MINUTES OF HERITAGE REFERENCE COMMITTEE HELD ON THURSDAY, 7 APRIL 2022

Present:	Councillor K Wheatley – Chairperson Councillor S Lennon – Deputy Chairperson Mr Robert Moore – National Trust member Ms Lorna Watt – Ku-ring-gai Historical Society member
	Mr Michael Gunn – Institute of Architects member Ms Zeny Edwards – Historian, Community Member

- Staff Present: Manager Urban & Heritage Planning (Antony Fabbro) Team Leader Urban Planning (Craige Wyse) Heritage Specialist Planner (Claudine Loffi) Heritage Consultant (Vanessa Holtham) Student Planner (Emily Jacobsson) Events Coordinator (Mardi Pistachi)
- Others Present: Mayor J Pettett Councillor A Taylor Councillor G Taylor
- Apologies: Nil

The Meeting commenced at 12:00 PM-

DECLARATIONS OF INTEREST

GB. 1 – 16 Roseville Avenue, Roseville. Robert Moore.

MATTERS ARISING FROM PREVIOUS MEETING

CONFIRMATION OF MINUTES

Minutes of Heritage Reference Committee File: 2022/082420 Meeting held 16 September 2021

RECOMMENDATION:

That Minutes circulated to the Committee were taken as read and confirmed as an accurate record of the proceedings of the Meeting.

GENERAL BUSINESS

16 Roseville Avenue, Roseville - request for de-listing

File: CY00413/10 *Vide: GB.1*

The property owner, Jamie and France Prell, presented to the Committee, seeking removal of the heritage item listing, noting the roof is not original contrary to the inventory assessment, no consideration of their previous submission on proposed listing and their attached heritage assessment. Members considered these matters. Members noted the September 2021 Committee decision on the listing, that the owner submission was received following the listing public exhibition and that sensitive non-original features can have significance. It was also noted the building is listed in a heritage conservation area.

After discussion, the Committee once again agreed that heritage item listing for 16 Roseville Ave, Roseville, is appropriate, despite some errors in the inventory information. The Committee recommends staff update the heritage inventory to reflect the correct construction history for the roof based on the submitted evidence. Council staff are to advise the enquirer that if they wish to remove the listing then a formal and substantiated planning proposal could be submitted to Council.

57 Finlay Road, Warrawee - Curtilage review

File: CY00413/10 *Vide: GB.2*

The Committee discussed the need for an inspection and the expected Institute of Architects submission on this item. The Committee agreed to defer a decision on an inspection to await the Institute of Architects submission.

Substation No. 590 - 390 Karranga Avenue, Killara - State agency proposed delisting

File: CY00069/14 *Vide: GB.3*

The Committee discussed Ausgrid's proposed heritage register de-listing and insufficient supporting information, lack of a comparative analysis, noted other known Council responses to similar proposals, adaptive re-use of these buildings, other available research, discussed potential significance and local heritage item listing. After discussion, the Committee supported assessing the property for listing as a heritage item.

Tulkiyan update - Council restoration, award nomination and plans

File: S07987 *Vide: GB.4*

The Committee noted and commended the restoration works.

Launching 'her-story': Improving Ku-ring-gai's online heritage place inventories

File: S13598 *Vide: GB.5*

The Committee discussed and commended this project. It was noted the Institute of Architects is also in the process of improving its online heritage information.

2021 review of the Heritage Act 1977

File: S07987 *Vide: GB.6*

The Committee reviewed and noted the report.

Heritage Festival 2022

File: CY00685/3 *Vide: GB.7*

MP presented on the heritage festival events. These were noted and positively received by the members.

Current grant extensions 2021-22

File: S05037 *Vide: GB.8*

The Committee discussed and supported the recommended grant extensions.

Next Heritage Home grant priorities and conservation plans

File: S05037 *Vide: GB.9*

Colour schemes, fences, minor works process opportunities, conservation plan authorship, requirements and strategy alternative were discussed. The Committee agreed to alter the grant priorities and eligibility as recommended with the addition of conservation management strategies as proposed for conservation management plans.

OTHER BUSINESS

64 St Johns Avenue, Gordon

File: S10066 *Vide: OB.1*

The Committee considered the preliminary heritage assessment of March 2022 for this property. Members identified a possible architect to research. After discussion, the Committee agreed an interim heritage order is appropriate to investigate the heritage significance of this property.

64 Rosebery Road, Killara

File: S10066 *Vide: OB.2*

The Committee considered the preliminary heritage assessment of March 2022 for this property. After discussion, the Committee agreed an interim heritage order is appropriate to investigate the heritage significance of this property.

The Meeting closed at 1:30 PM