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**MEETING NOTICE**

A meeting of the  
**Botany Historical Trust**  
will be held in the Mascot Library and George Hanna Memorial Museum  
2 Hatfield Street, Mascot  
on **Monday 5 February 2024** at **6:30 PM**

**AGENDA**

<b>1</b>	<b>ACKNOWLEDGEMENT OF COUNTRY</b>	
<b>2</b>	<b>APOLOGIES</b>	
<b>3</b>	<b>DISCLOSURES OF INTEREST</b>	
<b>4</b>	<b>MINUTES OF PREVIOUS MEETINGS .....</b>	<b>2</b>
	4.1 Minutes of the Botany Historical Trust Meeting - 6 November 2023 .....	2
<b>5</b>	<b>REPORTS .....</b>	<b>9</b>
	5.1 Planning, Development & Compliance Matters.....	9
	5.2 President's Report - Robert Hanna.....	11
	5.3 Local History Update .....	13
	5.4 Program and Activities for 2024.....	16
	5.5 General Business.....	19
<b>6</b>	<b>GENERAL BUSINESS</b>	
<b>7</b>	<b>NEXT MEETING</b>	

Meredith Wallace  
**General Manager**

## 1 ACKNOWLEDGEMENT OF COUNTRY

Bayside Council acknowledges the traditional custodians: the Gadigal and Bidjigal people of the Eora nation, and pays respects to Elders past, present and emerging. The people of the Eora nation, their spirits and ancestors will always remain with our waterways and the land, our Mother Earth.

## 2 APOLOGIES

## 3 DISCLOSURES OF INTEREST

## 4 MINUTES OF PREVIOUS MEETINGS

### Botany Historical Trust

5/02/2024

Item No	4.1
Subject	<b>Minutes of the Botany Historical Trust Meeting - 6 November 2023</b>
Report by	Cate Kloos, Administrative Officer - Libraries and Customer Experience
File	SF23/8744

### Officer Recommendation

That the Minutes of the Botany Historical Trust meeting held on 6 November 2023 be confirmed as a true record of proceedings.

### Summary of Substantial Recommendations

There were no Substantial Recommendations identified.

### Present

Robert Hanna, President and Chairperson  
Christopher Hanna, Senior Vice President  
Richard Smolenski, Treasurer  
Warren Hensley, Secretary  
Carole Nestor, Committee Member  
Cr Jennifer Muscat, Committee Member  
Cr Jo Jansyn, Committee Member

### Also present

Bobbi Mayne, Manager Libraries and Lifestyle  
Alison Wishart, Local History Librarian  
Christopher Mackey, Coordinator Development Assessment

The Chairperson opened the meeting in the Mascot Library and George Hanna Memorial Museum at 6:30pm.

## 1 Acknowledgement of Country

The Chairperson affirmed that Bayside Council acknowledges the traditional custodians: the Gadigal and Bidjigal people of the Eora nation, and pays respects to Elders past, present and emerging. The people of the Eora nation, their spirits and ancestors will always remain with our waterways and the land, our Mother Earth.

## 2 Apologies and Attendance via Audio Visual link

### Apologies

The following apologies were received:

Dr Peter Orlovich, Committee Member  
Jacqueline Milledge, Vice President

### Attendance Via Audio Visual Link

There were no Committee members in attendance via audio-visual link.

## 3 Disclosures of Interest

### Councillor Muscat

#### Item 5.1.6 – Planning, Development & Compliance Matters

Councillor Muscat declared a Less than Significant Non-Pecuniary Interest in Item 5.1 on the basis that she lives in Tenterden Road, Botany, and stated she would remain in the meeting for consideration and voting on the matter.

## 4 Minutes of Previous Meetings

### [4.1 Minutes of the Botany Historical Trust Meeting - 7 August 2023](#)

#### Committee Recommendation

That the Minutes of the Botany Historical Trust meeting held on 7 August 2023 be confirmed as a true record of proceedings.

Moved by Chris Hanna  
Seconded by Councillor Muscat

## 4.2 Business Arising

All BHT Executive members that were present at the meeting confirmed that they are happy for their email addresses and phone numbers to be shared within the BHT Executive only. Bobbi to check with the BHT Executive Members who were not present to see if they agree before distributing.

### **Committee Recommendation**

That Council gives a formal response to BHT motion 6.1 from the BHT meeting held on 7 August 2023 regarding the BHT Executive's support of the examination and assessment to restore the Marina Theatre in public ownership under the control of Bayside Council as community asset.

**Note:** That Committee note that the Minutes of the Botany Historical Trust of Monday 7 August 2023 were received and the recommendations therein be adopted by the Council at its meeting of 23 August 2023.

## 5 Reports

### 5.1 Planning, Development & Compliance Matters

Bayside's Coordinator Development Assessment, Christopher Mackey was present for this matter.

Planning, Development and Compliance matters were tabled for discussion with the BHT Executive.

1. DA-2023/45 1015 - 1019 Botany Road, Mascot:
  - Development of shops opposite Mascot Memorial Park: The height limit is 14 metres (3 stories).
  - There are heritage considerations from the shops/buildings that are the subject to planning controls.
2. Update on Marina Theatre re-development:
  - No progress on building works to date.
  - Chris Mackey to confirm lapse date of consent.
3. DA-2023/209 686 Botany Rd Mascot:
  - No issues raised by BHT.
4. DA-2023/199 19 Boussole Rd, Daceyville:
  - Council's heritage architect asked that the developer comply with heritage colours.
5. DA-2023/264 – 18 Cook Ave, Daceyville:
  - Proposal to build another story and a carport at the rear which will require removal of some large trees.
6. DA-2023/291 63 Tenterden Rd, Botany
  - No issues raised by BHT.
7. Demolition of façade at Banksmeadow shops on La Perouse Road
  - The current modification before the NSW Land and Environment Court is ongoing and likely the applicant/developer will submit amended plans to the Court for an entirely new façade.
  - No further update from Compliance team regarding any action taken to date.
8. Councillor Muscat enquired if there were any development on the re-use of the former Botany Police Station
  - Christopher Mackey advised that there is no update yet from NSW Government.

**Committee Recommendation**

1. That Council confirms when the Development consent for the Marina Theatre expires.
2. That Council provides information about the penalties for non-compliance of the development consent including removal of the historic façade at the Banksmeadow shops on La Perouse Road.

**Committee Resolution**

1. That the Committee notes the information provided about heritage related planning, development and compliance matters
2. That Council provides DA information for DA-2023/45 105 Botany Road, Mascot and DA-2023/264 – 18 Cook Ave, Daceyville to BHT Executive members.
3. That Council provides the Council decision regarding the Botany Police station to BHT Executive members.

**5.2 President's Report - Robert Hanna****Committee Resolution**

That the President's Report be noted.

**5.3 Botany War Memorial - Robert Hanna****Committee Recommendation**

That Council;

1. provides in principle support for the BHT's proposal to update the names on the Botany War Memorial based on the research undertaken by the BHT.
2. endorses the BHT and Bayside Council Library and Lifestyle Team working together to develop an action plan to progress the project including engagement with the community, Botany RSL Sub-Branch and Dept of Veteran Affairs, the formal approval process and funding requirements to update the memorial.
3. Endorse a progress report on this matter via the BHT in March 2024.

**Committee Resolution**

1. That the President of the BHT writes to the Botany RSL sub-branch seeking their input into the proposal.
2. That the President of the BHT writes to the Minister for Veteran's Affairs seeking their input into the proposal.

Moved by Richard Smolenski  
Seconded by Chris Hanna

**5.4 Local History Update**

Councillor Jansyn suggested a call-out in the BHT newsletter for volunteers to transcribe oral history audio recordings as outlined in the report.

Alison advised that Council will investigate some AI software to create draft transcripts that may reduce time and effort for the volunteers to assist.

Councillor Jansyn and the BHT thanked Alison Wishart for her work on the Home Sweet Home exhibition and the Nancy Hillier lecture.

**Committee Resolution**

1. That the BHT Executive note the report.
2. That Council investigates some AI software to create draft transcripts.

**5.5 Program and Activities for 2023/2024****5.6 General Business****Committee Recommendation**

1. That the BHT accept the nominations from Max Evers, Greg Page and Alan Nicholas as general (non Executive) members.
2. That the BHT Executive note the general items discussed.

Moved by Rob Hanna  
Seconded by Richard Smolenski

## **6 General Business**

### **6.1 Hand rail at the Botany War Memorial**

Rob Hanna raised the issue of the temporary handrail at the Botany War Memorial. Councillor Jansyn confirmed that the current handrail is temporary and that a heritage sympathetic handrail is being fabricated to make the war memorial more accessible.

### **6.2 Lunatiques**

Carole Nestor mentioned her visit to Lunatiques, an antiques business at 2 Kent Road, Mascot. Alison advised that she will do some research on the history of the building for Carole.

### **6.3 BHT meeting dates in 2024**

Executive meetings:

- Monday, 5 February 2024
- Monday, 6 May 2024
- Monday, 5 August 2024

AGM followed by an Executive meeting:

- Wednesday, 6 November 2024

## **7 Next Meeting**

That the next meeting be held in the George Hanna Memorial Museum at Mascot Library at 6:30pm on Monday, 5 February 2024.

The Chairperson closed the meeting at 8:25pm.

## **Attachments**

Nil



## 5 REPORTS

### Botany Historical Trust

5/02/2024

Item No	5.1
Subject	<b>Planning, Development &amp; Compliance Matters</b>
Report by	Cate Kloos, Administrative Officer - Libraries and Customer Experience
File	SF23/8744

### Summary

This report provides information regarding planning, development and compliance matters relating to heritage properties.

### Officer Recommendation

That the Committee notes the information provided about heritage related planning, development and compliance matters.

### Background

#### Development Applications

The following DA and its status is summarised below for the BHT Executive's reference.

<b>Application Number</b>	<b>DA-2023/363</b>
Property Address	1393 Botany Road, Botany (Located in the Botany Township HCA)
Property Title	Lot 1 DP 179007
Applicant	Local Approvals
Proposal	Alterations and additions to an existing building including change of use to commercial premises and two storey dwelling above carparking at the rear.
Notification Period	11 January to 29 January 2024
<b>Status</b>	<b>Under Assessment</b>

### Financial Implications

- Not applicable
- Included in existing approved budget
- Additional funds required

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## Community Strategic Plan

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|--|-------------------------------------|
| Theme One – In 2032 Bayside will be a vibrant place                    | <input checked="" type="checkbox"/> |
| Theme Two – In 2032 Our people will be connected in a creative City    | <input type="checkbox"/>            |
| Theme Three – In 2032 Bayside will be green, resilient and sustainable | <input type="checkbox"/>            |
| Theme Four – In 2032 Bayside will be a prosperous community            | <input type="checkbox"/>            |
- 

## Risk Management – Risk Level Rating

- |                |                                     |
|----------------|-------------------------------------|
| No risk        | <input checked="" type="checkbox"/> |
| Low risk       | <input type="checkbox"/>            |
| Medium risk    | <input type="checkbox"/>            |
| High risk      | <input type="checkbox"/>            |
| Very High risk | <input type="checkbox"/>            |
- 

## Community Engagement

Not applicable.

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## Attachments

Nil

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## Botany Historical Trust

5/02/2024

Item No 5.2  
Subject **President's Report - Robert Hanna**  
Report by Cate Kloos, Administrative Officer - Libraries and Customer Experience  
File SF23/8744

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### Summary

The BHT President, Robert Hanna, provides an update to the BHT Executive Committee.

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### Officer Recommendation

That the President's Report be noted.

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### Background

The President's Report was not available at the time the Agenda was published. It will be presented at the meeting on 5 February and included in the Minutes of the meeting.

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### Financial Implications

Not applicable   
Included in existing approved budget   
Additional funds required

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### Community Strategic Plan

Theme One – In 2032 Bayside will be a vibrant place   
Theme Two – In 2032 Our people will be connected in a creative City   
Theme Three – In 2032 Bayside will be green, resilient and sustainable   
Theme Four – In 2032 Bayside will be a prosperous community

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### Risk Management – Risk Level Rating

No risk   
Low risk   
Medium risk   
High risk   
Very High risk

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## **Community Engagement**

Not applicable.

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## **Attachments**

Nil

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## Botany Historical Trust

5/02/2024

Item No	5.3
Subject	<b>Local History Update</b>
Report by	Kirsten Broderick, Local History Librarian
File	SF23/8744

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## Summary

An overview of activities relating to Local History by Bayside Council Local History Librarians in the past three months.

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## Officer Recommendation

That the BHT Executive note the report.

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## Background

### Local History Research Requests

From 1 October to 31 December 2023 there were 75 Local History research requests: 22 complex, 21 medium and 32 simple requests. Twenty of the requests related to the former Botany LGA. A complex enquiry takes more than three hours to answer.

### Digitisation of Local History AV items – update

The listing of 1103 VHS, Betamax, Umatic and 8mm video tapes in the collection has been completed. Five quotes for their digitisation were sought and they are currently being digitised by Bowline Media.

### Collection storage - update

- AMAC House is due to be demolished in July 2024, as part of the re-development of the Botany Aquatic Centre. Bayside Council is investigating alternative storage locations. As previously advised, the Botany RSL sub-branch will need to find a new home for their archives, which are stored there.
- Wendy Thorp from Cultural Resources Management has been commissioned to undertake a significance assessment of the Sir Joseph Banks Hotel archaeological collection that is currently stored at AMAC House. This will assist in determining which parts of this collection should be retained and moved to a new location.

### Exhibitions and displays - update

The *Home Sweet Home: Botany and Mascot 1920s - 1960s* exhibition has been extended until 1 June 2024 to allow local history staff time to work on the relocation of items from AMAC House.

From June-September 2024, there will be an exhibition of some of the winning entries in the recent Bayside Council photographic competition, along with historical images of the same sites.

From October 2024 – July 2025, there will be an exhibition about Botany's industrial heritage. This coincides with an exhibition at the Hurstville Museum and Gallery about former industries in the Georges River region and opens an opportunity for some joint public programs.

All ideas for future exhibition topics are welcome.

### **Events and projects**

- The launch of the *Home Sweet Home* exhibition was held on Saturday 28<sup>th</sup> October. Cr Jo Jansyn represented the mayor, 40 people attended.
- The Nancy Hillier Memorial Lecture was held at the Botany Town Hall on 2 November 2023. The Local History team prepared a display for the event, as well as producing a poster explaining Nancy Hillier's life and achievements that can be used in future events.
- A display of the former Botany Mayoral Chains and chair is currently being prepared for Botany Town Hall. The Chair will be on display in the foyer of the town hall from March and the mayoral chains from May 2024.
- The Christmas issue of the BHT newsletter was produced and distributed. Additional printed copies are available.
- The BHT Christmas party was held on 11 December 2023. 53 people attended including staff, BHT members and The Hon. Ron Hoenig.

### **Donations**

- Christine Moss, a BHT member and former resident of Luland Street, Botany, donated 60 items as a result of the *Home Sweet Home* exhibition. These items have all been photographed, listed for cataloguing and rehoused for long-term storage and current or future display.

### **Ron Rathbone Local History Competition**

- Planning is underway for this year's Local History Competition, which is expected to open in March.

### **Library Graduate**

- Bayside Library Service's Graduate, Dean Palmer, will be assisting with Local History projects for the next three months.

## Financial Implications

- Not applicable
- Included in existing approved budget
- Additional funds required
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## Community Strategic Plan

- Theme One – In 2032 Bayside will be a vibrant place
- Theme Two – In 2032 Our people will be connected in a creative City
- Theme Three – In 2032 Bayside will be green, resilient and sustainable
- Theme Four – In 2032 Bayside will be a prosperous community
- 

## Risk Management – Risk Level Rating

- No risk
- Low risk
- Medium risk
- High risk
- Very High risk
- 

## Community Engagement

Through exhibitions, events and research requests

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## Attachments

Nil





Not applicable.

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## **Attachments**

BHT program and activities for 2024 [↓](#)

BOTANY HISTORICAL TRUST - PROGRAM AND ACTIVITIES FOR 2024						
Month	Date	Time	Activity Type	Description	Location	Outcome
February	Monday, 5 February 2024	6:30pm	Meeting	BHT Committee Meeting	Mascot Library	
	TBA		Event or media release	Launch of Historical Markers program		
March	TBA		Viewing	Opening/viewing of new display of Botany Mayoral chains and chair	Botany Town Hall	
	TBA		Opening	Ron Rathbone Local History Prize opens		
April	Sunday, 21 April 2024	2:15pm	Event	ANZAC Day March - Mascot RSL	Mascot Memorial Park	
	Thursday, 25 April 2024	6am	Event	ANZAC Day Dawn Service - Botany RSL	Boralee Park, Botany	
May	Monday, 6 May 2024	6:30pm	Meeting	BHT Committee Meeting	Mascot Library	
	TBA		Newsletter	BHT Newsletter		
	TBA		Announcement	Historical Markers that will be installed in Bayside		
June						
July	TBA		Exhibition launch	next exhibition - topic yet to be decided	Mascot Library	
August	Monday, 5 August 2024	6:30pm	Meeting	BHT Committee Meeting	Mascot Library	
September	TBA		Function	Ron Rathbone Local History Prize Award		
October	TBA		Exhibition launch	next exhibition - topic yet to be decided	Mascot Library	
November	TBA		Lecture	Nancy Hillier Lecture	Botany Town Hall	
	Wednesday, 6 November 2024	6:30pm	Meeting	BHT Committee Meeting and AGM	Mascot Library	
December	TBA		Function	Christmas Function	Botany Town Hall	
	TBA		Newsletter	BHT Newsletter		



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## Community Strategic Plan

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|--|-------------------------------------|
| Theme One – In 2032 Bayside will be a vibrant place                    | <input type="checkbox"/>            |
| Theme Two – In 2032 Our people will be connected in a creative City    | <input checked="" type="checkbox"/> |
| Theme Three – In 2032 Bayside will be green, resilient and sustainable | <input type="checkbox"/>            |
| Theme Four – In 2032 Bayside will be a prosperous community            | <input type="checkbox"/>            |
- 

## Risk Management – Risk Level Rating

- |                |                                     |
|----------------|-------------------------------------|
| No risk        | <input checked="" type="checkbox"/> |
| Low risk       | <input type="checkbox"/>            |
| Medium risk    | <input type="checkbox"/>            |
| High risk      | <input type="checkbox"/>            |
| Very High risk | <input type="checkbox"/>            |
- 

## Community Engagement

Not applicable

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## Attachments

Actions from BHT meetings [↓](#)

**Actions from BHT meetings**

Item	BHT meeting date	Endorsed date*	changes by Council	Action required	notes	status
<b>open items:</b>						
20	1/05/2023	28/06/2023	none	Rob Hanna to investigate further organising a BHT Excursion through Macquarie Street Sydney and his suggestion to lead a heritage walk through Banksmeadow.		open
21	1/05/2023	28/06/2023	none	Peter Orlovich to email everyone a copy of the report about Botany sub-branch RSL archives that he prepared some years ago.		open
25	7/08/2023	23/08/2023	none	Rob Hanna to contact Jacqui Milledge to enquire about person she wanted to nominate for BHT Executive		open
30	7/08/2023	23/08/2023	none	Rob Hanna to contact Ron Hoenig's office to schedule a tour to Parliament House.	Rob has contacted Ron Hoenig's office twice re tour of Parliament House for BHT members. He will try again for 2024.	open
31	6/11/2023			Council to provide a formal response to BHT motion 6.1 from the BHT meeting held on 7 August 2023 regarding the BHT Executive's support of the examination and assessment to restore the Marina Theatre in public ownership under the control of Bayside Council as community asset.		open
32	6/11/2023			Council to confirm when the development consent for the Marina Theatre expires.		open
34	6/11/2023			Rob Hanna to write to the Botany RSL sub-branch seeking their input for the proposed changes to the Botany War Memorial.		open
35	6/11/2023			Rob Hanna to write to the Minister for Veteran's Affairs seeking their input to the proposed changes to the Botany War Memorial.		open
36	6/11/2023			Alison Wishart to investigate AI software to create draft transcripts for oral history audio recordings. Once finished call out for volunteers to correct draft.		open
<b>closed items:</b>						
1	1/08/2022	7/12/2022	none	Bayside Council digitises and makes available on the Council website its archives so that they are more accessible to the public	11/11/22 The Local History team applied to the NSW Government for a \$3,000 grant to conserve, digitise and make accessible World War I memorabilia relating to Alfred and George Benham, who lived in Tenterden Road, Botany. 2/23 received grant for \$1,000. 20/3/23 Council will fund the shortfall of \$2,000. 17/7/23 Bayside Libraries have used \$25K in funding from SLNSW to digitise the reel to reel films and 217 audio cassettes in the collection. These items will be added to the website (via the catalogue) in FY23-24. 09/10/23 Bayside staff met with IT specialists regarding digital preservation and access software. They will provide advice on this project.	closed
2	7/11/2022	7/12/2022	none	Old Botany Station: Council advocate to the Minister for Families and communities and liaise with Land and Housing Corporation to transfer the ownership of the locally heritage listed Old Botany Police Station to Bayside Council, after refurbishment, to ensure that it can be used for community purposes.	SF22/6206: Bayside Council Notice of Motion from 24/5/23: That Council advocate to the Ministers for Planning and Housing and The Hon Michael Daley, Attorney General and Member for Maroubra, and liaise with NSW Land and Housing Corporation to transfer the ownership of the locally heritage listed Old Botany Police Station to Bayside Council after conservation and refurbishment works are complete, to facilitate it's use for community purposes. On 12/7/23 Ron Hoenig advised that the Land and Housing Corporation is investigating the potential for a subdivision of the site to allow for the old police station to be managed separately to the seniors living social housing units that are presently part of the same title.	closed
3	7/11/2022	7/12/2022	none	Alison Wishart invited Peter Orlovich to come into Rockdale Library and look at the rate books and valuation books that Council holds as he was concerned about the potential loss of the valuer-general's records about the value of properties in the North Botany/Mascot municipality.	14/11/22 ALison wrote to Peter with examples of Botany Valuation books and invited him to come into the office and view the copies if he wanted to. 20/03/23 Alison spoke to Peter. He does not need to come into the office to view the digitised books but wants to write a short report for BHT on the distinctions between the early rate books and the valuation books (which commenced after the Valuer-General's dept was established in NSW in 1916).	closed
4	7/11/2022	7/12/2022	none	BHT recommends that current and future exhibitions are made available online to increase public access.	12/22 Approved by Council 15/03/23 Alison has continued to meet with Christian Roach almost fortnightly to follow this up. He has all the content he needs for the "Swimming" exhibition. 18/7/23 Content for the "Swimming" exhibition is available on the Bayside Council website.	closed

5	7/11/2022	7/12/2022	none	Can photos of former Botany Mayors be displayed, permanently or in an exhibiton?	2/23 The 8 photos of former Botany Mayors and aldermen will be brought to the next BHT meeting so that the BHT can have a look and decide on what to do with them. Photos were brought to BHT meeting on 1 May 2023.	closed
6	7/11/2022	7/12/2022	none	NSW Government Blue Plaques Heritage Program Nomination: Alison Wishart asked members to think about places in Botany that are associated with significant people that could be nominated.	Cr Jansyn recommended Botany Public School as it's the oldest school in NSW	closed
7	7/11/2022	7/12/2022	none	BHT members are invited to place their expression of interest in taking home photo boards from the "The Way We Were" exhibition	Stephen Terrill from the library team sent out emails to all interested people with information on how to pick up the photos before 17 January. 6/2/23 Jacqueline enquires when she can pick up the photo that she reserved 18/2/23 photo has been taken by Jacqueline, no photos remaining	closed
8	7/11/2022	7/12/2022	none	Cab vouchers for Peter Orlovich to get home from BHT meetings need to be organised		closed
9	6/02/2023	22/02/2023	none	Investigate DA 2023/5 - building at 2,2A and 4 Bay Street, Botany as it's located within the Botany Township Heritage Conservation Area	10/2/23 Bobbi Mayne sent information about the DA to BHT Executive Members 13/3/23 Reply received from Rob and forwarded to planning team 16/3/23 Christopher Mackey confirms that comments will be considered	closed
10	6/02/2023	22/02/2023	none	The Committee strongly supports Council to investigate and take action for non-compliance in development consent conditions issued by the Land and Environment Court for 1637 Botany Rd, Banksmeadow including "La Perouse" Façade	In Council meeting from 22/2/23 it was resolved that Council investigates and takes action for non-compliance in development consent conditions issued by the Land and Environment Court.	closed
11	6/02/2023	22/02/2023	none	Modifications to DA MDA-2023/7 for 1170 Botany Rd, Botany are not supported by the Committee	In Council meeting from 22/2/23 it was resolved that Council not support the modifications to this DA.	closed
12	6/02/2023	22/02/2023	none	The Committee requests Council to provide an update on what is proposed for the site adjacent to the BP Service Station on Botany Rd. This is a vacant site, DA for McDonalds was submitted and not approved.	In Council meeting from 22/2/23 it was resolved that Council provide an update on what is proposed for this site.	closed
13	6/02/2023	22/02/2023	none	Suggestion to change name of FB posts from "Flashback Friday" to "Flashback Favourites"	8/2/23 Alison Wishart advises that "Flashback Friday" is a widely used term on social media. They will continue using this name and try to email them to BHT members on alternate Fridays.	closed
14	6/02/2023	22/02/2023	none	Leonie Bell's talk about Stannumville to go ahead, no preference on date	15/03/2023 - Talk scheduled for 5 April 2023 at 2pm. Flyers printed and mailed to BHT members. Publicity has commenced.	closed
15	1/05/2023	28/06/2023	none	Council to confirm the date and booking for the 2023 Nancy Hillier Lecture in consultation with the Lecture Planning Committee.	17/7/23 - Lecture scheduled for Saturday, 2 November 2023 at 6pm at Botany Town Hall	closed
16	1/05/2023	28/06/2023	none	Alison to arrange for copies of the study guide for "Sixty Thousand Barrels" to be available in Bayside Libraries.	A hard copy of the study guide is now available at Eastgardens, Mascot and Rockdale libraries.	closed
17	1/05/2023	28/06/2023	none	Alison to provide a list of the oral histories on growing up in the Botany Bay area to be shared with the BHT Executive Committee at the next meeting.	completed - a list of 78 oral history interview is available for distribution to the BHT	closed
18	1/05/2023	28/06/2023	none	BHT President to write a formal letter on behalf of the BHT to Clarrie's family to express sincere and heartfelt sympathy of long term BHT Member Clarrie Jones' passing.	Rob Hanna posted the letter on 6/6/23.	closed
19	1/05/2023	28/06/2023	none	Bayside Council to investigate the process in adding Flight Sergeant Oscar Patrick McFadden's name's to the Botany War Memorial.	Bayside has investigated and provides a fact sheet about updating war memorials from OVA. There are others, besides Oscar McFadden, whose names should be added to the Botany War Memorial. She report provided.	closed
22	1/05/2023	28/06/2023	none	Cr Jansyn to provide a copy of Bayside Council's General Manager's update on the former Botany Police Station to the BHT Executive.		closed
24	7/08/2023	23/08/2023	none	Carole Nestor to ask Moira if she would like to join BHT Executive	Moira declined due to her existing commitments	closed
26	7/08/2023	23/08/2023	none	Rob to verify that all people nominated for War Memorial at Booralee Park have lived in Botany area, verify the spelling of their names, and that they died as a result of their war service		closed
27	7/08/2023	23/08/2023	none	Bayside Council to organise updated War Memorial plaque for Booralee Park once Rob has finished his research about people to be added		closed
28	7/08/2023	23/08/2023	none	Bobbi Mayne to provide update on the development of the Marina Theatre on Gardeners Road		closed
29	7/08/2023	23/08/2023	none	BHT Executive members would like to have each other's contact details for easier communication outside of meetings. Cate Kloos to circulate.	Distributed contact details of Executive members that agreed to this on 23/11/23	closed
33	6/11/2023			Council to provide information about the penalties for non-compliance of the development consent including removal of the historic façade at the Banksmeadow shops (1637-1647 Botany Road Botany, DA-2017/11243)	In the absence of a robust condition requiring the façade to be retained, Council is not in a strong position to take compliance action so no penalties for non-compliance were issued.	closed

**6 GENERAL BUSINESS**

**7 NEXT MEETING**