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HERITAGE ADVISORY COMMITTEE

Held on 31 January, 2019 at 5:30pm in Civic Room 2

Present: Alan Perry (AP), Community Representative
Carolyn MacGavin (CM), Community Representative
Deborah Slattery (DS), Community Representative
Benjamin Petkov (BP), Community Representative
Erica Walther (EW), Community Representative (arrived 5:38pm)
Sera Jane Peters (SJP), Heritage Advisor
Kelly Archibald (KA), Coordinator City Strategy

Chairperson: Bob Turner (BT), Councillor

Minute Taker: Georgina Borg (GB), Senior Strategic Planner

1. **Welcome**

2. **Apologies**

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 held on 6 December 2018:

- GB to forward the Council report relating to Planning Scheme Amendment C198 – City of Melton Heritage Assessments 2018 to the Committee. GB completed this task.
- CM to lend SJP 'Plains of Promise' with Opperman's signature. CM yet to locate book.
- CM to provide Committee with contact of local radio station at next meeting. CM provided SJP with contact.
- Melton and District Historical Society to report on potential Heritage Festival event at The Willows. DS advised that the Society does not have the resources to facilitate an event, but will run opens days on Wednesday and Sundays from 1-4pm during the Heritage Festival.
- GB to send proposed 2019 meetings dates to the Committee before the next meeting. GB completed task.
- GB to send the Committee the Dry Stone Wall Association of Australia's newsletter. GB completed task.

Action

- CM to lend SJP 'Plains of Promise' with Opperman's signature.

5. **General Business**

- Round 8 of Heritage Assistance Fund – SJP advised that the roof of Application #15 was recently damaged due to weather conditions and that the owner is now in the process of doing emergency works to reinstate the roof. SJP advised that the applicant is now ineligible for HAF funds and works will be undertaken separate from Council. Item to be closed off.
- Update on Committee's Terms of Reference – GB explained that the Terms of Reference status has not changed since the last meeting. The TOR is being reviewed



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by the City Strategy Coordinator and then to go to the Manager City Design, Strategy and Environment.

- Amendment C198: Conservation desirables – KA informed the Committee that a Planning Scheme Amendment process has begun to place a heritage overlay on nine heritage places as recommended by the Heritage Consultants. The process includes submitting amendment to department, exhibiting the amendment publically and possibly a planning panel, based on the submissions received. GB to advise the group of the exhibition date once it has been set.
- Heritage Festival 2019: Contacts needed for aviation event – SJP asked Committee if they had any contacts for the aviation bus tour, specifically in regards to Houdini, Melrose and Mt Kororoit aviation history. SJP provided handouts of finalised Heritage Festival events and discussed with the Committee.

DS asked SJP if the famous faces of Melton posters could be hung in a more public place and if copies can be made of them for the Melton and District Historical Society. SJP agreed to send the PDF's of the posters to DS.

- Actions of the Heritage Strategy: Melton Heritage Trail brochure digitalisation – SJP discussed that she has been working with internal staff in regards to digitalizing the Melton Heritage Trail brochure on the new 'Melton, Much More' app, and editing the original text. SJP asked the Committee that they consider the original brochure's text and provide feedback via email to SJP at serajanep@melton.vic.gov.au.

GB has asked that the date of publication be provided on the digitalised brochure.

EW asked if there is ability for the app to perform other heritage related functions. SJP to investigate.

Action

- GB to advise the Committee of the Exhibition date for the heritage amendment in due course.
- SJP to provide DS (on behalf of the Melton and District Historical Society) with the PDF of the famous faces of Melton posters.
- Committee to review original Melton Heritage Trail brochure and provide comment on text to serajanep@melton.vic.gov.au.
- SJP to ensure date of publication is on the digital brochure.
- SJP to investigate if the app can provide other heritage related functions.

6. Other Business

- DS asked if SJP had a copy of the 'Melton Story' Township video by the ABC for the Melton and District Historical Society.
- DS informed the Committee that the Melton and District Historical Society is meeting with Open House Melbourne in regards to the Willows. DS mentioned she will suggest to organisers that they also contact Healthdale Christian College regarding the old Mowbray Building in regards to its architectural values.

Action

- SJP to check if she has the 'Melton Story' Township video by the ABC for the Melton and District Historical Society.



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7. Next Meeting

The next meeting is to be held on Thursday 28 March, 2019 commencing at 5.30pm in Civic Room 2 at the Melton Civic Centre.

8. Close of Business

The meeting closed at 6.13pm.

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