

Heritage Advisory Committee Meeting

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 21 April 2022
Time	11.30am

Shannon Burt
Director Sustainable Environment & Economy

*I2022/396
Distributed 14/04/22*



**BYRON
SHIRE
COUNCIL**

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HERITAGE ADVISORY COMMITTEE MEETING MINUTES

21 APRIL 2022

Minutes of the Heritage Advisory Committee Meeting held on Thursday, 21 April 2022

File No: I2022/396

PRESENT: Cr M Swivel, Cr S Balson, Cr D Dey (left at 11:45)

Staff: Chris Larkin (Manager Sustainable Development)

Noreen Scott (Minute Taker)

Members: Chris Cooney (Mullumbimby/Brunswick Valley Historical Society)

Vivienne Gorec (Bangalow Historical Society)

Jan Hackett

Gae Laverty

Brooke Crowle

Cr Swivel (Chair) opened the meeting at 11.30 and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Shannon Burt (Director Sustainable Environment and Economy)

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

Report No. 3.1

Delivery Program - Workshop Session

File No:

I2022/368

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Committee Recommendation:

That the Heritage Advisory Committee provide input into the development of the draft Delivery Program 2022-26.

Heritage Advisory Committee members to provide submissions on the draft Delivery Program during the exhibition period May June 2022.

(Balson/Cooney)

The recommendation was put to the vote and declared carried.

STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 3.2 Review Constitution of Heritage Advisory Committee
File No: I2022/359

Committee Recommendation:

That the Heritage Advisory Committee recommend to Council to amend the constitution at Attachment 1 E2021/148702.

Under heading No 7 Quorum

Amend to read as follows:

“A quorum is to constitute at least half the number of voting members, one of which is to be a Councillor”. and delete the rest of the sentence.

Under heading No 5 – Membership

Change from “Membership is to:” to “Membership may include:”.

(Balson/Crowle)

The recommendation was put to the vote and declared carried.

Report No. 3.3 Heritage Advisor Annual Report 2021-2022
File No: I2022/360

Committee Recommendation:

That the Heritage Advisory Panel endorse the presentation from Council’s Heritage Advisor regarding the FY21/22 Heritage Advisor Annual Report with a Final draft to

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follow by mid May 2022. (# E2022/36033)

That Council staff to consider moving the next Heritage Advisory Committee meeting to the 30 June, 2022.

(Lavery/Hackett)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 1.41