

MINUTES OF MEETING



HERITAGE PANEL MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 31 August 2017
Time	2.00pm

BYRON SHIRE COUNCIL

HERITAGE PANEL MEETING MINUTES

31 AUGUST 2017

Minutes of the Heritage Panel Meeting held on Thursday, 31 August 2017

File No: I2017/1152

PRESENT: Cr B Cameron, Cr A Hunter, Cr J Martin

Staff: Chris Larkin, (Manager Sustainable Development)
Noreen Scott (Minute Taker)

Members: Chris Cooney (Mullumbimby/Brunswick Valley Historical Society)
Joe Vescio (Community Rep)
Janet Kneale (Community Rep)
Robyn Wright (Community Rep)

Cr Cameron (Chair) opened the meeting at 2.10pm and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Shannon Burt (Director Sustainable Environment and Economy), Don Osborne (Bangalow Historical Society), Sharon Sloane (Arakwal), Deborah Wray (BSC Heritage Advisor), Luke Munro (Planner),

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Moved:

That the minutes of the Heritage Panel Meeting held on 27 April 2017 be confirmed.

(Hunter/Martin)

1. That the minutes of the [Heritage Panel Meeting held on [27 April, 2017] be confirmed.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.1 Update on Resolution 17-297
File No: I2017/1110

Committee Recommendation:

That the Heritage Panel note the report.

1. That Panel recommends to Council amend the Heritage Panel Constitution as follows;

Under heading 2 – Purpose

B) Provide advice and recommendations to Council staff, the Heritage Advisor and the Council, as the case may be, on matters relating to the ongoing implementation of the Heritage Strategy (once completed) Wright / Kneale

E) Provide advice and recommendations to Council on a range of heritage-related matters which are of interest to the community, in particular, by providing expertise, local knowledge and guidance on heritage matters and in relation to heritage assessments.

Cooney/Vescio

Committee Recommendation:

2. That a Induction be provided to new panel members prior to the next HAP meeting scheduled.

(Cameron/Hunter)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 4.01pm
