



NOTICE OF MEETING

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

Date: 5 December 2012

Time: From 8:30am to 10:30am – 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	Principal Strategic & Statutory Planner
Zoran Popovic	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: 27/11/12



AGENDA

HERITAGE AND LOCAL HISTORY COMMITTEE

**MEETING TO BE HELD ON 5 DECEMBER 2012 AT 8.30AM
MANLY COUNCIL, 1 BELGRAVE ST, MANLY**

- ITEM 1** Apologies and Leave of Absence
- ITEM 2** Declarations of Interest – Pecuniary and Non-Pecuniary
- ITEM 3** Welcome and Introductions
- ITEM 4** Election of Chairperson
- ITEM 5** Review of the Heritage and Local History Committee Term of Reference.
- ITEM 6** Review of the Heritage and Local History Committee meeting cycle, times and days, their adoption and recommendations to Council
- ITEM 7** Identification of Priorities to be addressed in 2012-2016
- ITEM 8** Date for next meeting



TO: Heritage Committee

MEETING DATE: 5 December 2012

AUTHOR: Zoran Popovic (Committee Convener)

SUBJECT: ITEM 7 – Report

– Identification of Priorities to be addressed in 2012–2016

1. INTRODUCTION

Further to organizing the Heritage and Local History Committee, it is necessary to establish Priorities to be addressed in the 2012–2016 term.

2. REPORT

The Committee Convener will make a presentation to the Committee on Objectives of the Committee as per:

- Manly Council's Community Strategic Plan Beyond 2021; including:
 - Four Year Delivery Program 2011-2015; and
 - Year Operational Plan 2012-2013;
- SHOROC State of the Environment Report;
- Annual Reports to the NSW Heritage Council;
- Brief overview of recent activities;
- Working Groups on Development Applications and Heritage Tourism.

3. RECOMMENDATION

It is recommended that:

1. The committee receives and notes the report.
2. That the committee identifies Priorities to be addressed in 2012–2016.



TO: Heritage and Local History Committee

MEETING DATE: 5 December 2012

AUTHOR: Secretariat

SUBJECT: Proposed Committee meeting dates for 2013

1. INTRODUCTION

The attached are proposed meeting dates for the Community Safety Committee for 2013.

2. INFORMATION

The following table sets out the proposed meeting dates for the Heritage and Local History Committee meetings for 2013. The meetings have been scheduled bi monthly for the 1st Wednesday of the month, to commence at 8.30am, Manly Town Hall, 1 Belgrave Street, Manly for a maximum of 2 hours, as per the current meeting schedule.

Jan 2013	Feb 2013	Mar 2013	April 2013	May 2013	June 2013	July 2013	Aug 2013	Sept 2013	Oct 2013	Nov 2013	Dec 2013
	6		3		5		7		2		4

3. RECOMMENDATION:

The Committee recommends to Council that the proposed dates for 2013 be approved.

Secretariat
Corporate Services
3 December 2012