



Heritage Advisory Committee

Minutes

11 April 2019

**6.30PM
Camden Council
Administration Centre
70 Central Avenue, Oran Park**



PRESENT

Councillor Campbell (Chairperson), Ian McIntosh, Michael Kennedy, Dr Ian Willis OAM, Laura Jane Aulsebrook.

ALSO IN ATTENDANCE

Manager Strategic Planning (Martin C), Manager Governance & Risk (Charles W), Manager Library Services (Bernadette F), Team Leader Land Use Planning (Heath J), Governance Officer – Panel and Committees (Marnie T), Art Gallery Curator (Roger P).

ACKNOWLEDGEMENT OF COUNTRY

Councillor Eva Campbell 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 and present.

HAC01 APOLOGIES

Resolution: Moved Mr McIntosh, Seconded Mr Kennedy that Councillor C Cagney, Councillor Sidgreaves and Glenda Chalker be granted leave of absence.

HAC02 CONFIRMATION OF MINUTES

Resolution: Moved Dr Willis, Seconded Mr McIntosh that the Heritage Advisory Committee confirm and adopt the meeting minutes of 7 February 2019.

HAC03 UPDATE ON COUNCIL'S CURRENT HISTORY WEEK ACTIVITIES

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

Roger P arrived to the meeting, the time being 6.40pm

HAC04 UNLOCK CAMDEN

Resolution: Moved Ms Aulsebrook, Seconded Dr Willis that the Heritage Advisory Committee:

- i. identify and discuss which heritage properties the committee would like to write to; and
 - ii. write to the owners of the identified properties, requesting they open their property for inspection on proposed open days as part of History Week.
- The Committee discussed the Unlock Camden proposal and identified properties within the Camden/John Street precinct that the Committee would like to write to, requesting their participation in Unlock Camden. The Committee also requested Council officers to write to the owners of the former Camden Police Station on behalf of the Committee requesting limited access into the police station, in particular the cells for Unlock Camden.

ACTION

- Council officers are requested to write to the owners of the former Camden

Police Station on behalf of the Committee requesting limited access into the police station, in particular the cells for Unlock Camden.

- The Manager Strategic Planning is requested to draft a generic expression of interest letter for the Committee's review and approval before being sent to the identified properties.

HAC05 UPDATE ON THE CAMDEN DESTINATION MANAGEMENT PLAN

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

The Committee discussed the Management Plan and the following questions arose:

- Why hasn't the Camden Destination Management Plan been completely implemented?
- Given that we have got the Management Plan how is that actually driving cultural tourism and the art sector?*

*The Bendigo Art Gallery/Exhibition Centre was mentioned as a potential role model in this respect.

ACTION

- Council officers are requested to report back to the Committee on the questions raised.

HAC06 UPDATE ON THE CAMDEN TOWN CENTRE URBAN DESIGN FRAMEWORK

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

ACTION

- The Manager Strategic Planning is requested to provide timeframes for the initiatives listed in the Camden Town Centre Urban Design Framework.

HAC07 HERITAGE AFFECTED DEVELOPMENT APPLICATION LISTING - FEBRUARY TO MARCH 2019

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

HAC08 GENERAL BUSINESS

Resolution: Moved Mr Kennedy, Seconded Ms Aulsebrook, that the Heritage Advisory Committee decide on any actions arising from general business.

The Committee discussed the following:

- Mr Kennedy's potential branding logo, which he tabled, for the Committee for the Unlock Camden proposal.

- Options on how to promote Unlock Camden through social media platforms.

ACTION

- Council officers are requested to provide a report to the Committee at the next meeting on how Unlock Camden can be promoted through social media and what the Committee can be responsible for in terms of advertising the event.

HAC09 ACTION REGISTER

Resolution: Moved Mr McIntosh, Seconded Mr Kennedy that the Heritage Advisory Committee note the status of the action register for April 2019.

- The Team Leader Land Use Planning provided an update to the Committee in relation to the action regarding the Heritage Inventory Listing including GPS coordinates.

ACTION

- Council officers are requested to meet with Mr McIntosh and Mr Kennedy to discuss the Heritage Inventory Listing GPS coordinates proposal.

NEXT MEETING

The next meeting will be held on 13 June 2019.

MEETING CLOSED AT 7.48PM