

NOTES

of the
Heritage Advisory Committee Meeting

held in

Nattai Room, Civic Centre, Elizabeth Street, Moss Vale
and via Video Conference.

on

Friday 12 February 2021

The meeting commenced at 3:09pm

File No. 107/16

1. **WELCOME AND APOLOGIES**
2. **ACKNOWLEDGEMENT OF COUNTRY**
3. **ADOPTION OF MINUTES OF PREVIOUS MEETING**
4. **DECLARATIONS OF INTEREST**

3. **AGENDA REPORTS 2**
 - 5.1 Update on Heritage Matters 2
 - 5.2 Development Applications Notified to the Committee since the Last Meeting..... 3
 - 5.3 Review of Proposed Heritage Items Deferred in 2012 (251 Project) 4
7. **DATE OF NEXT MEETING 5**
8. **MEETING CLOSURE 5**

NOTES OF THE HERITAGE ADVISORY COMMITTEE MEETING OF WINGECARRIBEE SHIRE COUNCIL HELD IN NATTAI ROOM AND VIA VIDEO CONFERENCE, CIVIC CENTRE, ELIZABETH STREET, MOSS VALE ON FRIDAY 12 FEBRUARY 2021 COMMENCING AT 3:09PM.

Present:	Clr G McLaughlin Clr P W Nelson*	<i>Chair</i> <i>Alternate Chair</i>
Community Representatives:	Mr Dennis McManus Ms Charlotte Webb*	
Agency Representatives:	Ms Laurel Cheetham*	<i>Australian Garden History Society</i>
In Attendance:	Mr Michael Park Ms Sarah Farnese Mr Ralph Suters	<i>Coordinator Strategic Land Use Planning</i> <i>Strategic Land Use Planner (Heritage)</i> <i>Guest</i>

NOTE: Due to current government requirements around social distancing due to the COVID-19 pandemic, some members attended the meeting remotely via zoom audio visual link. This is indicated by *. The Chair, other members and remaining staff were present in the Nattai Room for this meeting.

1. WELCOME AND APOLOGIES

It was noted that apologies were received from Linda Emery, Mhairi Clark, Ian Stapleton and Charlotte Webb. Simon Bathgate was not present.

NOTE: Given the number of apologies, the meeting did not have a quorum and the official meeting could not be held. However, an informal meeting to discuss the items on the Agenda was still held and notes of this meeting taken.

It was acknowledged that Mhairi Clark had written to the Committee notifying us of her resignation as Chair of the National Trust Southern Highlands Branch and would not attend the meeting. Mr Ralph Suters, who is the Treasurer of the National Trust Southern Highlands Branch, attended the meeting as a guest observer. The National Trust's local branch will advise when a replacement representative on the Committee has been appointed.

2. ADOPTION OF MINUTES OF PREVIOUS MEETING

MINUTES OF THE HERITAGE ADVISORY COMMITTEE MEETING HELD ON FRIDAY 11 DECEMBER 2020.

The Minutes of the previous meeting were not adopted by the Committee due to there being no quorum at this meeting. It was noted that those Minutes were adopted by Council on 10 February 2021.

3. AGENDA REPORTS

3.1 Update on Heritage Matters

Reference: 5650
Report Author: Strategic Land Use Planner (Heritage)

PURPOSE

The purpose of this report is to update the Committee on strategic heritage matters.

Matters within the agenda were discussed.

Dennis congratulated Council for the work done on the Yarrabin proposal.

Laurel raised the Station Street matter and asked Clr McLaughlin to update the Committee regarding the funding. Clr McLaughlin said that this is still a confidential matter and details cannot be discussed. There was general discussion about the funding of the project.

It was requested that the historical significance of the trees in Station Street be recognised. Notice of Motion to be drafted by Graham and supported by Peter.

5.2 Development Applications Notified to the Committee since the Last Meeting

Reference: 107/16
Report Author: Strategic Land Use Planner (Heritage)

PURPOSE

The purpose of this report is to present a list of development applications (DAs) notified to the Heritage Advisory Committee since the last meeting on 11 December 2020 and to discuss various development application matters.

Various DA matters were discussed.

DA/1241 for demolition of house at 38 Boolwey Street, which has just been notified on the day of the meeting should be looked at by the Committee.

Sarah suggested that an updated list of the DAs notified to the Committee be prepared on a more regular basis and sent to the Committee. It was agreed that a list would be prepared and sent out at the end of each month.

5.3 Review of Proposed Heritage Items Deferred in 2012 (251 Project)

Reference: 5650/4
Report Author: Strategic Land Use Planner (Heritage)

PURPOSE

The purpose of this report is to discuss the progress of the review of the proposed heritage items that were deferred by Council in 2012.

Dennis gave a verbal report on the progress of the project.

Laurel made some comments on the matters that she has looked at and expressed concern over the number of proposed items, particularly those within the conservation areas. Laurel also made the point that gardens are sometimes important as a setting rather than being important in themselves.

2. DATE OF NEXT MEETING

The next meeting will be held on Friday 16 April 2021 in Nattai Room, Civic Centre, Elizabeth Street, Moss Vale, and via video conference commencing at 3:00pm.

3. MEETING CLOSURE

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 4.23 PM