



MINUTES OF MEETING

Heritage and Local History Committee

HELD WEDNESDAY 3 SEPTEMBER 2014

NOTE: All minutes are subject to confirmation at a subsequent Council or Planning and Strategy Committee meeting.

Councillors

Cllr Adele Heasman (Chairperson)	Manly Council
Cllr Candy Bingham	Manly Council
Cllr Hugh Burns	Manly Council

Other Representatives

Alan Yuille	Community Member
Jim Boyce	Community Member
Karen Norsa	Community Member (left 9.40 am)
Dennis Sherris	Community Member (arrived 9.35am)

Council Staff

Nayeem Islam (NI)	Manager Land Use Planning
Louise Doherty (LD)	Heritage Advisor, Landuse & Sustainability
Sophie Butler (SB)	Heritage Advisor, Landuse & Sustainability

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Heritage and Local History Committee met on 3 September, 2014, to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 8.30am

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from: Mayor Jean Hay (ex officio), Melanie Fillios (Community Member), Luisa Manfredini.

Terry Metherell (community Member) has a leave of absence

It was noted that quorum is present.

ITEM 2 DECLARATION OF INTEREST

None declared

ACTION

ITEM 3	CONFIRMATION OF MINUTES The minutes of the Committee meeting held 5 March 2013 were confirmed unanimously. Moved: Dennis Sherris; seconded: K Norsa Confirmation of DA's from previous DA sub-committee working group - 14 Margaret Street - 200 Pittwater Road Moved: Cllr H Burns; seconded: Cllr A Heasman	ACTION
ITEM 4	MATTERS ARISING Council's Heritage Advisor Louise Doherty (LD) informed the Committee as per the Report on Matters Arising (Item 4). The Committee received the information with discussion as follows:	
4.1	Weeding Day at Cemetery	
ITEM 7 (NOV 2013)	Cllr Heasman reported that she had been in discussion with the Ivanhoe Committee. Due to the land on which the cemetery is located, being owned by several separate owners including the Anglican Church and Catholic Church, their permission needs to be gained prior to volunteers being permitted access to the site. A letter has been sent and Cllr Heasman will advise the committee of any news pertaining to this matter.	Cllr Heasman to follow up
4.2	Area/Curtilage of Field of Remembrance Further to the previous discussion regarding the Mitchell Family and whether any descendants were still in the Manly area. LD relayed the costs of advertising in the SMH. LD advised that an article had been placed in the Lost Touch Column by the Sydney Cricket Club calling for former members and family members of former members to get in touch. The Mitchell family were originally members of the club but have not responded at this time. LD also confirmed that the Mitchell family had not maintained the cenotaph after its erection and that this had been done by the mother of another fallen soldier. Resolution: Chris Parsons to talk to John Morcombe, of the Manly Daily, about running a story on the Mitchell Family and its connection to the ANZAC Memorial. Moved: Cllr Heasman; seconded: Cllr Bingham	Staff to follow up
4.3	Promotion of Anzac Memorial LD reported on the events planned by the events committee and that they are currently subject to a request for funding. LD to clarify location of photographic exhibitions and inclusion of the Third Cemetery. Resolution: The committee whole heartedly supports the request for funding. Moved: Cllr Heasman; seconded: Cllr Bingham	Refer to GM for information

4.4	Man on Tyres	ACTION
ITEM 7 (NOV 2013)	Councillor Heasman updated the committee on the status of the Man on the Tyres and will follow up when further information is made available.	Cllr Heasman to follow up
4.5	Items of moveable heritage within the Art Gallery The Committee continues to be concerned about the storage and archival spaces available for use by the Art Gallery and Local Studies section of the library. Recommendation: The committee requests that Council, over the next 12 months, prepare a moveable heritage register. Note: The above matter was discussed at the Feb 2013 meeting of the committee but no resolution on the matter was adopted. Moved: Cllr H Burns; seconded: J. Boyce	Refer to GM for action
	Recommendation: The committee requests that the General Manager provide a plan to investigation options of ongoing suitable storage facilities for documents and artefacts of Heritage significance. Moved: Cllr H Burns; seconded: Cllr Heasman	Refer to GM for action
	Recommendation: The committee requests that the archivist be contacted to determine whether there are any items of Moveable heritage under her control Moved: Cllr H Burns; seconded: J. Boyce	Staff to follow up
4.6 (5.6 MARCH 2013)	69 Pittwater Road LD and NI updated the committee regarding this issue and noted that no information had been received from the Heritage Office, or the Minister, at this stage.	Staff to follow up
4.7 (5.7 MARCH 2014)	2015 Manly Oval The committee were advised that there were no plans available for review at this stage. Jim Boyce advised the committee that the ashes of shot putter Peter Hanolan are interred on the grounds of the Oval. Recommendation The Committee recommends to the General Manager that when documentations are ready for briefing to the external consultants, prior to the DA being lodged, the documentation are to be brought to the Heritage Committee for discussion, due to the sensitive heritage nature of the site: Moved: Cllr C Bingham; seconded: Cllr A Heasman Recommendation: The committee is interested in the geomorphological make up of the	Refer to GM
		Staff to follow up

	Oval and request that the documentation is made available/presented to the committee after it has been analysed by the geotechnical consultant. Moved: Alan Yuille; seconded: Cllr C Bingham	
4.9 (5.8 MARCH 2014)	Signage at Whitehall, Dalwood Lodge and Brighton College The committee were informed that the signs at The East Esplanade Park, Whitehall and Dalwood lodge have been installed. The sign at Brighton College is currently being fabricated. Cllr Heasman noted that the original stand for the Brighton College sign had not been removed. LD confirmed that she would follow up with depot staff. Council's Manager, LOand Use Planning Nayeem Islam informed the committee that two more signs, Kay-ye-my Point and Jenkins Road, had been brought to staff attention. Staff had been advised they were missing, Karen Norsa questioned if this was the case as she believes she has recently seen the Jenkins Road sign. Resolution: Staff are to investigate the status of the signs and present a report to the next meeting. Moved: Cllr H Burns; seconded: Cllr A Heasman	ACTION No further action at this stage Staff to follow up Staff to follow up
4.10	Signage at Fairy Bower The committee was advised that the incorrectly spelled sign had been removed and a new sign erected in its place	No further action
4.11 (6.2 JULY 2014)	Light Fittings discovered at the depot The committee was informed that the light fittings discussed during the July meeting had accidentally been disposed of by depot staff. The committee were profoundly disappointed by this news. Resolution: The committee requests that the matter is urgently investigated and that the location of the missing items and the feasibility of retrieving these items be reported back to the committee prior to the next meeting Moved: Cllr C Bingham; seconded: Cllr A Heasman	Refer to Divisional Manager and request response
4.12 (6.3 JULY 2014)	Quarantine Talks Cllr Heasman reported that she had attended the talk/exhibition at the University of Sydney about the History of Quarantine and found it to be very informative and interesting	No further action

ITEM 5	Inventory Sheets for items of Environmental Heritage	ACTION
5.1	Inventory Sheets for items of Environmental Heritage SB and LD gave a progress report regarding the changes to the database and updating of the inventory sheets. One inventory sheet was presented for the former electrical substation at Griffiths Street, Balgowlah. LD is to ensure that future inventory sheets are circulated to the committee with the agenda for information only. At the next meeting a fully formatted inventory sheet will be presented to the committee	Staff to Follow up
ITEM 6	ADDITIONAL MATTERS RAISED WITH CHAIR	
6.1	Central Avenue Cllr H Burns noted his disappointment regarding the L & E Court decision to approve the demolition of the two buildings at 11-13 Central avenue. Cllr H Burns requested to know if there was a heritage study conducted as part of this DA.	NI to follow up
6.2	History of Trachytes J Boyce informed the committee that a book on the history of trachytes has recently been released and it may be of interest to the committee members	
6.3	Painting of Henry Gilbert Smith's Wife J Boyce advised the committee that a colonial art collector called Chris Rushworth had purchased a painting of Henry Gilbert Smith's wife and that he was currently in discussions with the Art Gallery staff regarding a potential exhibition.	
6.4	History Tours during the Arts festival Cllr Heasman noted that Karen Norsa has two upcoming evening tours of the cemetery Friday 19th September 6.30pm and Friday 26th September 6.30pm	
ITEM 7	NEXT MEETING DATE: Date: 5 November 2014 Time: 8.30am Venue: Town Hall, Councillors Room	
Meeting closed at 10.30am		