



Heritage Advisory Committee

Minutes

8 August 2019

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



PRESENT

Councillor C Cagney (Chairperson), Councillor Campbell, Ian McIntosh, Ian Willis, Laura Jane Aulsebrook, Michael Kennedy.

ALSO IN ATTENDANCE

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).

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 C Cagney, Seconded Councillor Campbell that Glenda Chalker be granted a leave of absence.

HAC02 CONFIRMATION OF MINUTES

Resolution: Moved Councillor C Cagney, Seconded Councillor Campbell that the Heritage Advisory Committee confirm and adopt the meeting minutes of 13 June 2019.

HAC03 UNLOCK CAMDEN EVENT BRIEF

Resolution: Moved Ms Aulsebrook, Seconded Councillor Campbell that the Heritage Advisory Committee:

- i. approve the attached Event Brief; and
 - ii. allocate which Committee members are responsible for what activities listed in the Event Brief.
- The Committee were advised that 'Unlock Camden' has been added to the History Week Program.
 - The Committee discussed the Event Brief and the following actions arose from this discussion:

ACTION

- An event program to be circulated to the Committee for review.
- The Art Gallery Curator to provide a site plan of Macaria to the Committee to determine locations for stall holders.
- The Unlock Camden logo to be circulated to the Committee for review.
- The Committee speak/write to businesses within Argyle Street inviting them to participate in Unlock Camden through their storefront displays in the week leading up to the event that showcases the history of their building, or business.
- The Committee write/speak to the following community groups inviting them to participate in Unlock Camden:
 - Country Women's Association of NSW (CWA)
 - The Lions Club

- The Lioness Club
- The Historical Society
- The Family History Society
- SES
- The Local Area Command
- Razorback Crankhandle Association
- The Girl Guides and Scouts
- Macarthur Art Group/Society
- The Friends of Belgenny Farm
- The Camden Show Society
- Mr Doug Fulford
- Camden Museum

HAC04 HERITAGE AFFECTED DEVELOPMENT APPLICATION LISTING - JUNE TO JULY 2019

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

HAC05 GENERAL BUSINESS

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

- Councillor Campbell confirmed the Committee's availability to attend the Wivenhoe House tour and the Committee determined the tour would be held the morning of Saturday, 14 September 2019.

ACTION

- Councillor Campbell to confirm tour with the Sisters at Wivenhoe House and provide a start time to the Committee.
- Mr McIntosh provided an update to the Committee on the Heritage Inventory GPS Coordinates project. The Committee agreed that the project continue to move forward.
- Manager Strategic Planning advised the Committee that Council endorsed the Draft Local Strategic Planning Statement (draft LSPS) and that the draft LSPS is currently on public exhibition. The Committee were also advised that 'Have Your Say' public information sessions are being held as well as pop up stalls in local shopping centres.
- Mr McIntosh advised the Committee that 'Opera in the Barn' is being held on Saturday, 22 September 2019 from 5pm at Denbigh. Tickets can be purchased at www.trybooking.com/BEJFG and all proceeds will be donated to the Cobbitty Rural Fire Service and Turning Point Camden.

ACTION

- Team Leader Events & Tourism to add 'Opera in the Barn' to the Camden Festival Guide.

HAC06 ACTION REGISTER

Resolution: Moved Councillor C Cagney, Seconded Councillor Campbell that the Heritage Advisory Committee note the status of the action register for August 2019.

NEXT MEETING

The next meeting will be held on 10 October 2019.

MEETING CLOSED AT 8.09PM