



MINUTES OF MEETING

Heritage and Local History Committee

HELD WEDNESDAY 2 July 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 Hugh Burns	Manly Council

Other Representatives

Karen Norsa	Community Member (left 9.10 am)
Dennis Sherris	Community Member
Luisa Manfredini	Community Member (arrived 9.15am)
Melanie Fillios	Community Member (arrived 9.20am)

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 2 July, 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), Cllr Bingham, and Jim Boyce (Community Member) and (Community Member)

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	ACTION
	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 - 30 The Corso, Manly – DA44/2014 – No objection Moved: L Manfredini; seconded: D Sherris	
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 ITEM 7 (NOV 2013)	Weeding Day at Cemetery The committee was advised to decide on a date to commence weeding and liaise with Fenton Beatty.	Cllr Heasman and Luisa Manfredini to follow up
4.2	Area/Curtilage of Field of Remembrance Further to last month's discussion the Committee expressed a desire to see if any member of the Mitchell Family were still in the Manly area and if they would be interested in attending Anzac commemoration events later in the year. LD reported that John MacRichie had traced the family to the 1950s and that he advised to place an advertisement in the SMH. The committee moved that the following be undertaken: - Search the electoral role - Investigate whether the family maintained the cenotaph until recently - Look into costs associated with SMH - Inclusion in the Manly Daily Moved: Cllr H Burns; seconded: D Sherris	
4.3	Promotion of Anzac Memorial Heritage staff will continue to liaise with Events Staff regarding Manly Councils Anzac day events.	Staff to follow up
4.4 ITEM 7 (NOV 2013)	Man on Tyres Councillor Heasman contacted Keith Tucker, owner of Ultratune Manly as to when the 'Man on the Tyres' will be redisplayed. Mr Tucker has not responded at this time.	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. The committee moves that part of the Whistler Street car park (preferably basement) be enclosed to create a storage facility for the Museum and Library Moved: Cllr H Burns; seconded: Cllr Heasman	ACTION
4.6 (5.2 MARCH 2013)	Heritage/local history Information on Manly Council Website The committee was informed that it was not possible to create a drop down tab on the main page dedicated to Heritage and Local History They were however shown a print out of the upgrading of the heritage section of the website and are encouraged to visit the page and make recommendations of any changes or information they would like to be included.	Committee to follow up
4.7 (5.6 MARCH 2013)	69 Pittwater Road The Committee were advised that since the last meeting the reports submitted to Council had been forwarded to the Heritage Office for their consideration but we had not yet had a response. The Committee moved that a follow up letter be sent to the Heritage Office requesting an update. Moved: Cllr H Burns; seconded: Denis Sherris	Staff to follow up
4.8 (5.7 MARCH 2014)	2015 Manly Oval The committee requested that if the grounds are to be increased in height then the committee is to be briefed by the Master planning consultants to enable the committee to comment on the potential impacts of the proposal . Moved: Cllr H Burns; seconded: Denis Sherris	Refer to GM for action
4.9 (5.8 MARCH 2014)	Signage at Whitehall, Dalwood Lodge and Brighton College The committee were informed that the signs for Whitehall and Dalwood lodge is with Councils design team and will be actioned once it has been approved by them. Two additional signs have also been added to this list being the Aboriginal Heritage of Manly Sign at east Esplanade park and the Marine Parade signage which was noted as having a spelling error. The Sign at Brighton College is noted as not originally being a Manly Council Sign and the wording and design are currently being checked and amended to ensure consistency with other heritage signs in the Municipality.	ACTION No further action at this stage Staff to follow up

ITEM 5	Inventory Sheets for items of Environmental Heritage	ACTION
5.1	Inventory Sheets for items of Environmental Heritage Sophie Butler and Louise Doherty talked about their plans to update all the inventory sheets for items of Environmental Heritage within the Manly LGA. The committee endorsed the proposed amendments in principle However should any members of the committee wish to suggest changes, Sophie and Louise will consider all suggestions Moved: Cllr H Burns; seconded: Luisa Manfredini	Staff to Follow up
ITEM 6	- ADDITIONAL MATTERS RAISED WITH CHAIR	
6.1	Signage at Fairy Bower The committee was made aware that a spelling error was noted in the sign. The committee resolved to have a replacement sign made and installed at the same location as the current sign. Moved: Cllr A Heasman; seconded: Luisa Manfredini	
6.2	Light Fittings discovered at the depot The committee were informed that a collection of former lampposts and light fittings had been found at the depot The heritage committee resolved that: Further investigation is required to determine: - A full inventory of the material relating to the lamp posts located at the depot; - The location of the 4 round bases; - Future storage options - Future use of the items - Deaccession policy for items of moveable heritage - Restoration costs and the possibility of the SHFT team undertaking the work. - If there are any grants available for this type of work Moved: Cllr H Burns; seconded: Luisa Manfredini	M Fillios To forward details to LD for distribution to the committee
6.3	Quarantine Talks M Fillios mentioned that the University of Sydney is holding a talk/exhibition about the History of Quarantine and it will include information about the Q.Station and Manly	
ITEM 6	NEXT MEETING DATE: Date: 3 September 2014 Time: 8.30am Venue: Town Hall, Councillors Room	
Meeting closed at 10.30am		