



MINUTES OF MEETING

Heritage and Local History Committee

HELD WEDNESDAY 4 NOVEMBER 2015

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

Councillors

Cllr Adele Heasman (Chairperson)	Manly Council
left 9.55	
Cllr Candy Bingham	Manly Council
Cllr Hugh Burns (Chaired from 9.55 – 10.30)	Manly Council

Other Representatives

Terry Metherell	Community Member
Alan Yuille	Community Member
Helen Kraefft	Community Member
Jim Boyce	Community Member
Dennis Sherris	Community Member

Council Staff

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

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Heritage and Local History Committee met on 4 November, 2015, 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) and Luisa Manfredini, Community Member. The committee welcomed and introduced themselves to the new member, Helen Kraefft. It was noted that quorum is present.	ACTION
ITEM 2	DECLARATION OF INTEREST None declared	

ITEM 3	CONFIRMATION OF MINUTES Jim Boyce noted that the following recommendation had been omitted from the previous minutes Item 6.1 Inventory Sheets The committee recommends that the details of works, included in the scope of works, intended for the consultant, be forwarded to the committee for their information. Louise Doherty apologised for the omission. The minutes of the Committee meeting held on 3 September 2015 were confirmed. Moved: Jim Boyce; seconded: Cllr C Bingham	ACTION
ITEM 4	Confirmation of DA's from previous DA sub-committee working group: • DA 149/2014 The Corso, Kiosk • DA174/2015 53 East Esplanade (KFC) This item has been noted by the sub-committee.	
ITEM 5	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: 5.1 69 Pittwater Road - update Heritage Advisor, LD presented a report to the committee, stating that since the last update to the committee the IHO had lapsed and the previously approved DA remains valid. LD advised the committee that the applicant had submitted a s.69 which included the dismantling of the original fabric and reusing it within the proposed development. LD also informed the committee that the applicant had met with Council staff but is keen to commence work. Cllr Burns expressed his concern regarding the loss of the building and requested that the staff is asked to review how situation can be avoided in the future. Terry Metherell requested that the interpretation include a scale model of the building to be located on site. Recommendation: The committee recommends to the General Manager, that they accept the report and support staff in continuing their negotiations with an emphasis on the interpretative strategy and retaining as much original fabric as possible. Moved: Cllr C Bingham; seconded: Terry Metherell	
5.1 (5.6 MARCH 2013)		Staff to follow up

5.2 (6.1 Mar 2015)	Ordinary Meeting resolution 2015 - Notice of motion Report No.2 Commissioning of a book on History of Manly Council The committee was informed that the recommendation from September meeting had been actioned and that John MacRitchie be seconded work full time for on the preparation of an e-book on the history of Manly Council. The committee requested an update on this matter at the next meeting.	Staff to follow up
5.3 (8.1 Mar 2015)	Cutler Road Signage The Committee was informed that the ceremony will be held on the 11th November 2015. The committee members were reminded to RSVP. Several members mentioned that they had not received an invite and the chair requested that the invite is re-issued to ensure that it is received by all.	No further action
5.4 (8.2 Mar 2015)	Former school of artillery - lack of signage and interpretation relaying the history of the place (Jim Boyce) Further to the discussion at the last meeting. LD provided each member of the committee with a copy of the Inventory Sheet already prepared as part of sites inclusion on the Commonwealth Heritage List. LD stated that she would copy the information over but is unable to committee to undertaking further research. The committee were asked to send additional information that they believe was necessary to augment the inventory sheet within two weeks of the meeting. Denis Sherris also stated that the Trust have recently announced that they would be updating the Interpretive signage at the site and that examples of this type of signage can be seen at the North Fort visitor centre. Recommendation: The committee recommends to the General Manager that a letter is written to the Trust expressing the interest of the Heritage committee in the site and its upcoming interpretative signage review. Moved: Cllr C Bingham; seconded: Denis Sherris	GM

5.5**Iconic Graves Repairs**

The committee were informed that the Parks department would like the Committee to choose the next batch of graves to be repaired.

Recommendation:

The Committee recommends to the General Manager that quotations are received for the following graves:

- Sims Family grave Section N Plot 16-17;
- Peoples Family grave Section N Plot 25; and
- Section S, plot 114.

Moved: Cllr A Heasman; seconded: Jim Boyce

The committee also discussed the Miles Grave which is a large monument which has collapsed onto the neighbouring grave. It is understood that a large amount of money may be required to undertake the repairs the committee requested a quotation be sought in order for funds to be obtained.

The committee noted that the signage at the graveyard had not been upgraded and understand that replacement signs are due to be installed

Recommendation:

The committee recommends to the General Manager that the committee review a draft of the proposed signage prior to its Fabrication

Moved: Cllr C Bingham; seconded: Terry Metherell

5.6

(ITEM 6.1
SEP 15)

Inventory Sheets for items of Environmental Heritage

NI informed the committee that the GM had approved the request to engage a consultant to undertake the update of the Inventory Sheets.

Recommendation:

The committee recommends to the General Manager that the list of tasks from the scope of works is forwarded to the committee for their information.

5.7

(ITEM 7.1
SEP 15)

Former tram Depot (Harris Farm) graffiti to Balgowlah Road

SB updated the committee that the owners of the site had been issued with a compliance order to remove the graffiti from the site.

Recommendation:

The committee recommends to the General Manager that staff follow up with the compliance team regarding the graffiti removal and to continue to work with the owners to develop an ongoing graffiti deterrent strategy.

Staff to follow up

NI to follow up

Staff to follow up

5.8 (ITEM 7.2 SEPT 15)	East Esplanade Captain Phillips Monument LD informed the committee that a possible solution to the safety issue was to construct a guard rail, between the monument and the edge of the pavement, detailed to match the guard rail on the eastern side of Belgrave Street. Recommendation: The Committee recommends to the General Manager that a guard rail is constructed between the monument and the edge of the pavement. Moved: Denis Sherris; seconded: Cllr C Bingham	Staff to follow up
5.9 (ITEM 7.3 SEPT 15)	Availability of Grants to owners of non-heritage listed buildings Further to the committees discussion of the ineligibility sympathetic repairs undertaken using traditional methods to non-heritage listed items. The committee requested that a letter is written to the Department of Environment and Heritage - Heritage Branch requesting that a grant program is formulated to enable grants to be awarded to sympathetic works undertaken using traditional methods to non-heritage listed items. Item carried over to next meeting	Staff to follow up
ITEM 6	ADDITIONAL GENERAL BUSINESS:	
6.1	Clearance of a section of the former tram line Cllr Burns discussed the Council resolution to clear the former tram track route between Ellery Punt Reserve and Linkmead Avenue Recommendation: The committee received and noted the report.	
6.2	Inclusion of Warrant Officer Lees The committee considered the proposal to include Warrant Officer Lees name on the cenotaph as a resident of the Manly Beaches who trained at Manly and married into a Manly family. Recommendation: The committee recommends to the General Manager that provided Warrant Officer Lees meets the criteria for inclusion on the Manly Cenotaph, the monument is amended to include his name. Moved: Cllr C Bingham; seconded: Denis Sherris	
6.3	4 Avona Crescent SB asked if the community members were aware of the property at 4 Avona Crescent and if they knew about its history. Terry Metherell remarked that it was similar in detail to properties at Church Point designed by Stan Symonds. Cllr Burns suggested that the council archives may reveal further information. Recommendation: The committee received and noted the report.	Staff to follow up

6.4	Ivanhoe Park Alan Yuille raised the issue of the Ivanhoe Park. Cllr Burns spoke about the plans to construct a retention tank and noted his concerns regarding the disturbance of potential archaeological remains. Recommendation: The committee recommends to the General Manager, that Council consider the archaeological potential of the site prior to any works, including the construction of the retention tank Moved: Allan Yuille; seconded: Terry Metherell Recommendation: The committee recommends to the General Manager, that the Ivanhoe Inventory sheet is updated as a matter of priority Moved: Cllr C Bingham; seconded: Terry Metherell	GM Staff to follow up
6.5	Redevelopment of Telstra Site Cllr Burns informed the committee of the plans to redevelop the Telstra Site and raised concerns regarding the impact on the neighbouring church and an potential archaeology on site due to the siting of the former Post Office (demolished 1970s) on the site. Recommendation: The committee received and noted the report.	Staff to follow up
6.6	38 Cliff Street Terry Metherell drew the committee's attention to the works being undertaken at 38 Cliff Street. It was suggested that a letter be prepared on behalf of the committee to congratulate the owners on the sensitive restoration of a non-heritage item. This is to be sent after completion of works. Recommendation: The committee received and noted the report.	Staff to follow up
6.7	14 Ocean Road Terry Metherell drew the committee's attention to 14 Ocean Road which he believes contains an intact Victorian Villa set behind a 1960s brick façade. He noted that the building is currently for sale and suggested that any further development applications should include a provision for photographic recording Recommendation: The committee received and noted the report.	Staff to follow up
ITEM 7	MEETING SCHEDULE 2016 The committee noted and accepted the meeting schedule for 2016	

NEXT MEETING DATE:

Date: 2 March 2016

Time: 8.30am

Venue: Town Hall, Councillors Room

Meeting closed at 10.30am