



# Minutes

Lithgow Local Heritage Advisory  
Committee  
21 June 2018  
4pm Hartley Meeting Room

Item	Agenda
1	Welcome/present/ apologies/declaration of interests
2	Confirmation of Minutes from Previous Meeting
3	Lithgow Heritage DCP Chapter – Preliminary Working Draft
4	Heritage Awards Proposal
5	Heritage Grants Program
6	McKanes Falls Bridge
7	Accessing Mt Blaxland Proposal
8	General Business
9	Next meeting

**ITEM: 1 PRESENT AND APOLOGIES**

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**PRESENT:** Mayor Clr Stephen Lesslie, Clr Ring, C Hunter, R Moodie, H Clements,

**APOLOGIES:** H Riley, C Aitken, D Whitty, S Graves

**OFFICERS:** A Muir, S Hanrahan, M Johnson (for S Hipworth)

**DECLARATION OF INTERESTS:** Nil

**ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS MEETING**

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The minutes were endorsed by two members of the Committee being:

C Hunter  
Clr Lesslie

**Business Arising**

Clr Ring has been nominated to represent Council on the Charlie Pinch Museum Trust.

A meeting between Council's LLHAC executive officer and R Moodie to discuss the development of the Heritage Website is to be scheduled.

The meeting date was scheduled by the parties to be held on Thursday 28 June 2018 at 11.30pm.

**COMMITTEE ACTION**

**THAT** the Minutes of the meeting of 12 March 2018 are taken as read and confirmed and business arising noted.

**MOVED:** Clr Lesslie **SECONDED:** Clr Ring

**ITEM: 3 LITHGOW HERITAGE DCP CHAPTER – PRELIMINARY WORKING DRAFT**

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The Committee discussed the comments received to date on the Lithgow Heritage DCP Chapter- Preliminary Working Draft.

## **COMMITTEE ACTION**

**THAT** the Committee members provide written comments back to the LLHAC executive officer two weeks prior to the next meeting of the LLHAC for discussion and to be circulated to all members.

**MOVED:** A Muir      **SECONDED:** R Moodie

## **ITEM: 4      HERITAGE AWARDS PROPOSAL**

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The Committee considered a proposal for heritage awards from R Moodie and discussed the possible scope of future local heritage awards and when they would be implemented.

## **COMMITTEE ACTION**

### **THAT**

1. Heritage Awards be implemented in 2019 to coincide with National Trust Heritage Festival and Lithglo Event.
2. Awards to take the form of Certificate of Appreciation/ Recognition.
3. Council's Cultural Development Officer and the LLHAC Executive Officer to provide a report back to the Committee in relation to the number and criteria of awards and how the awards could be promoted before recommendation to Council to proceed.

**MOVED:** Clr Ring      **SECONDED:** C Hunter

## **ITEM: 5      HERITAGE GRANTS PROGRAM**

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The Committee considered a proposal from R Moodie to establish a local Heritage Grants Program and a report outlining current programs from the Committee Executive Officer.

## **COMMITTEE ACTION**

**THAT** no action to be taken in 2018/2019. The Committee to reconsider the matter in its last meeting of 2018 and submit a draft budget bid for 2019/2020 for consideration of Council.

**MOVED:** A Muir      **SECONDED:** Clr Ring

## **ITEM: 6      MCKANES FALLS BRIDGE – PROPOSED REPLACEMENT**

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The Committee received information that the McKanes Falls Bridge project is the responsibility of the Road and Maritime Service who are currently working with Office of Environment and Heritage for approval to refurbish the bridge.

The bridge is a State Listed Heritage item (Item A077 LLEP 2014).

A Muir updated the Committee on another timber and stonework bridge at Hartley Vale that is currently in urgent need of restorative work. Council is currently investigating the heritage significance of this bridge. The Committee members advised that it could well have historical significance associated with convict structures and early Bells Line of Road work in 1860's.

#### **COMMITTEE ACTION**

**THAT** the Committee receives the information.

**MOVED:** Clr Ring      **SECONDED:** A Muir

#### **ITEM 7:                      ACCESSING MT BLAXLAND**

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The Committee received a proposal for form a walking track to Mt Blaxland submitted by R Moodie.

The Committee concurred with the Executive Officer that the matter was outside the Terms of Reference of the Committee.

#### **COMMITTEE ACTION**

**THAT** the proposal be referred to Council's Economic Development and Tourism Manager, Mr Andrew Powrie with the Committee's support for the project.

**MOVED:** R Moodie      **SECONDED:** Clr Lesslie

#### **ITEM 8:                      GENERAL BUSINESS**

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R Moodie raised the matter of renaming of Commissariat Road as still being unresolved.

The Committee was advised that Council had received the submission on the naming of the road from Mr Moodie. Council had resolved to name the road Commissariat Road and the other components of the process were still being undertaken involving the re –notification of authorities and placing it on the online road naming system. This system was experiencing technical difficulties preventing Council uploading the required information.

R Moodie and C Hunter advised that current road works being undertaken on part of the road and area known as "The Bloody Cutting" were damaging the integrity of the culverts and clay pipes and therefore impacting the heritage significance of the area.

Clr Lesslie asked for A Muir to investigate.

#### **COMMITTEE ACTION**

**THAT** the item of General Business be noted.

**MOVED:** Clr Lesslie    **SECONDED:** Clr Ring

**ITEM 9:    NEXT MEETING:**

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**Next Meeting:** 13 August 4pm  
                    Hartley Building Meeting Room

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**There being no further business the meeting closed at 5.30pm**