

5. LETTER OF APPRECIATION - Local Heritage Restoration Grant - Ref. AF11/196

The following advice from Catherine Rymill has been received for the information of the Heritage Sub-Committee:

Thank you for advising me about the grant I have received. I would be grateful if you can extend my thanks to Mr McShane and the Heritage Sub-Sommittee for considering my application favourably. With kind regards Catherine.

The advice from Catherine Rymill be received.

Moved: Alex Nicholson

Seconded: Lynn Lowe

Carried

6. HERITAGE SUB-COMMITTEE REPORTS

6.1. Heritage Advisor Report - November 2017 - Report No. AR18/1022

COMMITTEE	Heritage Sub-Committee
MEETING DATE:	31 January 2018
REPORT NO.	AR18/1022
RM8 REFERENCE	AF11/2017; AF17/457
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. AR18/1022 titled '*Heritage Advisory Report - November 2017*' as presented to the Heritage Sub-Committee on 31 January 2018 be noted.

Moved: David Burt

Seconded: Lynn Lowe

Carried

Chief Executive Officer, Mark McShane left the meeting at 6.00 p.m.

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

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 6.00 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 6.50 p.m.

RECOMMENDATION

The attached Work Plan includes work to date. The Committee continue with the development of a work plan to include the following items:

- Extend historic bollards
- Identify and promote Boandik sites of cultural significance
- Establish a Pioneer Walk: (e.g. buy a brick)
- Writing history classes
- Establish long term heritage action plan
- Street names signage historical list (update digitalising and make available online)
- Preserve Moorak Station (Tenison Woods)
- Migrant History

The revised Work Plan is attached to the Minutes.

Moved: Cr Lovett

Seconded: Alex Nicholson

Carried

8. MOTION(S)

8.1. With Notice

Nil Submitted

8.2. Without Notice

Nil Submitted

Meeting closed at 6.55 p.m.

AR18/4610

