

MINUTES OF HERITAGE REFERENCE COMMITTEE HELD ON THURSDAY, 15 APRIL 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
Joanne Martens – Community Member
- Staff Present: Manager Urban & Heritage Planning (Antony Fabbro)
Heritage Specialist Planner (Vanessa Holtham)
- Apologies: Ms Melika Aljukic – 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: 2021/098861

RECOMMENDATION:

Adopted.

GENERAL BUSINESS

Glengarry Girl Guides Site - Further Information

File: CY00413/9

Vide: GB.1

That a preliminary heritage assessment of the site be undertaken.
Council staff to investigate listing inconsistency and review 1980s business papers.
Advice to be sought from Council solicitor in terms of listing (or re-listing) process.

Pymble & Wahroonga Railway Station Upgrades

File: CY00413/9

Vide: GB.2

Further information be provided to HRC in relation to the Wahroonga Station approvals process.

14 Beaconsfield Parade, Lindfield - Proposed de-listing

File: CY00413/9

Vide: GB.3

Council staff to circulate draft heritage assessment - HRC comments by 23 August.

Ku-ring-gai Heritage Festival

File: CY00413/9

Vide: GB.4

Agenda items noted. HRC positive about heritage festival events.

Killara Bowling and Tennis Clubs - NSW Heritage Advice

File: CY00413/9

Vide: GB.5

Council staff to prepare a preliminary heritage assessment for the sites.

Strategic Document Update (Heritage)

File: CY00413/9

Vide: GB.6

To advise HRC of the recent updates to the Ku-ring-gai Heritage Strategy following exhibition and the general amendments to Part 19 of the Ku-ring-gai Development Control Plan, which pertains to heritage.

RECOMMENDATION:

- A. To have HRC consider the changes to Part 19 of the Development Control Plan and make comments as part of the exhibition process.
- B. To have HRC note the updates to the Ku-ring-gai Heritage Strategy and make any further comments where necessary.

Adopted.

OTHER BUSINESS

NSW Heritage Act – Discussion Paper

File: CY00413/9

Vide: GB.7

Council Staff to circulate discussion paper and HRC to comment as necessary.

The Meeting closed at 1.10pm