

21 September 2017

**MAYOR
COUNCILLORS
CITY OF MOUNT GAMBIER**

NOTICE is given that the Heritage Sub-Committee will meet in the following Meeting Room on the day, date and time as follows:

Heritage Sub-Committee
(Committee Room - Level 4):

Wednesday, 27 September, 2017 at 5.30 p.m.

An agenda for the meeting is enclosed.



Mark McSHANE
CHIEF EXECUTIVE OFFICER

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AGENDA OF HERITAGE SUB-COMMITTEE MEETING

Meeting to be held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier on
Wednesday, 27 September 2017 at 5:30 p.m.

PRESENT: Cr Mark Lovett
Cr Penny Richardson
Lynn Lowe
Robert Miles
Brian Sims
Ken Jones
Richard Woods, Heritage Advisor

COUNCIL OFFICERS: Chief Executive Officer - Mr M McShane
General Manager City Growth - Dr J Nagy

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

1. APOLOGY(IES)

Apology(ies) received from

That the apology from be received.

Moved: Seconded:

2. CONFIRMATION OF HERITAGE SUB-COMMITTEE MINUTES

Nil

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

4. DEPUTATIONS

Nil

5. HERITAGE SUB-COMMITTEE REPORTS

Heritage Sub-Committee Reports commence on the following page.



5.1. Heritage Sub-Committee – Presiding Member Selection - Report No. AR/38403

COMMITTEE	Heritage Sub-Committee
MEETING DATE:	27 September 2017
REPORT NO.	AR17/38403
RM8 REFERENCE	AF17/294
AUTHOR	Judy Nagy
SUMMARY	This Report is presented to enable the selection of a Presiding Member for the Heritage Sub-Committee
COMMUNITY PLAN REFERENCE	Goal 3: Our Diverse Economy

REPORT RECOMMENDATION	
(a)	That Heritage Sub-Committee Report No. AR17/38403 titled ' <i>Heritage Sub-Committee - Presiding Member Selection</i> ' dated 19 September 2017 as presented to the Heritage Sub-Committee on 27 September 2017 be noted.
(b)	That _____ be elected as Presiding Member of the Heritage Sub-Committee for a term to expire on 30 September 2018.

Moved:

Seconded:



Background

At its meeting held on 20th June 2017, Council resolved that a Heritage Sub-Committee be established as part of Council's Decision Making Structure reporting to Council through the Operational Standing Committee.

As a newly established Sub-Committee it is necessary that the Heritage Sub-Committee select a Presiding Member.

Discussion

It has been the practice of the Council during the current term to rotate the Standing Committee Presiding Member roles on a 1 year term. The Heritage Sub-Committee may resolve to also adopt this practice with the appointed Presiding Member term concluding September 2018.

Conclusion

The appointment of a Presiding Member is a matter for the Sub-Committee to determine from amongst its own membership. A draft recommendation has been presented for the Committee to consider in this respect.

Attachments

Nil



Judy NAGY
GENERAL MANAGER CITY GROWTH



Mark McSHANE
CHIEF EXECUTIVE OFFICER

19 September 2017
MJT



5.2. Heritage Advisor Report - August 2017 - Report No. AR17/38436

COMMITTEE	Heritage Sub-Committee
MEETING DATE:	27 September 2017
REPORT NO.	AR17/38436
RM8 REFERENCE	AF11/2017; AF17/294
AUTHOR	Judy Nagy
SUMMARY	This Report is presented to review the Heritage Advisor Reports since the previous meeting of the Heritage Sub-Committee.
COMMUNITY PLAN REFERENCE	Goal 3: Our Diverse Economy

REPORT RECOMMENDATION
(a) That Heritage Sub-Committee Report No. AR17/38436 titled ' <i>Heritage Advisory Report – August 2017</i> ' dated 19 September 2017 as presented to the Heritage Sub-Committee on 27 September 2017 be noted.

Moved:

Seconded:



Background

LCLGA Councils have a shared service agreement with Mr Richard Woods, Habitable Places Architect to provide Heritage Adviser Services to the City of Mount Gambier and other LCLGA Councils.

Discussion

Mr Richard Woods presents a Heritage Advisor Report on a monthly basis to Council. Heritage Sub-Committee meetings have been scheduled to coincide, where possible with these monthly visits to enable any necessary discussion and advice.

Conclusion

The monthly report from Mr Richard Woods is attached to this report for Council's noting.

Attachments

[*Attachment 1 \(AR17/38430\): Heritage Advisor – Monthly Report – August 2017*](#)



Judy NAGY
GENERAL MANAGER CITY GROWTH



Mark McSHANE
CHIEF EXECUTIVE OFFICER

19 September 2017
MJT



The Presiding Member sought the approval of at least two-thirds of the members present at the meeting to suspend meeting procedures:

Purpose of the Suspension:

To discuss the following heritage topics:

- *Create a Work Plan that fits with the objectives of the Heritage Sub-Committee*
- *How does Council's Signage Strategy fit in with the heritage bollards and interpretive signage at the Lakes?*
- *Mount Gambier's 175th Birthday - Formation of a Working Group*
- *Rook Walk 100th Birthday*
- *Heritage Survey Review*
- *Build a list of Pioneer Cottages and Homesteads or their crumbling ruins*
- *Language ideas for Boandik naming, i.e. think about dual names of iconic sites etc.*

Carried by more than two-thirds of the members present at the meeting.

Meeting Procedures were suspended at p.m.

The Presiding Member determined that the period of suspension should be brought to an end.

Carried by more than two-thirds of the members present at the meeting.

The Period of Suspension came to an end and Meeting Procedures resumed at p.m.

6. MOTION(S)

6.1. With Notice

Nil Submitted

6.2. Without Notice

Meeting closed at p.m.

AR17/38445



7. REPORT ATTACHMENTS



Habitable Places

Architects

028L/rw
7/09/17

Mr Dominic Testoni
Executive Officer
Limestone Coast Local Government Association
Post Office Box 1445
Mt. Gambier SA 5290

Limestone Coast Heritage Adviser

Report August 2017

Date /	Where /	Status /	Place /	Advice /	
2/08/17	Office	SH	Noolook Bark Mill, Mt Benson	Heritage consultation (phone) with Andrew Legge re future use.	0.5
04/08/17	Office	LH	Naracoorte Art Gallery	Phone advice re handrail	0.25
21/08/17	Office	LH		Heritage Adviser Report for July 2017.	1.0
25/8/17	Office	LH	18-20 Sturt Street, Mt Gambier	Preliminary heritage advice on proposed consulting rooms.	1.25
		SH	Mary MacKillop Memorial School, Penola	Development Application Preliminary assessment of proposed shelter shed.	0.25
		Adj. SH	Davenport St, Robe.	Preliminary assessment of proposed dwelling addition and garage.	0.25
		Cont/ LHPA	76 Bay Road, Mt Gambier	Development Application Assessment and report on proposed house extension and garage.	0.5
		Cont/ LHPA	26 Power Street, Mt Gambier	Review and comment on preliminary streetscape drawing and materials palette.	1.0
		LHPA	50 Bertha Street, Mt Gambier	Development Application Assessment and report on proposed hammerhead detached dwelling.	0.5



29/08/17 Kingston

SH

Noolook Bark Mill,
KingstonHeritage inspection and
consultation with Andrew Legge,
Noolook Bark Mill re possible
future use.

1.5

Wattle
Range

LH

Beachport

Liaise with John Best and Pete
Whiting re Beachport Heritage
Survey.

1.0

30/08/17 Mt Gambier

LHPA

Railway Lands

Inspection of completed Margaret
Street Walkway and toilets.

9.25

LHPA

1/51 Bertha Street

Site inspection with Simon
Wiseman for proposed detached
garage. Provide Development
Application assessment report
and recommendations.

LH

114 Crouch St North

Heritage consultation (site) with
Michael Graney re window
repairs, gutter repairs and local
heritage grant application.

LH

Commercial Hotel, 72
Commercial St WestHeritage consultation (site) with
Chris Tully re structural
reconstruction of two story cast
iron verandah.Contrib
HCPA

72 Ferrers St

Heritage consultation (site) with
Bryan Hunt re new stone front
fence.

HCPA

5 Bertha Street / Wehl St
SthHeritage consultation (site) with
Sam Spiridis re new garage in SE
corner. Advice on details.



Mt Gambier Club
7 Penola Rd

Development Application
assessment and report for rear
balcony to the second storey.

HCPA

24 Wehl Street North cnr
Wyatt Street

Development Application site
inspection, assessment and
report on proposed woven wire
and timber front fence.

St
Andrews
HCPA

12 Hart Street

Development Application
assessment of proposed garage
and carport and provide report to
Council with recommended
changes to height and roof form.

LH

Heritage Sub-Committee
Meeting.

31/08/17	Mt Gambier	HCPA	23 Agnes St Mt Gambier	Office consultation with Karen Osborne re new dwelling design and setbacks	1.00
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31/08/17	Robe	HCPA	3 Davenport St, Robe	Site inspection re dwelling extension.	0.5
		SH	Robe Foreshore Toilets	Heritage consultation with Tim Rogers re amended concept plan.	0.25
		SH	Royal Circus Robe	Heritage consultation with Tim Rogers re draft masterplan.	0.25
		LH	Borrowman Drive, Robe	Borrowman Drive Robe LH Site inspection re land division.	0.25

31/08/17 Kingston

SH

Cantara Homestead,
KingstonSite inspection and photo survey
for Heritage Branch.

1.5



LH Local Heritage Place
 Nom LH Identified Place not listed.
 Gen General Advice
 Cont. Contributory Place.
 HCZ Historic Conservation Zone.
 LHPA Local Heritage Policy Area.

cc Dr Judy Nagy, City of Mt. Gambier
 Mr John Best, Mr Peter Whiting, WRC
 Mr Paul McCrostie, Ms Sarah Durand, NLC
 Mr Leith McEvoy, Ms Trudy Glynn DC Grant
 Mr Andrew McDonald, Mr Milan Hodak, DC Kingston
 Mr Rocky Callisto, DC Tatiara
 Ms Michelle Gibbs, DC Robe