## City of Ryde

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File No:	CLR/07/8/101	CLR/07/8/101/1/19		
Document Ref:	D19/94845	D19/94845		
Venue:	Meeting Room, Level 1A, 1 Pope Street, Ryde			
Date:	Wednesday, 19 <sup>th</sup> June 2019			
Time:	5.30pm	Started at: 5.30pm	Closed at: 7.00pm	
Chair:	Councillor Chr	istopher Gordon		
Meeting Support (MS):	Linda Smith – EA to the Mayor and Councillors			
Staff Convenor:	Lexie Macdon	ald, Senior Coordinator – S	trategic 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
х		Councillor Gordon	Chairperson	City of Ryde
		Councillor Clifton	Delegate	City of Ryde
х		Mrs Lyn Langtry	Community Representative	Ryde-Hunters Hill Flora and Fauna Preservation Society
	х	Mrs Betty Willis	Community Representative	Ryde District Historical Society
х		Kim Phillips	Community Representative	Ryde District Historical Society
х		Dr Peter Mitchell	Community Representative	
х		Ms Suzanne Marks	Community Representative	
х		Ms Beth Kosnik	Community Representative	
		Ms Cate Fisher	Community Representative	
		Toni Courtellis	Community Representative	
		Rose Torossian	Community Representative	
х		Linda Evans	Community Representative	
х		Jim Vaughan	Community Representative	Brush Farm Historical Society

Present	Apology	Name	Position Title	Organisation
х		Lexie Macdonald	Senior Coordinator – Strategic Planning	City of Ryde
х		Michael Edwards	Heritage Advisor	City of Ryde
x		Kathy Maltby for Angela Phippen	Local Studies Librarian	City of Ryde
х		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.



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3.	Death of Doris Carrall	
	Clr Gordon suspended standing orders to note the passing of Doris Carroll.	
	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.	
	Doris was passionate about anything that she did and was always happy to assist where she could.	
	She contributed to a number of organisations and had a strong interest in volunteering.	
	A minutes silence was held as a mark of respect.	
3.	Confirmation of Heritage Advisory Committee Minutes and matters arising.	
	The minutes from the meeting of 17 <sup>th</sup> April 2019 were confirmed.	Noted.
	Beth Kosnik advised that her apology for the April meeting had not been noted.	
	Councillor Gordon will contact Keith Vincent Smith in relation to the work Mr Smith has carried out in regard to Bennelong.	
	Item 7 – Lyn Langtry advised that the RHHFFPS noted that the word Strategy should be Statement.	
4.	Bennelong Putney Project - Update	
	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,	The information was noted.
	The tax deductible status has not yet been granted and therefore it is not possible to approach donors at this time.	
	Work has not commenced on the cultural heritage plan which needs to be written.	
	Peter will give a talk at Ryde Library on 10 <sup>th</sup> July as part of NAIDOC week about Bennelong.	
5.	Matters of Interest	
	Nil for this meeting	The information was noted.
6 and	Ryde Local Heritage Assistance Fund and Report from Council on heritage matters	The information was noted
7.	Michael Edwards provided a general update on "heritage happenings" during the past twelve months.	The information was noted.
	It was noted that Council's Heritage Study is nearing completion.	
	Council has provided \$300,000 to be used on the ongoing maintenance of its heritage properties such as Willandra, Brush Farm House etc	
	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.	
	The building works carried out at Willandra and the creation of the Heritage Hub	

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were also not	ed.	
	ncil's Heritage Assistance Fund had \$20,0000 to allocate to projects. ancial year, this will increase to \$25,000.00	
	ear, 8 applications for funding were received with seven projects noney was expended.	
	of heritage referrals continues to increase. Most DA's are for new ch necessitates the demolition of the extisting building	
A small numb	per of DA's include heritage items directly (approx 5 – 6)	
The profile of Council's Her	heritage in the local areas has been increased through contact with itage Officer	
	ns were received to carry out minor works including reconstruction of e roof repairs etc.	
A number of	Interim Heritage Orders were sought during the last twelve months.	
These orders	involved:	
Macquarie Ico	e Skating rink	The next Heritage Advisory
68 Denistone	Road	Committee meeting will be used as a workshop where the LSPS will be
68-70 Chatha	am Road	discussed with members of this and other advisory committees.
The Heritage	Study is nearing completion and will go to Council in July 2019.	
44 new items	are proposed to be added to the register including parks	
New conservation suggested for	ation areas are proposed and 2 archaeological items are also rinclusion.	
New inventor	y sheets have been prepared for the above	
Ryde Local S	Strategic Planning Strategy (LSPS)	
Lexie provide	d an update on the strategy.	
	will be placed on exhibition from 1 <sup>st</sup> July to 12 <sup>th</sup> August with workshops oup meetings planned.	The information was noted
	t, all Councils must prepare a statement which sets out Councils 20 nd provides a means to instigate the detail in the community strategic	
It examines h local area.	ow the ideas of the community will be adopted into planning for the	
infrastructure	nt includes a number of sections will examine topics such as , collaboration with other agencies, liveability and heritage, mployment, how industrial areas will work, sustainability and on,	
The statemer	nt has to be prepared each 7 years under the Act.	
8. Report from	Community Representatives	
Michael distri Trust 2019 A	buted a key note speech presented by Philip Thalis at the National wards	The information was noted.



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Willandar	a	
Kim advise month in a Historical	ed that Willandra now opens to the public on the 3 <sup>rd</sup> Sunday of each addition to the 2 <sup>nd</sup> Saturday in the month and when members of the Society are on site.	The information was noted
	ty has applied for a grant to write a book on the trams and tram ts of Ryde.	
	ty has applied to Council for \$1,900.00 to fund a project to include local he history section of the curriculum for the 28 local primary schools.	
	ed that the rising damp issue in the kitchen at Willandra was not I during recent works at the property and that the damp is already	
	nentioned that a film crew which recently hired the venue damaged the ded wooden floors.	
Kim will ap advisory c	pproach Ron Patten and enquire if he would be interested in joining this ommittee.	Kim to approach Ron Patten re joining this committee
Macquari	e University	
	ns advised that Yan Triston who creates 3D images of buildings is able to a future meeting of this committee regarding the work he does.	The information was noted
Ryde Hun	ters Hill Flora and Fauna Preservation Society	
	ested that university students may wish to work on the middle grass small bird habitat.	The information was noted
The Socie Ivanhoe E	ty has encouraged its members to lodge submissions in relation to state.	
	ty is pleased that encroachment from the cemetery to the Field of Mars fixed by remediation works.	
	to the access steps at Kennedy Street is appreciated. The drainage and s near the visitor centre along with planting of native grass is appreciated.	
There has	been good attendance at recent Society events.	
Mars. The	ed that a Wildlife Protection zone category 1 is proposed at the Field of Society would like all reserves granted Category 1 status which bans Il dogs even on leads.	
	ty is pleased that Council is matching the grant provided to it for street ng especially bearing in mind the loss of trees across Ryde.	
Upcoming	events:	
28 <sup>th</sup> July –	National Tree Day	
11 <sup>th</sup> Augus	st – Family Day – the major activity of the year.	
October is	bird month. A walk and talk will be held on a date to be advised.	
Cate Sinc	lair - visit to female factory	
	sed she recently undertook a tour of this area and commented on the lack providing historical information.	The information was noted

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