

# Minutes

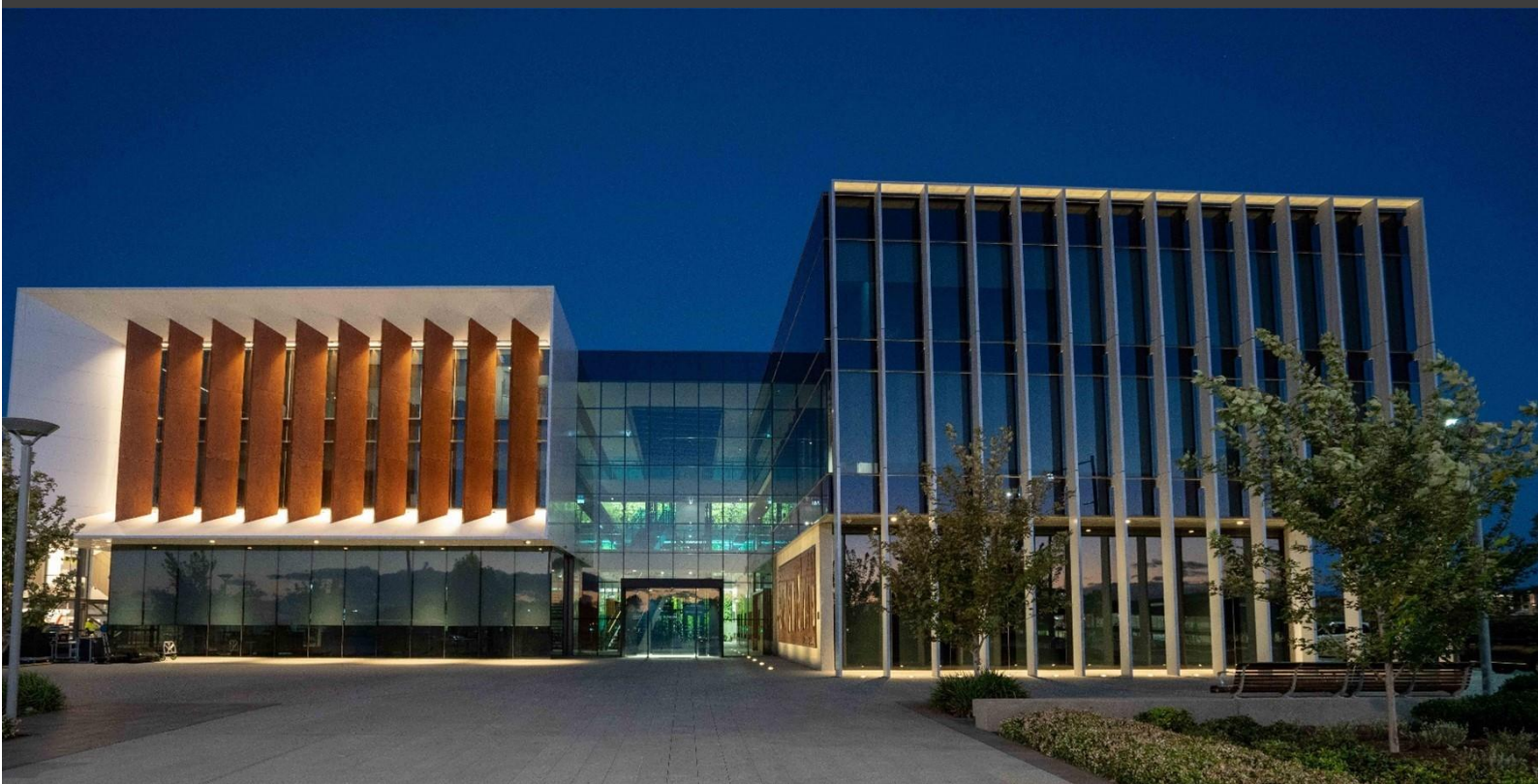
## Heritage Advisory Committee Meeting

Camden Council

Administration Centre

70 Central Avenue, Oran Park

21 July 2022



camden  
council

**PRESENT**

Councillor C Cagney (Chairperson), Dr Ian Willis, Ms Laura Jane Aulsebrook, Mr Ian Willis, Aunty Glenda Chalker (via audio-visual link).

**ALSO IN ATTENDANCE**

Director Planning & Environment (Nicole), Manager Strategic Planning (Martin), Team Leader Strategic Planning (Heath via audio-visual link), Executive Planner (Clare A), Manager Statutory Planning (Jamie E), Governance Officer (Olivia S).

**ACKNOWLEDGEMENT OF COUNTRY**

Aunty Glenda Chalker read the acknowledgement of country.

**DECLARATIONS OF INTEREST**

There were no declarations of interest noted.

**LEAVES OF ABSENCES**

Councillor Campbell's apology be noted.

Moved by Cllr Cagney, seconded by Ms Laura Jane Aulsebrook.

**SITE INSPECTIONS**

Nicole advised that the reasoning for the site inspection standing item is so Committee Members can be given the opportunity to undertake site inspections of heritage items within the LGA.

**Action:** Committee Members to provide availability to Nicole to undertake inspections. Cllr Cagney noted that perhaps this could occur on a weekend.

**CONFIRMATION OF MINUTES**

That the Minutes of the Heritage Advisory Committee Meeting held 14 October 2021, copies of which have been circulated be confirmed and adopted.

Moved by Ms Laura Jane Aulsebrook, seconded by Dr Ian Willis.

**HAC01 Terms of Reference****Resolved**

That the Heritage Advisory Committee noted the adopted Terms of Reference.

Moved by Ms Laura Jane Aulsebrook, seconded by Dr Ian Willis.

**Discussion/Action Items:**

Martin noted the highlighted parts that are missing objectives were so that the Terms of Reference could be adopted prior to the adoption of the Community Strategic Plan and Delivery Program and that the scope of this information is occurring now.

Martin noted that he was of the opinion that the main objectives relevant to this Committee are guidance about what the Committee is and how it can support Council, to provide greater appreciation of heritage items and how we should maintain them and different grant opportunities.

Nicole welcomed the new members to the first meeting since the expression of interest process (EOI) was undertaken and advised that the EOI process was extended to allow for further representation from the North Ward.

**HAC02 Forward Meeting Plan****Resolved**

That the Heritage Advisory Committee draft and endorse a forward meeting plan for the 2022/2023 financial year.

Moved by Ms Laura Jane Aulsebrook, seconded by Dr Ian Willis.

**Discussion/Action Items:**

The Committee agreed to move back to the previous schedule of bimonthly meetings to occur on the second Thursday of the month. However, a meeting to fall on 11 August 2022 to align with the remainder of the year and to allow for meetings to recommence in February 2023.

### **HAC03 Verbal Update on The St Johns Modification Application**

#### **Resolved**

That the Heritage Advisory Committee note the information provided.

Moved by Clr Cagney, seconded by Dr Ian Willis.

#### **Discussion/Action Items:**

Jamie presented the slideshow to the Committee regarding the St Johns Modification.

The Committee noted that the information was concise and clear and requested whether this presentation could be made available as it summarises the application well. The Chairperson, Clr Cagney agreed for the presentation to be attached to the minutes.

### **INTRODUCTIONS**

The Chairperson, Clr Cagney asked all members present to introduce themselves for the benefit of any new members.

### **GENERAL BUSINESS**

- The Chairperson, Clr Cagney acknowledged Martin's departure from Camden and thanked him for his efforts on the Committee.
- Nicole noted that Council has recently adopted many strategies which could benefit from the Committees perspective and ideas for different initiatives.
- Dr Ian Willis requested an update on the Public Art Register. Nicole advised she would take this on notice and seek an update.
- Dr Ian Willis advised that his nomination for a Blue Plaque with Heritage NSW was approved for the Camden Red Cross. Clare advised that she had received the exemption to install the sign so the installation should be occurring soon at Camden Library.
- Ms Laura Jane Aulsebrook enquired whether there is any room within the Spring Festival for any heritage items to be added. Nicole and Martin advised that they need to take this on notice and allow for Kristy from Events to get in touch.
- Dr Ian Willis advised he was asked to be editor of the Royals History Magazine, he declined in this instance. However, advised the Committee he is likely to be asked again if Committee Members started to think about ideas for inclusion.
- Clare advised that her team have created interactive map of heritage items which has just gone through an upgrade. Clare noted though information is basic, which pulled from the data Council had available, this initiative tapped to

My Camden Story and obtained personal stories to give it a personal feel. Clare advised it is their plan to link the stories to the map.

- Dr Ian Willis advised that he was approached by Camden Town Historical Group in the United Kingdom to do an international publication including places around the World which are named after William Camden.

**MEETING CLOSED AT 8:00pm.**

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