

MINUTES OF HERITAGE SUB-COMMITTEE MEETING

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier on

Wednesday, 28th February, 2018 2017 at 5:30 p.m.

PRESENT: Cr Penny Richardson (Presiding Member)

Cr Mark Lovett Lynn Lowe Brian Sims Ken Jones Brian Brooksby David Burt

Richard Woods, Heritage Advisor

COUNCIL OFFICERS: General Manager City Growth - Dr J Nagy

General Manager Community Wellbeing - Ms B Cernovskis

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 Alexandra Nicholson

That the apology from Alexandra Nicholson be received.

Moved: David Burt Seconded: Lynn Lowe Carried

2. CONFIRMATION OF HERITAGE SUB-COMMITTEE MINUTES

Meeting held on 31 January 2018.

That the minutes of the Heritage Sub-Committee meeting held on 31 January 2018 be confirmed as an accurate record of the proceedings of that meeting.

Moved: Lynn Lowe Seconded: Cr Lovett Carried

3. QUESTIONS

3.1. With Notice

At the meeting held 31 January 2018 Lynne Lowe requested a written report be sought from the General Manager Community Wellbeing, Barbara Cernovskis regarding proposed plans for the Rook Walk Celebrations for presentation at the next meeting.

Please refer to Item 5.2 - Heritage Report No. AR18/6716 Rook Walk Celebrations - Proposed Plans.

3.2. Without Notice

Lynn Lowe requested General Manager, City Infrastructure Nick Serle chase up South East Art Society who lease The Stables on Sutton Avenue. Lynn notes the property has weeds growing and needs a good clean up, the state of the property is unsatisfactory.

4. **DEPUTATIONS**

Nil

5. HERITAGE SUB-COMMITTEE REPORTS

5.1. Heritage Advisor Reports - December 2017 and January 2018 - AR18/6706

SUB-COMMITTEE RECOMMENDATION

(a) That Heritage Sub-Committee Report No. AR18/6706 titled 'Heritage Advisor Reports - December 2017 and January 2018 as presented to the Heritage Sub-Committee on 28 February 2018 be noted.

Moved: Cr Lovett Seconded: Ken Jones Carried

5.2. Rook Walk Celebrations - Proposed Plans - Report No. AR18/6716

SUB-COMMITTEE RECOMMENDATION

(a) That Heritage Sub-Committee Report No. AR18/6716 titled 'Rook Walk Celebrations - Proposed Plans as presented to the Heritage Sub-Committee on 28 February 2018 be noted.

Moved: Cr Lovett Seconded: Ken Jones Carried

6. GOVERNANCE - Heritage Committee - Further Development of Work Plan - Ref. AF17/294

Attachment 1 (AR17/26585) Project Plan Template (attached to Agenda)

Attachment 2 (AR18/6888) Heritage Sub-Committee Work Plan (attached to Agenda)

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:

Continue discussion on development of a work plan.

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

Meeting Procedures were suspended at 6.05 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 6.55 p.m.

RECOMMENDATION

7.

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PRESIDING MEMBER

The attached Work Plan (AR18/8695) be noted and Project Plans be prepared for prioritising to determine stages and budgets for presentation at Council.

Lynn Lowe and Brian Brooksby be included in the planning committee for the Rook Walk Celebration.

Moved: Brian Sims Seconded: Richard Woods Carried MOTION(S) 7.1. **With Notice** Nil Submitted 7.2. **Without Notice** Nil Submitted Meeting closed at 7.00 p.m. AR18/8575 CONFIRMED THIS DAY OF 2018.



Item	Details	Stakeholders	Completion Date	Priority 1 - 5	Alignment Community Plan	Responsibility of	Action Items
Celebrations							
Celebrate 175 years of Mount Gambier			2022	3			Start forming a committee and hold public meetings calling for interested parties. (second half of 2019)
150 year Anniversary of the Lake Terrace Cemetery Aug 2018	Sunday 2 Sept.	History Group happy to organise the day.	2018	1		Lynn	Cemetery Walk & cake with the Mayor. Cemetery tour. Plaque to commemorate date. Consider handing out small sample kits for cleaning and basic restoration through sponsorship opportunities.
Promote Sir Robert Helpmann		Country Arts SA Council/Heritage subcommittee Tourism Mount Gambier		1		Penny Richardson to discuss with Country Arts SA and then follow up.	Meet with CASA and discuss options Liaise with the Arts community – name an event after him Eisteddfod? Refer to Country Arts SA
Rook Walk 100 year Anniversary		Community	2018	1			That Council recognise the 100 year anniversary of the establishment of Rook Walk and support the development of an event or series of events to bring together and engage the community in celebrating the milestone.
							The Heritage Sub-Committee will develop the structure of the event/s and the associated

						budget for further consideration by Council.
						Before the budget period in March 2018.
Preservation/	restoration					
Lake Terrace Cemetery Preservation	Preservation of grave sites including headstones and fencing. Education for people wishing to be involved in restorations. Unmarked graves to be marked with name of occupier/s	City of Mount Gambier – what is their role? Mount Gambier History Group (advertise on their website that they are involved in this) Soroptimist International have funded some working bees. Jason Bare (facebook user who reports stories of cemetery residents).	Five years	2	History group has full details of all unmarked graves. There are over 2000 of these – too big a project. The cemetery already has a full local heritage listing and conservation plan done. Soroptimists only supplied morning tea at invitation of History group who hosted and organised both working bees along with service clubs and Council. Got to be careful getting general public involved. Need supervision – very time consuming. Full transcriptions &	Check currency of Council preservation guidelines for graves. Identity what MG History group plans are for 2018 to ensure no overlap. Digitise unmarked graves database and link to Council website Link established database of still born and up to 18 years of age to the website Develop after life (burial/grave site) care, preservation pack (including sponsorship) Media/Comms strategy to promote the importance of the Cemetery and how to be involved

					photos of headstone already done. D/Base nearly complete.	Process for determining and applying for budget/funds and resources for grave restoration NS to present to Heritage committee re: above Review condition of cottage (NS)
Acquire or Preserve WINTV film archive	Needs moving to an accessible digital platform. Currently stored on old technology that can't be accessed.	WIN TV Councils (LC/Western Vic) Marcus Jones Rob Tremelling? David Burt	1	David Burt Penny Richardson	Need expert advice. State History Trust or National archives might be able to advise path to follow. Discuss with WinTV what their plans are and suggest CEO and Mayor hold discussions.	Form a strategic steering committee to commence discussion re: acquisition of local archives for restoration and preservation. Investigate costs involved and funding that may be available via National Film and Sound Archives.
Preserve Old School – 36 Sturt Street	First school in Mount Gambier is currently in a state of neglect and in danger of becoming beyond redemption	Council/ Heritage sub committee Landowner	1	Lynn Lowe Richard Wood Brian Brooksby to commence discussion about possible future plans.	Apply for grants to help conserve it.	Establish a relationship with private owner. Identify private owner aspirations for the site. Lynn provide a resume of the Old School to subcommittee providing details of occupancy and usage.

						Service clubs and military group to be identified as a possible clean up crew Identify any plants of agricultural significance in the garden.
Identify and promote Boandik sites of cultural significance	Only if it would be appropriate to identify them	RAP Geoff Aslin Kelvin Smibert	2	Mark Lovett		Reconciliation Action Plan group is represented by elders and need to be consulted.
Extend historic bollard/mark ers project	Adding more bollards in front of heritage buildings	Community Private property owners Business owners Government properties	2		Lynn has the future locations already chosen – just needs a bit of research	Possibly another 20 buildings could have either bollards or some form of marker to signify heritage significance.
Rail Station	Consider plans for external restoration	Heritage Advisor Community	3	External Internal		Elected Members consider possible uses and costs associated with external and internal restoration. Determine if a current floor plan exits.
	d documentation of	histories				
Social History Exhibitions	Eg projection of historical civic leaders on screen	Lynn Lowe	4		Not just civic leaders but 'achievers' either born or lived here.	As per Lynn and Pat Galpins list. Identify themes and scope a projection art project (est criteria)

Oral History Project (with students)		David Burt, Independent Learning Centre ABC Library	2	Lynn has comprehensive list that could be added to. Get project added to secondary school curriculums. Visit nursing homes, private homes and retirement villages. Utilise student's knowledge and expertise of technology.	David Burt consider scoping an oral history project involving young people interviewing older people to record stories they are prepared to share. • Personal • Work histories • Community knowledge
Street names signage historical list (update digitalising and make available online)		Heritage committee Council	2	Work through list of streets and it is easy to add names for selection	Reviewing street naming policy lists to ensure they are more representative and inclusive of the broader community. Providing a link to the significance of the name.
Establish a Pioneer Walk e.g. buy a brick			4	Most likely a pathway in the rail yards or cave gardens. Popular in other towns with family historians etc.	This is a new initiative that could attract people doing family research or histories.
Writing history classes	(Move back to oral history section)	Penny Richardson Alex Nicholson Julie Mattinson	3		The 'art' of writing to be preserved as a skill.

Women's History of Mount Gambier		Penny Richardson Lynn Lowe	4	Lynn has started th book.	is Workshop to select names for inclusion/research Note: Christina Smith cross cultural story
Migrant History of Mount Gambier	Continuing Story	Chinese Post War migrants Karen/Karenni/ Congolese	4	Book –invite representatives fro each migrant community to submit a chapter a pictures on their stories.	settlement.
Strategic alignment with various stakeholder groups		Heritage Group City of Mount Gambier Library National Trust RSL Other stakeholder (private collections)	1	To discuss and sha work plans to ensu no duplicate agend	re available including private