



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the first meeting of **HERITAGE AND LOCAL HISTORY ADVISORY COMMITTEE** will be held:

Date: 5 March 2014

Time: From 8:30 to 10:30 – maximum 2 hours

Place: Manly Town Hall, 1 Belgrave Street, Manly

Committee Members:

Cllr Adele Heasman	Manly Council
Cllr Hugh Burns	Manly Council
Cllr Candy Bingham	Manly Council
Jim Boyce	Community Member
Alan Yuille	Community Member
Melanie Fillios	Community Member
Terry Metherell	Community Member
Karen Norsa	Community Member
Dennis Sherris	Community Member
Luisa Manfredini	Community Member

Staff Members:

Nayeem Islam	Manager Land Use Planning
Louise Doherty	Heritage Advisor, Landuse & Sustainability

All other Councillors are free to attend as observers and are invited to do so and to engage in discussions, but not in voting, on any matter before the Committee.

Stephen Clements
Deputy General Manager, Landuse & Sustainability

Date: 26 February 2014



**Agenda
of the
Heritage and Local History Committee Meeting**

**To be held on Wednesday, 5 March, 2014
Councillors Room, Manly Council, 1 Belgrave Street, Manly**

- ITEM 1** **Welcome, apologies and leave of absence**
- ITEM 2** **Declarations of Interest – Pecuniary and Non- Pecuniary**
- ITEM 3** **Confirmation of Minutes of the previous meeting (of 04/12/2013)**
- ITEM 4** **Matters arising from the previous meetings**
- Report:**
- Weeding Day at Cemetery
 - Commemoration of War Graves in Manly Cemetery (Item 9 Aug 2013)
 - Area/Curtilage of Field of Remembrance (Item 4 Dec 2013)
 - Heritage Brochures (Item 4 Dec 2013)
 - Promotion of events using Library resources (Item 6 Dec 2013)
- For discussion:**
- Man On Tyres
 - Annie Clarke of Quarantine Station (Item 7 Nov 2013)
 - Items of Moveable Heritage within Art Gallery (Item 6 Dec 2013)
- ITEM 5** **Additional General Business brought to the attention of the Chair prior to the Meeting and approved for consideration**
- Nominations for Heritage Hero's
 - Adoption of Minutes – existing process and proposed changes
 - Tree Strategy prepared by Mr Boyce
- ITEM 6** **Date for next meeting: 7 May 2014, 8.30am**



MINUTES OF MEETING

Heritage and Local History Committee

HELD WEDNESDAY 4 DECEMBER 2013

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

Councillors

Cllr Jean Hay AM, Mayor	Manly Council	Apologised
Cllr Adele Heasman (Chairperson)	Manly Council	Present
Cllr Hugh Burns	Manly Council	Present (left 9:00)
Cllr Candy Bingham	Manly Council	Present (left 9:00)

Other Representatives

Jim Boyce	Community Member	Present
Alan Yuille	Community Member	Present (left 9:00)
Melanie Fillios	Community Member	Present
Terry Metherell	Community Member	Present
Karen Norsa	Community Member	Present
Dennis Sherris	Community Member	Present (from 9:40)
Luisa Manfredini	Community Member	Present

Council Staff

Nayeem Islam (NI)	Manager Land Use Planning	Present
Zoran Popovic (ZP)	Heritage Advisor, Landuse & Sustainability	Present
Louise Doherty (LD)	Heritage Advisor, Landuse & Sustainability	Present

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Heritage and Local History Committee met on 4 December, 2013, 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)

It was noted that quorum is present.

ITEM 2 DECLARATION OF INTEREST

None declared

ACTION

ITEM 3	CONFIRMATION OF MINUTES	Jim Boyce requested that the minutes of the Committee meeting held 4 December 2013 were amended to delete the words “not strictly a heritage matter”. Moved: Jim Boyce; seconded: Alan Yuille The minutes of the Committee meeting held 2 October 2013 were confirmed unanimously on the provision that the above amendment was made. Moved: Terry Metherell; seconded: Councillor Adele Heasman	LD to amend previous minutes
ITEM 4	MATTERS ARISING	Zoran Popovic informed the Committee as per the Report on Matters Arising (Item 4). The Committee received information with discussion as follows: 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 Heritage and Local History Committee meeting	Ongoing matters continue Postponed until 2014 Postponed until 2014
ITEM 7 (NOV 2013)	Cemetery weeding Day (Added Item)	It was confirmed that use of volunteers is possible. The volunteers would be organised as per standard policies. However due to the warm weather it was agreed to postpone this event until March 2014 Fenton Beatty Manly Council, Parks and Services addressed the committee and provided information regarding the Iconic Graves Program and provided information regarding recent repairs that had been carried out to 6 graves. Fenton requested that the Heritage Committee nominate the next 6 graves that they would like to see repaired and identify any further graves which should be included with in the program for the following year. The Terry Metherell suggested that interested parties within the party should visit the cemetery with the view to creating a subcommittee to work with Fenton and focus on the cemetery issues. Fenton also suggested that the Conservation Management Plan be revisited to ensure that the information contained within is correct	Postponed until March 2014
ITEM 9 (AUG 2013)	War Graves in Manly Cemetery	The Committee received and noted the report prepared by John MacRitchie which included a list of War graves located within Manly Cemetery. The types and costs of rosettes are to be explored.	
ITEM 8 (AUG 2013)	Virginia McLeod on the Aboriginal Plaque on East Esplanade	The committee was advised that the replacement was in process	

	Norfolk Island Pines Jim Boyce sought further information from Fenton Beatty with regards to the mistaken planting and incorrect identification of the Araucaria Cookii (Cook Pines). Fenton confirmed that a plan had been created identifying the location of the Araucaria Cookii along the beach frontage and that the same consultant has been engaged to identify all pines on public land within the Manly LGA.	
ITEM 5 (April 2013)	Report – Matters arising from previous meeting ITEM 7 of December 2012 – Tower Street Park – indications of homeless person living and using sandstone. Committee members were advised that the sandstone structure had been removed. However Alan Yuille mentioned that he had been told that the homeless person had returned. The SMH plaque on MC Town Hall At the committee's request further historical information was provided about the triangular area in front of Town Hall. The plaque on the neighbouring war memorial notes that it is located within the "Fields of Remembrance (WWI)". The area/curtilage of the Field of Remembrance was queried 25 Pdr Gun, Gilbert Park Dennis Sherris reported that he had visited and was pleased with the efforts of the volunteers thus far. He encouraged all the committee members to visit the workshop. The Volunteers work only on Thursdays. Heritage-related brochures: NI reported that a quote had been requested for the re-printing of the brochures. Once published they will be available from Town Hall, Manly Library and electronically via the Manly Council Website.	LD to research No Further action NI to follow up with Council's Design Section
ITEM 8 (April 2013)	Report – Manly Mayors buried in Manly Cemetery Currently being researched by John MacRitchie	JM
ITEM 5	Local Heritage Assistance Fund Applications Application received from Catherine Ciret of 45 Kangaroo Street, Manly. Recommendation: The Committee recommend to the General Manager that: 1. The grant application from C.Ciret be rejected on the grounds that the applicant choose to replace the door rather than to restore it.	LD to write to applicant once Council adopts the minutes.

ITEM 6 Additional Matters Raised with Chair

Jim Boyce raised concerns about the storage of moveable heritage particular in regards to the Art Gallery which recently donated material to the Library and Local Historical Society and the depot which may contain moveable heritage items.

Chair to follow up

The Chair stated that she would look into this.

The committee requested further information be sought from Manly Library with regards to the promotion and display of material pertaining to locally run walks, talks and other events as some committee members have been unable to use this facility to promote their events.

NI to follow up

ITEM 7 NEXT MEETING DATE:

Date: 5 March 2014

Time:8.30am

Venue:Town Hall

Meeting closed at 10.30am