

MINUTES OF MEETING



HERITAGE PANEL MEETING

Venue	Conference Room, Station Street, Mullumbimby
Date	Thursday, 18 March 2021
Time	2.00pm

I2021/433
Distributed 11/03/21

BYRON SHIRE COUNCIL

HERITAGE PANEL MEETING MINUTES

18 MARCH 2021

Minutes of the Heritage Panel Meeting held on Thursday, 18 March 2021

File No: I2021/433

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

Staff: Chris Larkin, (Manager Sustainable Development)

Nancy Tarlo (Planner)

Deborah Wray (Council's Heritage Advisor)

Noreen Scott (Minute Taker)

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

Don Osborne (Bangalow Historical Society)

Vivienne Gorec (Bangalow Historical Society)

Caroline Lloyd

Gae Laverty

Joe Vescio (via Zoom left the meeting at 3.15pm)

Cr Cameron (Chair) opened the meeting at 2.05 and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

There were no apologies.

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

There were no declarations of interest.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Report No. 3.1 **Minutes from previous meeting held 11 June 2020 adopted by Council 27 August**

File No: I2020/1349

Committee Recommendation:

That the Heritage Panel note the minutes of the 11 June 2020 meeting as adopted by Council 27 August.

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(Cooney/Laverty)

The recommendation was put to the vote and declared carried.

Note: The minutes of the meeting held on [meeting date] were noted, and the Committee Recommendations adopted by Council, at the Ordinary Meeting held on [date]. (this note is only required if relevant ie a Panel meeting does not necessarily need to be reported to Council.)

BUSINESS ARISING FROM PREVIOUS MINUTES

There was no business arising from previous minutes.

STAFF REPORTS - SUSTAINABLE ENVIRONMENT AND ECONOMY

Report No. 4.1 **Notes from the previous Heritage Panel meeting 10 September 2020**

File No: I2021/379

Committee Recommendation:

That the Heritage Panel confirms the notes from the 10 September 2020 meeting.

(Cameron/Laverty)

The recommendation was put to the vote and declared carried.

Report No. 4.2 **Heritage Panel Member Updates**

File No: I2021/381

Committee Recommendation:

- 1. That the Heritage Panel notes the member updates.**
- 2. That the Heritage Panel receives a report on development approval processes for state heritage items at the next meeting.**

(Cameron/Hackett)

The recommendation was put to the vote and declared carried.

Report No. 4.3 **Discussion Piece - "Stuck in the past: why Australian heritage practice falls short of what the public expects"**

File No: I2021/382

Committee Recommendation:

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1. That the Heritage Panel notes the discussion piece “Stuck in the past: why Australian heritage practice falls short of what the public expects” and the Victorian Heritage Council: State of Heritage Report 2020.
2. That the Heritage Panel receives reports which include articles and published papers and the like for discussion at future meetings.

(Cameron/Cooney)

The recommendation was put to the vote and declared carried.

Report No. 4.4 Heritage Program Update
File No: I2021/383

Committee Recommendation:

1. That the Heritage Panel notes the heritage program update report as presented by staff.
2. That the Heritage Panel request an extra meeting before September 2021 if the meeting schedule allows.

(Cooney/Hackett)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 4.12.