

PRESENT

Members:

Councillor Lisa Intemann (Chair)
Pam Vernon
Patricia Philp
Mitch McKay

Other Attendees:

Beau Spry (Place Facilitator)
Lucilla Marshall (Group Manager - Community Place)

The meeting opened at 10.12am.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the apologies received from Councillor Trevor Sargeant, Robbie Lloyd, Margret Meagher and Skye Frost (Place Facilitator) be accepted.

03 CONFIRMATION OF MINUTES

CONSENSUS:

That the Minutes of the Heritage Arts & Culture Priorities Advisory Group Meeting held on 25 June 2015 be confirmed.

04 DISCLOSURES OF INTEREST

There were no disclosures of interest presented.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Item 08: Heritage Issues, Interpretive Signage and Public Art Policy

The itinerant parking on top of the Lighthouse Keepers Cottage archaeological remains appears to have abated, following the installation of a bollard and temporary signage. Council staff will continue to monitor this situation and as they seek a more permanent solution. Council will continue to support the Port Macquarie Sunrise Rotary in their efforts to seek grant funding to continue works in this area.

CONSENSUS:

That Council staff continue to keep HACPAG updated of heritage activities at the Tacking Point Lighthouse.

Item 09: Clarence Street Main Street Works

The report was provided on the streetscape works. It was highlighted that Council is in the early stages of developing a Port Macquarie Town Centre Street Planting Master Plan, which will inform future street tree plantings in the Port Macquarie CBD.

CONSENSUS:

That Council's Landscape Architect be invited to the next HACPAG meeting to provide a briefing on the draft Port Macquarie Town Centre Street Planting Master Plan.

Item 09: Briefing by Aboriginal Liaison Officer

Council's Aboriginal Liaison Officer provided a briefing on recent Aboriginal cultural heritage activities. There is currently a strong focus on telling local Aboriginal stories; a number of Aboriginal public art projects have recently been completed or are currently in planning; family histories and local stories are being recorded at the Imaginarium in Port Macquarie Library. Council has also recently hosted over 150 Aboriginal local government representatives at the 27th annual Local Government Aboriginal Network (LGAN) Conference at the Glasshouse.

CONSENSUS:

1. That Council's Aboriginal Liaison Officer be congratulated for her recent NSW Indoor Aboriginal Employee of the Year Award.
 2. That Council staff determine if Council has an Aboriginal Sites of Significance register.
 3. That Council staff determine if Council has a soil movement register.
 4. That Council staff ensure that Aboriginal interpretive signage is captured in the LGA-wide interpretive signage audit and inventory.
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5. That HACPAG members are encouraged to maintain awareness of and interaction with our local Aboriginal community and heritage.
 6. That Interpretive Signage be added to the Agenda for the HACPAG October meeting.
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06 CULTURAL PLAN BRIEFING

CONSENSUS:

1. That the information contained in the Cultural Plan presentation be noted.
 2. That HACPAG members be afforded the opportunity to be briefed on the final draft of the Cultural Plan prior to its discussion at the next HACPAG meeting in October.
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07 REPORT ON THE RECENT EXPRESSION OF INTEREST (EOI) PROCESS

This Item was not discussed due to time constraints - to be relisted for discussion at October HACPAG meeting.

08 GENERAL BUSINESS

08.01 Next meeting:

10:00am - 11:30am Thursday 29 October 2015 in Councils Committee room. Reminder that social tea and biscuits will be available in the room from 9:45am.

The meeting closed at 11.43am.