

MINUTES OF HERITAGE REFERENCE COMMITTEE HELD ON THURSDAY, 26 JULY 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)
Jennifer Harvey (Ku-ring-gai Historical Society)
Joanne Martens (Community member)

Staff Present: Antony Fabbro (Manager Urban and Heritage Planning)
Andreana Kennedy (Heritage Specialist Planner)
Maxine Bayley (Strategic Planner Heritage)

Others Present: N/A

Apologies: Nil

The Meeting commenced at 6.00 pm.

DECLARATIONS OF INTEREST

- Councillor J Anderson declared a conflict of interest and was not present for discussions regarding the Heritage Home Grants application received from 61 Trafalgar Avenue, Lindfield
- Robert Moore declared a conflict of interest with Heritage Home Grants applications received from 16 Fox Valley Road, Wahroonga and 17 McIntosh Street, Gordon
- Hector Abrahams and Robert Moore declared an interest with Heritage Home Grant application received from 29 Karranga Avenue, Killara

MATTERS ARISING FROM PREVIOUS MEETING

Nil.

CONFIRMATION OF MINUTES

Confirmed the following:

- 3 May 2018 (File: CY00413/6 [2018/216604](#))

MINUTES OF HERITAGE REFERENCE COMMITTEE

File: CY00413/6

1. Review of Heritage Home Grants applications FY2018/19

Application for Council's Heritage Home Grants Fund FY2018/19 closed on 25 June 2018. 20 applications were received requesting funding totalling approximately \$85,000.

The applications were discussed one by one amongst Heritage Reference

Committee members. Following detailed discussion, it was agreed that Council staff would seek to allocate funding amounts to projects selected by the Heritage Reference Committee for funding as shown in Attachment 1. Specific conditions relating to each approved application were also discussed and are shown in Attachment 2.

These funding offers and specific conditions are to then be distributed to Heritage Reference Committee members for their review before reporting to Council. Once this has been finalised, formal letters of offer for all successful applications will be distributed.

The Heritage Reference Committee also agreed to seek additional information from the owner of 38 Nelson Street, Gordon, to confirm that the fabric subject to the funding application is original.

They also agreed to seek revised quotes from the owners of 40 Telegraph Road, Pymble and 1163 Pacific Highway, Pymble, to limit their works to original fabric only.

The HRC also agreed to amend the conditions of the fund to state that successful recipients from privately owned properties cannot reapply for funding within a 5 year timeframe.

2. Request for advice from resident on external tiles for 1930s property
HRC members were shown images provided by a property owner seeking advice on sourcing replacement tiles for his 1930s property's front porch. The correct name of the tiles was put forward by a HRC committee member; and some information about potential sourcing of second hand tiles was provided by another HRC member.

This information will be forwarded to the resident.

The meeting closed at 8.15 pm.

The next meeting is 13 September 2018.