



**HERITAGE REFERENCE COMMITTEE
TO BE HELD ON THURSDAY, 21 MAY 2020 AT 1.00PM
ONLINE MEETING
AGENDA**

Welcome by Chairperson Clr Anderson

Meeting to be held Online due to Covid 19 Restrictions

Apologies

Declarations of Interest

Confirmation of Minutes

Minutes of Heritage Reference Committee Meeting held 4th September 2019: Refer to attachment 1.

GENERAL BUSINESS

1. This meeting held online via Zoom due to Covid 19 Restrictions – amendment of the HRC charter is required
2. Interim Heritage Order 6 Springdale Road, Killara – Eastment House Ken Wooley
See attachments 2-4 for relevant reports as circulated with invitation.
 - 2.1 Feedback from Owner/Representative
 - 2.2 Overview by Robertson Hindmarsh and questions
 - 2.3 HRC recommendation
3. Update on Roseville Station Transport Access Upgrade
4. Heritage Conservation Area exemption to SEPP5 Seniors Living
5. Update on Heritage Grant Program
6. General Business

Finish 2.30pm

Next meeting – TBC

Attachment 1:

NOTES OF HERITAGE REFERENCE COMMITTEE HELD ON WEDNESDAY, 4 SEPTEMBER 2019

Present: Councillor J Anderson (Chairperson) (Roseville Ward)
Councillor M Smith (Deputy Chairperson) (St Ives Ward)
Melika Aljukic (Australian Institute of Architects)
Joanne Martens (Community member)

Staff Present: Antony Fabbro (Manager Urban and Heritage Planning)
Andreana Kennedy (Heritage Specialist Planner)
Maxine Bayley (Strategic Planner Heritage)

Others Present: N/A

Apologies: Robert Moore (National Trust)
Jennifer Harvey (Ku-ring-gai Historical Society)

The Meeting commenced at 6.10 pm.

DECLARATIONS OF INTEREST

- Nil

MATTERS ARISING FROM PREVIOUS MEETING

- Nil

CONFIRMATION OF MINUTES

Confirmed the following:

- 3 July 2019 (File: CY00413/7 [2019/200425](#))

MINUTES OF HERITAGE REFERENCE COMMITTEE

File: CY00413/7

1. Draft Ku-ring-gai Heritage Strategy

An overview of the draft Ku-ring-gai Heritage Strategy was provided to HRC members. The overall aim of the Heritage Strategy is for Council to measure, plan and report on non-Aboriginal heritage management in Ku-ring-gai. The various sections and related actions were discussed with the HRC who were requested to provide any feedback on the draft. It was identified that the impacts of World War I on the Ku-ring-gai local government area should be further explored. The Sphinx Memorial at Bobbin Head in the Ku-ring-gai Chase National Park was noted for potential further research, as well as training sites at Roseville Chase. The HRC noted that the most critical actions arising from the Heritage Strategy are heritage studies as these can result in heritage listings which provide protection to heritage places. It was noted that the draft Heritage Strategy will be

reported to Council in early 2020 and any comments/concerns identified by the HRC were welcome.

2. Overview of State Government heritage projects in Ku-ring-gai

The HRC were provided a short presentation on several State Government infrastructure projects affecting the Ku-ring-gai local government area. These include the proposed widening of sections of the Pacific Highway between Turramurra and Wahroonga; and railway access improvement plans for both Roseville and Wahroonga railway stations. The Committee were also shown photos of recently completed works at Gordon railway station which involved the successful removal, storage and reinstatement of original camellia plants.

3. Update on Planning Proposals

The HRC discussed updates on two current heritage planning proposals to list new heritage conservation areas in the Ku-ring-gai local government area; and also relating to a property at 149 Livingstone Avenue, Pymble.

Other matters

The HRC were advised that Mayoral elections are to occur later in September 2019. Following this, the Council will determine whether to continue to operate its reference committees, including the heritage reference committee. Accordingly, the next meeting date will be confirmed once the outcome is known.

It was noted that applications are open for funding under the NSW State Government's 2019/20 Community War Memorials Fund. Staff will speak with the Operations section of Council to see if there are any projects which may be suitable for an application for funding. Other sites mentioned included the Sphinx Memorial (noting that this is located within a National Park and not on Council land) and the Wahroonga War Memorial (near Wahroonga station).

The meeting closed at 7.00 pm.

The next meeting is tbc.

See attachments on invite for the following reports:

- Attachment 2: Preliminary Heritage Assessment by Ku-ring-gai Council, December 2019.
- Attachments 3.1-3.3: Heritage Statement of Facts and Submission by Patrick Wilson, March 2020.
- Attachment 4: Heritage Assessment Report by Scott Robertson of Robertson and Hindmarsh Pty Ltd.