



Heritage Advisory Committee

Minutes

12 December 2019

**6.30PM
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 & Activation (Tina C), Manager Legal & Governance (Charles W), Senior Governance Officer (Jennifer W), Planning Officer (Thomas S), Strategic Planner (Geoff L).

INVITEES

Cultural Development Officer (Cheryle Y), Debbie Roberts – Camden Region Economic Taskforce (CRET).

HAC01 LEAVES OF ABSENCE

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

HAC02 CONFIRMATION OF MINUTES

Resolution: Moved Councillor Cagney, Seconded Mr McIntosh that the Heritage Advisory Committee confirm and adopt the meeting minutes of 10 October 2019.

HAC03 YESTERDAY STORIES COMMUNITY VIDEO PROJECT

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

(Dr Ian Willis arrived – the time being 6.49pm – and was present for the remainder of the meeting).

HAC04 TOURISM AND HERITAGE IN CAMDEN - UPDATE FROM CRET

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

ACTION

- Information on the International Council on Monuments and Sites (ICOMOS) General Assembly 2020 International Conference to be sent to CRET's Executive Officer.
- The Committee to invite CRET's Executive Officer to the February 2020 Unlock Camden planning meeting.

Ian McIntosh declared a conflict in relation to item HAC05 and advised the Committee he would not participate in the discussion of this item.

(Mr McIntosh left the room, the time being 7.23pm).

HAC05 NAMING OF PARKS AND RESERVES - WESTERN PORTION OF ORAN PARK PRECINCT (ARCADIAN HILLS)

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

- i. Note the process for stakeholder engagement for the naming of open space areas and reserves in the Western Portion of the Oran Park Precinct, which includes Arcadian Hills.
- ii. Consider a further report on a recommended list of names at the conclusion of the consultation period.
- iii. Refer the report to the Tharawal Land Council for consideration.
- iv. Note that “Denbigh” and “McIntosh” should not be included in the recommended list of names.
- v. Refer any names to the McIntosh family and the Aboriginal Land Council prior to bringing a report back to the Committee.

ACTION

- The draft report on the recommended list of names to be provided to the Committee for discussion.
- Director Sport Community & Activation to provide a further map of the Oran Park West Precinct to the Committee.

(Mr McIntosh returned to the meeting, the time being 7.37pm).

HAC06 HERITAGE MAPPING PROJECT

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

- i. note the information in this report; and
- ii. provide input into the future direction and scope of the project.

ACTION

- Council’s Planning Officer to provide a business case to the Committee at its next meeting.
- Council’s Planning Officer to engage with Council’s Cultural Development Officer and CRET’s Executive Officer in relation to the Heritage Mapping Project and the Our Stories project.
- Council’s Planning Officer to provide a test sample of the Heritage Mapping project, using Macaria as an example, to the Committee at its next meeting.

HAC07 HERITAGE AFFECTED DEVELOPMENT APPLICATION LISTING - OCTOBER TO DECEMBER 2019

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

HAC08 GENERAL BUSINESS

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

The Committee determined the 2020 meeting dates as follows:

- 13 February 2020
- 9 April 2020
- 11 June 2020
- 13 August 2020
- 8 October 2020
- 10 December 2020

ACTION

- A meeting date calendar to be circulated to the Committee.

HAC09 ACTION REGISTER

Resolution: Moved Councillor Cagney, Seconded Ms Chalker that the Heritage Advisory Committee note the status of the action register for December 2019.

ACTION

- A reminder to be circulated to the Committee to provide their short bio (approximately 50 words) to be added to Council's website.

NEXT MEETING

The next meeting will be held 13 February 2020.

MEETING CLOSED AT 8.35PM