

MINUTES OF HERITAGE REFERENCE COMMITTEE HELD ON THURSDAY, 24 JUNE 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
Ms Zeny Edwards – Local Historian and Community Member

Staff Present: Manager Urban & Heritage Planning (Antony Fabbro)
Heritage Specialist Planner (Vanessa Holtham)
Public Domain Coordinator Project Delivery (Maria Rigoli)

Others Present: N/A

Apologies: Joanne Martens – Community Member
Mr Michael Gunn – Australian Institute of Architects

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 20 May 2021

RECOMMENDATION:

That Minutes circulated to committee be confirmed as an accurate record of the proceedings of the Meeting.

GENERAL BUSINESS

Relocation of Arthur Phillip Memorial

File: CY00413/9

Vide: GB.1

HRC expressed some concern about locating the memorial in front of the Council chambers but Council staff noted that it is proposed to be located away from the forecourt, further north near the existing side access.

Council staff to provide a sketch or Photoshop image of propose location.

The proposed location to be discussed with First Fleet Society.

NSW Heritage Act - Summary Comments

File: CY00413/9

Vide: GB.2

HRC provided general support for submission but suggested that Burra Charter, State Significant Development and the importance of heritage representation on the Heritage Council be included.

Post Meeting Note:

Following input of HRC, the following headings (and commentary) was added:

- State significant Development affecting heritage places.
- The Importance of the Burra Charter.
- Functions of the NSW Heritage Council.
- Consistency with Environmental Planning & Assessment Act 1979

The submission was sent on Friday 25 June.

Heritage Home Grants 2021/2022 - Allocation of Funding

File: CY00413/9

Vide: GB.3

HRC recommended Council proceeds with funding as set out in the presentation.

HRC recommended not funding landscaping and driveway works this year based on

the nature and amount of the other applications.

HRC suggest that the proposed state listing for 1 Lindfield Avenue be resurrected.

HRC recommended that it is important to HHG applicants match historic detailing.

HRC recommended that funding should not be granted for those works already commenced or completed.

HRC recommended that funding should not be granted in relation to the preparation of a heritage impact statement or statement of environmental effects.

OTHER BUSINESS

The Meeting closed at 1.25pm.