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File No:	URB/08/1/10/2/13	
Document Ref:	D16/56109	
Venue:	Meeting Room Level 5 Civic Centre Building	
Date:	Wednesday, 20 th April 2016	
Time:	6.00pm	Started at: 6.00pm Closed at: 7.45 pm
Chair:	Clr Terry Perram	
Meeting Support (MS):	Linda Smith	
Staff Convenor:	Lexie Macdonald, Team Leader – Strategic 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
✓		Councillor T Perram	Acting Chairperson	City of Ryde
✓		Councillor D Pendleton	Delegate	City Of Ryde
✓		Councillor Jane Stott	Delegate	City of Ryde
✓		Lyn Langtry	Community Representative	Ryde-Hunters Hill Flora & Fauna Preservation Society
		Peter Colthorpe	Community Representative	
✓		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

Additional Attendees

Name	Position Title	Organisation
Meryl Bishop	Manager – Strategic City	City of Ryde
Michael Edwards	Heritage Advisor	City of Ryde
Angela Phippen	Ryde Local Studies Librarian	City of Ryde
Linda Smith	EA to the Mayor and Councillors	City of Ryde

Details

Action

1.	Present:	As noted.
2.	Apologies:	As noted.

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Details		Action
<p>3. Confirmation of Heritage Advisory Committee Minutes from meeting held on 17th February 2016</p> <p>The Minutes from the meeting held on 17th February 2016 were confirmed and endorsed.</p>		<p>Noted.</p>
<p>4. Ryde Housing Scheme research</p> <p>Social Historian Mr Edward Cooper addressed the Committee on research he has been undertaking into the Ryde Housing Scheme.</p> <p>The Scheme was commenced as a result of a need identified when soldiers who had fought in WWII returned home and there was a shortage of housing.</p> <p>Council had commenced a post-war program during the years of WWII which included a housing scheme to build 2500 houses over 5 years.</p> <p>In 1945, Council raised a loan and began work.</p> <p>Angela Phippen has met previously with Mr Cooper and has searched the Council's archives in the North Ryde Library. Council has individual files for many of the properties which were initially part of the scheme. Angela found an early plan for the scheme dating from 1946.</p> <p>The blocks of land created were large and different architects were engaged to design the homes to be built.</p> <p>The home plans featured lots of light, open living and very little ornamentation.</p> <p>The homes were reasonably expensive and used good quality materials. French roof tiles and good quality bricks were common.</p> <p>A total of 599 homes were eventually built as part of the scheme and the majority remain unchanged today.</p> <p>The people who purchased the homes were mainly high-earners and business people.</p> <p>Janice Eastment has done a lot of past research on the scheme.</p> <p>Michael Edwards advised that none of the housing estates are heritage listed under Council's LEP and that there has been some previous studies undertaken but have not had the support of Council to pursue any listings.</p> <p>It was suggested that the information which is available be placed on Council's website in an engaging and informative format.</p> <p>It was further suggested that these estates would make interesting walking tours at a future date.</p> <p>The suggestion was also made that the owners of the homes be invited to an information session to learn more about their homes and their unique characteristics with the hope that people will appreciate their significance and retain their unique features.</p> <p>A letterbox drop was also suggested, seeking information about items in the homes which date to the 50's. Items or photos of same could be brought to the talk.</p> <p>Meryl Bishop advised that there is no specific budget for the above website content or letterbox drop and funds would need to be made available from general revenue.</p>	<p>The group thanked Edward for his very informative, detailed and interesting talk.</p> <p>It was suggested that investigation be made regarding the conduct of an information session aimed at owners of homes in the estates to allow them to learn more about the unique homes and area in which they live.</p> <p>Items of interest or photos of same from the 50's etc could be brought along.</p> <p>It was also suggested that Council's website be updated to include details of the Housing scheme and the homes involved.</p> <p>A walking tour may be arranged at a later date.</p> <p>Investigation of the possibility of gaining a grant in relation to the walking tour or website to be investigated.</p>	

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Details		Action
	<p>An application for a grant could be made if the matter progresses.</p> <p>It was noted that approximately 1/3 of the 600 homes have their own Council file.</p>	
5.	<p>Heritage Walking Trail – Ryde Riverwalk Walking Trail</p> <p>Michael is proof reading the final text.</p> <p>It will then be referred to Peter Mitchell for a final check prior to printing.</p>	Noted.
6.	<p>Ryde Local Heritage Assistance Fund</p> <p>Consideration of applications</p> <p><u>43 Wharf Road Gladesville</u></p> <p>The application by the owners of 43 Wharf Road was discussed in terms of the matrix assessment carried out by Michael Edwards.</p> <p>Reimbursement is sought for work undertaken to repaint the roof and repaint the lounge room ceiling.</p> <p>The sum of \$1605.00 has been expended by the residents.</p> <p>It is recommended that a sum of \$1500.00 be made available to the owners of the property.</p> <p><u>1/144 Ryde Road Gladesville</u></p> <p>The application by the owners of 1/144 Ryde Road was discussed in terms of the matrix assessment carried out by Michael Edwards.</p> <p>Reimbursement is sought for work undertaken to remove, restore and reinsert a bay window.</p> <p>The sum of \$4420.00 has been expended by the residents.</p> <p>It is recommended that a sum of \$4420.00 be made available to the owners of the property.</p> <p><u>62 Wicks Road North Ryde</u></p> <p>The application by the owners of 62 Wicks Road North Ryde was discussed in terms of the matrix assessment carried out by Michael Edwards.</p> <p>Reimbursement is sought for work undertaken to inject a chemical damp proofing product into the sub floor area of the home.</p> <p>The sum of \$4950.00 has been expended by the residents.</p> <p>It is recommended that a sum of \$2500.00 be made available to the owners of the property.</p> <p><u>38 Miriam Road Denistone</u></p> <p>The application by the owners of 38 Miriam Road Denistone was discussed in terms of the matrix assessment carried out by Michael Edwards.</p> <p>Reimbursement is sought for work undertaken to repair various leadlight windows in the premises.</p>	<p>The application submitted by the owners of 60 Wicks Road was successful and a sum of \$2000.00 is to be granted to them from the Ryde Local Heritage Assistance Fund.</p> <p>The application submitted by the owners of 60 Pellisier Road was successful and a sum of \$5000.00 is to be granted to them from the Ryde Local Heritage Assistance Fund.</p> <p>Committee members are encouraged to write to Council in support of the continuation of the Heritage Grant Scheme in the next budget.</p>

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Details		Action
<p>The sum of \$8306.00 has been expended by the residents.</p> <p>It is recommended that a sum of \$4000.00 be made available to the owners of the property.</p> <p><u>78 Church Street Ryde</u></p> <p>The application by the owners of 78 Church Street Ryde was discussed in terms of the matrix assessment carried out by Michael Edwards.</p> <p>Reimbursement is sought for work undertaken to carry out structural repairs,</p> <p>The sum of \$5000.00 has been expended by the residents.</p> <p>It is recommended that a sum of \$2500.00 be made available to the owners of the property.</p> <p>All the submissions received are considered worthy of the Committee’s support and funding however there are insufficient funds available in the 2015/2106 budget to allow for the payments as suggested above.</p> <p>It was decided that the available funding for the 2015/2016 year be expended on the above projects and that the remaining items be carried over for payment in the next financial year.</p> <p>Staff to determine the rationale for payments from the current financial year funding.</p>		<p>The information provided was noted.</p>
<p>7. Matters of Interest</p> <p>2016 National Trust Heritage Awards – nomination</p> <p>Michael advised that Council will be receiving an award at the presentation ceremony on Friday 6th May 2016. Staff and Councillors will be attending.</p> <p>This is a great recognition for the committee and sends a message to the community that heritage is important.</p> <p>Publicity of the award has been arranged.</p> <p>Heritage Legislation Presentation</p> <p>Michael gave an abbreviated version of a presentation he had recently made to law students at Macquarie University regarding legislation as it applies to heritage.</p>		<p>The information was noted.</p>

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Details		Action
<p>8. Report from Council</p> <p>87 Bowden Street Ryde</p> <p>Michael Edwards advised the Committee was advised that an Interim Heritage Order has been placed over this property.</p> <p>A consultant is currently undertaking a detailed report on the property.</p> <p>Council has 12 months from the granting of the IHO to list the property formally under its LEP.</p> <p>There is much community support for retention of the property and the granting of the Heritage Order.</p>		<p>The information was noted.</p>
<p>9. Report from Community Representatives</p> <p><u>Ryde Hunters Hill Flora and Fauna Preservation Society</u></p> <p>Lyn advised that the group is currently concerned with the damage being caused to the reserve by dogs – some brought in by owners.</p> <p>The signs at the Reserve prohibiting dogs are not well placed and discussions are being undertaken with Council to have them relocated.</p> <p><u>Ryde District Historical Society</u></p> <p>Betty Willis advised an Open Day will be held at Willandra on 29th May 2016 from 11am to 4.00pm</p> <p>It will include a hat and handbag display.</p> <p>The works to be undertaken to the building have been delayed due to structural issues identified, including rising damp.</p> <p><u>Addington House</u></p> <p>Cate Fisher advised she had attended an open day at Addington House recently.</p> <p>She noted it is very shuttered and dark but seems ok.</p> <p>The fence has not been fixed and there may be damp in places.</p> <p><u>Tramway monument</u></p> <p>Angela Phippen advised that she has recently determined that the marble faces on the “tramway monument” located at the rear of the Civic Centre are not original.</p> <p>It is suspected that during the 1960’s that the monument was discovered at a local tip with the original marble faces in bits.</p> <p>New faces were created for the monument which is on display at the Civic Centre.</p> <p>The original monument is held on private property.</p> <p>It was also noted the plaque at Settlers Park is not an original.</p>		<p>The reports were noted.</p>
<p>9. General Discussion / Other Business</p> <p>Heritage Near Me App</p>		<p>The information was noted.</p>

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Details		Action
	Michael Edwards advised the Committee of the NSW Government's new 'Heritage Near Me App' and a current call from the Heritage Division of the Office of Environment and Heritage to 'write your own history' for submission to an online database.	Michael to forward via email the Heritage Near Me app which allows people to write their own history and link it to a web page.
10. Next Meeting:	15 th June 2016 Venue to be determined prior to the meeting Clr Perram noted his apology for the meeting.	Noted.