



# Minutes

Lithgow Local Heritage Advisory  
Committee  
18 February 2019  
3.00pm Hartley Meeting Room

Item	Agenda
1	Welcome/present/ apologies/declaration of interests
2	Confirmation of Minutes from Previous Meeting
3	Standing agenda items and carried forward actions
4	Heritage Sub-Committee – Heritage Vision
5	General Business
6	Next meeting

**ITEM: 1        PRESENT AND APOLOGIES**

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**PRESENT:** Clr Ring, R Moodie, H Riley, S Graves, C Aitken,

**APOLOGIES:** C Hunter, D Whitty.

**OFFICERS:** A Muir, S Hanrahan,

**DECLARATION OF INTERESTS:** Nil

**ITEM: 2        CONFIRMATION OF MINUTES FROM THE PREVIOUS  
MEETING 12 NOVEMBER 2018**

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The minutes were endorsed by at least three members of the Committee being; Clr Lesslie, Clr Ring and A Muir. The minutes are to be reported to Council at its meeting of 25 February 2019.

**Business Arising**

**Item 3**

- A list of the Council owned Heritage listed assets were tabled at the meeting. Some errors identified and a new list is to be distributed to all members of the Committee. R Moodie noted that Chifley Road Gun Emplacements are a state listed asset and that if Council has responsibility for them as stated in the report there is a potential liability as there is serious degradation occurring on that site.
- A budget bid of \$10,000 to establish a Local Heritage Grant has been made for the 2019/2020 Operational Plan. This is still under consideration. R Moodie expressed disappointment that Council did not apply for OEH Local Heritage Grants for the most recent round that provided for grants of up to \$10,000 without need for \$1 for \$1 support by council.

**COMMITTEE ACTION**

**THAT** the Minutes of the meeting of 12 November 2019 are taken as read and confirmed and the business arising be noted.

**MOVED:** Clr Ring **SECONDED:** A Muir

**ITEM: 3        STANDING AGENDA ITEMS AND CARRIED FORWARD ACTIONS**

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The Committee gave consideration to the following:

## **Heritage DCP**

No further work has been completed on the Heritage Chapter since the last meeting of the LLHAC.

Information noted.

Committee were concerned about when it would be completed and were advised that it would occur as current administration resources permit. A Muir advised that a further strategic planning resource was under consideration.

## **Heritage Website**

The Committee discussed the webpage content and are happy to proceed with the content as prepared by the Executive Officer with the addition of the preamble from R Moodie's submission. Webpage is to be kept under continual review.

## **Heritage Listing Review**

Members have been forwarded the "deferred list" from the pre LEP Heritage Audit and are asked to review and identify a priority list for filling the gaps in information of items to move forward to local listing.

No priority lists have been received from any member to date.

The Committee considered this matter and decided that the matter could be revisited once the Heritage Strategy was prepared.

## **Heritage Awards**

Council officers (Committee Executive Officer and Cultural Development Officer) were to prepare an options report for consideration of the Committee. This has not been actioned to date due to competing priorities within staff resources.

Information noted.

## **Heritage Grants Program**

A budget bid of \$10,000 to establish a Local Heritage Grant has been made for the 2019/2020 Operational Plan. This is still under consideration.

Information noted.

## **Executive Officer of the LLHAC**

No decision on the division of Council administration to provide the executive support to the LLHAC has been made.

The Executive Officer remains Council' Strategic Land Use Planner at this point in time.

Information noted.

## **Lithgow Pottery and Brickworks**

Draft activation plan for the Council owned heritage asset of Lithgow Pottery and Brickworks containing the stack and clay store is still under preparation.

Information noted.

#### **COMMITTEE RECOMMENDATION/ACTION**

##### **THAT**

1. Committee notes the updates on the agenda items and carried forward actions.

**MOVED:** R Moodie     **SECONDED:** H Riley

#### **ITEM: 4            HERITAGE SUB-COMMITTEE – HERITAGE VISION**

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The Committee gave consideration to a discussion paper prepared by R Moodie relating to the development of a Council Heritage Vision.

It was determined that this matter would be considered as part of the Heritage Strategy and further considered by the Heritage Sub-Committee.

#### **COMMITTEE RECOMMENDATION**

**THAT** The Heritage Sub-Committee to formalise their meetings through a report back to the Lithgow Local Heritage Advisory Committee.

**MOVED:** Clr Ring     **SECONDED:** A Muir

#### **ITEM 5:                    GENERAL BUSINESS**

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#### **COMMITTEE RECOMMENDATION/ ACTION**

R Moodie raised the issue of the security of isolated heritage items and places, in particular Hyde Park, Deep Pass and Maiyingu Marragu and asked if Council could consider using surveillance cameras.

H Riley advised that this was of major concern and that the matter has been raised with Office Environment and Heritage. Sites were being progressively denigrated due to uncontrolled access.

A Muir advised that these key sites are not Council land assets but were crown lands for which Council are Crown Land Managers (formerly trust managers). Surveillance cameras have been used in other areas of Council operations and were found to be not particularly successful in deterring inappropriate use and denigration of sites.

**THAT** Council write to the local State Member urging the relevant State Governments to have a more proactive role in the management and protection of crown land sites such as Hyde Park and Maiyingu Marragu given their cultural and historical significance.

**MOVED:** A Muir      **SECONDED:** Clr Ring

**ITEM 6:      NEXT MEETING:**

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**Next Meeting:**

The next meeting of the LLHAC is to be held at **3.30pm on Monday 13 May 2019** in the Hartley Building Meeting Room.

Earlier time is to remove conflict with other Committee Meetings of Council.

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**There being no further business the meeting closed at 4.05pm**