



MINUTES OF MEETING

Heritage and Local History Committee

HELD WEDNESDAY 4 MAY 2016

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

Councillors

Cllr Adele Heasman (Chairperson) Manly Council

Other Representatives

Jim Boyce	Community Member
Dennis Sherris	Community Member
Robyn Waters	Community Member
Luisa Manfredini	Community Member
Helen Kraefft	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 May, 2016, to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 8.35am

ITEM 1	APOLOGIES AND LEAVE OF ABSENCE	ACTION
	Apologies were received from: Mayor Jean Hay (ex officio) It was noted that quorum is present.	

ITEM 2	DECLARATION OF INTEREST
	None declared

ITEM 3 CONFIRMATION OF MINUTES

The minutes of the Committee meeting held on 4 November 2016 were confirmed.

Moved: Luisa Manfredini; seconded: Dennis Sherris

ITEM 4 Confirmation of DA's from previous DA sub-committee working group: ACTION

- 17 Griffiths Street, Fairlight
- 19 Griffiths Street, Fairlight
- 21 Griffiths Street, Fairlight

This item has been noted by the 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 Ordinary Meeting resolution 2015 - Notice of motion Report No.2
(6.1 Mar **Commissioning of a book on History of Manly Council**
2015)

The committee was informed that there previous recommendation that:

"The committee request of the General Manager that the councillors who suggested the preparation of the book, be given the opportunity to review the draft prior to publication. Staff to follow up

Moved: Cllr H Burns; seconded: Cllr C Bingham"

Was currently being undertaken by Manly Council Senior Management No Further Action

The Committee was also informed that John MacRitchie and the General Manager had been thanked on their behalf.

5.2 Former school of artillery - interpretation signage
(8.2 Mar
2015)

Further to the last meeting a letter was received from SHFT inviting the committee members to contact their staff to assist with the interpretation process. This letter was forwarded to all members. Jim Boyce updated the committee on the outcome of his meeting with Eliza Beashel and Kerry Smith. Jim Boyce to update the committee.

5.3 Iconic Graves Repairs

LD informed the committee that quotes had been received to repair the graves previously identified by the committee as requiring repair. The winning tenderer would be appointed soon.

LD is to confirm whether the Iconic Grave Register was just for former Manly residents or the whole of the Northern Beaches. Staff to follow up

5.4 (ITEM 6.1 SEP 15)	Inventory Sheets for items of Environmental Heritage The scope of works for the update of the heritage inventory sheets was tabled. Jim Boyce requested that all inventory sheets made reference to the grounds/landscaping of the property where necessary. SB stated that she had made a budget bid for the works but had not heard whether it had been allocated – Cllr Heasman stated that she would follow up on this. SB also stated that she had applied for a grant from the NSW Office of Environment and Heritage but had not heard whether it had been successful.	Staff to follow up Cllr Heasman to follow up
5.5 (ITEM 7.1 SEP 15)	Former tram Depot (Harris Farm) graffiti to Balgowlah Road LD updated the committee that the compliance team had been informed by the owners of the building that they are currently obtaining quotes for the graffiti removal works	Staff to follow up
5.6 (ITEM 7.3 SEPT 15)	Availability of Grants to owners of non-heritage listed buildings LD informed the committee that a letter had sent but no response have been received at the time of the meeting.	No Further Action
5.7 (ITEM 6.2 NOV 15)	Inclusion of Warrant Officer Lees on the cenotaph The committee was informed that the inclusion of Warrant Officers Lees name on the Cenotaph had been approved by the General Manager. The committee members enquired of the General Manager as to whether there would be a small ceremony for the unveiling of his Warrant Officers Lees name and if so would like to be in attendance. Moved: Cllr Heasman; seconded: Luisa Manfredini	Staff to follow up
5.8 (ITEM 6.1 MAR 16)	Use of Cemetery Tap The Committee was informed that a gate had been installed at the cemetery and a lock had been placed on the tap. The person who had been using the tap to wash his boat is no longer able to do so.	No Further Action
5.9 (ITEM 6.2 MAR 16)	54 Darley Road The committee was advised that this building is not heritage listed and that the compliance team can only act on a notification of squatters from the owner	No Further Action
5.10 (ITEM 6.1 MAR 16)	Reinstatement of the bronze busts at Marine Parade LD advised the committee that a letter of thanks had been sent to Michael Hedger on behalf of the committee. A report was also presented to the committee regarding the likelihood of the busts being stolen again in the near future. The committee resolved that: The committee requests of the General Manager that the cleaning staff monitor the condition of the busts to ensure that they are secure and report any movement for action. Moved: Robin Waters; Seconded: Helen Kraefft	Staff to follow up

5.11 Rock Shelter – Gilbert Park

(ITEM 6. MAR 16) The committee was informed that the homeless person living in the Gilbert Park Rock Shelter had been moved to accommodation and the rock shelter has been cleaned up. LD and NI confirmed this by site inspection (11th April 2016)

No Further
Action

ITEM 6 ADDITIONAL GENERAL BUSINESS

6.1 Hayes Lamp

LD presented a report to the committee showing the findings of the research undertaken investigating the process and potential costs involved with creating a replica of the Hayes Lamp.

The committee resolved that:

- (i) The proposal to replicate the Hayes Lamp does not proceed due to the prohibitive nature of the costs.
- (ii) It is also noted that the reproduction is unlikely to be an exact replica of the original Hayes Lamp.

Moved: Luisa Manfredini; Seconded: Dennis Sherris

***Note:** Further to the meeting Billmans Foundry responded with a detailed breakdown of the works involved in creating a cast iron reproduction of the Hayes Lamp. They also provided a sketch and an indicative costing of approximately \$65, 000+.*

6.2 Request for listing of 21 Kirkwood Street, Seaforth

LD presented a report to the committee regarding a request for consideration of 21 Kirkwood Street, Seaforth as a heritage listed item.

Recommendation:

The Committee recommends to the General Manager that provided the information forwarded to Manly Council is considered to demonstrate that 21 Kirkwood Street (Muston House) meets the criteria for inclusion in Schedule 5 of the Local Environment Plan, the application is to be supported.

Moved: Luisa Manfredini; Seconded: Cllr Heasman

6.3 Kangaroo Street

Helen Kraefft noted that there was graffiti on the base of the Kangaroo Statue at Kangaroo Lane. NI noted that the Aboriginal Heritage Office have also raised the issue of littering with Council's waste services.

Recommendation:

The Committee recommends to the General Manager that the graffiti is sensitively removed in a manner which does not damage this important historic item.

NEXT MEETING DATE: TBA

Meeting closed at 9.50am