



MINUTES

of the Heritage Advisory Committee Meeting

held in

Nattai Room

Civic Centre, Elizabeth Street, Moss Vale
and via Video Conference

on

Friday 11 December 2020

The meeting commenced at 3:06pm

File No. 107/16

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MINUTES OF THE HERITAGE ADVISORY COMMITTEE MEETING OF WINGECARRIBEE SHIRE COUNCIL HELD IN NATTAI ROOM, CIVIC CENTRE, ELIZABETH STREET, MOSS VALE ON FRIDAY 11 DECEMBER 2020 COMMENCING AT 3:06PM.

Present:	Clr G McLaughlin Clr P W Nelson	<i>Chair</i> <i>Alternate Chair</i>
Community Representatives:	Mr Ian Stapleton Ms Charlotte Webb* Mr Dennis McManus	
Agency Representatives:	Ms Linda Emery* Ms Laurel Cheetham* Ms Mhairi Clark	<i>Berrima District Historical & Family History Society</i> <i>Australian Garden History Society (Southern Highlands Branch)</i> <i>National Trust of Australia (Southern Highlands Branch)</i>
In Attendance:	Mr Michael Park* Ms Sarah Farnese	<i>Coordinator Strategic Land Use Planning</i> <i>Strategic Land Use Planner (Heritage)</i>

* *Attended via video conference*

1. WELCOME AND APOLOGIES

It was noted that apologies were received from Mr Simon Bathgate.

HAC 19/20

RECOMMENDATION moved by Clr G McLaughlin and seconded by Clr P W Nelson

THAT the apology of Mr Simon Bathgate be accepted and leave of absence granted.

PASSED

2. ACKNOWLEDGEMENT OF COUNTRY

Clr Graham McLaughlin acknowledged country:

I would like to acknowledge the Traditional Custodians of this land and pay my respect to Elders both past and present. I would also like to extend that respect to all Aboriginal and Torres Strait Islanders present here today.

3. ADOPTION OF MINUTES OF PREVIOUS MEETING

MINUTES OF THE HERITAGE ADVISORY COMMITTEE MEETING HELD ON FRIDAY 9 OCTOBER 2020

HAC 20/20

RECOMMENDATION moved by Mr D McManus and seconded by Clr P W Nelson

THAT the minutes of the Heritage Advisory Committee Meeting held on Friday 9 October 2020 HAC 13/20 to HAC 18/20 inclusive, copies of which were forwarded to Committee Members, be adopted as a correct record of the proceedings of the meeting.

PASSED

4. DECLARATIONS OF INTEREST

Nil

Ms L Cheetham arrived at the meeting via video conference, the time being 3:16pm.

5. AGENDA REPORTS

5.1 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.

The following matters listed on the Agenda were discussed:

- *Welby Park Manor, 28 Old Hume Highway, Welby*
- *Aitken Road Interwar Housing Group and Aitken Road Conservation Area*
- *Rochester Park, 102-104 Old Wingello Road, Bundanoon*
- *Yarrabin, 32 Kangaloon Road, Bowral—Interim Heritage Order No. 11*
- *Local Housing Strategy (LHS) & Local Strategic Planning Statement (LSPS).*

HAC 21/20

RECOMMENDATION moved by Ms M Clark and seconded by Mr I Stapleton

THAT the report be noted.

PASSED

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 9 October 2020 and to discuss various development application matters.

The following DA and related matters were discussed:

- 19/1628—Briars Inn, Moss Vale Road, Burradoo
- 21/0208—14 Louisa Street, Mittagong
- 20/1069—Robertson Hotel, 1 Fountaindale Road, Robertson
- 21/0662—115-129 Railway Avenue, Bundanoon (Lynbrook – former YHA Bundanoon)
- 08/1042—Vine Lodge subdivision, Exeter—nature of footpaths to Exeter Village.

HAC 22/20

RECOMMENDATION moved by Mr I Stapleton and seconded by Ms M Clark

THAT the report be noted AND THAT it be noted that no submissions were made by the Heritage Advisory Committee on any development applications since its last meeting.

PASSED

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.

The progress of the review and updating of the deferred heritage items and future steps were discussed:

Ms M Clark left the meeting, the time being 4:42pm.

HAC 23/20

RECOMMENDATION moved by Ms L Emery and seconded by Ms C Webb

THAT the report be noted.

PASSED

5.4 Committee Meeting Schedule for 2021

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

PURPOSE

The purpose of this report is to confirm the Committee meeting dates for 2021.

HAC 24/20

RECOMMENDATION moved by Cllr P W Nelson and seconded by Ms C Webb

THAT the following Committee Meeting dates for 2021 be confirmed:

12 February 2021

16 April 2021

18 June 2021

PASSED

6. DATE OF NEXT MEETING

The next meeting will be held on Friday 12 February 2021 in Nattai Room, Civic Centre, Elizabeth Street, Moss Vale, and via video conference commencing at 3:00pm.

7. MEETING CLOSURE

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 5:06 PM.