MINUTES OF MEETING



HERITAGE PANEL MEETING

Venue Conference Room, Station Street, Mullumbimby

Thursday, 29 March 2018

Time **2.00pm**

BYRON SHIRE COUNCIL

HERITAGE PANEL MEETING MINUTES

29 MARCH 2018

Minutes of the Heritage Panel Meeting held on Thursday, 29 March 2018

File No: 12018/503

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

Staff: Chris Larkin (Manager Sustainable Development)

Luke Munro (Planner) Noreen Scott (Minute Taker)

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

Don Osborne (Bangalow Historical Society)

Robyn Wright

Cr Cameron (Chair) opened the meeting at 2.08pm and acknowledged that the meeting was being held on Bundjalung Country.

APOLOGIES:

Deborah Wray (Heritage Advisor), Shannon Burt (Director Sustainable Environment and Economy)

DECLARATIONS OF INTEREST – PECUNIARY AND NON-PECUNIARY

Robyn Wright declared a non-pecuniary interest in Report 4.1 Saddle Road Report and Don Osborne declared a non-pecuniary interest in Report 4.1 as a representative on the Bangalow A & I Hall Committee.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Committee Recommendation:

That the minutes of the Heritage Panel Meeting held on 2 November 2017 be confirmed.

(Cameron/Hunter)

The recommendation was put to the vote and declared carried.

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 Heritage Matters

File No: 12018/430

Committee Recommendation:

Local Places Grants

1. That the Heritage Panel note the report on the Local Places Heritage Grants, including advice that the 2018/19 grant round will be advertised shortly.

Review of the Heritage Conservation Areas in Byron Bay and Fact Sheets

- 2. That the Heritage Panel note that a review of the Heritage Conservation Areas in Byron Bay Resolution 17-665 is dependent on future funding.
- 3. That the Heritage Panel note and support the draft Heritage Fact sheets prepared to date as part of council's heritage information resources.

Review Heritage Study

4. That the Heritage Panel receive a report on funding options available including grants to support a review the heritage study, DCP and LEP.

Heritage Promotion

- 5. That staff consider the following actions as a way to promote heritage during Heritage Week 2018 as follows:
 - a media release promoting heritage;
 - stories in local newspapers engagement with historical societies; and
 - heritage displays in Council's foyer.

Saddle Road

- 6. That the Heritage Panel notes the significance of the Saddle Road/McAuleys Lane, Myocum Road precinct and recommends it for inclusion in a future review of the Heritage Study and LEP including Aboriginal and European Heritage.
- 7. Invite Council's Heritage Advisor to the next Heritage Panel meeting.

(Osborne/Martin)

The recommendation was put to the vote and declared carried.

There being no further business the meeting concluded at 4.08pm.