

<b>Subject:</b>	Heritage Advisory Committee – Draft Minutes of Meeting	Page 1 of 4
<b>File No:</b>	URB/08/1/10/2/13	
<b>Document Ref:</b>	D16/142699	
<b>Venue:</b>	Committee Room, 1A Pope Street, Ryde	
<b>Date:</b>	Wednesday, 19 <sup>th</sup> October 2016	
<b>Time:</b>	6.00pm	Started at: 6.10pm      Closed at: 7.35pm
<b>Chair:</b>	Councillor Terry Perram	
<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
	✓	Councillor Jane Stott	Chairperson	City of Ryde
		Councillor Denise Pendleton	Delegate	City of Ryde
✓		Councillor Terry Perram	Delegate	City of Ryde
✓		Lyn Langtry	Community Representative	Ryde-Hunters Hill Flora and Fauna Preservation Society
		Peter Colthorpe	Community Representative	Friends of Gladesville Hospital
✓		Mrs Betty Willis	Community Representative	Ryde District Historical Society
✓		Dr Peter Mitchell	Community Representative	
		Ms Suzanne Marks	Community Representative	
		Ms Beth Kosnik	Community Representative	
		Mr Gregory Blaxell	Community Representative	
		Ms Cate Fisher	Community Representative	
		John Hull	Community Representative	
		Jim Vaughan	Community Representative	Brush Farm Historical Society

Present	Apology	Name	Position Title	Organisation
	✓	Lexie Macdonald	Senior Coordinator – Strategic Planning	City of Ryde
✓		Michael Edwards	Heritage Advisor	City of Ryde
✓		Cherie Goldsmith	Team Leader Librarian – North Ryde Library	City of Ryde
✓		Dyalan Govender	Acting Manager – Strategic City	City of Ryde
✓		Linda Smith	EA to the Mayor and Councillors	City of Ryde

**Details****Action**

1.	<b>Present</b>	As noted.
2.	<b>Apologies</b>	As noted.
3.	<b>Confirmation of Heritage Advisory Committee Minutes from meeting held on</b>	

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Details		Action
	<p><b>17 August 2016</b></p> <p>The Minutes from the meeting held on 17 August 2016 were confirmed.</p>	Noted
4.	<p><b>Conservation Management Plan</b></p> <p><b>Gladesville Clock Tower</b></p> <p>The Conservation Management Plan for Gladesville Clock Tower has recently been submitted to Council. Michael Edwards provided those present with a summary of the Plan (copy attached).</p> <p>Further to the advice at the last meeting regarding the Voluntary Planning Agreement funding available for this project, Mr Edwards confirmed that additional funding will also be sought to complete the work.</p> <p>In order to conserve the clock tower, it will be necessary to either source or have additional matching bricks made.</p> <p>It was noted that the clock tower is known as the Sheridan Memorial Clock and was named such after Alderman James York Sheridan who served on Council from 1938 until 1941 when he died whilst in office.</p> <p><b>Ryde Tramway Monument and Queen Victoria Jubilee Fountain</b></p> <p>Michael advised that a Conservation Management Plan for the above items is to be prepared. This will help determine the future of both items and their future location.</p> <p>The Tramway monument is currently located at the rear of the Civic Centre in Devlin Street whilst the Jubilee Fountain is located outside Brad Garlick Ford on Victoria Road at Ryde.</p> <p>Both items are considered worthy of conservation and it was noted that the profile of Queen Victoria can be seen in the stonework of the fountain.</p>	<p>The information was noted.</p> <p>The information was noted.</p> <p>During discussion of this item the cleanliness of the area surrounding the bus stop adjacent to Brad Garlick Ford was raised. Dyalan will advise the Public Works Directorate so that arrangements can be made for a maintenance crew to clean the area,</p>
5.	<p><b>Heritage Walking Trail</b></p> <p><u>Progress Update: Gladesville Heritage Walking Trail</u></p> <p>Council has reprinted 1500 copies of the first Ryde Heritage Walking Trail booklet. These booklets include reference to the National Trust Award the walking trail received.</p> <p>The Gladesville Heritage Trail Booklet is progressing. The necessary historical photographs have been re-scanned at a higher resolution and final graphic design work by Council’s communication team will soon be underway.</p> <p>The booklet will then be submitted to this committee for final review prior to printing.</p>	Noted.
6.	<p><b>Ryde Local Heritage Assistance Fund – 2016-2017</b></p> <p>The funds allocated for the 2015/16 financial year were fully expended.</p> <p>Letters have now been forwarded to the owners of heritage items regarding the 2016/17 round of funding.</p> <p>Applications will be received until the end of May 2017.</p> <p>The first application was received by Council today.</p>	Noted.

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Details		Action
	<p>A maximum of up to \$5,000 will be available per heritage item with a total pool of \$20,000 funding available.</p> <p>Funding is provided on a first come first served basis so applicants are encouraged to apply early.</p>	
7.	<p><b>Matters of Interest</b></p> <p><u>Horse Trough at property in West Ryde</u></p> <p>Mr Michael Edwards advised the Committee that negotiations are continuing with regard to the relocation of the horse trough to Willandra.</p> <p><u>National Trust - Heritage Festival 2017</u></p> <p>The festival will be held from 18<sup>th</sup> April to 21<sup>st</sup> May 2017.</p> <p>The theme for 2017 is “Having a voice”.</p> <p>The Historical Society is currently looking at options for taking part in the festival.</p> <p>The Ryde Eisteddfod will also give consideration to taking part in the Festival in some way.</p> <p><u>Visit by His Excellency General The Honourable David Hurley AC DSC (Ret'd) Governor to Addington.</u></p> <p>Cir Perram raised the visit by the Governor to Addington to celebrate the centenary of scouting for local scouting groups.</p>	Noted.
8.	<p><b>Report from Council</b></p> <p><u>Photographic archival recording – Ryde Civic Centre building</u></p> <p>An archival recording of the Civic Centre will be undertaken. The consultant photographer engaged has won a National Trust Award for his archival recordings. The recording will be available prior to the end of the year.</p> <p><u>Convict Trail Project</u></p> <p>A meeting was recently held with the Convict Trail Group. It was noted that neither Ryde nor Hunters Hill received much tourism promotion in relation to the convict trail – a point which Michael Edwards has raised with the group who have indicated that they will take on board the feedback for promotional and advertising material.</p> <p>Ryde was part of the road that deviated from Bedlam Point and three cuttings in Bedlam Point remain from this time.</p> <p>Betty advised that a few years ago a launch of an earlier brochure promoting the Great North Road within the Ryde LGA was held at Willandra.</p> <p><u>Heritage Near Me Programme</u></p> <p>Michael Edwards advised that a meeting was held earlier in the day between Council staff, community representatives and Andrew Trump of the Office of Environment and Heritage regarding a new outreach programme called “Heritage near me”.</p> <p>The programme will provide financial grants and technical assistance for projects which: -</p> <ul style="list-style-type: none"> <li>- Promote green energy efficiency in heritage buildings</li> </ul>	<p>Noted.</p> <p>Noted</p> <p>Noted</p>

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	Details	Action
	<ul style="list-style-type: none"> <li>- Provide accessibility to heritage buildings</li> <li>- Activate spaces to promote new uses.</li> </ul> <p>To fund this work, a pool of \$28 million will be provided over the next three years.</p> <p>Local heritage grants of between \$10,000 and \$100,000 are available.</p> <p>It was suggested that a collaborative submission and grant application be made by Council and the Historical Society to be used toward "Mapping Ryde".</p> <p>Betty Willis to provide an update to the February meeting.</p> <p>Michael to contact Andrew Trump for further details.</p>	<p>Dylan to confirm funding available in Council's budget for staff to work on this project.</p> <p>Betty to report back in February Michael to contact Andrew Trump for further information on the proposal.</p>
9.	<p><b>Report from Community Representatives</b></p> <p><u>Ryde District Historical Society</u></p> <p>Mrs Betty Willis advised that the Historical Society is investigating the preparation of a film to be screened outdoors for the next Heritage Festival.</p> <p><u>Peter Mitchell</u></p> <p>Thanked Cllr Perram for his work as Chair of the Heritage Advisory Committee over the last couple of years. Mr Mitchell thanked Cllr Perram for a job well done. The note of thanks was endorsed by Ms Lyn Langtry.</p> <p>Cllr Perram spoke in reply and thanked Mr Mitchell for the kind comments and stated his pleasure that the Committee had received recognition from the National Trust for its Heritage Trail booklet.</p> <p><u>Ryde Hunters Hill Flora and Fauna Preservation Society</u></p> <p>Ms Lyn Langtry asked the committee if anyone had heard anything further regarding the Ausgrid proposal to install cabling through the Field of Mars reserve and whether there was any feedback following the community consultations earlier in the year. It was informed that Council has not been made aware of any further consultation or feedback at this stage.</p>	<p>Noted.</p> <p>Noted.</p> <p>Noted.</p>
10.	<p><b>General Discussion / Other Business</b></p> <p><u>Extension of contract – Michael Edwards</u></p> <p>Michael Edwards' contract with Council as Heritage Advisor has been extended for twelve months to October 2017.</p>	<p>Noted.</p>
11.	<p><b>Next Meeting:</b></p> <p>Wednesday, 15<sup>th</sup> February 2017                  Wednesday, 19<sup>th</sup> April 2017                  Wednesday, 21<sup>st</sup> June 2017                  Wednesday, 16<sup>th</sup> August 2017                  Wednesday, 18<sup>th</sup> October 2017</p>	<p>Noted.</p>