



Planning and Heritage Advisory Committee Meeting

Monday 31 October 2022 – 6pm

260 Liverpool Road, Ashfield – Level 5 Meeting Room 1

Minutes

Meeting commenced at 6:01pm and concluded at 7:30pm.

1. Present

Community members	Staff	Councillors
Alex Attwood (via MS Teams)	Michaela Newman – Strategic Planner (<i>Convenor</i>)	Clr John Stamolis
Brian Frankham	Jennifer Gavin – Acting Manager Strategic Planning	
Darren Livings		
Elise Frost		
Heather Davie		
Louise Steer (via MS Teams)		
Rebecca Jones		
Rian Fergusson (via MS Teams)		
Susan Jackson-Stepowski		

2. Acknowledgment of Country

Elise Frost welcomed members to the meeting and provided an Acknowledgment of Country.

3. Apologies

Corey Allen, Denise Benger – Team Leader Planning Policy.

4. Disclosure of Interest

No conflicts of interest were disclosed.



5. Quorum (*minimum 6 members*)

A quorum was achieved.

6. Discussion items

Item	Summary	Recommendations / actions	Council's response
1 – Administrative Duties (part 1)	Discussion of the group's Terms of Reference document	<p>Michaela Newman to remove 'long term' from the second red dot point, to broaden the range of projects that the Advisory Committee can provide input to.</p> <p>Meeting dates for 2023 to be finalised as the dates draw closer.</p>	Terms of Reference will be updated and uploaded to the Planning and Heritage Advisory Committee webpage.
1 – Administrative Duties (part 2)	Appointment of Chair and Deputy Chair	<p>Louise Steer nominated herself to be Chair, and the group unanimously agreed.</p> <p>Further, Darren Livings nominated himself to be Deputy Chair, and the group unanimously agreed.</p>	Thank you to Louise and Darren for putting their hand up as Chair and Deputy Chair.
2 – Overview of Strategic Framework and Council Plans	Michaela Newman provided a high-level summary of Council's Local Strategic Planning Statement, Community Strategic Plan, and Delivery Program + Operations Plan	<p>Michaela to circulate PowerPoint document to the committee.</p> <p>Committee members to read documents in their own time.</p>	N/A

<p>3 – Resolution of Notice of Motion: Heritage Pubs Protection</p>	<p>Michaela Newman provided a summary of what was adopted by Council at its meeting dated 25 October 2022, as well as giving some context of how the project came to be.</p> <p>Suggestions were welcomed regarding how Council could engage with the Patrons who frequently visit the pubs. Suggestions included:</p> <ul style="list-style-type: none"> • QR code on buildings, directing them to information • Posting information on local Social Media group pages • QR code direction patrons to a game/quiz/fun facts • Ensuring that how our consultation material is written will be important (interpretation). 	<p>Sue Jackson-Stepowski to provide Michaela and the Committee a link to the Art Deco Publication.</p>	<p>Michaela to keep Committee informed on consultation plans.</p>
<p>4. Introduction and explanation of the group’s first ‘Policy Challenge’</p>	<p>Michaela Newman gave a brief background of the Policy Challenges, and informed the group that the next meeting will be focussed on dissecting the following statement:</p> <p><i>‘How do we provide for more housing and jobs that are supported by appropriate infrastructure in a way that achieves environmental outcomes and design excellence while protecting our heritage and employment lands?’</i></p> <p><i>Preliminary discussion involved:</i></p> <ul style="list-style-type: none"> • <i>Infrastructure challenges;</i> • <i>Lack of greenspace;</i> • <i>Cycleways;</i> • <i>State funding limitations;</i> • <i>Increase of population;</i> • <i>Distinctiveness and finer grain character of ‘precincts’;</i> • <i>Ways to effectively brainstorm such a complex question.</i> 	<p>Sue Jackson-Stepowski to circulate the link and/or feedback to the Economics discussion in Balmain.</p> <p>Group to think about possible responses to the policy challenge question.</p>	

5. Next Meeting	Next meeting to be held: Monday 28 November 2022 6pm – 7:30pm Ashfield Service Centre – 260 Liverpool Road, Ashfield (MS Teams link available)	Minutes to be circulated 7 November 2022, agenda to be confirmed by 21 November 2022.	Council staff recommend that all Committee Members attend the next meeting in person.
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