MINUTES OF HERITAGE REFERENCE COMMITTEE HELD ON THURSDAY, 20 JULY 2023

Present:	Councillor K Wheatley (Chairperson) (Wahroonga Ward) Councillor S Lennon (Deputy Chairperson) (Gordon Ward) Mr Michael Gunn – Australian Institute of Architects Mr Chris Bluett- Community Member
Staff Present:	Manager Urban & Heritage Planning (Antony Fabbro) Team Leader Urban Planning (Craige Wyse) Heritage Specialist Planner (Claudine Loffi)
Others Present:	Councillor J Pettett - Ku-ring-gai Council Councillor A Taylor- Ku-ring-gai Council
Apologies:	Mr Robert Moore – National Trust Ms Lorna Watt – Ku-ring-gai Historical Society Ms Zeny Edwards – Local Historian and Community Member

The Meeting commenced at 12:00 PM

DECLARATIONS OF INTEREST

No interest was declared.

MATTERS ARISING FROM PREVIOUS MEETING

NOTING OF MINUTES

Minutes of Heritage Reference Committee File: CY00413/11 Meeting held 22 June 2023

RESOLVED

The Committee notes the adopted minutes from the meeting of 22 June 2023.

GENERAL BUSINESS

Draft paint colours guideline

File: FY00674 *Vide: GB.1* The committee discussed matters raised in written comments from member, Robert Moore, and further options. Issues discussed included contemporary colour scheme reconfiguration, addition of post-war period and infill guidance, role of the owner in selection, colours included in the guideline, colours to discourage and further advice to provide. The future function of the guideline as educational or advice potentially for inclusion on Council's website was also discussed.

RECOMMENDATION

The Committee notes and receives this report and provided comments on the draft guideline.

Preliminary heritage assessment

File: S10066 *Vide: C.1*

In accordance with the *Local Government Act 1993* and the *Local Government (General) Regulation 2021*, in the opinion of the General Manager, the following business is of a kind as referred to in section 10A(2)(e), of the Act, and should be dealt with in a part of the meeting closed to the public.

Section 10A(2)(e) of the Act permits the meeting to be closed to the public for business relating to information that would, if disclosed prejudice the maintenance of law.

This matter is classified confidential under section 10A(2)(e) because:

It is not in the public interest to release this information as it would prejudice the maintenance of law.

Report by Team Leader Urban Planning dated 12 July 2023

RESOLVED

The Heritage Reference Committee recommends that Council use its delegation under the Heritage Act 1977 to make an interim heritage order for the identified property.

OTHER BUSINESS

The Meeting closed at 12:55 PM