

Heritage Advisory Committee Meeting Record 28 November 2018



Location:	Central Coast Council Wyong Office Level 2 Function Room 2 Hely Street, Wyong	
Date:	28 November 2018	
Time	Started at: 5:23pm	Closed at: 6:11pm
Chair	Councillor Jeff Sundstrom	
File Ref	F2018/00100	

Present:

Mayor Jane Smith, Councillor Louise Greenaway, Councillor Kyle MacGregor, Councillor Jeff Sundstrom, Councillor Doug Vincent, Walter Billington, Margot Castles, Sandra Hunt-Sharman

Council Staff present:

Glenn Cannard – Unit Manager Community Partnerships, Sue Ledingham – Unit Manager Community Engagement, Dr Anumitra Mirti – Section Manager Environmental Strategies, Carlyne Wildman – Section Manager Marketing and Tourism, Rebecca Cardy – Heritage Officer, Paul Foote – Corporate Planner, Shari Young – Enterprise and Activation Officer, Zoie Magann – Advisory Group Support Officer

Item 1 Apologies

Warren Andrews, David Benwell, Gary Dean, Verena Mauldon, Joseph Murray, Richard Waterhouse, Prue Wyllie, Kreenah Yelds, Scott Duncan – Section Manager Land Use and Policy

The severe weather warnings and unpredictable road conditions of the day contributed to the high number of Apologies received for this meeting, and delayed the arrival of some attending members. The meeting therefore started at 5.23pm once the Quorum was achieved in accordance with Section Three of the adopted Terms of Reference.

Item 2 Disclosure of Interest

No Disclosures were noted.

Item 3 Confirmation of Previous Meeting Record

The Advisory Group confirmed the Meeting Record from 5 September 2018.

Item 4 Tourism Opportunity Plan and Destination Management Plan

Sue Ledingham (Unit Manager Community Engagement) provided a presentation on the draft Tourism Opportunity Plan and Destination Management Plan.

The draft Tourism Opportunity Plan focuses on growing tourism value for the Central Coast through partnership with a range of stakeholders, and the Destination Management Plan includes goals to increase the number of culture and heritage tourists as they are a lucrative and long-staying segment of tourism value.

Action: Heritage Officer to meet with the Community Engagement team to discuss proposed opportunities for a heritage trail or similar, and report back to the Advisory Group at a future meeting.

Item 5 Community Strategic Plan

Paul Foote (Corporate Planner) provided a presentation on the objectives in the Community Strategic Plan that relate to heritage and culture. The identified objectives are B2, C2, C3, C4, F1, I1, I2 and I3.

These objectives are detailed under their respective themes in the [Community Strategic Plan](#), which is available on the Central Coast Council website.

There is also a [Delivery Program and Operational Plan](#) that has been developed in response to the Community Strategic Plan, which includes specific information on how Council will action these objectives.

Item 6 Heritage Projects in Current Operational Plan

Rebecca Cardy (Heritage Officer) provided the Advisory Group with a brief update on the Heritage Strategy and Plan and Gosford Heritage Interpretation Strategy, which are still being finalised.

The Gosford Heritage Interpretation Strategy is a specific project in the current Operational Plan for 2018/19. Projects for the 2019/20 Operational Plan are still being finalised.

Item 7 The Entrance and Wyong Heritage Signage Project

Shari Young (Enterprise and Activation Officer) provided the Advisory Group with an update on The Entrance Town Centre Heritage Signage project, and distributed brochures on the Wyong Heritage Walk. Proposed signage for both projects was shown to the Advisory Group for noting.

Mayor Jane Smith had to leave the meeting at 6.10pm to attend a prior commitment. At this stage of the meeting the quorum was lost as per Section Three of the adopted Terms of Reference. All remaining items were consequently deferred to a future meeting.