

**PRESENT**

**Members:**

Wauchope Historical Society - Jeanette Rainbow  
Port Macquarie Historical Society - Leonie Laws  
PM Historic Courthouse – Veronica Heath, Brenda Peberdy  
PM & Districts Family History Society – Rex Toomey  
Douglas Vale Homestead & Winery – Norrie Doyle  
MNC Maritime Museum - Jan Howison  
Stephen Booker – Council’s Heritage Advisor  
Jeff Stonehouse – Library (Council)  
Liz Gillroy – Glasshouse (Council)

**Other Attendees:**

Beth Flynn – Council

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The meeting opened at 2.35pm.

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**01 ACKNOWLEDGEMENT OF COUNTRY**

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The Acknowledgement of Country was delivered.

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**02 APOLOGIES**

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Consensus:

That the apologies received from Debbie Sommers (Roto House), Betty Boyd (Kendall Heritage Society), Ian Cupit (Douglas Vale) & Lesley Atkinson (Council) be accepted.

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**03 CONFIRMATION OF MINUTES**

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Consensus:

That the Minutes of the Heritage & Museums Sub-Committee Meeting held on 8 November 2011 be confirmed.

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**04 DISCLOSURES OF INTEREST**

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There were no disclosures of interest presented.

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**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

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Wauchope Historical Society reported back that the AGM was held and the Executive were all returned, the Lindsay publication has been published and was well received and a celebration for the centenary of the All Saints Church Pappinbarra was attended by 100 people.

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**06 MUSEUMS**

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Beth Flynn (Community Development) facilitated a reflective session considering the future direction of the Heritage & Museums Sub-Committee.

Full notes are attached but below are the 3 actions identified as priorities.

What we will do:

1. Share knowledge of heritage issues & opportunities within the group.  
eg plaques in the footpath at Food for Less
2. Co-ordinate research & publishing of collection info and histories.
3. Collaboration & info sharing across the groups.

How we will do it:

1. Agenda item to be added – all welcome to add items to the agenda.  
eg Food for Less building and the plaques in the footpath
  2. Themed projects – work on aspects across the groups.  
eg Migration Heritage Project
  3. Workshops listing of groups/volunteers in community directory & council's website, volunteer expo.
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**08 HERITAGE ADVISORY REPORT**

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The Heritage Advisor provided a report on meetings and inspections held earlier in the day and during his previous visit.

Kendall Cemetery : A recommendation was provided about issues of 2 pine trees causing damage to graves.

Hamilton Green : A request for exception to comply with Disabled Access regulations.

Historic Courthouse : Roof completed and recommendation to produce a concept design for the grounds to enliven the space.

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Second Burying Ground : Council is in correspondence with the Heritage Council about landscape works to the Gordon Street frontage.

An application has been received for rezoning of land behind the Kew Hotel and Police Station.

St Agnes' Presbytery has an application for units above the triple garage.

Old School House has new owners and a plan to include a pool and tennis courts.

Herons Creek Church: Development of a Masterplan for the church to be a community facility with exterior display of large local artefacts.

632 Ocean Drive North Haven: Meeting with a possible new owner.

Progress report on painting and deck work at St Joseph's Convent Wauchope –all on track  
Noted the attached summary reports from the Office of Environment & Heritage: Heritage funding & time spent 2006 -2011.

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## **09 HERITAGE**

The program of the 2012 Heritage Festival was discussed noting an error in times with event on page 42 please change time to 9am **NOT** 7.30pm.

Liz passed congratulations to the working group who produced the program and all agreed it was a great outcome. The size and design were well received.

Thanks to Shona Russell for her co-ordination efforts.

Reminder about the website as information portal as well [www.heritagefestival.com.au](http://www.heritagefestival.com.au)

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## **10 GENERAL BUSINESS**

10.01

Douglas Vale organisations for the opening event at the Heritage Festival is well underway with a number of official guests attending. Any help with supply of marquees would be appreciated.

10.02

Wauchope Historical Society highlighted their tour in the program and encouraged attendance. Also the 3237 steam train event is now cheaper with tickets at \$20 adults, \$10 children, \$50 family with trips from Wauchope to Kendall or Telegraph Point. The Wauchope Show was also noted.

10.03

Next meeting 8 May 2012 at Council.

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The meeting closed at 4.15pm.

## Attachment to Minutes for item 06

### What I like about the Heritage Working Group

#### ALL IDEAS:

Research & knowledge base  
Knowledge

People  
Meeting colleagues  
Network  
Networking  
Contact with other groups of like aims  
Help to advertise our group

Info sharing  
Information  
Exchange info in & out  
Info exchange  
Sharing ideas  
Data sharing & collaboration  
Potential for community opinion & input

Discussion  
Discussion  
Communication  
Co-ordination of ideas  
Communication  
Reports planning forward planning for events

Possible contacts for guest speakers  
Area familiarity & historical roots  
Interesting  
Encouraging  
Interesting  
Informative  
Updating opportunities  
Heritage  
Heritage Grants

No one else wanted to come along

## What would we like to achieve from this meeting?

### ALL IDEAS:

Publicly highlight issues of concern  
Collaborative planning for future events  
Tours events  
Tours  
Funding  
Promote  
Promote the history of the Hastings/Camden haven  
Active & engaged membership  
Grants for future projects  
Shared knowledge  
Let the community know of our group  
Conciliate with the community  
Workshops  
Educate  
Publish  
Recognise the History of Aborigines in the area  
Co-operation on joint projects – Heritage week etc  
Heritage growth  
Greater knowledge of wider heritage issues/opportunities  
Aid for special occasions  
Heritage written down & recorded  
Share ideas  
Communication between group  
Make community more aware  
Tourism involvement  
Mixing of personnel  
More volunteers  
Gain more volunteers  
Share volunteers  
Give support to each other  
Share relevant  
Info that maybe in a back room cupboard  
Big Story not always so family focussed  
Project/theme based research  
Work together  
Co-ordinate events and efforts  
Co-ordinate effort without duplication  
Co-operation  
Co-operation across projects

### 5 priority points – 2 groups

1. Increase community involvement & tourism
2. Share knowledge of heritage issues and opportunities within the group
3. get more volunteers & sharing of volunteers across the groups
4. Promote heritage & recording of it
5. Co-operation on joint projects eg heritage week

1. Co-ordination & co-operation between groups
2. Finding out about grants
3. Promotion & education of our local heritage
4. Research and publish collections & histories
5. Act as a voice in the community around heritage issues

### OUTCOMES:

#### What we will do

4. Share knowledge of heritage issues & opportunities within the group
5. Co-ordinate research & publishing of collection info and histories
6. Collaboration & info sharing across the groups

#### How we will do it

1. Agenda item to be added – all welcome to add items to the agenda eg Food for Less building and the plaques in the footpath
2. Themed projects – work on aspects across the groups
3. Workshops listing of groups/volunteers in community directory & council's website, volunteer expo

#### Feedback comments

Productive, thought provoking  
Good ideas  
Different but not boring  
Very interesting should be more of it  
Helpful  
Useful  
Advanced different ideas  
Interesting, productive  
Intriguing  
Thought provoking  
Good sharing info  
Return to TAFE days