MINUTES OF HERITAGE REFERENCE COMMITTEE HELD ON THURSDAY, 5 APRIL 2018

| Present: | Councillor J Anderson (Chairperson) (Roseville Ward) Councillor M Smith (Deputy Chairperson) (St Ives Ward) Hector Abrahams (Australian Institute of Architects) Robert Moore (National Trust) Joanne Martens (Community member) |
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| Staff Present: | Antony Fabbro (Manager Urban and Heritage Planning) Andreana Kennedy (Heritage Specialist Planner) Maxine Bayley (Strategic Planner Heritage) |
| Others Present: | N/A |
| Apologies: | Jennifer Harvey (Ku-ring-gai Historical Society) |
| | The Meeting commenced at 6.00 pm. |

DECLARATIONS OF INTEREST

None.

MATTERS ARISING FROM PREVIOUS MEETING

Councillor Anderson gave an update on Council's resolution of 27 March 2018 to accept the findings of the heritage peer review report and proceed with the planning proposal for the heritage listing of 69 Kissing Point Road, Turramurra

CONFIRMATION OF MINUTES

Confirmed the following:

• 1 March 2018 (File: CY00413/6 2018/067425)

MINUTES OF HERITAGE REFERENCE COMMITTEE

File: CY00413/6

1. Peer Review of Heritage Conservation Areas – recommendations following exhibition of planning proposal

Staff provided the background on this project to date and the work completed since the conclusion of the public exhibition, including extensive research, ground truthing and on site meetings with residents being completed for each draft HCA. The aim is for the draft HCAs to be reported to Council in the next few months. Staff then then outlined the background and analysis for the proposed recommendations for each draft HCA one by one in more detail. General discussions were held amongst the HRC regarding the areas and individual recommendations. It was determined that should HRC members wish to provide further comments these are to be submitted to staff within the next 2 weeks. Following the meeting, additional comments were received from HRC

members regarding the draft Hillview and Gilroy Road HCAs in Turramurra. Comments were also received in relation to matter outside the scope of the current proposal including additional properties on Fox Valley Road and on Eastern and Gilroy Roads. These comments were included in the report to Council for 8 May 2018.

2. Heritage updates

For the benefit of HRC members who arrived late, Councillor Anderson explained that at its meeting on 27 March 2018 Council resolved to accept the findings of the heritage peer review report and proceed with the planning proposal for the heritage listing of 69 Kissing Point Road, Turramurra.

3. History of Hornsby website

Councillor Anderson discussed a new initiative by Hornsby Council to make available an extensive range of local history material via a webpage called Hornsby Shire Recollects. The HRC briefly looked at the webpage and discussed whether this was something Council could investigate. It was agreed that information would be sought from Hornsby Council as to how the webpage was developed and funded and that it would be further discussed at the next HRC meeting.

4.Review heritage listing – 6 Arden Road, Pymble

The HRC discussed a recent request to delist a property at 6 Arden Road, Pymble. The property was identified via the post-war heritage study and is a modest Sydney Ancher house. It was agreed that any proposal for delisting would require a thorough comparative analysis to be prepared by a suitable heritage professional.

The meeting closed at 8.00 pm.

The next meeting is 3 May 2018