



**MINUTES OF MEETING
HERITAGE AND LOCAL HISTORY COMMITTEE
HELD WEDNESDAY, 3 APRIL 2013**

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

PRESENT:

Councillors

Cllr Adele Heasman, Chair	Manly Council
Cllr Candy Bingham	Manly Council

Other Representatives

Alan Yuille	Community Member
Jim Boyce (left 9:45)	Community Member
Luisa Manfredini	Community Member
Terry Metherell	Community Member
Dennis Sherris (arrived 9:50)	Community Member

Council Staff

Nayeem Islam	Principal Planner & Manager, Strategic Planning
Zoran Popovic	Heritage Advisor

To the Mayor and Councillors of the Council,

The **Heritage and Local History Advisory Committee** met on 3rd April 2013, to consider the matters referred to it and now reports:

OPEN The meeting commenced at 8.30am

ITEM 1 APOLOGIES AND LEAVE OF ABSENCE

Apologies were received from Cllr Burns, Karen Norsa and Melanie Fillios. Dennis Sherris was expected to arrive late due to other commitments. Jim Boyce declared that he has to leave early due to other commitments.

It was noted that quorum is present

ITEM 4 Confirmation and adoption of meeting notes from 21 February 2013
On request of the "Aboriginal Heritage Office" the presentation of this organisation was conducted prior to the meeting Item 1. The

ACTION

	AHO have presented scope of services which they offer including educative programs and have asked for support in approaching schools including Manly Village Public School. They have invited Committee members to forward them any old photographs of the coastline, as indicators of erosion over time. On direct Committee member question, Phil Hunt has supported removal of stone from Tower Street Park but not removal of graffiti from the cave, including modern graffiti.	
ITEM 2	DECLARATION OF INTEREST None declared	
ITEM 3	Confirmation of Minutes of the previous meeting (of 06/02/2013) The Chair (Councillor Heasman) presented the Minutes. The Committee unanimously confirmed minutes of the meeting of 05/12/2012 (moved: Councillor Heasman; seconded: Jim Boyce)	
ITEM 4	(See above)	
ITEM 5	Report – Matters arising from previous meeting The Committee received and discussed the report with the following remarks and requests: (Including the ITEM 7 of December 2012) Tower Street Park – indications of homeless person living and using sandstone Moveable Heritage: Jim Boyce requested that a register of movable items and collections held by various organisations and individuals be organised by the Council as information gathering. The Committee unanimously accepted the report with remarks as above (moved: Jim Boyce; seconded: Councillor Heasman)	Resolved as above. Stone can be removed, graffiti will not be changed. Manly Library – Local History to start gathering information Other actions as per the Report recommendations
ITEM 6	Report – Draft Promotions and Publications Strategy The Committee received and discussed the report with the following remarks and requests: Heritage-related brochures: Jim Boyce requested that, in the longer run, a publication be prepared addressing natural heritage. Heritage-related brochures: Jim Boyce requested information on available brochures on natural heritage and their distribution points. The Committee unanimously accepted the report with remarks	No immediate action ZP to contact Ed McPeake and obtain information

	as above (moved: Jim Boyce; seconded: Councillor Bingham) – Jim Boyce left the meeting at 9:45 due to conflicting obligations – Denis Sherris arrived at 9:50	ACTION
ITEM 7	Update – National trust Heritage Festival Zoran Popovic presented the update. Both Cemetery Tours are booked out. Other activities are scheduled as planned. The Committee did not formally vote on this matter	No immediate action
ITEM 8	Report – Manly Mayors buried in Manly Cemetery Zoran Popovic presented the report by John MacRitchie. The Committee received and discussed the report with the following remarks and requests: In addition to report recommendations, the Committee recommends that: – Relatives of the 11 Mayors be contacted, invited to events and any memorabilia sought; – Information from John's report should be added to Manly Council web page; – John should be commended for his work. The Committee unanimously accepted the report with remarks as above (moved: Terry Metherell; seconded: Councillor Bingham)	Staff to action as per report Staff to action Staff to action Staff to action
ITEM 9	Additional General Business brought to the attention of the Chair prior to the Meeting and approved for consideration – Coles site artefacts Zoran Popovic presented the update. New Bank Manager will be contacted within a week. – 25 Pdr Gun Zoran Popovic presented the update. Indicative conservation costs may exceed \$17,000. (Similarly, SMH plaque would cost \$3-4000 to restore). As this is prohibitive, it would be preferred if part of the work can be done by volunteers. Committee members indicated that depot staff should be asked if they can assist repairs. The Department of Veteran Affairs should also be contacted regarding potential financial assistance. The Committee expressed wish to be provided information on this matter at the next meeting.	Staff to action Staff to action Staff to action

(moved: Denis Sherris; seconded: Luisa Manfredini) – Captain Phillip memorial stone, King Avenue Zoran Popovic presented the letter. Terry Metherell indicated that the stone has apparently inaccurate information. The relocation may not be possible. The Committee discussed options and resolved to recommend some landscaping improvements, rather than relocation. The Committee recommended that staff respond to the letter by John Davidson. (moved: Denis Sherris; seconded: Luisa Manfredini) – 2016 Re-dedication of Manly War Memorial The Committee resolved to support the recommendation to commemorate the event and expressed wish to be provided ongoing information on this matter. (moved: Terry Metherell; seconded: Councillor Heasman) During this point, the Chair also informed the Committee on budget bids, and the Committee was updated on other matters (including moveable items register, plaque cleaning, Man on the Tyres) as per the notes above, but these were not voted on.	ACTION Staff to action Staff to action Staff to action
ITEM 10 Date for next meeting – 5 June 2013 at 8.30am Meeting closed at 10:25am	