

MINUTES

HERITAGE ADVISORY COMMITTEE

Held on 18 October, 2018 at 5:30pm in Civic Room 2

Present: Alan Perry (AP), Community Representative

Carolyn MacGavin (CM), Community Representative Deborah Slattery (DS), Community Representative

Erica Walther (EW), Community Representative (arrived 5.43pm)

Benjamin Petkov (BP), Community Representative

Sera Jane Peters (SJP), Heritage Advisor

Chairperson: Kelly Archibald (KA), Coordinator City Strategy **Minute Taker:** Georgina Borg (GB), Senior Strategic Planner

1. Welcome

2. Apologies

Bob Turner (BT), Councillor

Nola Dunn (ND), Community Representative

3. Declaration of interests and/or conflict of interests

4. Business Arising

The following matters are business arising from the previous meeting of the Heritage Advisory Committee (HAC) held on 16 August 2018:

 Comments regarding the Committee's Terms of Reference are to be emailed to GB within 2 weeks of the August meeting.

5. General Business

- Update on Djerriwarrh Health building The demolition of the Djerriwarrah Health building has been put on hold pending a Council decision on the staff accommodation project.
- Conservation desirables review project KA informed the Committee that Council
 Officers will prepare a report to Council to recommend that Council seek authorisation
 to prepare Planning Scheme Amendment place a heritage overlay on properties as
 recommended by the Heritage Consultants.
- Actions of the Heritage Strategy This has been deferred to the next Committee meeting.
- Heritage Festival 2019 This has been deferred to the next Committee meeting.
- Round 7 of the Heritage Assistance Fund Applicant 12 has completed the work and the paperwork will be concluded shortly.
- Round 8 of the Heritage Assistance Fund Three eligible applications were considered by the Committee for Round 8 of the Heritage Assistance Fund. An evaluation was

1

Item 12.1 Advisory Committees of Council - Aggregated Meeting Minutes Appendix 6 Heritage Advisory Committee - dated 18 October 2018

MINUTES

undertaken by staff and their recommendations were reported to and considered by the Committee. The applications have been identified as numbers 15, 16 and 18.

It was agreed that application No. 16 be awarded the full \$14,201.00 requested and No. 18 be awarded the full \$7,400.00 requested. No. 15 will be deferred for further consideration for award of unallocated funds upon receipt of further information.

Melton History Project – GB thanked the Committee for their attendance at the launch
of the Melton District History Book and for their contribution to the book.

Recommendation

D. Slattery/ C. MacGavin

That Council award application No.16 \$14,201.00 and application No.18 \$7,400.00 from Round 8 of the Heritage Assistance Fund. Application No. 15 will be deferred for further consideration for award of unallocated funds upon receipt of further information.

6. Other Business

There was no other business.

7. Next Meeting

The next meeting is to be held on Thursday 6 December, 2018 commencing at 5.30pm in Civic Room 2 at the Melton Civic Centre.

8. Close of Business

The meeting closed at 6.28pm.

Community Representative Member Terms

Name	Deborah	Alan	Carolyn	Nola	Erica	Benjamin
Term Ends	Sep 2019	Dec 2019	Dec 2019	May 2019	May 2020	May 2020

	18	Pinewood homestead, 829 Blackhill Road, Toolem Vale, 3337	Complete replacement of the roof of a circa 1850s woolshed which from spart of priewood humestead. The roofing is falling and has a number of rusted sheets no longer attached to the battens. The applicant wishes to repalce the whole roof with new.		Pinewood is listed on the Heritage Overlay Schedule and it includes the woolshed.	НО 37	The roof is very deteriorated and is letting water into the shed. The building is not occupied but is used for storage and for shearing once a year.	The works will contribute to the conservation of the property as the outbuildings are important to be able to read the history of the place and the usage of the farm. The building needs to be maintained as a usable structure or it will fall down.
d Applications	16	Deanside, 96 Reed Court, Deanside	Complete replacement of corrugated fron roof on a timber diamnhouse (1831), belonging to the Stagulfon property, "Herowie of the Deansteld stables in order to adminish order to adminish that was relocated to the site in circa 1910. Farmhouse is more than was relocated to the site in circa 1910. Farmhouse is more than was relocated to the site in circa 1910. Farmhouse is more than was relocated to the site in circa 1910. Farmhouse is more than was relocated to the site in circa 1910. Farmhouse is more than was relocated to the site in circa 1910. Farmhouse is more than was relocated to the site in circa 1910. Farmhouse is more than was relocated to the site in circa 1910. Farmhouse is more than was relocated to the site in circa 1910. Farmhouse is more than was relocated to the site in circa 1910. Farmhouse is more than was relocated to the step and participant with water ingress from the replacing than the proposed works include replacing with oge suggetters. The man was relocated to the replacement of the real participant was stated that mortal to an office and bargeboards to restrict vermin and allow the hanging of gutters. The roof is a considerable is set and a large verandial and skillion to the real, and store the quality of material required for the replacement. The applicant has stated that they might have the werant of the work in two stages so they can afford it, roof one	ia	Deanside is listed on the Victorian Heritage Register and is of State significance.	VHR H0810	The work is classified in the Conservation Management Plan as high priority work item NO.3 and NO.4. The CMP provides a works and maintenance plan for all the buildings and a priority rating to those works.	The works will make the house waterlight and allow it to be used as a residence again. The replacement of the green roof with a states by removing the water which it and remining the stability of galvanised roof will take it back to an earlier appearance, the proper paint being a later, possibly Inter-war addition (an early pre provision of better stormwater drainage will ensure that future storm 1910 protos shows the house with an unpainted galvanised roof). events does not cause further damage. The new roof will have a file span of 25+ years and reduce the maintenance occassioned by water and vermin ingress.
Heritage Assistance Fund Applications	15	285 Nerowie Road, Parwan	Complete replacement of corrugated fron roof on a timber farmhouse(1831), belonging to the Stangthon property. Narowie' of that was relocated to the site in circa 1910, Farmhouse is unoccupied and facing dereliction with water ingress from missing roofing iron, aliature of flashings, gutlers, and downpiles and lefacias and vermin. The proposed works include replacing the roof with new corrugated galvanised iron sheeting, with ogee by gutlers, new lashing, new downpiles. Enther carpentry works are required to insert issalation, replace batters, repair fascias and bargeboards to restrict vermin and allow the hanging of gutlers. The roof is a considerable size and a large verandal wand skillion to the near, adds to the quantity of material required for the replacement. The applicant has stated that they might need to do the work in two stages so they can afford it, roof one year and verandah the next.	Assessment criteria	Nerowie is listed on the Heritage Overlay Schedule s	V) HO 107	The work is urgent and critical to prevent the structural failure of The house form water ingress. The applicant has rired to raise per the money in the past to do the works and has tried to apply to the fund a number of times without success. The roof is at a stage of complete failure with sheets of iron dislodged, fascias faillen of figuiters collapsed and downpies failure and the nouse cannot be occupied in its current state.	The works will make the house watertight and allow it to be used The proposed works will improve const as a residence again. The replacement of the green roof with a stables by emonying the water which is gradualised roof will take it back to an earlier appearance, the green paint being a later, possibly Inter-war addition (an early pre provision of better stormwater drainage 1910 photo shows the house with an unpainted galvanised roof), events does not cause further damage. The new roof will have a life span of 25+ years and reduce the maintenance occasioned by water and vermin ingress.
	Applicant	Property Information 2 and heritage listing	Works Works Yorks		What is the heritage significance of the place?	HO numbers or VHR	How urgent is the proposed work? If the	Will the proposed works make a good a contribution to the grantenance, conservation, restoration or repair of the place?

Has the applicant The applicant has spoken to the Melton Statutory Planning applied for a department and they they have determined that the applicant will be member who directed her to apply for a permit exemption. The planning permit from having to get a permit as they will be replacing the semption. The applicant has not yet sent us the copy of the exemption. The Permitexemption from having to get a permit as they will be replacing the applicant has not yet sent us the copy of the exemption. The permit exemption from Heritage victoria?	Has the applicant The applicant has provided only one quote as they found it very The applicant has provided only one quote as they found it very The applicant has provided only one quote, after contacting four different tradespeeple. difficult to get a tradesperson to commit to respecting the addeduse quote from property. The initial quote does not include the necessary a reputable carpentry component of the project, the repair of fascias, bargeboards, finials and battens. The tradesperson has been with council's Heritage Advisor about redoing the quote. As of the 18th October, 2018 the applicant and Advisor has been unable to get a revised quote from any tradesperson after multiple phone calls and appeals.	Does the quote and are pering quote will require further details to include necessary provide enough are pering quote will require further details to include necessary are quotes from an other fradesperson but they will not be a provided enough are pering as provides enough are provided enough are pering to access to comply with a pering frequirements? The roofing quote will require further might the might be a required to secure the roof fascias, bargeboards and rathers, as large amount of sub-surace rock to be excavaled in order to provide enough drainage. The applicant has submitted a separate application and quote for this, as the cost was very high. That applicant has submitted a separate application was assessed as ineligible. The quote is detailed and provides adequate information to assert the remight be a required to secure the roof find and required to secure the roof first to first the roofing plumber and the Heritage application was assessed as ineligible. The quote is the remight be a required to provide the roofing plumber and the Heritage application was assessed as ineligible. The quote is the roof first to f	Has the applicant The quote has been broken into two parts, the main roof and the planed the works in veradable roof so that the applicant has the opportunity to a manner which will undertake the works in two stages, to reduce the financial outlay pervide the greatest requirement to have a planning permit to change the house. She was reluctant to have a planning permit to change the verage for all the union roof one from the plane. The quote has been broken into two parts, the main roof so that the works were specified in the building which amend to structural engineer has written an assessment of the building which are assessment of the building which are assessment of the public and the opposition that is the provided by benefit to the place? Council and prioritised the replacement of the main roof over the provide a plane conservation outcome for the plane. Some around to galvanised rather than colorbond, due to the requirement to have a planning permit to change the plane.
staff	1 21 000		rvation Management Plan and The applicant I sessment of the building which and use them drive stormwater. Considered to
The applicant will not need a permit as they are replacing like for like.	The applicant has three quotes. Two which are twice the price of the third. The applicant wishes to go with the lowest price quote. The tradesman doing the quote is the same for the other two applicants. This tradsperson has seemed more keen than any others to do the works and has been quite helpful in terms of altering quotes.	The quote details the materials and the fixing method, to the specifications of the applicant and these are all in compliance with best practice conservation.	The works were specified in the Conservation Management Plan and The applicant has planned to retain the least rusted sheets of iron a structural engineer has written an assessment of the building which and use them to patch the other sheds on the property to achieve a details the changes to the guttering and the stormwater. Considered to be a good conservation outcome.

successfully applied occasions and in ear to applicant In the applicant and in ear to funds from the fine frame required. Harbefore 2 bid they the job as it is large carry out previous works to a satisfactory standard and in a manner that compiled with the requirements of Council?	to dro apply for funds on more previous of case has failed to get quotes within the Tradespeople seem relucantant to quote on and complicated.	In eapplicant has received funds on who separate occassions. Once to have roofing and plumbing works done on the woolshed and once it to get a Conservation Management Plan done. Both projects were successfully carried out and completed to Council's satisfaction.	The applicant successivity applied for funds in Knound 7 for the repair of the dry stone walls around the farm buildings. The project took almost 18 months to be completed to Council's satisfaction.
Has the applicant demonstrated financial responsibility and understanding of the fund guidelines?	The applicant has been made aware of the terms of the granting of funds and has made preparations so that they can better afford the cost of the roof replacement, by planning to do the works in two stages.	The applicant has been made aware of the operation of the funds and as she has received funds twice before and is aware of the elevessary inspection schedule. The applicant out in a separate application for rock removal which might be needed to achieve the drainage. This was a separate in order to not prejudice the drainage application, but as it was a confingency application was deemed not eligible.	The applicant has demonstrated financial responsibility in previous dealings with the fund and has a clear understanding of the guidelines.
Is their any local support for the project? Does the project have any social benefit to the community?	The house is located close to a public road, but in an isolated situation within the Green Wedge Zone. The property will confine to be used as a residence for the property which is share farmed. There is little chance that the place will be redeveloped or have a different use in the future.	lect will occur on private land and in the short term will have c benefit. In the long term the homestead may revert to bace and so any works to maintain the buildings will have a ublic benefit.	The project will occur on private land on a farming property in the Green Wedge Zone.
is the property visible to the public, or will it be visible in the future?	is visible on a local road.	y will be visible from the future Kororoit Creek Trail.	The property is not at all visible from a road or even any other properties. The owner is however hosting a number of visitors from the Dry Stone Wall Association of Australia when they do a visit to Melton in November to promote Melton's heritage.
Amount requested			\$7,400.00
Applicants contribution	\$23,000.00	\$14,201.00	\$7,400.00
Evaluation score	57	69	65
Recommendation of evaluation panel to Committee	That the applicant be asked to seek further quotes for the carpentry works required on the roof. Once a revised quote has been received the application will need to be reconsidered by the HAC.	That the applicant be awarded \$14,201.00	That the applicant be awarded \$7,400.00