



MINUTES OF MEETING

Heritage and Local History Committee

Held 7 August 2013

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

PRESENT:

Committee Members:

Cllr Adele Heasman (Chairperson)	Manly Council	Present
Cllr Hugh Burns	Manly Council	Absent
Cllr Candy Bingham	Manly Council	Present
Jim Boyce	Community Member	Present
Alan Yuille	Community Member	Present
Melanie Fillios	Community Member	Apology
Terry Metherell	Community Member	Present
Karen Norsa	Community Member	Apology
Dennis Sherris	Community Member	Present from 9:40
Luisa Manfredini	Community Member	Present

Staff Members:

Nayeem Islam	Principal Strategic & Statutory Planner
Zoran Popovic	Heritage Advisor, Landuse & Sustainability

TO THE MAYOR AND COUNCILLORS OF THE COUNCIL

The Heritage and Local History Committee met on 7 August 2013, to consider the matters referred to it and now provides the following advice to Council.

OPEN The meeting commenced at 8:30

ITEM 1 Apologies and Leave of Absence

Apologies were received from: Mayor Jean Hay (ex officio), Melanie Fillios and Karen Norsa (via telephone, after the meeting).

It was noted that quorum is present.

ITEM 2 Declarations of Interest

None declared

ITEM 3 Confirmation of Minutes

The minutes of the Committee meeting held 5 June 2013 were confirmed unanimously.

	Moved: Councillor Adele Heasman; seconded: Jim Boyce.	
ITEM 4	Matters arising from previous meetings Zoran Popovic informed the Committee as per the Report on Matters Arising (Item 4). The Committee received information with discussion as follows: RAHS History Week Jim Boyce will organise two Cemetery Walks, to take place on: - 10/09/2013, 10am and - 12/09/2013, 10am. Luisa Manfredini will consider organising a talk on Federation houses, details to be determined later. Council's Heritage Advisor, Zoran Popovic to contact Karen Norsa regarding a tour. The Committee indicated wish to create a banner to augment promoting the RAHS History Week over the MC internet page. Tower Street Park Information update was noted. The SMH plaque on MC Town Hall Committee requested additional research on the history of the triangular area in front of Town Hall. Any associations with Fields of Remembrance (WWI) should be explored. The Committee indicated that, based on future research, it may possibly be acceptable to install a new plaque rather than restoring the current plaque with a different element, potentially one explaining the history of the park. Heritage Brochures Work continues. In the first step, pdf files are to be placed on Manly Council web page and made available for download. In second step, hard copies are to be printed. Manly Mayors buried in Manly Cemetery Information update noted.	ACTION Ongoing matters continue ZP to follow up re promotion ZP to follow up re promotion ZP ZP, NI ongoing ZP to follow up and report ZP Ongoing Ongoing, ZP
ITEM 5	Heritage Grant applications After completion of the meeting report, one application was received (from T & B Riordan, repainting and minor works to 108 Pittwater Road Manly). The Heritage and Local History Committee decided to Recommend to the GM that: 1. The grant application from T & B Riordan be supported and \$500 grant be approved. 2. In future, maintenance and minor works in principle be supported with \$500 grants, while major restoration works are to be supported with greater sums. Moved: Terry Metherell; seconded: Luisa Manfredini.	GM/ IBM

ITEM 6	RAHS History Week As above	ACTION
ITEM 7	St Pauls DA DA for St Paul's school is still with NSW Office of Environment and Heritage (OEH). The Heritage and Local History DA Sub-Committee still has concerns about cladding, albeit it is appreciated this matter is to be determined by the NSW OEH.	ZP to forward to DA officer
ITEM 8	Virginia McLeod on the Aboriginal Plaque on East Esplanade The committee discussed the info received. Recommendation: That: 1. The wording of the plaque be checked with John MacRitchie, to avoid any imperfections and confirm compatibility with latest research findings. 2. A replacement plaque be discussed on the next meeting. 3. The Chair to liaise with Virginia McLeod on this matter. Moved: Cllr Adele Heasman; seconded: Terry Metherell	ZP ZP Chair
ITEM 9	Additional Matters Raised with Chair Farrell Private Memorial The Committee received and noted the report. The Committee agrees that the extant "monument" is private, and not a heritage item; however, the plaque has an important social contribution to make to the area of Little Manly but that nothing should occur at this time until plans for the area are ultimately resolved. War Graves in Manly Cemetery The Committee received and noted the report. The Committee asks that John MacRitchie should provide a list of graves for further action. A rosette on each grave may be appropriate to be kept for a time, but not permanently, and possibly this would be best done during the 100 year commemorations of World War 1 in 2014 and Gallipoli in 2015. Types and costs of rosettes are to be explored. Pittwater Road conservation area The Committee received and noted the report. The Committee resolved to support the proposed Statement of Significance, with addition of one sentence indicating that: "It is believed that Pittwater Road follows an ancient Aboriginal path from Manly to Barrenjoey" and with a suggested correction of the stated date "the 1830s" to read "the 1850s". Moved: Terry Metherell; seconded: Cllr Adele Heasman; approved unanimously Cemetery – Pinning of Headstones (Added Item) As per communication with Jim Boyce, this matter was forwarded to Manager, Parks and Reserves. Issue of use of Cook Pines (Araucaria Columnaris) instead of	No action ZP to follow up and report ZP to update in all systems ZP to follow up and report

Norfolk Island Pines in Replacement Plantings (Added Item)

As per communication with Jim Boyce, this matter was forwarded to Manager, Parks and Reserves.

ZP to follow up
and report

ITEM 10 Scheduled Topics

The Committee did not discuss this matter.

No action

ITEM 12 Next Meeting: 2 October, 8:30 am, Town Hall Councillors Room

Meeting closed at 10:30am