

| | | |
|------------------------------|--|---|
| Subject: | Heritage Advisory Committee – Minutes of Meeting | Page 1 of 6 |
| File No: | CLR/07/8/101/1/19 | |
| Document Ref: | D19/25023 | |
| Venue: | Meeting Room, Level 1A, 1 Pope Street, Ryde | |
| Date: | Wednesday, 20 th February 2019 | |
| Time: | 6.30pm | Started at: 6.30pm Closed at: 8.30pm |
| Chair: | Councillor Gordon | |
| Meeting Support (MS): | Linda Smith – EA to the Mayor and Councillors | |
| Staff Convenor: | Lexie Macdonald, Senior Coordinator – 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 |
|---------|---------|--------------------|--------------------------|--|
| 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 | |
| x | | Jim Vaughan | Community Representative | Brush Farm Historical Society |

| 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 | | Naomi L'Oste Brown | Senior Strategic Planner | City of Ryde |
| x | | Lisa Trueman | Heritage Consultant | GML Heritage |
| x | | Isabelle Rowlett | Heritage Consultant | GML Heritage |
| x | | Margaret Wilson | Community Representative | Brush Farm Historical Society |

Details**Action**

| | | |
|----|---|-----------|
| 1. | Present Those present are as above. | As noted. |
|----|---|-----------|

| Details | Action |
|---|---|
| <p>2. Apologies – As above.</p> | As noted. |
| <p>3. Confirmation of Heritage Advisory Committee Minutes</p> <p>The minutes from the meeting of 17th October 2018 were confirmed.</p> <p>It was noted that in the item advising of the passing of Ron Buttrey, that his name had been spelt incorrectly.</p> | Noted. |
| <p>4. Ryde Heritage Study briefing</p> <p>Naomi L'Oste Brown of Council provided the following information.</p> <ul style="list-style-type: none"> - Following a Council resolution in November 2017, the Heritage Review has commenced. - The purpose of the review is to identify pre 1940 buildings and other items which should be listed - Data inventory sheets are being compiled as part of the review - GML Heritage has been engaged and has commenced work on the study - GML will present a review to Council in October 2019 - A report will then go to Council to amend the Ryde LEP to include the heritage items identified and recommended. - A Gateway determination will then be sought and if successful, the plan will be exhibited. In May 2020, all consultation will be reported and the review can be adopted by Council. <p>Lisa Trueman from GML Heritage addressed the committee –</p> <ul style="list-style-type: none"> - GML is a multidisciplinary heritage consultancy with thirty years experience. - The firm is currently working and has worked on, strategies for Parramatta, Bayside, Hornsby, Inner West and other Councils. - GML's objective is to identify up to 60 new places of significance and up to 5 new heritage conservation areas for potential listing within the Ryde LEP. - Original Ryde Heritage Review was carried out in 1988. - In 2010 there was a community based study that identified 70 places but only 20 were listed. - Since then there has been a big shift in the importance of heritage and there has also been a lot of development in Ryde. The community now recognises heritage and its importance far more. - A number of IHOs have been placed on items over the last couple of years because of the current lack of overall protections. - GML has carried out a detailed review of the existing study and a review of the current schedule 5 of the LEP will be undertaken. - Potential heritage items will now be identified and inventory sheets will be developed. - 142 potential items have been identified. - 134 have been visited already. - 6 were found to have already been demolished. - 23 landscape items have been identified. - 8 archaeological sites have been identified. - Houses, churches, landscape items, a hotel and shops have been identified. - Most potential items are located in Gladesville, then Eastwood/Ryde – this follows the pattern of settlement. - The majority of built items come from the Federation period followed by Edwardian period. - Post 1940 homes are not included in the study. - Only 5 parks and reserves are currently listed. - Council's significant tree register does not capture all of the historical value street tree avenues. | <p>The information was noted.</p> <p>Committee members are asked to forward Michael their recommendations re items to be included in the study as soon as possible.</p> |

| Details | Action |
|--|--|
| <ul style="list-style-type: none"> - The need to protect a lot of the relics that appear on the foreshores was raised. - Committee members are asked to forward any items they would like the consultants to consider including in the heritage study to Michael Edwards. - Forrester Park was the site of the first night campsite for people heading off on the Great North Walk. | |
| <p>5. City of Ryde sesquicentenary (2021) update</p> <ul style="list-style-type: none"> - Clr Gordon advised that there has been no action in relation to this item yet. - A report will go to Council next month. - Following the report to Council, there will be a report to this committee. | The information was noted. |
| <p>6. Ryde Local Heritage Assistance Fund</p> <p>Four applications have been received for funding:</p> <p><u>3 Tyrell Street Gladesville – clean, repair and paint exterior of house</u></p> <ul style="list-style-type: none"> - It appears the work has not been done yet. - Will therefore need to hold off making a decision re funding eligibility. <p><u>23 Amiens Street Gladesville – repairs to plaster render in front room</u></p> <ul style="list-style-type: none"> - Work has been completed and is of good quality. - Cost of work was \$3,920.00. - No invoices provided yet so can't confirm payment. - Endorse payment of full amount upon receipt of invoices. <p><u>14 Auld Ave Eastwood – extensive work on exterior of house – re-slatting of roof, repair of timber verandah posts, timber sash frames of windows replaced</u></p> <ul style="list-style-type: none"> - Work has been completed and is of good quality. - Cost of work greatly exceeds \$11,000.00. - Invoices have been received and funding of \$5,000.00 is sought. - Payment of \$5,000 is recommended. <p><u>62 Wicks Road – repair of structural cracking</u></p> <ul style="list-style-type: none"> - Work has been completed and is of good quality. - Cost of work was \$15,840.00. - Invoices have been received and funding of \$5,000.00 is sought. - Payment of \$5,000 is recommended. | <p>Deferred to next meeting</p> <p>Payment approved - \$3,920.00</p> <p>Payment approved - \$5,000.00</p> <p>Payment approved - \$5,000.00</p> |
| <p>8. Report from Council</p> <p><u>330 Rowe Street, Eastwood</u> – A Development Application for a child care centre was received which proposed the demolition of the existing dwelling. The house was assessed as being a substantially intact and representative example of Federation Queen Anne styled home and having high architectural design integrity.</p> <p>Update - An IHO was placed on the property, which was subject to a Planning Proposal to then amend the Ryde LEP 2014 by listing the property as an item of local heritage significance on Schedule 5 of the LEP. On 23rd November 2018, the Ryde LEP 2014 was amended and 330 Rowe Street, Eastwood, is now afforded statutory protection as a heritage item, listed on Schedule 5 of the Ryde LEP 2014.</p> <p>A new Development Application has been received and is being considered in light of the heritage protection now afforded.</p> | affordf |

| Details | Action |
|--|-----------------------------------|
| <p><u>68 Denistone Road, Denistone</u> – A Development Application was received to consolidate the three separate allotments at this property which constituted a threat of harm to the dwelling, particularly as the application was accompanied by plans that indicated the future redevelopment of the site for multi-dwelling housing. Council placed an IHO on the property as it has been assessed as being a substantially intact and highly representative example of an Inter-War period Californian Bungalow, set within a generous established landscaped garden setting. Subsequent to the IHO being placed on the property, the owners carried out unlawful works and removed significant fabric and original elements from within the property. Council commenced legal proceedings for breaches of the Heritage Act 1977 relating to the unauthorised demolition works.</p> <p>Update – An IHO was placed on the property in late 2018. A report went to the Planning Panel last week re the Heritage Order and a recommendation will go to Council on 26th February to list the property as a Heritage Item.</p> <p>If approved by Council, a Gateway Determination will be sought followed by public exhibition of the proposal.</p> <p><u>Ice Rink – Macquarie Shopping Centre – Interim Heritage Order</u></p> <p>Following public objection to a proposal to remove the ice rink as part of the redevelopment of the Macquarie Shopping Centre, Michael Edwards was asked to examine if the rink had heritage value.</p> <p>The rink has an interesting history and is believed to be the only rink within a shopping centre in Australia.</p> <p>The Minister for Heritage, The Hon Gabrielle Upton placed an IHO on the property in February 2019.</p> <p>The Office of Environment and Heritage is currently undertaking their own assessment to determine whether the Macquarie Ice Rink has state significance. However, the OEH will not consider local heritage values and significance. Consequently, Council is pursuing investigations to establish local significance.</p> <p>AMP (shopping centre owners) will now look to retain the rink and not move it.</p> <p><u>Ryde Council’s heritage buildings maintenance program</u></p> <p>Council have commenced a new programme for the targeted maintenance of its various heritage listed properties. A budget has been allocated for these works and will ensure that cyclical, preventative and remedial maintenance works are undertaken when required.</p> <p>The adoption of the program will facilitate the repairs needed to the roof of Willandra</p> <p>The painting of Brush Farm House will also be carried out.</p> <p>A large schedule of conservation works will be investigated for Addington including painting and maintenance.</p> <p>In adopting the building maintenance schedule, Council wants to lead by example in heritage maintenance.</p> | |
| <p>9. Report from Community Representatives</p> <p><u>Ryde Hunters Hill Flora and Fauna Preservation Society</u></p> <ul style="list-style-type: none"> - The society is mindful of the trees to be removed to allow the pedestrian bridge along Pittwater Road. - The rains in December 2018 caused some wash outs in Kennedy Street but also flushed out a blocked drain in that vicinity which may be a good | <p>The information was noted.</p> |

| Details | Action |
|---|--|
| <p>thing.</p> <ul style="list-style-type: none"> - There has been no progress with repairs required to potholes and gutters at the Visitors Centre. - A Forest Bathing event was held prior to Christmas and will be repeated. - The society will take part in Clean up Australia and will run a private event at Field of Mars. - The AGM will be held on 16th March at the Visitors Centre. <p><u>Addington Open House</u></p> <ul style="list-style-type: none"> - 28 people attended the most recent open house. - The next open day will be moved from Easter Sunday to the following Sunday. <p><u>Brush Farm Historical Society</u></p> <ul style="list-style-type: none"> - The Society appointed the same Executive committee at its recent AGM. - On 16th March 2019, Ryde Hunters Hill Symphony Orchestra will perform a concert at Brush Farm House. - A local school has asked to bring 240 students to the home – may need to stagger visit. - Two coach tours to visit the home are booked in early April. - Historic Houses has also made a booking. - It was noted that many of the Society’s members have very interesting stories to tell of events and the history of Ryde. It was suggested that University students may be encouraged to conduct interviews for archiving. <p><u>Cate Sinclair – Visit to Female Factory – Parramatta</u></p> <ul style="list-style-type: none"> - Is there an opportunity for the Committee to visit this site? <p><u>Ryde District Historical Society</u></p> <ul style="list-style-type: none"> - The AGM was held last week – same executive elected. - New project for this year is to examine the primary school syllabus and see how the Society’s resources can be used to support the syllabus. - It is hoped that perhaps new members might be attracted through this outreach. - Planning for Ryde goes to War for WW2 will be commenced. - Meeting with University soon to examine joint projects and ways to attract young people. - The Society would like to examine John Booth’s photos from 1960 onwards – perhaps a sesquicentenary project and a joint effort. - Mention was made that the Society presents the Julie Dawson memorial award each year – it is an award offered since 2007 to a high school student for work in history studies. <p><u>Macquarie University</u></p> <ul style="list-style-type: none"> - Will be meeting with Historical Society next week to see how support can be offered by the Uni. | <p>The information was noted.</p> <p>The information was noted.</p> <p>Discussions to take place between Macquarie Uni and members of Brush Farm Historical Society re interviews of members.</p> <p>Michael will make enquiries.</p> <p>Clr Gordon to be kept informed of progress in viewing the archives kept by John Booth.</p> <p>The information was noted</p> |
| <p>10. Next Meeting:</p> <p>The meeting schedule for 2019 is as follows:</p> <p>17th April 19th June 21st August 16th October</p> <p>The next meeting will be held on 17th April 2019 at 6.30pm. Discussions will be held with a view to changing the meeting time to 5.30pm. Advice will be provided to all members.</p> | <p>Noted.</p> |