

MINUTES OF HERITAGE REFERENCE COMMITTEE HELD ON THURSDAY, 13 OCTOBER 2016

Present: Councillor J Anderson (Chairperson) (Roseville Ward)
Councillor C Berlioz (St Ives Ward) - observer
Jennifer Harvey (Ku-ring-gai Historical Society)
Robert Moore (National Trust)
Hector Abrahams (Australian Institute of Architects)

Staff Present: Andreana Kennedy (Heritage Specialist Planner)
Louisa McMullan (Assistant Heritage Planner)

Others Present: None.

Apologies: Antony Fabbro (Manager Urban and Heritage Planning)
Councillor D Citer (Gordon Ward)

The Meeting commenced at 5.00 pm.

DECLARATIONS OF INTEREST

None.

MATTERS ARISING FROM PREVIOUS MEETING

None.

CONFIRMATION OF MINUTES

The minutes of 16 June 2016 [2016/161799](#) and 23 August 2016 [2016/231638](#) were confirmed.

MINUTES OF HERITAGE REFERENCE COMMITTEE

File: CY00413/4 2016/307858

1. Welcome and introduction to Councillor David Citer

Councillor Anderson noted Councillor Citer's absence and explained to the committee members that he is the new Deputy Chair of the Committee and would be chairing if Councillor Anderson were to be absent.

2. Update on HCAs

Council's Heritage Specialist Planner updated the committee on the status of the current heritage conservation area studies and planning proposals. The Middle Harbour Road HCA has received a conditional Gateway Determination and the work is being finalised for the exhibition which is likely to be held in February or March 2017. The outcome of the non-statutory exhibition of the peer review heritage conservation areas in Pymble, Turramurra and Wahroonga will be considered at the Ordinary Meeting of Council in November 2016.

3. Update on Interim Heritage Orders

The consideration of 24 Dudley Avenue Roseville as a heritage item was deferred for a Councillor site visit. The report is expected to be considered by Council on 8 November 2016.

4. Heritage Walk – Project overview by Louisa McMullan

Louisa McMullan presented to the committee on a project proposal for a heritage walk mobile application in the suburb of Wahroonga. An overview of the project including initial ideas, research and precedents for the walk and app were discussed.

5. Heritage Sustainability – community presentations

Council's Heritage Specialist Planner outlined a proposal to undertake a community education session on heritage and sustainability in 2017. The workshop will focus upon passive and active energy efficient design and also water efficiency and garden design.

6. Meeting Schedule

It was agreed that Heritage Reference Committee meetings should remain on the second Thursday of every month.

Recommendations:

Other business

Next meeting will be held on 10 November 2016.

The meeting closed at 6.00 pm.