



Heritage Advisory Committee

Minutes

13 June 2019

**Camden Council
Administration Centre
70 Central Avenue, Oran Park**



PRESENT

Councillor C Cagney (Chairperson), Councillor Campbell, Ian McIntosh, Ian Willis, Laura Jane Aulsebrook, Glenda Chalker.

ALSO IN ATTENDANCE

Director Sport, Community and Recreation (Tina C), Manager Strategic Planning (Martin C), Manager Governance & Risk (Charles W), Team Leader Land Use Planning (Heath J), Governance Officer – Panel and Committees (Marnie T), Art Gallery Curator (Roger P), Team Leader Events & Tourism (Kristy F).

INVITEES

Fletcher Joss, Stephen McMahon, David Hazlett, David Taylor.

WELCOME TO COUNTRY

Ms Chalker acknowledged the traditional lands of the Dharawal people.

ACKNOWLEDGEMENT OF COUNTRY

Councillor C Cagney read the acknowledgement of country:

I would like to acknowledge the traditional custodians of this land on which we meet and pay our respect to elders both past, present and emerging.

HAC01 LEAVES OF ABSENCE

Resolution: Moved Councillor Campbell, Seconded Dr Willis, that Michael Kennedy be granted a leave of absence.

HAC02 CONFIRMATION OF MINUTES

Resolution: Moved Ms Aulsebrook, Seconded Mr McIntosh, that the Heritage Advisory Committee confirm and adopt the meeting minutes of 11 April 2019.

HAC04 EXTERNAL PRESENTATION - MARYLAND SITE TOUR

Resolution: Moved Councillor Campbell, Seconded Dr Willis, that the Heritage Advisory Committee note the information that was presented to the Committee.

HAC05 PROMOTION OF UNLOCK CAMDEN

Resolution: Moved Ms Aulsebrook, Seconded Dr Willis, that the Heritage Advisory Committee note the information in this report.

- Council officers advised the Committee the Expression of Interest letters that were sent to the identified properties closed Friday 7 June 2019 (with the exception of one letter sent later).
- The Committee noted the event will be held on Saturday 7 September 2019.

ACTION

- Unlock Camden to be registered with the History Council with an overarching statement of the event's theme.
- An extra Heritage Advisory Committee meeting be scheduled for 11 July 2019 for further discussion in relation to the event.
- Council officers to provide a draft Communication and Promotional Plan to the Committee for discussion at its next meeting.
- The Manager Governance & Risk to investigate if the former Camden Police

Station is owned by the Department responsible for Crown Lands and to see if there is a contact the Committee could write to about accessing the site.

HAC03 EXTERNAL PRESENTATION - ST JOHN'S CHURCH PRECINCT

Resolution: Moved Dr Willis, Seconded Ms Aulsebrook, that the Heritage Advisory Committee request Council urgently write to the relevant Federal Minister and the Australian Heritage Council to request that the St John's Church precinct be considered for the priority assessment list.

HAC06 HERITAGE AFFECTED DEVELOPMENT APPLICATION LISTING - APRIL TO JUNE 2019

Resolution: Moved Councillor Campbell, Seconded Ms Aulsebrook, that the Heritage Advisory Committee note the information provided to the Committee.

ACTION

- A link to the online DA tracker on Council's website to be provided to the Committee for the Committee to be able to access further information on the Development Applications provided.

HAC07 GENERAL BUSINESS

Resolution: Moved Councillor Campbell, Seconded Mr McIntosh, that the Heritage Advisory Committee decide on any actions arising from general business.

- Councillor Campbell advised the Committee has been provided with an invitation to inspect Wivenhoe House and noted the nearby area of environmental heritage.
- Ms Chalker noted the launch of the new A League team 'The Macarthur Bulls' whose name arose from 'The Bull Cave'. Ms Chalker also advised the club's colours are black, white and yellow (acknowledging the colour of ochre) and the club is also starting an indigenous football academy in Campbelltown.

ACTION

- The Committee to accept the invitation to visit Wivenhoe House, Councillor Campbell to contact the owners of the site to establish possible inspection dates, and the Committee to visit the area of environmental heritage.
- The launch of 'The Macarthur Bulls' was noted.

HAC08 ACTION REGISTER

Resolution: Moved Dr Willis, Seconded Councillor Campbell, that the Heritage Advisory Committee note the status of the action register for June 2019.

- Mr McIntosh advised the Committee a meeting was held with Council officers in relation to including the GPS coordinates on Council's heritage listing.

ACTION

- Ian McIntosh to meet with Dr Willis to arrange a meeting to discuss this project further and to provide further information to Council officers for comment.

NEXT MEETING

The next meeting will be held on 11 July 2019.

MEETING CLOSED AT 8.45PM