

**Minutes of Planning and Heritage Strategic Reference Group
Held at Council Chambers, Ashfield Civic Centre on 27 April 2017**

The meeting commenced at 6.30pm.

Members: Nicole Cama, Anne Bickford, David Rollinson, Martin Turner, Roberto Ventura, Ray Stevens, Scott MacArthur, Roslyn Burge, Yolanda Gil, Susan Jackson-Stepowski, Lily Wang

Other Attendees:

Council Staff – Simon Manoski, Gill Dawson, Marcus Rowan, Con Colot, Katie Miles

LRAC Members – Lucille McKenna, Jeanette Wang, Vera-Ann Hannaford

Apologies:

Members – Peter Hobbins, Liz Bowra, David Springett

LRAC – Frank Breen

Item 1. Welcome by Chairperson Nicole Cama

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 – none declared

Item 5. Confirmation of minutes of meeting 9 February 2017

Carried unanimously.

Item 6. Actions arising from minutes of meeting 9 February 2017

Item 6.1 Inner West Council – Vision and Priorities verbal update

Verbal update provided by Gill Dawson.

Item 6.2 Marrickville Medal/Inner West Built Environment Awards verbal update

Verbal update provided by Marcus Rowan.

Other Points:

- The strategic planning work program includes legacy projects commenced in each of the former Councils areas. Some of these projects may be rolled out across the Inner West Council (IWC) and new projects have been included, such as the preparation of an IWC Local Environmental Plan and Development Control Plan.

Item 7. Haberfield Conservation Area State Heritage Register Listing**Recommendation:**

That the Planning and Heritage Strategic Reference Group note the report.

Other Points:

- The reference group agreed that the State Heritage Listing of the Haberfield Conservation Area was a high priority. Susan Jackson-Stepowski will provide a detailed chronology of the listing process to date. This matter will be reported back to the next SRG following the meeting with the Heritage Office.
- The approach to notification of development applications to heritage groups across the three former Council areas to be investigated.
- Concern was raised in relation to NBN cabling in the Haberfield Conservation Area.

Item 8. Community Strategic Plan – Workshop Session**Recommendation:**

1. That the Planning and Heritage Strategic Reference Group note the process for development of the Community Strategic Plan.
2. That the Planning and Heritage Strategic Reference Group hold a Community Strategic Plan Workshop on 18 May 2017 at Ashfield.

Other points:

- Copy of the presentation and maps to be provided to the reference group.
- Suggested that a CSP workshop be held with all Reference Groups in attendance.

Item 9. General Business

Nil.

Item 10. Next Meetings

1. The Community Strategic Plan Workshop will be held at 6.30pm on Thursday, 18 May 2017 at Council Chambers, Ashfield Civic Centre.
2. The next meeting of the Planning and Heritage Strategic Reference Group will be held at 6.30pm on Thursday, 15 June 2017 at Council Chambers, Ashfield Civic Centre.

The meeting concluded at 8.34pm.