



SHIRE OF YORK

**MINUTES OF THE
HERITAGE ADVISORY
COMMITTEE MEETING
HELD ON 2 DECEMBER, 2014
COMMENCING AT 5.03PM
IN THE SHIRE OF YORK
COUNCIL CHAMBERS**

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SHIRE OF YORK

THE HERITAGE ADVISORY COMMITTEE MEETING
HELD ON TUESDAY, 2ND DECEMBER 2014, COMMENCING AT
5.03PM IN THE SHIRE OF YORK COUNCIL CHAMBERS

The York Shire Council acknowledges the traditional owners of the land on which this meeting will be held.

1. OPENING

1.1 Declaration of Opening -

Prof Duncan Steed, Chairperson, opened the meeting at 5.03pm.

1.2 Disclaimer

The Committee Chairperson advised the following:

"I wish to draw attention to the Disclaimer Notice contained within the agenda document and advise members of the public that any decisions made at the meeting today, can be revoked, pursuant to the Local Government Act 1995.

Therefore members of the public should not rely on any decisions until formal notification in writing by Council has been received. Any plans or documents in agendas and minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material."

1.3 Suspension of Standing Orders

Not Put

1.4 Announcement of Visitors

Nil

1.5 Declarations of Interest that Might Cause a Conflict

Financial Interests

Nil

Disclosure of Interest that May Affect Impartiality

Nil

2. ATTENDANCE

2.1 Committee Members

Professor Duncan Steed, Cr Denese Smythe; Cathy Clarke; Sandra McKenzie; Simon Neville; Liz Christmas

2.2 Staff

Graeme Simpson, A/Chief Executive Officer; Carol Littlefair, Curator York Residency Museum; Helen D'Arcy-Walker, Executive Support Officer

2.3 Apologies

Cr Matthew Reid; Kira Strange, Town Planner; Laura Gray, Heritage Advisor; Frank Ralph; Lois Ralph

2.4 Leave of Absence Previously Approved

Nil

2.5 Number of People in Gallery at Commencement of Meeting

There were nil people in the Galley at the commencement of the meeting.

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

4.1 Written Questions – Current Agenda

Nil

4.2 Public Question Time

Nil

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. PETITIONS / PRESENTATIONS / DEPUTATIONS

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

7.1 Minutes of the Heritage Advisory Committee Meeting held November 4, 2014

Corrections

Confirmation

**RESOLUTION
HAC 011214**

Moved: Cr Smythe

Seconded: Cathy Clarke

“That the minutes of the Heritage Advisory Committee held November 4, 2014 be confirmed as a correct record of proceedings.”

CARRIED: 6/0

8. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil

9. REPORTS

10. MATTERS FOR DISCUSSION

Sub-Committee Members Presentations:

- **Footpath Sub-Committee – Frank & Lois Ralph & Liz Christmas**

Footpaths Sub-Committee met with Laura Gray and Kira Strange and went through some questions. Feel inadequate to make decisions on pavers. Not sure if there is much point in making recommendations as not an authority on the subject.

General discussion was held -

- Require good information from external people
- Mandate for heritage.
- The use of asphalt was discussed
- Non removal of stones put down by the Convicts as we need to preserve what we have got.
- Concept Plan to start in the main street and everything to radiate out from there.

- **Lighting – Cathy**

General discussion was held –

- Need a comprehensive street lighting plan undertaken by a professional as the task is too big for this Committee
- City of Fremantle – have a range of different styles of lighting. Have some modern lighting on the old buildings
- Funding could be obtained from WA Heritage Society, or the RDA Economic Development. Second round for RDA funding is in May. Is possible to access funding – need to have plans in place.

- **Street Trees/Planters**

General discussion was held –

- Ensure we have uniform trees. Claret Ash are already in the main street. Speak with Ian Crombie on the Works Committee for a recommendation on variety of trees.
- Committee in favour of more street trees.

- **Street bins –**

General discussion was held –

- Need for a comprehensive plan – street furniture, etc
- Look at placing childrens art work on the side of bins
- Some bins need to be replaced or moved
- Look at slot in for notice boards
- Motor Museum bin needs to be moved to a more preferred position
- Court House/Post Office – tweek its position
- Bins to be part of a whole street scape plan
- Standardised design instead of different styles

Drinking fountains can be looked at – needs to be looked at holistically.

The plan needs to be a co-ordinated plan.

Trails Master Plan Discussion

General discussion was held regarding the unsatisfactory Draft York Cultural Heritage Interpretative Master Plan that has been provided by the consultant.

York Cultural Heritage Plan 2014 – it was been suggested that Gwambygine and Blandstown be included in the Master Plan.

RESOLUTION HAC 021214

Moved: Cr Denese Smythe

Seconded: Cathy Clarke

“This Committee:

- 1. Expresses concerns regarding the Draft York Cultural Heritage Interpretation Master Plan 2014 and suggests SavagelyCreative address the brief she was originally given.***
- 2. Carol Littlefair to liaise with SavagelyCreative in regards to the Draft York Cultural Heritage Interpretation Master Plan/Brief.”***

CARRIED: 6/0

OTHER BUSINESS

Mr Simon Neville regretfully tendered his resignation from the Committee due to heavy workload.

11. NEXT MEETING

RESOLUTION HAC 031214

Moved: Cr Smythe

Seconded: Cathy Clarke

“That the Committee:

hold the next Heritage Advisory Committee Meeting on January 29, 2015 at 5.00pm in Council Chambers, York Town Hall, York.”

CARRIED: 6/0

12. CLOSURE

Prof. Steed thanked everyone for their attendance and declared the meeting closed at 6.40pm