



HERITAGE AND CULTURE ADVISORY COMMITTEE

06 December 2023



COMMUNITY STRATEGIC PLAN 2018-2028

ONE – CENTRAL COAST IS THE COMMUNITY STRATEGIC PLAN (CSP) FOR THE CENTRAL COAST LOCAL GOVERNMENT AREA

ONE – CENTRAL COAST DEFINES THE COMMUNITY'S VISION AND IS OUR ROADMAP FOR THE FUTURE

ONE – CENTRAL COAST BRINGS TOGETHER EXTENSIVE COMMUNITY FEEDBACK TO SET KEY DIRECTIONS AND PRIORITIES

One - Central Coast will shape and inform Council's business activities, future plans, services and expenditure. Where actions are the responsibility of other organisations, sectors and groups to deliver, Council will work with key partners to advocate on behalf of our community.

Ultimately, every one of us who live on the Central Coast has an opportunity and responsibility to create a sustainable future from which we can all benefit. Working together we can make a difference.

RESPONSIBLE

WE'RE A RESPONSIBLE COUNCIL AND COMMUNITY, COMMITTED TO BUILDING STRONG RELATIONSHIPS AND DELIVERING A GREAT CUSTOMER EXPERIENCE IN ALL OUR INTERACTIONS.

We value transparent and meaningful communication and use community feedback to drive strategic decision making and expenditure, particularly around the delivery of essential infrastructure projects that increase the safety, liveability and sustainability of our region. We're taking a strategic approach to ensure our planning and development processes are sustainable and accessible and are designed to preserve the unique character of the coast.

Good governance and great partnerships

G2 Engage and communicate openly and honestly with the community to build a relationship based on trust, transparency, respect and use community participation and feedback to inform decision making

There are 5 themes, 12 focus areas and 48 objectives

COMMUNITY STRATEGIC PLAN 2018-2028 FRAMEWORK

All council reports contained within the Business Paper are now aligned to the Community Strategic Plan. Each report will contain a cross reference to a Theme, Focus Area and Objective within the framework of the Plan.

The infographic details the following structure:

- THEME: BELONGING**
 - Focus Area: OUR COMMUNITY (G1, G2, G3, G4)
 - Focus Area: COMMUNITY GOVERNANCE AND LOCAL GOVERNMENT (G5, G6)
- THEME: SMART**
 - Focus Area: A GROWING AND COMPETITIVE REGION (G7, G8, G9, G10)
 - Focus Area: A PLACE OF OPPORTUNITY FOR PEOPLE (G11, G12, G13, G14)
- THEME: GREEN**
 - Focus Area: ENVIRONMENTAL SUSTAINABILITY FOR THE FUTURE (G15, G16, G17)
 - Focus Area: INCREASED RAIN WATER RESILIENCE (G18, G19, G20)
- THEME: RESPONSIBLE**
 - Focus Area: GOOD GOVERNANCE AND GREAT PARTNERSHIPS (G21, G22, G23)
 - Focus Area: BELONGING THROUGH INFRASTRUCTURE (G24, G25, G26)
 - Focus Area: SAFETY AND WELLBEING & DEVELOPMENT (G27, G28, G29)
- THEME: LIVEABLE**
 - Focus Area: RELIABLE PUBLIC TRANSPORT AND CONNECTIONS (G30, G31, G32)
 - Focus Area: RUST AND RUSTLE: MAKING THE MOST OF OUR COAST (G33, G34, G35)
 - Focus Area: HEALTHY LIFESTYLES: LOOK & FEEL YOUR BEST (G36, G37, G38)



Meeting Notice

**The Heritage and Culture Advisory Committee
of Central Coast Council
will be held in the Council Lighthouse Meeting Room,
2 Hely Street, Wyong and Online,
on Wednesday 6 December 2023 at 4.00pm,
for the transaction of the business listed below:**

1 Procedural Items

- 1.1 Introduction: Welcome, Acknowledgement of Country, Apologies, Disclosure of Interest.....4
- 1.2 Previous business: Confirmation of minutes, review action log..... 5

2 Reports

- 2.1 The History of Gosford Cenotaph - Gary Jackson22
- 2.2 Aboriginal Grinding Grooves (being damaged by vehicle driving over) - Bradley Twynham22
- 2.3 Heritage Tourism – Model Ships - Peter Rea.....23
- 2.4 Errors in Wyong Thematic History and Consequences - Kay Williams.....23
- 2.5 Damage to Midden, Hardys Bay - Bradley Twynham.....24
- 2.6 Heritage Listings and Nominations - Gary Jackson.....24
- 2.7 First Contact Sites that require Heritage Listing - Kay Williams.....25

Deferred Items

- 2.8 Fairview Homestead.....25
- 2.9 Caring for Council's Heritage Assets26
- 2.10 Heritage Tourism.....26
- 2.11 General Business.....26

Shannon Turkington
Chairperson

**1.1 INTRODUCTION: WELCOME, ACKNOWLEDGEMENT OF COUNTRY, APOLOGIES,
DISCLOSURE OF INTEREST**

Shannon Turkington
Chairperson

We acknowledge the Traditional Custodians of the land on which we live, work and play.

We pay our respects to Elders, past, present and emerging and recognise their continued connection to these lands and waterways.

We acknowledge our shared responsibility to care for and protect our place and people.

1.2 PREVIOUS BUSINESS: CONFIRMATION OF MINUTES, REVIEW ACTION LOG

Chairperson

Attachments

- | | | |
|----------|--|-----------|
| 1 | MINUTES and ACTION LOG - Heritage and Culture Advisory Committee
- 16 August 2023 | D15809489 |
| 2 | MINUTES - Extraordinary Heritage and Culture Advisory Committee –
18 October 2023 | D15899666 |



Central Coast Council

Heritage and Culture Advisory Committee

Held in the Committee Room 2 Hely Street, Wyong

and Remotely - Online

16 August 2023

MINUTES

Attendance

Members

Paul Dignam (arrived at 4.12pm)	Present
Ross Howard	Present
Gary Jackson	Present
Peter Rea	Present
Johanna Reygersberg	Present
Richard Waterhouse	Present – via Teams
Kay Williams	Present
Bradley Twynham	Present

Staff

Shannon Turkington, Unit Manager Strategic Planning	Present
Deanne Frankel, Section Manager Strategic Planning Projects	Present
Glenn Cannard, Unit Manager Community and Culture	Present
present for item 2.3	
Jamie Barclay, Unit Manager Economic Property and Development	Present
present for items 2.3 and 2.4	
Rebecca Cardy, Heritage Officer	Present
Peta James, Senior Strategic Planner	Present
Rachel Callachor, Meeting Support Officer	Present

Guests

Leonie Masson, GML Heritage – present for item 2.2 only	Present
Minna Muhlen-Schulte, GML Heritage – present for item 2.2 only	Present

The Chairperson, Shannon Turkington, declared the meeting open at 4.06pm

Minutes of the Heritage and Culture Advisory Committee 16 August 2023 contd

PROCEDURAL ITEMS

1.1 Introduction: Welcome, Acknowledgement of Country, Apologies, Disclosure of Interest

The Chair read an Acknowledgement of Country statement.

Noted that Paul Dignam has advised he will be a late arrival for the meeting.

1.2 Previous business: Confirmation of minutes, review action log

No previous business or confirmation of minutes as it is the inaugural meeting. Flagged the Terms of Reference for the Committee, with a copy included in the agenda.

Action: Committee members invited to review the Terms of Reference and provide any feedback (should they have any) to be brought to next meeting for discussion.

REPORTS

2.1 General Introductions

Committee members and staff introduced themselves.

General discussion regarding items of interest to the Committee/upcoming projects including:

- Development Control Plan – objectives and general discussion
- Character Statements as part of the Local Strategic Planning Statements (LSPS)
- Heritage study - Regarding recent (4 to 5 year) Heritage nominations – 60 to 80 properties identified. Further information to be provided to the Committee at the next meeting. Smaller and regular targeted areas – such as maritime – and studies to be broken down into themes.
- Thematic History
- Heritage Strategy

Action:

Distribution of link to Heritage Conservation Chapter of the Central Coast DCP 2022 to Committee members, chapter is available online through the Central Coast Council website at this link: [3.6 Heritage Conservation.pdf \(www.centralcoast.nsw.gov.au\)](https://www.centralcoast.nsw.gov.au)

2.2 Draft Central Coast Thematic History - Presentation by GML Heritage

Leonie Masson and Minna Muhlen-Schulte from GML Heritage introduced themselves to the Committee and provided a presentation on Draft Central Coast Thematic History.

Minutes of the Heritage and Culture Advisory Committee 16 August 2023 contd

Topics covered:

- Overview of the project and briefing, *To provide a detailed thematic history of the Central Coast Local Government Area.*
- Introduction and breakdown of the development and themes of thematic framework.
- Overview of thematic history and previous thematic histories
- Methodology
- Details provided regarding the new thematic framework – 8 themes:
 - Aboriginal Country
 - Coast and Country
 - Isolation
 - The Industrial Spirit
 - Between Two Cities
 - Holiday Playground of two cities
 - Country Charms with Urban Advantages
 - Tree and Sea changers

Presentation concluded with information regarding recommended further research:

- Aboriginal history heritage study
- Rural and remote communities
- Post-war housing c1940 – 1960
- Planning and suburbanisation post 1960s

Call for any questions/feedback from the Committee regarding the topics covered.

- Feedback: Aboriginal history component - shouldn't be limited to one theme but should be a component of many themes.
- Feedback: Linkages between themes
- Feedback: Contribution by James Webb to opportunities for reconciliation on the Central Coast
- Feedback: Shell collecting industry and the negative impact / destruction of Aboriginal artefacts, knowledge and information
- Feedback: Other areas/themes to consider: Churches and Links between timber industry and ship building. Deerabin - for aboriginal culture and connection between communities.
- Feedback: A theme discussing arts and culture on the Central Coast

Action: Documentation regarding Draft Central Coast Thematic History to be circulated to Committee members to enable their further review and any other feedback.

Feedback to be provided by the end of the public exhibition period. Dates to be advised.

Minutes of the Heritage and Culture Advisory Committee 16 August 2023 contd

Resolved

That the Committee notes the update and undertakes a further review of information distributed, providing any additional high level comments and feedback of the proposal, for review and consideration by of Council staff and consultants.

**2.3 Kibble Park Place Plan presentation by Glenn Cannard, Unit Manager
Community and Culture**

Glenn Cannard Unit Manager Community and Culture attended to presented to the Committee on the Kibble Park Place Plan.

Topics covered:

- Overview of representative comments
- Overview of Key Feedback themes
- A walk through, with discussion, of the concept plan for Kibble Park, covering Park Edge Plan, Events and Gathering Plan, Community Space, Play and Adventure, Green Relaxation.

Next steps:

- Council report to adopt the place and concept plan in September 2023.
- Community Space – investigate and conceptualise what the space will look like in a revitalised Kibble Park.
- Traffic Studies – with RMS and internal traffic and roads teams, a detailed study and design of traffic movements undertaken.
- Design and Construct – detailed design and construction plan for Kibble Park including initial phasing plan for implementation.

Discussion and feedback received from the Committee following the presentation in relation to:

- The heritage significance / status of the current Library building, there are mixed views amongst the Committee although most considered the building to be heritage significant and it should be retained.
- It was noted that the building is one of only a few listed on the Australian Institute of Architects Significant Building list.
- Parking around the park and Gosford CBD
- The Aboriginal information within the Park – query regarding if this will be retained and reused. Response provided – the Aboriginal Advisory Committee will be consulted regarding any changes.
- There was a query as to the relationship between the Aboriginal Advisory Committee and the Heritage and Culture Committee?
It was confirmed that matters could be referred to / between each group, where there was the scope for the different committees advice.
- There was a question as to how membership of the Aboriginal Advisory Committee was decided.

Minutes of the Heritage and Culture Advisory Committee 16 August 2023 contd

At this time, discussion was also had regarding the composition of the Aboriginal Advisory Group, these discussions included the expression of the view, held by some of the members of the Committee, in relation to the composition of membership, specifically their view that there was a lack of diversity within the First Nations representatives.

Additional response provided from Unit Manager Community and Culture in relation to the review and selection of applicants for this Committee. Information provided that selection was based on those who applied, and that the call for applicants was broad. It was also outlined, independent assessments of the applications was undertaken by three experienced, external First Nations people in addition to senior Council staff.

It was requested by the Committee members that their views in relation to the group membership be noted in the meeting minutes. It is further noted this reflects personal views of some Committee members and does not reflect the views of the Committee as a whole.

The response provided from Unit Manager Community and Culture in relation to the review and selection of applicants for this Committee. Information provided that selection was first and foremost based on those who applied, noting that the call for applicants was broad. Some members of the committee held the view that membership was not diverse enough with representation from all traditional owner groups. It was requested by the Committee members that their views in relation to the group membership be noted in the meeting minutes. It is further noted this reflects personal views of some Committee members and does not reflect the views of the Committee as a whole.

Resolved

That the Committee notes the update.

2.4 Gosford Waterfront Masterplan presentation by Jamie Barclay, Unit Manager Economic Development and Property

Jamie Barclay Unit Manager Economic Development and Property attended to presented to the Committee on the Gosford Waterfront Masterplan.

Topics covered:

- Activities since 27 April 2020 – noting there was inactivity between 2011 up until 27 April 2020.
- 2022 Gosford Waterfront Revitalisation – Concept Plan, key features and details of 'option 1' proposed.
- 2022 Community Engagement – Key changes from community feedback
- Next steps into the future and outline of studies to be undertaken, and workshops completed, plus the targeted date for completion – December 2023 – with outline of staging plan.

Minutes of the Heritage and Culture Advisory Committee 16 August 2023 contd

Feedback and questions received from the Committee following the presentation in relation to:

- Importance of linkages between the train station and the waterfront
- Earlier studies and reference to heat island and parking plans and movements and services of buildings (i.e waste services)
- Query regarding climate change analysis.
Response provided that these aspects are all being referred for detailed review.
- Query regarding implications in the plan for south Mann St and the War Memorial park, and another query regarding the overhead bridge and link to the park.
Response provided that the concept masterplan avoided the War Memorial park, at this time, as it will be a covered separately, which is a deliberate approach. This includes the bridge, no further information regarding this aspect.
- Landscape design and place will be forthcoming from this masterplan.
- Feedback highlighting the importance of community consultation, including lessons learnt from previous iterations of plans for the Gosford Waterfront space.
- Response provided that there will be lots of opportunities to incorporate heritage into urban design and lots of scope for this Committee to help inform the outcomes.

Action: Request for copies of previous histories – Mann Street south history and fish fossil information – to be distributed to Committee members.

Resolved

That the Committee notes the update with the request for additional information (previous histories – Mann Street South and fish fossil history - to be distributed to Committee members, for their information and reference.

2.5 General Business

This agenda item was held over due to time constraints.

Resolved

Committee members are requested to forward any general business agenda items, including a short summary of the topic, in advance of the next scheduled meetings (as they are confirmed). Items will be reviewed and included in the agenda, the number of items may be capped to assist with keeping to the meeting time scheduled.

The Meeting concluded at 6.18pm.

Next meeting date To be confirmed. Note: There will be consideration for scheduling a meeting before the next quarterly cycle, to discuss outstanding items from this agenda (General Business).

Minutes of the Heritage and Culture Advisory Committee 16 August 2023 contd

Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
1	16/08/2023	Review the Terms of Reference and provide any feedback (should they have any) to be brought to next meeting for discussion.	Committee members		
2	16/08/2023	Distribution of link to Heritage Conservation Chapter of the Central Coast DCP 2022 to Committee members	Senior Strategic Planner	Link to DCP Chapter contained within meeting minutes, 16 August 2023.	Completed
3	16/08/2023	Documentation regarding Draft Central Coast Thematic History to be circulated to Committee members to enable their further review and any other feedback. Feedback to be provided by the end of the public exhibition period at a date to be advised.	Heritage Officer/Senior Strategic Planner and Committee members		
4	16/08/2023	Request for previous histories - Mann Street south and fish fossil history – to be distributed to Committee members for their information and reference.	Heritage Officer/Senior Strategic Planner		
5	16/08/2023	Committee members are requested to forward any general business agenda items, including a short summary of the topic, in advance of the next scheduled meetings (as they are confirmed). Items will be reviewed and included in the agenda, the number of items may be capped to assist with keeping to the meeting time scheduled.	Committee members		Ongoing



Central Coast Council

Heritage and Culture Advisory Committee

Held at 2 Hely Street, Wyong and Remotely - Online

19 October 2023

MINUTES

Attendance

Members

Paul Dignam	Present
Ross Howard	Present
Gary Jackson	Present
Peter Rea	Present
Johanna Reygersberg	Present
Kay Williams	Present
Bradley Twynham	Present

Staff

Shannon Turkington, Unit Manager Strategic Planning	Present
Deanne Frankel, Section Manager Strategic Planning Projects	Present
Rebecca Cardy, Heritage Officer	Present
Rachel Callachor, Meeting Support Officer	Present

PROCEDURAL ITEMS

1.1 Introduction: Welcome, Acknowledgement of Country, Apologies, Disclosure of Interest

The Acting Chairperson, Deanne Frankel, declared the meeting open at 4:00pm.

The Chair read an Acknowledgement of Country statement.

Apologies received: Richard Waterhouse, Peta James.

1.2 Ground rules

Deanne Frankel spoke to Ground rules, which were detailed and run through with Committee members.

These rules will be circulated to the Committee members.

- 1 -

Minutes of the Heritage and Culture Advisory Committee 18 October 2023 contd

Clarification and comments regarding the scope of this document

1.3 Limit on number of Items

Clarification that two items per Committee member, to be submitted in priority order, for general business discussion.

Each first priority item will be placed on the agenda, and if time permits thesecond round of items will be included. Any items listed on the agenda but not able to be discussed will be deferred to the next meeting of the Committee.

Anticipated timeframe required for discussion against each item to also be provided by members to aid in determining the agenda.

GENERAL BUSINESS REPORTS

Discussion between the committee members with agreement to prioritise the top three items on the agenda for discussion firstly, followed by the remainder of items, time permitting. The items are recorded in the order they were discussed, with item numbers reflecting the agenda sequence.

2.2 Gosford Library Demolition

Item 1 for discussion

Introduced by Ross Howard.

Concerns regarding the proposed demolition of the library building.

Clarification was provided regarding the process and community consultation, and that the existing Library will not be demolished until 2025.

Query regarding whether or not the committee could raise the heritage significance and/or an interim heritage order.

Recommendation

- 1** *Committee requests the topic be listed as an Item for detailed discussion at a Committee meeting in early 2024.*
- 2** *Request for Scobie proposal report to be distributed in advance as part of the discussion (if able to be shared).*

Minutes of the Heritage and Culture Advisory Committee 18 October 2023 contd

2.3 Reporting Potential Aboriginal Midden

Item 3 for discussion

Introduced by Gary Jackson.

Background provided, while the Cenotaph has been restored a midden was discovered at the top of the steps to the Memorial Park. This was registered with AHIMS by a community member.

It is noted that there have been previous middens in the area accompanied by registering with AHIMS.

In response, advice from Heritage Officer, that an archaeological assessment was undertaken by an independent archaeologist. The report concluded that the shell scatter was not a midden.

Despite this conclusion, as of the meeting date, the information from Heritage NSW is that the site has not be deregistered.

This is a matter for ongoing investigation as there are some concern regarding the process undertaken.

Recommendation

Action: Request from the Committee for access to the archaeologist report for distribution to the Committee.

Action: Distribution of other information which would clarify this process, including whether there were any representatives from the First Nations community present for site assessments.

Action: Heritage Officer to update Committee at next meeting.

2.4 Sister Sumner's Memorial

Item 2 for discussion

Introduced by Johanna Reygersberg.

Background information provided, including that this topic was raised initially by the local CWA group, with some involvement from the local Rotary group.

Renovation of the stone has support, but next steps and direction need to be clarified.

Discussion amongst the group and the RSL and CWA have had previously involvement.

The memorial requires careful restoration and interpretation within the park. This includes conservation of the stone where appropriate, retention of the tree, and interpretation that

Minutes of the Heritage and Culture Advisory Committee 18 October 2023 contd

creatively tells the story of Sister Sumner.

Discussions in relation to the need for an overall plan and any options regarding heritage grants and opportunities. Noted this has been discussed with Unit Manager Community and Culture, approximately 12 months ago.

Recommendation

- 1 **Documented current status information, brought to the Committee meeting by Gary Jackson, to be distributed to the Committee members for their reference.**
- 2 **Action: Status update from Community & Culture and Community & Recreation Services Units Memorandum of Understanding (MoU) regarding the items in the park – for e.g CWA, RSL sub-branch and Council.**
- 3 **Action: Status update regarding vegetation management plan.**
- 4 **Request 'Heritage small grant scheme to be reinstated by Central Coast Council. Unanimous support from the Committee.**

2.1 Gosford Cenotaph

Item 4 for discussion

Introduced by Gary Jackson.

Background information provided, including that over 18 months to 2 years the monument has been restored, which was completed on Tuesday 17 October 2023.

The Cenotaph is listed in Schedule 9 State Environmental Planning Policy (Precincts – Regional) 2021. The item is not listed on the State Heritage Register but it is listed with the NSW National Trust.

A recent state heritage nomination was not successful and neither was a Ministerial Review of the decision.

Noted a further discussion point regarding whether the Cenotaph should be listed as individual heritage listing, or as part of the park listing.

Recommendation

Action: Gary Jackson to present history of the Cenotaph at the next meeting of the Committee (December 2023).

2.5 Mill Creek Bridge

Item 5 for discussion.

Minutes of the Heritage and Culture Advisory Committee 18 October 2023 contd

Introduced by Kay Williams

Information provided regarding the history of the bridge, the current status and changes to the bridge and road construction (New road, existing road).

Query regarding the destruction mangroves when construction of the road took place.

Main issue is the maintenance of the bridge. The woodwork is deteriorating due to lack of maintenance.

Discussion of potential midden and grinding grooves in the vicinity of the bridge.

Discussion of inadequacy of existing interpretative signage at the bridge. The bridge and mill site require more descriptive and tourist friendly interpretation.

Heritage Officer advised that a level 3 assessment of the bridge is to be undertaken by an engineer within in the next 3 months. A Plan of Management has previously been prepared, and this should be investigated further regarding its current status.

Recommendation

- 1 **Action: Discussion and presentation re: the above referenced assessment with outcome of the investigation to be scheduled for January 2024 Committee meeting, including presentation if possible.**
- 2 **Action: Clarification regarding Plan of Management in place for Mill Creek Bridge.**

2.6 Fairview Homestead

To be deferred to next meeting.

2.7 Caring for Council's Heritage Assets

To be deferred to next meeting.

2.8 Heritage Tourism

To be deferred to next meeting.

The Meeting concluded at 5.02pm.

Next meeting: 6 December 2023, 4.00pm

Minutes of the Heritage and Culture Advisory Committee 18 October 2023 contd

Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
1	16/08/2023	Review the Terms of Reference and provide any feedback (should they have any) to be brought to next meeting for discussion.	Committee members		
2	16/08/2023	Distribution of link to Heritage Conservation Chapter of the Central Coast DCP 2022 to Committee members	Senior Strategic Planner	Link to DCP Chapter contained within meeting minutes, 16 August 2023.	Completed
3	16/08/2023	Documentation regarding Draft Central Coast Thematic History to be circulated to Committee members to enable their further review and any other feedback. Feedback to be provided by the end of the public exhibition period at a date to be advised.	Heritage Officer/Senior Strategic Planner and Committee members		
4	16/08/2023	Request for previous histories - Mann Street south and fish fossil history – to be distributed to Committee members for their information and reference.	Heritage Officer/Senior Strategic Planner	Provided to Committee members via email – 17 October 2023	Completed
5	16/08/2023	Committee members are requested to forward any general business agenda items, including a short summary of the topic, in advance of the next scheduled meetings (as they are confirmed). Items will be reviewed and included in the agenda, the number of items may be capped to assist with keeping to the meeting time scheduled.	Committee members		Ongoing

Minutes of the Heritage and Culture Advisory Committee 18 October 2023 contd

Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
6	19/10/2023	Gosford Library demolition general business item 1 Committee requests the topic be listed as an Item for detailed discussion at a Committee meeting in early 2024. 2 Request for Scobie proposal report to be distributed in advance as part of the discussion (if able to be shared).	Heritage Officer/Strategic Planning staff		
7	19/10/2023	Reporting potential Aboriginal midden – general business item Request from the Committee for access to the archaeologist report for distribution to the Committee. Distribution of other information which would clarify this process, including whether there were any representatives from the First Nations community present for site assessments.	Heritage Officer/Strategic Planning staff		
8	19/10/2023	Sister Sumner's Memorial – general business item 1 Documented current status information, brought to the Committee meeting by Gary Jackson, to be distributed to the Committee members for their reference.	Committee member G Jackson. Strategic Planning / Environment and Planning and Community and Recreation staff, respectively.		

Minutes of the Heritage and Culture Advisory Committee 18 October 2023 contd

Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
		<p>2 Action: Status update Memorandum of Understanding (MoU) regarding the items in the park – for e.g CWA, RSL sub-branch.</p> <p>3 Action: Status update regarding vegetation management plan.</p> <p>4 Request 'Heritage small grant scheme funding' be allocated. Unanimous support from the Committee.</p>			
9	19/10/2023	<p>Gosford Cenotaph general business item</p> <p>Action: Gary Jackson to present history of the cenotaph at the next meeting of the Committee (December 2023).</p>	Strategic Planning / Meeting support staff		
10	19/10/2023	<p>Mill Creek Bridge general business item</p> <p>Action: Discussion and presentation re: the above referenced investigation with outcome of the investigation to be scheduled for January 2024 Committee meeting, including presentation if possible.</p>	Strategic Planning / Infrastructure Services		
11	19/10/2023	<p>Following items to be deferred to next meeting (December 2023)</p> <p>2.6 Fairview Homestead</p> <p>2.7 Caring for Council's Heritage Assets</p> <p>2.8 Heritage Tourism</p>	Strategic Planning / Meeting support staff		

Minutes of the Heritage and Culture Advisory Committee 18 October 2023 contd

2.1 THE HISTORY OF GOSFORD CENOTAPH

Gary Jackson – 25 minutes (15 mins presentation, 10 mins discussion)

The history and significance of the Memorial.

Attachments

Nil.

2.2 ABORIGINAL GRINDING GROOVES (BEING DAMAGED BY VEHICLE DRIVING OVER)

Bradley Twynham – 15 minutes (10 mins presentation, 5 mins discussion)

Damage being done to the grooves by water washing pebbles into the grooves and then cars driving over them.

Attachments

Nil.

2.3 HERITAGE TOURISM – MODEL SHIPS

Peter Rea – 15 minutes (10 mins presentation, 5 mins discussion)

Heritage Tourism and a place for Heritage on the Central Coast.

Attachments

Nil.

2.4 ERRORS IN WYONG THEMATIC HISTORY AND CONSEQUENCES

Kay Williams – 15 minutes (10 mins presentation, 5 mins discussion)

Potential wrong information presented in previous Wyong Thematic History.

Attachments

Nil.

2.5 DAMAGE TO MIDDEN, HARDYS BAY

Bradley Twynham – 15 minutes (10 mins presentation, 5 mins discussion)

Midden site at Hardys Bay being damaged by decommissioned stormwater drain.

Attachments

Nil.

2.6 HERITAGE LISTINGS AND NOMINATIONS

Gary Jackson – 15 minutes (10 mins presentation, 5 mins discussion)

- A. New Nominations
- B. List of Deferred Past Nominations (Community Based Heritage Study)

Suggestion that committee members make potential heritage nominations to the Committee if find unlisted potential items.

Want an update/list of past deferred heritage items, i.e., the Gosford Library

Attachments

Nil.

2.7 FIRST CONTACT SITES THAT REQUIRE HERITAGE LISTING

Kay Williams – 15 minutes (10 mins presentation, 5 mins discussion)

A. Saratoga site/ Veteran Hall

Sites that should be heritage listed that convey an important, and yet unrepresented, part of our local history.

Attachments

Nil.

DEFERRED ITEMS

2.8 FAIRVIEW HOMESTEAD

Kay Williams

Attachments

Nil.

2.9 CARING FOR COUNCIL'S HERITAGE ASSETS

Kay Williams

Attachments

Nil.

2.10 HERITAGE TOURISM

Kay Williams

Attachments

Nil.

2.11 GENERAL BUSINESS

Shannon Turkington
Chairperson

- **Committee meeting dates for 2024**

March

June

October*

December*

- Meeting dates are subject to change. The meeting ordinarily held in September is proposed to be moved to October, date to be confirmed, as the Local Government Elections will occur on 14 September 2024. Further information regarding meetings in the second half of the year will be provided once available.