

## Place and Landscape Strategic Reference Group

**Date:** Thursday 25 May

**Time:** 4pm

**Location:** Banksia Boardroom

<i><b>Members</b></i>	<i><b>Present</b></i>	<i><b>Apology</b></i>
Ian Tait	✓	
Francine Custovic		
Caroline Byers		
Francesca Douglas	✓	
Jacqueline Jenson	✓	
James Bell	✓	
James Johnson	✓	
Trish Hill		✓
Marika Goodlip		
Shaun Grimston		
<i><b>Councillors</b></i>	<i><b>Present</b></i>	<i><b>Apology</b></i>
Mayor Matt Gould		✓
Cr Paul Rogers (Chair)	✓	
Cr Matt Deeth (Dep Chair)		
Cr Suzy Brandstater	✓	
Cr Hilton Gibbs	✓	
Cr Bev Spearpoint		
Cr Judith Hannan		
Cr Michael Banasik		
Cr Blair Briggs		
<i><b>Council Staff</b></i>	<i><b>Present</b></i>	<i><b>Apology</b></i>
Simon Harrison (SH) – Manager Parks and Recreation	✓	
Stephen Gardiner (SG) – Manager Sustainable Growth	✓	
Chad Neilson (CN) – Open Space Team Leader	✓	
Caroline Argent (CA) – Director Shire Connections (Minute Taker)	✓	

Item	Notes	Agreed Actions
1. Attendance and apologies	Noted above	
2. Disclosure of interests	N/A	
3. Confirmation of previous minutes	Approved	
<b>4. Heritage Protection</b> <ul style="list-style-type: none"> <li>• General discussion</li> <li>• Increased heritage protection</li> <li>• Heritage and History Advisory Group report</li> <li>• Indigenous heritage</li> <li>• Heritage listed items</li> </ul>	<ul style="list-style-type: none"> <li>- Discussion held amongst members in attendance about matters associated with heritage protection, management and controls in place to protect assets of heritage significance within the shire.</li> <li>- Meeting Chair (Cr Rogers) committed to investigating further heritage protection through a Notice of Motion as well as raising the matter with the new Member for Wollondilly.</li> <li>- SG to provide an update on indigenous heritage matters as discussed at Council's Heritage Advisory Group.</li> <li>- SG to provide a list of heritage listed items across the shire at the next Place and Landscape SRG.</li> </ul>	<p>SG to provide information on heritage matters at next Place and Landscape SRG meeting</p>
<b>5. Picton Parklands Policy</b> <ul style="list-style-type: none"> <li>• Picton Parklands happenings</li> <li>• Project delivery</li> <li>• Botanical Gardens matters and BGANZ (Botanic Gardens of Australia and New Zealand) update</li> <li>• Issues and priorities</li> </ul>	<ul style="list-style-type: none"> <li>- CN and SH provided an overview of happenings within the Picton Parklands precinct including,</li> <li>- Extensions to the existing pavilion and sportsfield/ infrastructure improvements at Picton Sportsground</li> <li>- Picton Parklands all abilities playground and amenities upgrade</li> <li>- Picton Botanical Gardens stage</li> <li>- Reuse of the old Hume Oval Scout Hall to become a new facility for Open Space Team members based in the Picton Parklands precinct</li> <li>- An update was provided about tree management and planting within the precinct and how Council is looking at options to promote the importance of trees in the environment and the benefits they provide.</li> <li>- CN provided information about Council's involvement in BGANZ and the benefits our</li> </ul>	

	membership was providing in how we managed and promoted the gardens.	
<b>6. Heritage and History Advisory Group</b>	<ul style="list-style-type: none"> <li>SG provided a report on discussions at Council's Heritage and History Advisory Group with updates on the group to be provided at future Place and Landscape SRG meetings.</li> </ul>	SG to provide updates on the Heritage and History Advisory Group at next Place and Landscape SRG meeting
<b>7. General Business</b>		
<ul style="list-style-type: none"> <li>Pest plants and noxious weeds</li> </ul>	<ul style="list-style-type: none"> <li>Matter of noxious weeds management across the shire on both public and private land was discussed.</li> </ul>	SH to invite Environment Team to attend next Place and Landscape SRG meeting
<ul style="list-style-type: none"> <li>Scenic Lands Subcommittee</li> </ul>	<ul style="list-style-type: none"> <li>SG provided an update on expressions of interest to join the Scenic Lands Subcommittee.</li> </ul>	Francesca Custovic, James Johnson and Ian Tait elected by SRG to as committee members
<ul style="list-style-type: none"> <li>Future meetings</li> </ul>	<ul style="list-style-type: none"> <li>Dates for future meetings to be Thursday 10 August (confirmed) and 16 November (tentative)</li> </ul>	Meeting date for 10 August supported
<b>Meeting Closed</b>	5.45pm	
<b>Next Meeting:</b>	Thursday 10 August 2023 at 4pm	