

**Minutes of Planning and Heritage Strategic Reference Group
Held at Council Chambers, Ashfield Civic Centre on 15 June 2017**

The meeting commenced at 6.30pm

Members:

Nicole Cama, David Rollinson, Martin Turner, Ray Stevens, Scott MacArthur, Liz Bowra, David Springett, Peter Hobbins, Lily Wang, Peter Erling

Other Attendees:

Council Staff – Gill Dawson, Marcus Rowan, Con Colot

LRAC Members – John Stamolis

Apologies:

Members – Susan Jackson-Stepowski, Roslyn Burge, Anne Bickford, Yolanda Gil, Robert Ventura

LRAC – Vera-Ann Hannaford

Item 1. Welcome

Item 2. Acknowledgement of Country

I acknowledge the Gadigal and Wangal people of the Eora nation on whose country we are meeting today, and their elders past and present.

Item 3. Apologies

Item 4. Disclosures of Interest – non declared

Item 5. Confirmation of Minutes of 15 June 2017

Carried unanimously

Item 5.1 Actions Arising from minutes of 15 June 2017

Agenda item 9 addendum summary tabled at the meeting of 27 April 2017 to be held over for discussion at 17 August 2017.

Item 6. Draft Submission – Statement of Vision and Priorities, Community Strategic Plan

Draft Submission to be updated to include additional matters raised at the meeting.

**Item 7.1 Presentation/Verbal Update – Haberfield Heritage Conservation Area –
Con Colot**

Report noted.

**Item 7.2 Presentation/Verbal Update – Sydenham-Bankstown Update –
Marcus Rowan**

Report noted.

**Item 7.3 Presentation/Verbal Update – Draft Central District Plan – Marcus
Rowan**

Report noted.

The meeting concluded at 7.58 pm.