

MINUTES OF HERITAGE REFERENCE COMMITTEE HELD ON THURSDAY, 24 JULY 2017

- Present: Councillor J Anderson (Chairperson) (Roseville Ward)
Jennifer Harvey (Ku-ring-gai Historical Society)
Hector Abrahams (Australian Institute of Architects)
- Staff Present: Antony Fabbro (Manager Urban and Heritage Planning)
Andreana Kennedy (Heritage Specialist Planner)
- Others Present: Giles Tabuteau (resident and representative of the Friends of Pymble)
Paul Cooper (resident and representative of the Pymble Action Group for the Environment)
- Apologies: Robert Moore (National Trust)
Councillor D Citer (Gordon Ward)
Joanne Martens (Community member)

The Meeting commenced at 6.15 pm.

DECLARATIONS OF INTEREST

None.

MATTERS ARISING FROM PREVIOUS MEETING

None.

CONFIRMATION OF MINUTES

Confirmed the following:

- 28 June 2017 (File: CY00413/5 [2017/181435](#)),

MINUTES OF HERITAGE REFERENCE COMMITTEE

File: CY00413/5

Giles Tabuteau representing the Friends of Pymble addressed the committee regarding the proposed 11 new HCAs for Pymble, Turramurra and Wahroonga. This was not on the published agenda and was an impromptu request. He entreated the committee to recommend the Council place the planning proposal to include the HCAs in schedule 5 of the KLEP and KLEP (Local Centres) on public exhibition before the election. Giles Tabuteau then left the meeting.

Paul Cooper from the Pymble Action Group for the Environment arrived soon after Giles had departed and endorsed Giles requests and sentiments regarding the urgency of placing the planning proposal on public exhibition. Paul Cooper then left the meeting.

When the speakers had left Jennifer Harvey expressed her opinion that the process to list these areas had gone on for a long time and they should be placed on exhibition as soon as possible. It was explained by Council staff that the intention was to place the HCAs on exhibition as soon as possible

after the election and while a Gateway Determination had been received Council was awaiting responses to requests for agency consultation as per the conditions of the Gateway Determination.

1. Applications for Heritage Home Grants 2017/18

The committee considered the applications for heritage home grants for 2017/18 and made the following recommendations for the funding amount and conditions of the grant. These can be seen in **Attachment1**.

2. Update on heritage projects

The staff updated the committee on the status of various planning proposals and the interim heritage order on 69 Kissing Point Road Turrumurra.

Other business

The Mayor discussed the options for a future meeting in August but thought this unlikely. She explained that it would be the decision of the newly elected Council as to whether or not the committee would reconvene after the 9 September 2017 Council election. The Mayor thanked the committee for donating their valuable time to attend these meetings and their commitment to heritage in Ku-ring-gai.

The meeting closed at 7.25 pm.

The next meeting is TBC

Attachment 1

Name	Address	Conditions	Grant offered (\$)
Green Leaves	28 Sydney Road East Lindfield	Standard conditions	2833
Berowra 31	31 Middle Harbour Road Lindfield	Standard conditions	2833
	6 Burns Road Wahroonga	New quote required for roof repair over roof replacement. Tiles should be retained, complete removal and replacement is not maintenance and therefore is not exempt and would require Council approval	2833
Grey	62 Fox Valley Road Wahroonga	Gunya New itemised work required for paint and repair of timber windows and doors. No work should be done to the rough cast render before discussing with Council as this requires specialist repair.	2833
Elouera	21 Telegraph Road Pymble	All salvageable material is to be retained.	2833
Euralba	75 Livingstone Avenue Pymble	Advice is to be sought from Council's heritage advisor as to the best roofing material.	4000
Cherrywood	1359 Pacific Highway Turramurra	Provide an itemised quote separating work on original fabric from new additions	2833