



NOTICE OF MEETING

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

Date: 2 October 2013

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
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: 26/9/13



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

**To be held on Wednesday, 2 October, 2013
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 07/08/2013)**
- ITEM 4 Report – Matters arising from the previous meetings**
 - Norfolk Island Pines**
 - Aboriginal Plaque on East Esplanade**
- ITEM 5 Local Heritage Assistance Fund Applications**
 - St Andrews Presbyterian Church, Manly**
 - Kate Jones of 1 Griffiths Street, Fairlight**
- ITEM 6 Update – RAHS History Week – September 2013**
- ITEM 7 Additional General Business brought to the attention of the Chair**
prior to the Meeting and approved for consideration
 - update on memorial plaque on the grave of Sovereign Smith**
 - update on Iconic Graves Restoration**
 - sponsorships of plaques etc.**
- ITEM 8 Date for next meeting: 4 December 2013, 8.30am**