

## **MINUTES OF HERITAGE REFERENCE COMMITTEE HELD ON THURSDAY, 28 JULY 2022**

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

*The Meeting commenced at 12:00 PM*

### **DECLARATIONS OF INTEREST**

No pecuniary interest was declared.

### **MATTERS ARISING FROM PREVIOUS MEETING**

### **CONFIRMATION OF MINUTES**

#### **Minutes of Heritage Reference Committee**

File: CY00413/10

Meeting held 16 June 2022

The confirmed minutes were noted, as circulated by email for confirmation following the June meeting.

## **GENERAL BUSINESS**

### **Update on listing changes and grants**

File: S13388

*Vide: GB.1*

The Committee received and noted the update on UTS Ku-ring-gai Council campus state listing, the housekeeping planning proposal, grants for last and this year.

### **Headfort House, Stanhope Road Killara - Recommended Heritage listing planning proposal**

File: S13801

*Vide: GB.2*

The Committee noted Council's decision on this matter. The Committee noted The Historian article on this building. The Committee discussed the historic, aesthetic and social significance assessment in the GML report, the curtilage, possible research sources and next steps for a heritage assessment review and planning proposal.

After discussion, the Committee received and noted the report.

### **Update on heritage studies and assessments in progress**

File: S07987

*Vide: GB.3*

Regarding the modern heritage study, the Committee discussed some examples of modern buildings in the area and recent developments. Members noted obtained permission to inspect the 57 Finlay Road Warrawee, while awaiting Australian Institute of Architects recommendation on a listing curtilage.

After discussion, the Committee received and noted the report.

## **NSW Heritage Act 1977**

File: S10066

*Vide: C.1*

The Committee noted Council's decision on this matter. The Committee discussed knowledge of recent additions by heritage architect Michelle Walker, knowledge of original plans, the integrity of building interiors, the history of listing decisions, rarity of intact Old English interiors, and consultants for the heritage assessment.

After discussion, the Committee received and noted the report.

In accordance with the *Local Government Act 1993* and the *Local Government (General) Regulation 2005*, 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.

## **OTHER BUSINESS**

Committee supported next meeting date of 25 August 2022 to be confirmed by the Chair.

*The Meeting closed at 1:21*