

Agenda

Heritage and Culture Advisory Committee



Date: 31 August 2022
Time: 3pm – 5pm
Location: Microsoft Teams and Gosford Library
Chairperson: David Milliken, Unit Manager Strategic Planning
Coordinator: Phil Clegg, Section Manager Centres Planning and Urban Design

Item	Title	Responsibility	Time
1	Central Coast Council Street Design Manual Walk and Discussion of South Mann Street	Heritage Committee Phil Clegg/ Laly Collure	3.00pm 60 minutes
2	Introduction: welcome, Acknowledgement of Country, apologies, disclosures of interest	Chairperson	4pm 5 minutes
3	Previous business: confirmation of minutes, review action log	Chairperson	4.05pm 5 minutes
4	Central Coast Council First Nations Accord	Glenn Cannard	4.10pm 20 minutes
5	Fairview Homestead	Joe Murray	4.30pm 15 minutes
6	Heritage Nomination Review Update	Heritage Officer	4.45pm 5 minutes
7	Heritage Gap Analysis/Thematic History	Heritage Officer	5 minutes
8	General Business	Heritage Committee	5.55pm 5 minutes
9	Close Next meeting: To be determined	Chairperson	5.00pm

Action log

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Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
52	7/10/2020	Another informal meeting (workshop) to be held for interested Advisory Group members with regard to progress of the Heritage Trails. Members from the Gosford Foundation Trust Management Committee to be invited to join workshop.	Heritage Officer / Meeting Support Officer	Kreenah Yelds noted potential for partnership with Newcastle Museum regarding development of mobile app (previously discussed with Bec Cardy) – invite Emma from Museum to workshop when planned. Workshop to be held early 2022.	Pending
56	29/09/2021	Members to reflect and provide feedback on what makes a place special, with regard to developing the Street Design Manual and palettes for areas.	Members	9/11: Reminder sent to members 17/11: Reminder sent to members No feedback received	Pending
57	29/09/2021	Meeting Support Officer to send another reminder about feedback for Heritage Gap Analysis to members ahead of next meeting.	Meeting Support Officer	8/10: Reminder sent to members 9/11: Reminder sent to members 17/11: Reminder sent to members No feedback received	Complete
58	29/09/2021	Staff to prepare a draft revision of the Terms of Reference and distribute to members for discussion at the next meeting.	Unit Manager Strategic Planning/Heritage Officer	Draft shared with staff for review. Will be circulated to members ahead of 15 December 2021 meeting	Pending
59	29/09/2021	Staff to share live list of events with members that can be edited and updated with comments.	Meeting Support Officer/Heritage Officer	17/11: Event list shared with members via SharePoint	Complete

Action log

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Action Number	Meeting Date	Action	Responsible Party	Action Update	Status
60	29/09/2021	Jared Phillips to follow up on matters relating to Fairview Homestead and update member directly.	Section Manager Centres Planning and Urban Design	Jared met with Joseph Murray online 1/10/21	Complete
61	29/09/2021	Bec Cardy to provide Heritage Strategy examples for member review in preparation for discussion at next meeting.	Heritage Officer	17/11: Examples provided to members via email and added to agenda for 15 December 2021	Complete