



MINUTES

Heritage Committee

held at

Hartley Building
Meeting Room
184 Mort Street, Lithgow

on

Monday 8 March 2021

at 3:30 PM

ORDER OF BUSINESS

1. Present.....	3
2. Apologies	3
3. Confirmation of Minutes	3
4. Matters Arising from Previous Minutes.....	3
5. Declaration of Interest.....	3
6. Presentations	3
7. Staff Reports	3
7.1. ITEM 1 – CONFIRMATION OF MINUTES FROM PREVIOUS MEETING	3
7.2. ITEM 2 - STANDING AGENDA ITEMS AND CARRIED FORWARD ACTIONS	4
7.3. ITEM 3 – VARIOUS ITEMS SUBMITTED BY R MOODIE.....	4
7.4. ITEM 4 – NOMINATION OF NEW LITHGOW AND DISTRICT FAMILY HISTORY SOCIETY INC REPRESENTATIVE AS MEMBER OF THE COMMITTEE	5
7.5. ITEM 5 – VARIOUS ITEMS SUBMITTED BY K NEWTON	5
8. General Business	6
9. Meeting Close	6

The Chairperson declared the meeting open at 3.40pm

1. Present

Present: Councillor S Ring, C Hunter, R Moodie, C Aitken, S Graves, K Newton

Officers: A Muir, S Hanrahan

2. Apologies

Present: H Riley,

Officers: S Hipworth

3. Confirmation of Minutes

The minutes were endorsed by three members of the Committee being:

Clr Ring, K Newton, R Moodie

The minutes were presented to the Council on 23 November 2020.

ACTION

THAT the Minutes of the meeting of be taken as read and confirmed.

MOVED: Clr Ring

SECONDED: K Newton

4. Matters Arising from Previous Minutes

The Chair called for any matters arising from previous minutes.

20-289(2) Refer to Item 4

20-289(3) Matter was referred to Council's Assets and Infrastructure Planning Manager for consideration when revising Council's Street Naming Policy due in July 2021.

5. Declaration of Interest

The Deputy Chair called for any declarations of interest.

There were Nil declarations of interest.

6. Presentations

Nil

Nil

7. Staff Reports

7.1. ITEM 1 – CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

ACTION / RECOMMENDATION

Committee receives and notes adopted minutes of 29 September 2020

MOVED: Clr Ring

SECONDED: K Newton

CARRIED: Unanimously

7.2. ITEM 2 - STANDING AGENDA ITEMS AND CARRIED FORWARD ACTIONS

The Committee received an update from the Committee Executive Officer on the following standing items:

- Heritage DCP Chapter
- Heritage Listing Review
- Heritage Awards
- Heritage Grants Program
- Lithgow Pottery and Brickworks
- Heritage TASAC Signage

ACTION / RECOMMENDATION

1. The Committee receives and notes the update to standing items and carried forward actions
2. An update by the Cultural Development Officer for Lithgow Pottery and Brickworks be circulated to all members via email.

MOVED: A Muir

SECONDED: Clr Ring

CARRIED: Unanimously

7.3. ITEM 3 – VARIOUS ITEMS SUBMITTED BY R MOODIE

The Committee discussed the following items:

- Destination Pagoda Potential
- Loss/Demolition of Wingebeley – Local Heritage Item 1079
- Hartley Valley Highway Upgrade – Impact on heritage
- Little Hartley Heritage TASAC signage
- Hartley Vale Bridge

ACTION / RECOMMENDATION

1. The Chair ruled the matter of Destination Pagoda Potential as outside the terms of reference of the Committee
2. The Committee receives and notes the information

SECONDED: A Muir

MOVED: Clr Ring

CARRIED: Unanimously

7.4. ITEM 4 – NOMINATION OF NEW LITHGOW AND DISTRICT FAMILY HISTORY SOCIETY INC REPRESENTATIVE AS MEMBER OF THE COMMITTEE

The Committee considered a nomination a new member from the Lithgow District Family History Society to fill a position vacated by the resignation of Mr. D Whitty on the Committee.

ACTION / RECOMMENDATION

The Committee recommends to Council that Adrian Williams be appointed as the Lithgow and District Family History Society representative on the Committee.

MOVED: R Moodie

SECONDED: K Newton

CARRIED: Unanimously

7.5. ITEM 5 – VARIOUS ITEMS SUBMITTED BY K NEWTON

The Committee discussed the following items:

- National Trust review and update of Schedule 5 Heritage Items
- National Trust Heritage Awards for Lithgow November 2020 – Promotion though heritage tourism and signage
- Protecting Bloody Cutting Road to prevent future vandalism by explaining origin of road name
- Funding conservation and management of Dobbs Drift Lookout through heritage grants
- Developing guidelines for management of Heritage – Heritage Strategy/Policy.

ACTION / RECOMMENDATION

1. The Committee form a Sub-Committee to undertake a desktop review of the information contained within the NSW Heritage Inventory Web App for all items (122) of Schedule 5 of Lithgow Local Environmental Plan 2014 with "assessed state significance". The Sub-Committee members are K Newton, R Moodie and S Graves.
2. Lithgow National Trust to submit a submission to Council identifying heritage items and places that can be considered to feature in future tourism and marketing campaigns.
3. The Committee congratulates R and S Moodie on their National Trust Volunteers Commendation Award 2020.
4. The Committee notes the information received.

MOVED: A Muir

SECONDED: K Newton

CARRIED: K Newton was not in favour of no action in relation to potential funding for the conservation and management of Dobb's Drift.

8. General Business

ACTION / RECOMMENDATION

The Committee note no items of General Business were raised.

MOVED: A Muir

SECONDED: C Hunter

CARRIED: Unanimously

9. Meeting Close

Next Meeting: 14 June 2021, 3.30pm in Hartley Meeting Room.

There being no further business the Chairperson declared the meeting closed at 4.40pm