

# Heritage Advisory Committee Meeting Record 4 September 2019

Location:	Central Coast Council Gosford Office Level 1 Committee Room 49 Mann Street, Gosford	
Date:	4 September 2019	
Time	Started at: 4.35pm	Closed at: 6.39pm
Chair	Councillor Jeff Sundstrom	
File Ref	F2018/00102	

**Present:**

Mayor Jane Smith, Councillor Louise Greenaway, Councillor Kyle MacGregor (arrived 5.37pm), Councillor Jeff Sundstrom, Warren Andrews, David Benwell, Walter Billington, Margot Castles, Gary Dean, Prue Wyllie, Kreenah Yelds

**External Representatives present:**

Richard Waterhouse, Andrew Bayley – National Parks and Wildlife Service (left 5.09pm)

**Old Sydney Town Consultants:** (Arrived 5:30pm, left 6:20pm)

Jonathon Canavan – HUNTA Property, Kerime Danis – City Plan, Julie Marler – Phillips Marler, Steven Sun – World Culture Tourism Village

**Council Staff present:**

Rebecca Cardy – Heritage Officer, Geoff Potter – Local History Librarian (left 5.38pm), Kelly Drover – Advisory Group Support Officer

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**Item 1 Welcome, Acknowledgement of Country and Apologies**

Apologies received: Councillor Doug Vincent, Sandra Hunt-Sharman, Verena Mauldon, Joseph Murray, Scott Duncan – Section Manager Local Planning and Policy

Councillor Sundstrom declared the meeting open and completed an Acknowledgement of Country and connection to land statement.

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**Item 2 Disclosure of Interest**

No disclosures were received.

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**Item 3 Confirmation of Previous Meeting Record**

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The Advisory Group confirmed the Meeting Record from 5 June 2019.

The Advisory Group reviewed the Action Log.

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**Item 4 Bouddi National Park Draft Plan of Management**

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Andrew Bayley (National Parks and Wildlife Service, Rangers Team Leader) provided the Committee with a presentation on the Bouddi National Park Draft Plan of Management. The presentation included discussion of the potential heritage items in the park and the potential for these items to be assessed in Council's next Heritage Review

**Action:** Andrew Bayley to provide information to the Advisory Group Support Officer on Environmental Impact Statements and how the National parks and Wildlife Service monitor the effects of Climate Change on Flora and Fauna over time, to be circulated to Committee members.

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**Item 5 Awareness of history and heritage and promoting interest through Central Coast libraries (Action item 17) including discussion of 200 year anniversary of European settlement in the Brisbane Water region to occur in 2023 (Action item 26)**

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Geoff Potter (Local History Librarian) provided the Committee with a presentation on Local History Services at Central Coast Libraries.

At the Committee's request Geoff discussed general details of any new library local history storage area. He stated that they are open to negotiation, but in general terms they should be:

- a. On one level, with all parts of the primary local history collection together, in a purpose-built facility. Note that a smaller Wyong area collection would be housed at Tuggerah Branch Library.
- b. Dust-free, away from all water and other service pipes, have low light or UV-reduced light levels and have a constant temperature of between 13-20 degrees Celsius and a constant relative humidity of between 35-60%.
- c. Any history facility needs not only good-sized and clean storage but also a suitably large area for public research.
- d. A gallery area where local history and large travelling historical displays could be exhibited is a valuable addition to modern facilities.
- e. Eventually we seek to consolidate our local history web platforms onto one larger modern digital platform that can include photographs, documents, film and oral history recordings. This will take time and a significant budget to implement but is a worthwhile goal for the future.

**Recommendation:** The Committee recommends to Council that staff provide a scope of works on the appropriate process, people and potential project outline involving both Indigenous and European perspectives on the first settlement of Europeans in the Brisbane Water area. This is in preparation for the upcoming 2023 Commemoration.

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## Item 6 Old Sydney Town

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Kerime Danis (Director, Heritage City Plan), Julie Marler (Phillips Marler) and Jonathon Canavan (HUNTA Property) provided the Committee with an update on Old Sydney Town including the project scope, existing heritage listings, findings from the site survey, natural features and an overview of the structure plan.

The Consultants are seeking input on how the site should take shape including cultural and heritage significance.

**Action:** Committee members to provide comments and suggestions on the proposal to Advisory Group Support Officer for forwarding on to World Culture Tourism Village.

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## Item 7 Comprehensive LEP Heritage Review and listings

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Rebecca Cardy (Heritage Officer) provided the Committee with an update on the Comprehensive LEP Heritage Review and listings.

**Action:** The Committee request a presentation on the Heritage Legislation Framework, including types of heritage items, levels of significance and the implication of heritage listings (Action Item 40) at the next meeting.

**Action:** Committee to be provided with a list of current heritage listed items, draft heritage items and current heritage nominations.

**Action:** Committee to be provided with a copy of the current nomination form and guidelines for heritage assessment provided by the NSW Heritage Office.

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## Item 8 Ourimbah Masterplan

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Rebecca Cardy (Heritage Officer) advised that this item had been covered in the Action Log discussion (Action Item 37), which confirmed that the Tall Timbers Hotel in Ourimbah is not heritage listed.

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## Item 9 Heritage Trail Opportunities

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Rebecca Cardy (Heritage Officer) provided the Committee with an update on Heritage Trail Opportunities and thanked those who provided feedback.

Margot Castles, Prue Wyllie and Richard Waterhouse provided comments to the Committee on the feedback they had provided.

Councillor Sundstrom showed the Committee an app titled 'Sydney Culture Walks' and advised he has written to City of Sydney Deputy Lord Mayor Linda Scott requesting background to the app, whether it is their Intellectual property etc.

Councillor Greenaway suggested the 'What's Near Me' feature be incorporated into any app.

The Committee stated their interest in continuing to work on the Heritage Tourism Trails project.

**Action:** Advisory Group Support Officer to distribute Tourism Opportunity Plan to Committee members.

**Action:** Heritage Officer to organise an informal meeting for Committee members who are interested in actively working on suggestions for the development of the project. The discussion and outcomes will be reported back to the Committee at the next meeting.

## **Item 10            General Business and Close**

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No general business.

The meeting closed at 6.39pm

**Next Meeting:**            **Wednesday 11 December 2019**  
                                         **4pm – 6pm**  
                                         **Wyong Central Coast Council Office**  
                                         **Level 2 Committee Room**