

# **Minutes** Lithgow Local Heritage Advisory Committee (LLHAC) Monday 12 March 2018 4pm Hartley Meeting Room

Item Number	Agenda
1	Welcome/present/apologies/declaration of interests
2	Confirmation of Minutes from Previous Meeting
3	Lithgow Heritage DCP Chapter – Preliminary Working Draft
4	Road Naming – Commissariat Road
5	Heritage Website Proposal
6	NBN Tower
7	General Business
8	Next meeting

# LITHGOW LOCAL HERITAGE ADVISORYCOMMITTEE MEETING AGENDA MONDAY 12 March 2018

#### ITEM 1 – WELCOME/ATTENDANCE/APOLOGIES/DECLARATION OF INTEREST

**PRESENT:** The Mayor – Councillor Stephen Lesslie, Col Hunter, Dr Helen Clements, Cristo Aitken, Ramsay Moodie, Sue Graves, Helen Riley, Summar Hipworth, Andrew Muir.

**APOLOGIES** – Councillor Steve Ring, Sherilyn Hanrahan, Danny Whitty

**Recommendation:** That the apologies be accepted by Councillor Steve Ring, Danny Whitty and Sherilyn Hanrahan be accepted.

MOVED: Col Hunter

#### **SECONDED:** Sue Graves

## **DECLARATION OF INTERESTS - NII**

#### **ITEM 2 – CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**THAT** the Committee note that the minutes of the Lithgow Local Heritage Advisory Committee meeting of 12 December 2017 were received by Council at its Ordinary Meeting of 26 February 2018.

**MOVED:** Clr Stephen Lesslie

SECONDED: Col Hunter

#### ITEM 3 – LITHGOW HERITAGE DCP CHAPTER- PRELIMINARY WORKING DRAFT

The Committee were provided with a copy of the Preliminary Working Draft of the Heritage DCP chapter for review and comment.

#### ACTION

#### THAT

- 1. The Committee be provided with a Word or PDF version of the draft document to allow comments to be made.
- 2. Comments on the draft Heritage DCP chapter be provided to Council's Strategic Land Use Planner by 20 April 2018.
- 3. Following receipt of comments, a revised version of the draft Heritage DCP chapter be reported back to the next committee meeting.

# MOVED: Ramsay Moodie SECONDED: Helen Riley

#### ITEM 4 - ROAD NAMING - COMMISSARIAT ROAD

The proposal to re-name the "Old Western Road" to "Commissariat Road" was discussed. Mr Ramsay Moodie's suggestion that the name "Bloody Cutting Road" was more appropriate was discussed with the view expressed that Mr Moodie should make submissions to the re-naming process for Council's consideration. CA suggested as an alternative to consider place naming the actual cutting to draw attention to its historical significance as well as to flag its significance if works on site were proposed to the road reserve or embankment.

## ACTION

**THAT** the information on the proposal to rename Old Western Road be noted.

#### **MOVED:** Col Hunter

## **SECONDED:** Sue Graves

# **ITEM 5 – HERITAGE WEBSITE PROPOSAL**

Mr Ramsay Moodie provided his suggestions for revamping and profiling heritage on Council's website.

#### ACTION

**THAT** Mr Ramsay Moodie and Council's Strategic Landuse Planner meet to discuss a scope of work and a report be provided to the next committee meeting on the feasibility of proceeding.

MOVED: Ramsay Moodie

**SECONDED:** Sue Graves

#### ITEM 6 – NBN TOWER HARTLEY

Mr Ramsay Moodie provided commentary on the Development Application for the NBN Tower in Hartley. The committee expressed a view that whilst consideration of individual development applications and their determination is not a function of this Committee, it could discuss the Hartley Conservation Area and possible future controls in the Heritage DCP chapter. However, no action was proposed in this regard.

#### ACTION

**THAT** the information be received and noted.

**MOVED:** Col Hunter

**SECONDED:** Clr Stephen Lesslie

# ITEM 7- GENERAL BUSINESS

Ramsay Moodie – Advised that he had provided an Agenda Item on the implementation of Heritage Awards but this did not make the Agenda. The Director of Economic Development and Environment advised that he would have staff look at the proposal with a view to providing a report to the next meeting looking at initiating awards in 2018.

**Action:** A staff report be provided to the next meeting of the committee with a view to establishing Heritage Awards in the 2018 calendar year.

Sue Graves – Advised that she had provided an item for the agenda relating to the future of McKanes Falls Bridge and whether it was to be replaced, noting its State heritage significance.

**Action:** A staff report be provided to the next meeting of the committee meeting on any proposals, if any, for McKanes Falls Bridge.

Christo Aitken – Advised on the current (and last) round of Heritage Near Me Grants that comprise 3 components. The Heritage Activation component closes on 20 April 2018. Re-activation of significant locally listed places and public access to the property to be funded is part of the criteria. Funding available up to \$100,000 for the 2019 financial year. This is likely to be the final year of this successful program. Christo Aitken suggested that Kremer Park and Mick Moore Pavilion could be considered for an application with some creative thinking in terms of future reuse of the entire grounds.

**Action:** The information be noted and a possible application be considered for Kremer Park/Mick Moore Pavillion if resources permit.

Col Hunter – The Charlie Pinch Museum Trust have requested a Councillor be nominated as a representative to the Trust. The Trust believe with his specific experience that Councillor Steve Ring may be the most appropriate nominee.

#### **Recommendation to Council:**

Councillor Steve Ring be nominated to represent Council on the Charlie Pinch Museum Trust.

**MOVED:** Helen Riley

SECONDED: Ramsay Moodie

#### ACTION

**THAT:** the items of general businesses be noted, actioned or recommended to Council for action as required.

Moved: Clr Stephen Lesslie

Seconded: Helen Clements

# ITEM 8 – NEXT MEETING

The next meeting of the LLHAC is to be held on 4pm on 11 June 2018 in the Hartley Building Meeting Room.

There being no further business the meeting closed at 5.53pm.