



Central Coast Council

## Heritage and Culture Advisory Committee

Held in the Daisy Meeting Room 2 Hely Street, Wyong  
And Remotely - Online

13 March 2024

# MINUTES

### Attendance

#### Members

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

#### Status

#### Staff

Shannon Turkington	Present
Deanne Frankel	Present
Peta James	Apology
Shae Seldon	Present
Rebecca Cardy	Present
Lisa Martin	Present
Briony Stiles	Present

#### Status

Guest	
Matt Lohmeyer	Present
Donna Lohmeyer	Present
Neil Dufty – Water Technology	Present

The Chairperson, Shannon Turkington declared the meeting open at 2:06pm.

**PROCEDURAL ITEMS**

**1.1 Introduction: Welcome, Apologies, and Disclosure of Interest**

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Brad Twynham provided a Welcome to Country.

**1.2 Previous business: Confirmation of minutes, review action log**

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No issues were recorded.

Review of Action Log deferred to next meeting on 12 June 2024.

<b>Action Number</b>	<b>Meeting Date</b>	<b>Action</b>	<b>Responsible Party</b>	<b>Action Update</b>	<b>Status</b>
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	16 February 2024	Completed
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

**Minutes of the Heritage and Culture Advisory Committee of Council 13 March 2024 cont'd**

<b>Action Number</b>	<b>Meeting Date</b>	<b>Action</b>	<b>Responsible Party</b>	<b>Action Update</b>	<b>Status</b>
6	6/12/2023	Research: what is the plan of action for the future of the park?			
7	6/12/2023	Follow up road repair of Aboriginal Grinding Grooves	Heritage Officer/Senior Strategic Planner		
8	6/12/2023	Research and find out if there are people interested in establishing Heritage Tourism on the Central Coast	Heritage Officer/Senior Strategic Planner		
9	6/12/2023	Provide advice to Committee members regarding the damage to Midden, Hardy's Bay	Heritage Officer/Senior Strategic Planner		
10	6/12/2023	Circulate Heritage Listing Guidelines and Presentation	Civic Support Officer	14 March 2024	Completed
11	6/12/2023	First Contact Site - Details of Saratoga Site/Veteran Hall to be provided	Kay Williams		
12	6/12/2023	First Contact Site - Committee to discuss options of Saratoga site/Veteran Hall	Committee Members		

**Minutes of the Heritage and Culture Advisory Committee of Council 13 March 2024 cont'd**

<b>Action Number</b>	<b>Meeting Date</b>	<b>Action</b>	<b>Responsible Party</b>	<b>Action Update</b>	<b>Status</b>
13	6/12/2023	Organise a Fairview Homestead relative to attend a committee meeting in 2024	Heritage Officer/Senior Strategic Planner	13 March 2024	Completed
14	6/12/2023	Share details on the Kuringai Geopark project	Bradley Twynham		
15	6/12/2023	Review the heritage plaques in Gosford CBD to determine if they can be redone.	Heritage Officer/Senior Strategic Planner		
16	6/12/2023	Provide Condition Report for existing library @ Gosford.	Heritage Officer/Senior Strategic Planner	Was unable to share this document as reported to Committee 13 March 2024.	Completed
17	6/12/2023	Dual Naming - Present on dual naming at a future meeting.	Bradley Twynham		
18	13/03/2024	Friends of Fairview - Brad to reach out to the traditional custodians and request they contact Matt Lohmeyer.	Bradly Twynham		
19	13/03/2024	Matt Lohmeyer's contact details to be shared amongst all committee members	Heritage Officer/Senior Strategic Planner		

**Minutes of the Heritage and Culture Advisory Committee of Council 13 March 2024 cont'd**

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20	13/03/2024	Gosford Future Library - Send a copy of Gary Jackson's presentation to the CEO and Administrator	Civic Support	Sent out 14/3/2024	Complete
21	13/03/2024	Gosford Future Library - Submit a local heritage nomination form in respect of the building – Supported by all committee members	Heritage Officer/Senior Strategic Planner		
22	13/03/2024	Gosford Future Library – Get in touch with Fabbro to see if he can assist with obtaining records.	Paul Dignam		
23	13/03/2024	Local Heritage Items + Nominations – Circulate presentation provided by the Heritage Officer to all committee members.	Civic Support	Sent out 14/3/2024	Complete
24	13/03/2024	Hawkesbury Nepean River System Coastal Management Program (HNRS CMP) – Neil Dufty's contact details and presentation to be provided to all committee members.	Heritage Officer/Senior Strategic Planner		
25	13/03/2024	Hawkesbury Nepean River System Coastal Management Program (HNRS CMP) – Brad Twynham and Neil Dufty to arrange to meeting to discuss and work out what the top priorities are.	BT & ND		
26	13/03/2024	General Business - send invite out to all committee members for the Public Art Exhibition on Wednesday 27 March 2024 @ 3pm – online	Heritage Officer/Senior Strategic	27 March 2024	Completed

**Minutes of the Heritage and Culture Advisory Committee of Council 13 March 2024 cont'd**

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<b>Action Number</b>	<b>Meeting Date</b>	<b>Action</b>	<b>Responsible Party</b>	<b>Action Update</b>	<b>Status</b>
		consultation with Bethany	Planner		





## REPORTS

### **2.1 Friends of Fairview - Update by new President Mr Matt Lohmeyer**

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2:08pm

Matt Lohmeyer spoke to the item and provided the committee with a background and overview.

Permission is required from Council for the Friends of Fairview to restore the current state of the building.

Presently no funding is available to restore Fairview, however the Friends of Fairview are in discussion with relevant sections of Council to establish what is possible with Council's Heritage Asset.

**Action:** See Action Items 18 and 19.

### **2.2 Gosford Library Future**

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2:40pm

The Committee members spoke of the heritage significance of the existing Gosford Library Building and that Council's decision to demolish the building is not supported on heritage grounds.

Suggestion made by Gary Jackson to list the Gosford library as a heritage item, and provided a presentation to support this.

A copy of the presentation on the heritage significance of the existing Gosford Library Building is attached to these minutes. The heritage significance is assessed as being at the State level.

**Action:** See Action Items 20, 21 and 22

### **2.3 Local Heritage Items + Nominations**

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A presentation will be circulated to all committee members on the listing process and the opportunity for the Committee to nominate potential heritage items.

**Action:** See Action Items 23

**2.4 Support from the Heritage and Culture Advisory Committee for Central Coast Council in clearing vegetation from the Stone Retaining Walls at Palermo Park**

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Deferred to next meeting.

**2.5 Support from the Heritage and Culture Advisory Committee for expanding and extending the (Rotary) Shipbuilders Memorial Path**

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Deferred to next meeting.

**2.6 Hawkesbury Nepean River System Coastal Management Program (HNRS CMP)**

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3:22pm

Neil Duffy from Water Technology spoke to the item and provided the committee with a presentation to provide an overview of the HNRS CMP.

Committee Members to compile a list of projects suitable for consideration as part of the HNRS CMP as related to Cultural and Historic heritage.

**Action:** See Actions Items 24 and 25.

**2.7 General Business**

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Public Art Exhibition on Wednesday 27 March 2024 @ 3pm – online consultation with Bethany

**Action:** See Action Item 26.

**The Meeting** concluded at 4:02pm.