



# Heritage Advisory Committee

**Minutes**

**13 December 2018**

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



## **PRESENT**

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

## **ALSO IN ATTENDANCE**

Acting Manager Strategic Planning, Manager Governance & Risk, Team Leader Land Use Planning, Governance Officer – Panel and Committees.

## **ACKNOWLEDGMENT OF COUNTRY**

Councillor C Cagney read the acknowledgment 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 and present.*

### **HAC01 APOLOGIES**

Resolution: Moved Dr Willis, Seconded Mr Kennedy, that Councillor Campbell and Ms Glenda Chalker be granted a leave of absence.

### **HAC02 CONFIRMATION OF MINUTES**

Resolution: Moved Mr Kennedy, Seconded Dr Willis, that the Heritage Advisory Committee confirm and adopt the meeting minutes of 11 October 2018.

### **HAC03 BRIEFING ON THE LOWES CREEK MARYLAND PRECINCT**

Resolution: Moved Councillor C Cagney, Seconded Mr Kennedy, that the Heritage Advisory Committee:

- i. note the information contained in the briefing that was presented to the Committee; and
- ii. write to the owners of the Maryland property to request permission for the Committee to visit the site in the new year.

### **HAC04 OFFICE OF ENVIRONMENT AND HERITAGE GRANTS SUMMARY**

Resolution: Moved Dr Willis, Seconded Mr Kennedy, that the Heritage Advisory Committee:

- i. note the information provided in the attachment;
- ii. ask Council staff to contact Tenterfield Shire Council to gather information about the grant it received for the review and update of the heritage inventory database; and
- iii. receive information on the process of applying for any grants.

### **HAC05 HERITAGE AFFECTED DEVELOPMENT APPLICATION LISTING - OCTOBER TO DECEMBER 2018**

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

## **HAC06 GENERAL BUSINESS**

- Mr McIntosh raised the suggestion of running a Camden Heritage Art Prize competition. The Committee discussed the suggestion.

### **ACTION**

- Cr Cagney encouraged any suggestions on projects be brought to the Committee for discussion.
- The Committee discussed the zoning of St Johns Church in Camden. Council officers advised the Committee that no development application has been lodged for the precinct. Council officers confirmed the status of the Conservation Management Plan that applies to the precinct. Any proposed development will require the concurrence of the Office of Environment and Heritage.

### **ACTION**

- That the Committee be provided with information on the St Johns Heritage Precinct zoning, height of building and permissible uses.
- The proposed service station in Argyle Street, Camden, and the proposed development in Elizabeth Street, Camden, were raised. Council officers advised the Committee that the proposed service station was considered at the Camden Local Planning Panel meeting held 13 December 2018 and the Panel's decision is available to be viewed on Council's Website, and that the Elizabeth Street proposal was on public exhibition.
- The Committee discussed how the Committee could be promoted to the wider community.

### **ACTION**

- The Committee members each provide, to the Committee's Secretary, a short bio (approximately 50 words) to be added to Council's Heritage Advisory Committee webpage on Council's website. Photos are to be organised of the Committee as individuals and as a group, and also 'out and about', possibly during the Maryland inspection.
- The Committee's email address be added to the Heritage Advisory Committee webpage on Council's website.
- The Committee determined its bi-monthly 2019 meeting dates as follows:
  - 7 February 2019
  - 11 April 2019
  - 13 June 2019
  - 8 August 2019
  - 10 October 2019
  - 12 December 2019.

### **ACTION**

- A meeting date calendar be circulated to the Committee and be placed on Council's website.
- The Committee write to the Mayor and provide an open invitation to attend any of the Committee's meetings.

- The Committee discussed possible events to promote heritage in the Local Government Area and the History Council's 'History Month' and 'History Week'.

### **ACTION**

- Dr Willis to send links to the Committee for the History Council's 'History Month' and 'History Week' information.

Resolution: Moved Mr McIntosh, Seconded Dr Willis, that the Heritage Advisory Committee note the items raised in general business and that the actions be added to the actions register.

### **HAC07 ACTION REGISTER**

Resolution: Moved Mr Kennedy, Seconded Mr McIntosh, that the Heritage Advisory Committee note the status of the action register for December 2018.

### **NEXT MEETING**

The next meeting will be held 7 February 2019.

**MEETING CLOSED AT 8.25PM**