

MINUTES

HERITAGE ADVISORY COMMITTEE COMMITTEE MEETING

COUNCIL CHAMBERS – CHCC ADMINISTRATION BUILDING
3.00PM WEDNESDAY 23 NOVEMBER 2022

ATTENDEES: Gay Bell James (Jim) Holmes
Marten Bouma Terrie Beckhouse

Item	Discussion	Actioner
1. Acknowledgement of Country <i>We acknowledge the Gumbaynggirr People, Traditional Custodians of the land on which we live and work, and pay our respects to their elders, past and present.</i>		
2. Apologies:	Dr Craig Bellamy, Pam Worland	Noted, no action required.
3. Conflicts of Interest	Nil	Noted, no action required.
4. Confirmation of minutes	Minutes confirmed. Moved: Gay, seconded: Jim	Noted, no action required.
5. Business Arising	Assist Council to actively promote heritage conservation Heritage tour / drive around the LGA <ul style="list-style-type: none"> This was an idea that was put forward in 2015. Work commenced on drives / tours, focussing on urban areas and rural areas, however this was never completed. The City's Community Services Branch previously developed a "Coffs Coast Arts and Cultural Trail" on CD in 2009. This could be used as a template for developing a "modern" version along a similar theme focussing on heritage. New technology could be used, such as Google Maps and dedicated websites, which could incorporate / trigger audio descriptions of heritage sites along the way. It was decided that Marten and Sarah shall investigate technology options available for a heritage tour / drive. Further thought and discussion needed on this at future meeting/s. 	Marten and Sarah
	Assist with any study or survey to legally protect heritage items: The Heritage Advisor not available to attend this meeting, however she will attempt to attend a meeting in 2023.	
	Local Heritage Fund 2022-2023	

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	Successful applicants informed and project timeframes have commenced.	Marten
	Aboriginal Cultural Heritage Management Plan: No further update to previous status.	
6. General Business		
	Notification of addition to the National Trust of Australia (NSW) Register of the former Courthouse and Police Station at 215A Harbour Drive. Advice noted. Send a copy of the notification to all committee members.	Marten
7. Other matters		
	Lighthouse optic: Whereabouts on the old T.S. Vendetta site, currently being redeveloped, is the lighthouse optic going to be placed? Marten to email the details to Terrie.	Marten
8. Outstanding Actions Review	See minutes above.	
9. Next Meeting:	February 2023	Marten to arrange.

Action Items

Date	Item	Decision / Action	Assigned To	Due Date	Updates