



Heritage Advisory Committee

Minutes

14 February 2018

Committee Terms of Reference

The Heritage Advisory Committee is to provide heritage advice on:

- City-owned heritage assets*
- strategic and statutory planning instruments*
- promotion and education of heritage*
- enhancement of economic development and tourism opportunities*
- matters raised by the general community*

City of Bunbury
4 Stephen Street
Bunbury WA 6230
Western Australia

Correspondence to:
Post Office Box 21
Bunbury WA 6231

Heritage Advisory Committee

Minutes

14 February 2018

Members of the public to note that recommendations made by this committee are not final and will be subject to adoption (or otherwise) at a future meeting of the Bunbury City Council.

Committee Members:

Member Name	Representing
Cr Brendan Kelly	City of Bunbury
Cr Tresslyn Smith	City of Bunbury
Mrs Del Ambrosius	Community
Mr Bernhard Bischoff	Community
Mr Morris Johnston	Community
Mr Kent Lyon	Community
Mr Raymond Parks	Community
Mr Peter Suckling	Community

Support Staff:

Name	Title
Ms Lacey Brown	Strategic Planning Officer (Heritage)
Ms Felicity Anderson	Acting Director Planning and Development Services
Ms Cassandra Uren (Minutes)	Executive Assistant to Director Planning and Development Services

Table of Contents

Item No	Subject	Page No
1.	Declaration of Opening	3
2.	Disclaimer	3
3.	Announcements from the Presiding Member	3
4.	Attendances	3
4.1	Apologies	3
4.2	Approved Leave of Absence	3
5.	Declaration of Interest	3
6.	Public Question Time	3
7.	Confirmation of Minutes.....	3
8.	Petitions, Presentations and Deputations.....	4
8.1	Petitions.....	4
8.2	Presentations	4
8.3	Deputations	4
9.	Method of Dealing with Agenda Business.....	4
10.	Reports	5
10.1	City of Bunbury Heritage Awards – Date Claimer	5
10.2	Heritage Enquiries	7
11.	Applications for Leave of Absence	11
12.	Questions from Members	11
12.1	Response to Previous Questions from Members taken on Notice.....	11
12.2	Questions from Members	11
13.	Urgent Business.....	11
14.	Date of Next Meeting	11
15.	Close of Meeting.....	11

1. Declaration of Opening

The presiding member declared the meeting open at 4.05pm.

2. Disclaimer

Not applicable to this committee.

3. Announcements from the Presiding Member

Cr Kelly advised that the minutes of the Heritage Advisory Committee held on 13 December 2017 were carried by Council, with the exception of Item 10.2 as the Committee did not have a quorum to deal with that item. This is to be noted in the confirmation of minutes below (Item 7).

4. Attendances

4.1 Apologies

- Mr Peter Suckling
- Mr Morris Johnson
- Ms Cassandra Uren
- Mr Ray Parks arrived late at 4.40pm

4.2 Approved Leave of Absence

5. Declaration of Interest

IMPORTANT: Committee members to complete a “Disclosure of Interest” form for each item on the agenda in which they wish to disclose a financial/proximity/impartiality interest. They should give the form to the Presiding Member <u>before</u> the meeting commences. After the meeting, the form is to be forwarded to the Administration Services Section for inclusion in the Corporate Financial Disclosures Register.
--

Nil

6. Public Question Time

Not applicable

7. Confirmation of Minutes

Committee Decision:

Moved: Cr Smith

Seconded: Mr Bischoff

The minutes of the Heritage Advisory Committee Meeting held on 13 December 2017, with the exception of Item 10.2 as per Council Decision 28/18, are confirmed as a true and accurate record.

CARRIED UNANIMOUSLY

8. Petitions, Presentations and Deputations

8.1 Petitions

Nil

8.2 Presentations

Nil

8.3 Deputations

Nil

9. Method of Dealing with Agenda Business

Items were discussed and voted on in the order they appeared on the agenda.

10. Reports

10.1 City of Bunbury Heritage Awards – Date Claimer

File Ref:	A03335
Applicant/Proponent:	Internal Report
Responsible Officer:	Lacey Brown, Strategic Planning Officer (Heritage)
Responsible Manager:	Thor Farnworth, Manager Planning and Development Services
Executive:	Felicity Anderson, Acting Director Planning and Development Services
Authority/Discretion	<input type="checkbox"/> Advocacy <input type="checkbox"/> Review <input type="checkbox"/> Executive/Strategic <input type="checkbox"/> Quasi-Judicial <input type="checkbox"/> Legislative <input checked="" type="checkbox"/> Information Purposes
Attachments:	Nil

Summary

The City of Bunbury Heritage Awards will be presented March 2018. The purpose of this report is to advise the Heritage Advisory Committee of the date for the presentation.

Executive Recommendation

That the Heritage Advisory Committee note the judging panel have decided on the successful nominees and the confirmed date for the awards is 28 March, 10am in the Council Function Room.

Strategic Relevance

Key Priority Area No. 1: Community and culture
Objective No. 1.5 Celebrate and recognise the richness of our arts, culture and heritage

Key Priority Area 3: Natural and Built Environment
Objective 3.4 Facilitate urban design, diversity of land uses, and enabling infrastructure.

Background

The biannual City of Bunbury Heritage Awards aims to raise awareness of the importance of the City's unique heritage; to advance conservation principles and practice; and to acknowledge and encourage excellence in conservation of heritage places and sites.

There are two award categories:

- City of Bunbury Award for Excellence in Heritage Building Design and Conservation Work
- City of Bunbury Award for Outstanding Heritage Promotion

Officer Comments

The awards are an incentive to recognise and celebrate outstanding heritage work and promotion. There were four nominations received and all have demonstrated the achievement of outstanding heritage outcomes.

The awards will be presented by the Mayor in the Council Chamber Function Room at 10am on 28 March, 2018. Councillors, Executive Leadership Team, Heritage Advisory Committee Members, finalists and key heritage stakeholders will be invited to attend.

Analysis of Financial and Budget Implications

There are no financial or budget implications for the City of Bunbury.

Community Consultation

Nominations for the City of Bunbury Heritage Awards have been advertised in the local newspapers and on the City of Bunbury Facebook page. A community representative from the Heritage Advisory Committee was on the judging panel.

Councillor/Officer Consultation

An officer and a Councillor Representative of the Heritage Advisory Committee were on the judging panel.

Outcome of Meeting

The amended recommendation was moved by Mr Lyon and seconded by Cr Smith and was carried unanimously.

Committee Decision: **Moved: Mr Lyon** **Seconded: Cr Smith**

That the Heritage Advisory Committee note the judging panel have decided on the successful nominees and the confirmed date for the awards is 28 March, 10am in the Council Function Room.

CARRIED UNANIMOUSLY

10.2 Heritage Enquiries

File Ref:	A03555
Applicant/Proponent:	Internal Report
Responsible Officer:	Lacey Brown, Strategic Planning Officer (Heritage)
Responsible Manager:	Thor Farnworth, Manager Sustainability, Planning and Development
Executive:	Felicity Anderson, Acting Director Planning and Development Services
Authority/Discretion	<input type="checkbox"/> Advocacy <input type="checkbox"/> Review <input type="checkbox"/> Executive/Strategic <input type="checkbox"/> Quasi-Judicial <input type="checkbox"/> Legislative <input checked="" type="checkbox"/> Information Purposes
Attachments:	Attachment 1 – Bunbury Diorama

Summary

The purpose of this report is to advise the Heritage Advisory Committee of recent heritage enquiries that require further consideration.

Executive Recommendation

That the Heritage Advisory Committee:

1. Note the issues raised are subject to further investigation;
2. Members conduct a site visit at King Cottage to inspect the Bunbury Diorama to inform further discussion.

Strategic Relevance

Key Priority Area No. 1: Community and culture
Objective No. 1.5 Celebrate and recognise the richness of our arts, culture and heritage

Key Priority Area 3: Natural and Built Environment
Objective 3.4 Facilitate urban design, diversity of land uses, and enabling infrastructure.

Background

A number of heritage matters have been raised with officers that require noting and/or further consideration and input from the Heritage Advisory Committee once site visits have been conducted.

Officer Comments

Hay Park Footbridge

It has been proposed by the Department of Works and Services that the timber bridge be removed, when the Five Mile Brook culvert is constructed, along the section directly in front of the Soccerdrome building. This is an outcome of the Labor election commitment in relation to Hay Park and addresses the safety concerns of user groups with regards to the Five Mile Brook. The bridge is not in good condition.

A heritage enquiry from the public was made on the basis that materials on this structure were part of the old rail footbridge crossing the railway tracks in the CBD. No commitments have been made with regard to the timber or handrail (i.e. it is not envisaged that it will be reused at this stage). There is no historical significance in retaining the bridge at the current location, but it could be pursued that some of the original material be retained for interpretation purposes at a site near the original historic location in the CBD.

Bunbury Diorama

Refer to attachment provided by Ray Parks.

Eelup Sign

Enquiry received from a Scott family descendent concerned with the siting of an Eelup sign. It appears to have been a sign from the homestead and is now located in the proximity of the Eelup Wetland area. Discussions will continue with various stakeholders to investigate if the sign should be relocated to a safe, accessible location. Comment from Heritage Advisory Committee members is sought. A more detailed location and photos will be provided at the meeting.

St John of God Hospital Terrazzo (SJOG)

The location of the St John of God Hospital's Terrazzo at the entrance to Bury Hill estate has been investigated and archival evidence showed that the placement of the terrazzo was an approved action to meet the heritage requirements of the development approval at the time of demolition. The City supported this as being an appropriate way of acknowledging SJOG at Bury Hill. The City's officers do not recommend the relocation of the terrazzo from its current installed position as it loses context and could risk damage to the terrazzo.

The City's Development Engineer has inspected the site and advised against relocation of the terrazzo due to its size and that it is integrated with the surrounding road surfaces and road base. The use of any machinery (vibratory or otherwise) to relocate the terrazzo would increase the risk of it being damaged. It appears to be structurally sound at this current time with low volumes of traffic driving over it.

City officers are currently drafting a policy for monuments, memorials and plaques which will provide guidance for such infrastructure into the future.

Analysis of Financial and Budget Implications

There are no financial or budget implications for the City of Bunbury associated with the recommendations of this report as it is for the purposes of noting only.

Should further actions be recommended, a detailed investigation into associated costings will be conducted as part of the recommendation. This would then need to be considered as part of future Council budget deliberations.

Community Consultation

Community members are consulted through the Heritage Advisory Committee and key community stakeholders.

Councillor/Officer Consultation

Councillor members are consulted through the Heritage Advisory Committee.

Outcome of Meeting

The following matters were discussed for future consideration:

- Further investigations should address conserving portions of the Hay Park footbridge for possible reuse.
- Ray Parks provided information on the Diorama of the Bunbury Townsite - 1841 to 1856 which is currently housed at King Cottage. He brought this to the attention of the Heritage Committee as a significant and authentic replica of the development of Bunbury over the period.

The Diorama was built by final year Diploma in Cartography students at the South West Institute of Technology as an entry in an Australia wide Bicentenary competition for Surveying and Mapping at Darwin for which it received a commendation from judges. It now has fallen into some neglect and disrepair.

Ray Parks suggested that the Committee members:

- View the Diorama at King Cottage;
 - Consider other options for its location for protection and wider public viewing;
 - Recommend funding be sought for its repair.
- General consensus around the table that the Bunbury diorama was of value and should be protected as an artefact and put on display. The City should accept ownership of the diorama and look at options for relocation and repair.
 - Discuss with Dardanup staff regarding origins of sign to confirm provenance and if the Shire will relinquish for repurposing to Eelup site.
 - The terrazzo should be listed on the MHI and St John of God Hospital encouraged to display photos of the original hospital at the current hospital.
 - Julian Bowron, or relevant officer, should be invited to present draft policy on monuments, memorials and plaques to the Heritage Advisory Committee.

Mrs Ambrosius moved and Cr Smith seconded to suspend standing orders pursuant to section 17 of the *City of Bunbury Standing Order Local Law 2012* to enable an update on the status of previous Council recommendations.

Committee Decision: Moved: Mrs Ambrosius Seconded: Cr Smith

That Standing Orders be suspended.

CARRIED UNANIMOUSLY

Mrs Ambrosius moved and Cr Smith seconded to resume standing orders.

Committee Decision: Moved: Mrs Ambrosius Seconded: Cr Smith

That Standing Orders be resumed.

CARRIED UNANIMOUSLY

Committee Decision: Moved: Cr Smith Seconded: Mrs Ambrosius

That the Heritage Advisory Committee:

- 1. Note the issues raised are subject to further investigation;**
- 2. Members conduct a site visit at King Cottage to inspect the Bunbury Diorama to inform further discussion.**

CARRIED UNANIMOUSLY

11. Applications for Leave of Absence

Cr Kelly noted that he will be applying for leave from 18 April to 30 April 2018.

12. Questions from Members

12.1 Response to Previous Questions from Members taken on Notice

Nil

12.2 Questions from Members

13. Urgent Business

Nil

14. Date of Next Meeting

11 April 2018

15. Close of Meeting

The Presiding Member closed the meeting at 5.22pm.

Confirmed to be a true and correct record of proceedings of the Heritage Advisory Committee meeting held 14 February 2018.

Cr Brendan Kelly
PRESIDING MEMBER