

MINUTES OF THE HERITAGE SUB-COMMITTEE MEETING

Meeting held in the Committee Room, Civic Centre, 10 Watson Terrace, Mount Gambier on Wednesday, 31st January, 2018 at 5:30 p.m.

PRESENT: Cr Mark Lovett

Cr Penny Richardson

Lynn Lowe Brian Sims David Burt

Alexandra Nicholson

Richard Woods, Heritage Advisor

COUNCIL OFFICERS: General Manager City Growth - Dr J Nagy

General Manager City Infrastructure - Mr N Serle
Chief Executive Officer - Mr M McShane

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)

Apologies received from Ken Jones and Brian Brooksby.

That the apologies from Ken Jones and Brian Brooksby be received.

Moved: Cr Lovett Seconded: Lynn Lowe Carried

2. CONFIRMATION OF HERITAGE SUB-COMMITTEE MINUTES

Meeting held on 29 November 2017.

That the minutes of the Heritage Sub-Committee meeting held on 29 November 2017 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

Nil submitted.

3.2. Without Notice

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.

4. **DEPUTATIONS**

Nil

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

