



Heritage Advisory Committee

Minutes

7 February 2019

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



PRESENT

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

ALSO IN ATTENDANCE

Acting Manager Strategic Planning (Martin C), Manager Governance & Risk (Charles W), Team Leader Land Use Planning (Heath J), Governance Officer – Panel and Committees (Marnie T).

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 APOLOGIES

Resolution: There were no apologies to be noted.

HAC02 CONFIRMATION OF MINUTES

Resolution: Moved Ms Chalker, Seconded Dr Willis, that the Heritage Advisory Committee confirm and adopt the meeting minutes of 13 December 2018.

HAC03 CAMDEN DESTINATION MANAGEMENT PLAN

Resolution: Moved Dr Willis, Seconded Mr Kennedy that the Heritage Advisory Committee discussed the Heritage aspects of the Camden Destination Management Plan.

ACTION

- That the Committee request Council Officers to provide the Committee with an update on the Camden Destination Management Plan.
- That the Committee request Council Officers to provide the Committee with an update on the Camden Town Centre Urban Design Framework.

HAC04 HERITAGE AFFECTED DEVELOPMENT APPLICATION LISTING - DECEMBER 2018 TO JANUARY 2019

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

ACTION

- That the Committee be provided with information on the Development Application received by Council for 8 Keys Place, Harrington Park and why this application has triggered a heritage referral.

HAC05 GENERAL BUSINESS

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

- Cr C Cagney tabled letters to the owners of the Maryland properties requesting permission for the Committee to inspect the site. The Committee endorsed the letters being signed by the Chair and sent to the owners.
- Cr C Cagney tabled a letter to the Mayor inviting him to any of the Committee's meetings. The Committee endorsed the letter being signed by the Chair and sent to the Mayor.
- Mr Kennedy tabled his proposal 'Unlock Camden' about a proposed "annual event where a large number of Camden's heritage buildings are unlocked for the public to see inside or see parts of the buildings that are not normally able to be accessed by the public" for the Committee's discussion.

ACTION

- That the Committee be provided with an update on the current status of the former Camden Police Station site and its current condition.
- That the Committee make a recommendation to Council requesting that:
 - Council endorse the Committee to work with Council staff involved in the History Week event;
 - Council endorse the Committee to write to the owners of heritage properties to request them to open their properties for inspection on proposed open days as part of History Week;
 - Council register the open days with the History Week organisers if required.
- That the Committee be provided with an update on Council's current History Week activities with a view to integrating the Committee's proposal with this program.
- That the Committee Secretary forward the Heritage Walk brochure to the Committee and also forward the brochure to Roger Percy from the Macaria Art Gallery.
- Ms Glenda Chalker announced to the Committee that she has been promoted to the OEH Heritage Grants Committee
- Mr Ian McIntosh referred to the heritage item list that was provided to the Committee and that is available on Council's website.

ACTION

- That the Committee request the General Manager to have a Camden Heritage inventory listing created including the GPS coordinates of each location, and that the updated list be placed on Council's Heritage Advisory Committee webpage.

HAC06 ACTION REGISTER

Resolution: Moved Councillor Cagney, that the Heritage Advisory Committee note the status of the action register for February 2019.

- Acting Manager Strategic Planning advised the Committee that Council officers intend to apply for 2 OEH grants:

- Camden heritage study review
- Camden Town Centre signage and wayfinding project.

NEXT MEETING

The next meeting will be held on 11 April 2019.

MEETING CLOSED AT 8:23PM