



MINUTES OF MEETING

HERITAGE AND LOCAL HISTORY COMMITTEE

Held 5 June 2013

PRESENT:

Committee Members:

Cllr Adele Heasman (Chairperson)	Manly Council	Present
Cllr Hugh Burns	Manly Council	Absent
Cllr Candy Bingham	Manly Council	Apology
Jim Boyce	Community Member	Present 8:30-9:45
Alan Yuille	Community Member	Apology
Melanie Fillios	Community Member	Present 8:30-9:45
Terry Metherell	Community Member	Apology
Karen Norsa	Community Member	Apology
Dennis Sherris	Community Member	Apology
Luisa Manfredini	Community Member	Present 9:00-9:45

Staff Members:

Nayeem Islam	Principal Strategic & Statutory Planner
Zoran Popovic	Heritage Advisor, Landuse & Sustainability

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Heritage and Local History Committee met on 5 June 2013, to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 8:30

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from:

Cllr Candy Bingham, Alan Yuille, Terry Metherell, Karen Norsa, and Dennis Sherris.

The meeting was inquorate until 9:00am, when Luisa Manfredini joined the meeting. The quorum ceased at 9:45 as Jim Boyce and Melanie Fillios departed due to previous commitments.

ITEM 2 DECLARATION OF INTEREST

None declared

ACTION

ITEM 3	CONFIRMATION OF MINUTES The minutes of the Committee meeting held 3 April 2013 were confirmed unanimously during the part of the meeting when quorum was present. (Moved: Jim Boyce, seconded: Luisa Manfredini).	ACTION
ITEM 6	St Paul's DA DGM Stephen Clements joined the meeting at 9:10 to brief the Heritage and Local History Committee members on the St Paul's School DA. The demountable classrooms are proposed to be removed and replaced with new permanent buildings. The school currently has no assembly hall. The committee members expressed wish to inspect the site and that the DA working group should comment on the DA. DGM Stephen Clements subsequently left the meeting.	Staff to organise site visit
ITEM 4	Matters Arising Zoran Popovic informed the Committee as per the Report on Matters Arising (Item 4). The Committee received information without discussion. The Committee indicated satisfaction with creation of the Register of Movable items (Jim Boyce).	Ongoing matters continue
ITEM 5	Update – National Trust Heritage Festival 2013	
ITEM 8	Update – Tom Richards Memorial	
ITEM 9	RAHS History Week – September 2013 Jim Boyce informed the Committee on National Trust Heritage Festival events (Cemetery Walk). Jim also informed the Committee on completion of the works on Tom Richards Memorial. The Committee received information without discussion. Jim indicated that he may be able to organise two Cemetery tours as part of the RAHS History Week in September, along with potentially some other talks. Luisa Manfredini may also organise a talk. Staff may proceed preparations for RAHS History Week with these presumptions.	No action No action Staff to action as required
ITEM 7	Local Heritage Assistance Fund Applications The Committee discussed the application for heritage grant from Katherine Jones of 1 Griffiths Street, Fairlight. The works include repairs to leadlight windows and verandah railings. The Committee decided to recommend to the P&S Committee to approve the said application for funding. (Moved: Luisa Manfredini, Seconded: Melanie Fillios). This item is included as an Item For Brief Mention to Planning and Strategy Committee. Jim Boyce and Melanie Fillios left the meeting at 9:45am. The meeting continued as inquorate from this point and no further decisions were made. The Committee discussed the following matters: – Fenton Beatty should be invited to the next Committee meeting to brief on Cemetery issues. – The Committee Chair shall contact owners of Man on Tyres for conversation on its future. – Annie Clarke of Quarantine Station should be contacted and invited to the next (August) or the subsequent (October) Heritage and Local History Committee meeting.	Refer to P&S for approval (IBM) Staff to action Chair to action Staff to action

ITEM 12 NEXT MEETING DATE:

Date: 07 August 2013,

Time: 8:30 am

Venue: Council Chambers, Councillors Room

**Scheduled Topics: “New Heritage Items” and “Strategic
Incentives for Heritage Conservation”**

Meeting closed at 10:00am