019.</p>   | <p>The information was noted.</p> |

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| <p>8. <b>Report from Community Representatives</b></p> <p><u>Addington</u></p> <p>Ms Carrall advised that there was nothing to really report due to the heavy rain we had recently other than the next Open Day for Addington this month will be held after Anzac Day on 28 April 2019.</p> <p><u>Ryde Hunters Hill Flora and Fauna Preservation Society</u></p> <p>Ms Langtry provided the following report on behalf of the Society:-</p> <p><b>Key matters and concerns involving continuing work by the Society</b></p> <ul style="list-style-type: none"> <li>- Ivanhoe Estate Redevelopment Proposal (increase from 300 to 500 dwellings, impact on Sydney Turpentine and Ironbark Forest).</li> <li>- Generic Plans of Management for parks and reserves rather than specific ones.</li> <li>- Buffalo Creek Pedestrian Bridge the society needs to know what is happening and when.</li> <li>- Post-election scrapping of the Office of Environment and Heritage. The Department of Planning and Industry will deal now with matters pertaining to the State's natural and build environments.</li> <li>- Field of Mars Cemetery expansion (retention fence).</li> <li>- Dangerous steps at Kennedy Street.</li> <li>- Middle grass project to reduce weeds and improve habitat for small birds.</li> </ul> <p><b>Field of Mars Reserve</b></p> <p><u>Management</u></p> <ul style="list-style-type: none"> <li>- There has been fruitful and constructive consultation with Councillors and Council Officers.</li> </ul> <p><u>Activities</u></p> <ul style="list-style-type: none"> <li>- Decrease in visitor numbers in February/March due to the hot weather and storms.</li> <li>- Clean Up Australia Day was well done, clean up on an ad hoc basis is undertaken by members and friends, especially after rainstorms when much rubbish is washed into the reserve - There is a need for community education to raise awareness concerning the destination of dropped rubbish.</li> <li>- AGM was held on 16 March.</li> <li>- The Reserve has hosted a Probus Club, William Dean Public School from just west of Quakers Hill (not a visit to the Environment Education Centre but for walks and water testing) and Ryde East Natural Environment Group (visits once or twice a month).</li> </ul> <p><b>Events</b></p> <ul style="list-style-type: none"> <li>- 20 April – Walking Back in Time bushwalk</li> <li>- 4 May – Microbats – City of Ryde organised event</li> <li>- 1 June – Bird observation walks</li> <li>- 28 July – National Tree Day – City of Ryde organised event</li> <li>- 11 August – Family Day</li> </ul> <p>Please see the Society's website if more detail is needed and for booking details as some activities occur in small groups. Also see Council's website for the City of Ryde events.</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> |

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| <p><u>16 Cocos Avenue, Eastwood</u></p> <p>Ms Fisher asked whether the property at 16 Cocos Avenue, Eastwood was Heritage Listed. Mr Edwards confirmed that the property is not in the Ryde Local Government area but in the Parramatta Local Government area.</p> <p><u>West Ryde Plaza Open Area</u></p> <p>Mr Govender confirmed that the Easter Parade was held in the area and it certainly appears that more people are utilising the space than before and once the shade structures are in place, he believes that there will be an increase in the number of people utilising the space. Ms Fisher confirmed that lots of kids are utilising the space.</p> <p><u>Macquarie University - Internships</u></p> <p>Ms Evans advised that a meeting was held with the Historical Society and they are trying to set up internships. Ms Evans confirmed that a Macquarie University student is now working as a volunteer at Willandra and Ms Evans believes more students will be interested in volunteering.</p> <p><u>Ryde District Historical Society</u></p> <p>Ms Phillips advised that Willandra is being painted and the Historical Society is working with Council on a Licensing Agreement to get more use of Willandra as they want to open on the third Sunday of the month to tie in with Addington.</p> <p>Willandra's Open Day is on Sunday, 19 May 2019, provided the painting and the floors are all complete.</p> <p>Ms Phillips advised that the work on the TWT photos with John Booth is still a work in progress and confirmed that the Society is looking at working on a joint project with Council and Macquarie University to digitise some of Council's photos. The Society is also looking at using Willandra on a Wednesday and Friday under the Licensing Agreement to undertake work on the project.</p> <p>The official opening of the new skatepark is 27 April 2019. The Historical Society has had enquiries from Council regarding historical names for the skatepark. The Society has suggested Captain Bennett.</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>9. <b>General Discussion / Other Business:</b></p> <p><u>Next Event at the Old Bowling Club</u></p> <p>With regards to the next event at the old Bowling Club, Mr Edwards advised that he is working on researching colour schemes. Ryde Historical Society advised that they would love to be involved and have someone give a talk or a lecture if there was some sort of event. Mr Govender confirmed that the earliest possible date for an event would be June 2019 and he would keep the Committee updated.</p>  | <p>The information was noted.</p>   |
| <p>10. <b>Next Meeting:</b></p> <p>The next meeting is scheduled for Wednesday, 19 June 2019 at 5.30pm.</p>   | <p>Noted.</p>   |