

MINUTES OF HERITAGE REFERENCE COMMITTEE HELD ON THURSDAY, 16 SEPTEMBER 2021

Present: Councillor J Anderson (Chairperson) (Roseville Ward)
Councillor M Smith (Deputy Chairperson) (St Ives Ward)
Mr Robert Moore – National Trust
Ms Lorna Watt – Ku-ring-gai Historical Society
Mr Michael Gunn – Australian Institute of Architects
Dr Zeny Edwards – Local Historian and Community Member

Staff Present: Manager Urban & Heritage Planning (Antony Fabbro)
Public Domain Co-ordinator (Maria Rigoli)
Heritage Specialist Planner (Vanessa Holtham)

Others Present: Councillor S Szatow - Ku-ring-gai Council

Apologies: None

The Meeting commenced at 12:00PM

DECLARATIONS OF INTEREST

No interest was declared.

MATTERS ARISING FROM PREVIOUS MEETING

CONFIRMATION OF MINUTES

Minutes of Heritage Reference Committee

File: CY00413/9

Meeting held 5 August 2021

GB.1 to GB.7

RECOMMENDATION:

That Minutes numbered GB.1 to GB.7 be circulated to Councillors were taken as read and confirmed as an accurate record of the proceedings of the Meeting.

GENERAL BUSINESS

Council Chambers Forecourt Presentation

File: CY00413/9

Vide: GB.1

MR presented the proposed forecourt changes to the committee and feedback was as follows:

- General support for the alternative accessible entry, reinstatement of the original lanterns, removal of unnecessary vegetation and revised planting scheme, location of Arthur Philip Memorial to the north of the forecourt, the retention of the existing memorial and the new location of the flagpoles.
- The appearance of a new trench drain should be avoided if possible.
- Concerns raised about changing the drainage conditions altogether as this can adversely impact the foundations of an historic building.
- Concerns were raised about the planting of Camellias at the front of the building. Whilst it was discussed that these Camellias pay homage to EG Waterhouse, it was agreed that a Camellia and indigenous plant should be planted in the garden bed to the north of the building near the accessible entry and that lower planting should be included in the front garden beds.
- Mayor to seek feedback externally in relation to the relocation of the Arthur Philip memorial.
- Council staff to investigate the necessity of/alternatives to the trench drain.
- Council staff to investigate options for the lettering – is this brass?
- Council staff to investigate the historic paving coursing pattern to ensure any new paving responds accordingly.
- Council staff to circulate the rendered images and Council Chambers CMP.

Heritage Anomalies Planning Proposal

File: CY00413/9

Vide: GB.2

Committee members suggested that this was timely and to be commended.
(AF declared a conflict of interest and absented himself)

Curtilage: 57 Finlay Road, Warrawee

File: CY00413/9

Vide: GB.3

The Institute of Architects are to provide a formal letter with their feedback.

Heritage Status - 16 Roseville Avenue, Roseville

File: CY00413/9

Vide: GB.4

After discussion, the committee agreed that the listing should remain and that despite there being conflicting information the SHI form substantiates this listing.

Council staff to advise the enquirer that if they wish to remove the listing then a formal and substantiated planning proposal could be submitted to Council.

Consideration of 16 Edenholme Street, West Pymble and 16 Curtin Avenue, Wahroonga

File: CY00413/9

Vide: GB.5

Committee members urged to view the links and advise if they have any further comments in relation to their possible heritage significance.

Killara Bowling and Lawn Tennis Clubs - Proposed Heritage Listing

File: CY00413/9

Vide: GB.6

Noted and supported.

Railway Station Updates - Pymble, Killara, Wahroonga, Roseville

File: CY00413/9

Vide: GB.7

Mayor noted that Killara station will be addressed in the Mayoral Minute at the next OMC on Tuesday 21 September 2021.

(MG declared a conflict of interested and absented himself)

OTHER BUSINESS

AF noted the importance of the imminent Modern Study. Contact to be made with members of the Art Deco and 20th Century Societies including Zeny Edwards, Roy Lumby and Jennifer Hill. Staff to co-ordinate with the AIA in relation to the list of potential modern items.

The Meeting closed at 1.45pm.

Next meeting 14 October 2021 at 1pm.