

ATTACHMENT TO AGENDA ITEM

Ordinary Meeting

16 December 2014

Agenda Item 14.1	Councillors Community Interaction and Briefing Program	
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MINUTES

GREATER SHEPPARTON HERITAGE ADVISORY COMMITTEE

**Monday 1 September 2014
10.30am – 12.30pm**

**Council Boardroom
90 Welsford Street Shepparton**

**Chairperson
Bruce Wilson OAM JP**

Attendees:

Community Representatives (3)	Gary Steigenberger
Historical Society of Mooroopna	Ian Pleydell
Merrigum & District Historical Society	Anne Tyson (Secretary)
Shepparton Heritage Centre	Bruce Wilson (Chair)
Toolamba Community Plan Steering Committee	Geoff Maynard (Dep. Chair)
Strategic Planning (GSCC) (2)	Michael MacDonagh, Lynette Bolitho
Heritage Advisor (GSCC)	Deborah Kemp
Council Officers (Guests)	Kate Montgomery Courtney Hamill

1. Introduction & Apologies

Bruce welcomed John Hawker from Heritage Victoria as a guest to the Committee Meeting. John gave a brief update of his role in Heritage Victoria and his interests in cultural heritage landscapes.

Cr Kevin Ryan, Evan Lloyd, Marlene Atkinson, Marjorie Earl, Warwick Finlay and Val Hill.

2. Declarations of Conflicts of Interest

Bruce reminded Committee members that if they felt there was a conflict of interest during the meeting, it should be declared.

None.

3. a) Minutes of Meeting: Monday, 7 July

There was no quorum and the minutes were not received.

b) Minutes of Meeting: Monday, 4 August

There was no quorum and the minutes were not received.

Actions from the August Committee Meeting:

- Michael has contacted Anthony Nicolaci to attend the October Committee meeting;
- Master classes/presentations – this is included on September's agenda;
- Michael invited Kate Montgomery to the September Committee Meeting;

- Signage Sub-Committee to meet with Renee Ashmore to discuss the status of the Wayfinding Strategy – this has not yet been done;
- Short Discussion Session (SDS) - Councillors:
 - Calder Woodburn Memorial Avenue.
 - *Greater Shepparton Heritage Study III: Rural.*
- Letter of thanks to Geoff Earl – agreed.

4. Guest – Kate Montgomery, Team Leader Community Strengthening ANZAC Commemorative Naming Project.

Bruce welcomed Kate to the September Committee Meeting.

Kate gave a brief update on the project to date and informed the Committee that there had been little interest to date.

There was discussion around extending the call for public nomination period and readvertising.

Bruce thanked Kate for attending and updating the Committee.

Action: Invite Peter McPhee from Shepparton RSL to the October Committee Meeting.

5. Guest – Courtney Hamill, Acting Grants Officer Investment Attraction

Bruce welcomed Courtney to the September Committee Meeting.

A discussion was held with Courtney regarding the possibility of securing grant funding for the:

- Calder Woodburn Memorial Avenue; and
- the Tirana City Walk Mural.

Calder Woodburn Memorial Avenue

There was a discussion around the availability of appropriate grants for the upgrade of the Calder Woodburn Memorial Avenue.

Action: Michael to provide an SDS memo for Councillors. Anne said it was important to include in the memo examples of what other Councils are undertaking for their avenues. Michael will contact Peter McPhee.

Tirana City Walk Mural

There was discussion around the conservation and restoration of the Tirana City Walk Mural.

Action: Michael to keep the Committee updated.

6. Committee Work Program

- Cultural Heritage Awards 2015 Sub-Committee:
 - The Sub-Committee has met and drawn up a draft set of meeting dates and deadlines.
- Rural Heritage Study Sub-Committee:
 - This Sub-Committee has met twice;

- It is an enormous task, very time consuming, researching and identifying properties;
- Geoff stated that a lot of detective work was being undertaken and was on-going. There will be a lot of information for the consultants to get on with; and
- It was agreed that it should be an on-going Council-led project, supported by the Committee.
- Other Sub-committees
 - None.

Action: Michael to create a table to highlight how the sub-committees are progressing.

11.45 – Mayor Houlihan joined the Committee Meeting.

11.50 – Mayor Houlihan left the Committee Meeting.

7. Master classes

There was discussion around the topics for future master classes and whether Committee members had any suggestions.

Ian Pleydell suggested:

- Garden City Movement
- Mooroopna Recreational Reserve

Discussion with John around:

- Soldier Settlement
- Weirs on the Goulburn
- Pump Stations – Murchison
- Cultural landscapes
- Waranga Basin

8. Information Purposes – Reports from Michael MacDonagh

- Community Representative Position – Michael updated the Committee that no applications had been received. It would be re-advertised in the Shepparton News
- Day’s Mill, Murchison – Michael will update at the October Committee Meeting.
- War Memorials Workshop. Michael will update when more information is available.
- Katandra West Anglican Church
 - The Anglican Church is seeking to relocate the Church.
 - Council’s Planning Department is unaware of any applications to do so.
- Katandra West Community Centre
 - The Hall is being used for the Historical Society.
 - A letter was sent from the Society to the CEO and Mayor.
- Tourism Strategy – to be discussed at the October Committee Meeting.
- House for Sale in Murchison:
 - Action: Deborah to advise Statutory Planners**
- The Council Budget for 2014-15 has been adopted:
 - \$2,000 for the Committee; and
 - \$8,000 for the Cultural Heritage Awards 2015.

9. Information Purposes – Reports from Deborah Kemp

- Philippine House (HO151):
 - Action: Deborah to provide more information at the November Committee meeting.**
- Restoration works at 85-87 Corio Street, Shepparton (HO140):

Action: To be discussed at the November Committee meeting.

- Victorian Heritage Register (VHR):
 - Log structures
 - C. W. Wilson Memorial, Tatura

10. Active Planning Permits

- 2014-223 – Extension to a fence in the Heritage Overlay in the Macintosh Street Precinct (HO199) at 11 Macintosh Street, Shepparton.

DHP - "Development Hearings Panel". When there are five or less planning objections, the application is determined by the DHP. If there are more than five objections, the planning application is determined by the Council.

11. Greater Shepparton Heritage Study III: Rural**12. Short Discussion Session (SDS)**

1. Log structures
2. Cultural Heritage Awards 2015
3. Rural Heritage Study
4. CW Wilson Memorial, Tatura

Action: Michael to organise SDS memos and include the pump site in Murchison.

13. General or other Business

Bruce thanked John for attending the September Committee Meeting

The next Committee meeting will be held on Monday, 06 October 2014 at 10.30am-12.30pm in the Council Boardroom.

Meeting Closed at 12.30 pm

Record of Assembly of Councillors

Record in accordance with section 80A(1) of the *Local Government Act 1989*

Councillors: Cr Houlihan, Cr Patterson, Cr Adem, Cr Polan, Cr Ryan, Cr Oroszvary and Cr Summer.

Staff: Gavin Cator, Steve Bowmaker, Johann Rajaratnam, Kaye Thomson, Chris Teitzel, Rebecca Bertone, Ian Boyle, Tim Watson, Colin Kalms, Fiona LeGassick, Sharlene Still, Rebecca Dalton, John Trevorah (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **11 November 2014**

Matters discussed

1. Investigation Area
2. Use of land for Greyhound Keeping (235 Toolamba-Rushworth Road, Toolamba)
3. Contract 1536 | Provision of Road Stabilisation Part Service and Whole of Service
4. Social Media Policy
5. Procurement | Local and Economic Impacts
6. Australian Botanic Gardens Shepparton | Presentation
7. Hardship Policy
8. Shepparton East Drainage Scheme | Update

Conflict of Interest Disclosures

Matter No.	Names of Councillors who disclosed conflicts of interest	Did the Councillor leave the meeting?
	Nil	

[Note: Details of matters discussed at the meeting that have been designated confidential under section 77 of the Local Government Act 1989 are described in a separate "confidential addendum" that will be reported to the next closed Council meeting]

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Staff: Gavin Cator, Steve Bowmaker, Johann Rajaratnam, Kaye Thomson, Chris Teitzel, Colin Kalms, Tim Watson, Renee Ashmore, Greg McKenzie, Amanda Tingay, Kate Montgomery and Rebecca Bertone (not all officers were present for all items)

Name of meeting: **Councillor Briefing Session**

Date of meeting: **18 November 2014**

Matters discussed

1. Request for Planning Scheme Amendment – Numurkah Road Service Station
2. RiverConnect Annual Report 2013/2014
3. Community Safety Strategy 2014-2017
4. SAM Feasibility
5. Sound System in the Mall
6. Hard Rubbish Collection
7. Verney Road Works – Progress Update

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