

5. COMMUNITY RELATIONS - PASSING OF ROBERT MILES - Ref. AF11/208

Lynn Lowe moved the Heritage Sub-Committee pay its respect to the late Robert Miles and acknowledge his contribution to Council over many years. A letter be sent acknowledging contribution to Council Heritage activated and Committee.

Brian Sims seconded

Carried

6. HERITAGE SUB-COMMITTEE REPORTS

6.1. Heritage Advisor Report - October 2017 - Report No. AR17/47128

SUB-COMMITTEE RECOMMENDATION

- (a) That Heritage Sub-Committee Report No. AR17/47128 titled '*Heritage Advisory Report - October 2017*' as presented to the Heritage Sub-Committee on 29 November 2017 be noted.

Moved: Lynn Lowe

Seconded: Brian Sims

Carried

6.2. 2017/2018 Local Heritage Restoration Fund - Report No. AR17/47478

SUB-COMMITTEE RECOMMENDATION

- (a) That Heritage Sub-Committee Report titled '*2017/2018 Heritage Restoration Fund*' as presented to the Heritage Sub-Committee on 29 November 2017 be noted.
- (b) That the Heritage Restoration Fund Grants for 2017/2018 be endorsed as follows:

APPLICANT	RECOMMENDED VALUE OF GRANT
Silvia Corker	\$2,000
Darren & Tanya Coxon	\$2,000
Ryan & Kirsty Turner	\$2,000
Andrew Buchalka	\$2,000
Catherine Rymill	\$1,000
Julie & Rob Forgan	\$2,000
Fiona Smith	\$500
Graeme Garrod & Anita Penna	\$1,500
Keys 2 Sale	\$700
Garry & Tracey Schloithe	\$2,000
Stephen Dunn	\$300
George Haskas	\$2,000
Daryl & Julie Sexton	\$2,000
TOTAL	\$20,000

Moved: Brian Sims

Seconded: Lynn Lowe

Carried



7. MOTION(S) WITH NOTICE

7.1. With Notice

Nil Submitted

8. MOTIONS WITHOUT NOTICE

8.1. GOVERNANCE - Committees - Heritage Sub Committee 2017 – New Member Nomination for Appointment – Ref. AF17/294

Cr Richardson moved that Brian Brooksby be nominated for appointment to the Heritage Sub-Committee.

Lynn Lowe seconded

Carried

Meeting closed at 6:50 pm

AR17/47141

CONFIRMED THIS

DAY OF

2017.

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PRESIDING MEMBER

