

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 6 May 2024** at **6:30 PM**

AGENDA

1	ACKNOWLEDGEMENT OF COUNTRY	
2	APOLOGIES	
3	DISCLOSURES OF INTEREST	
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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****6/05/2024**

Item No	4.1
Subject	Minutes of the Botany Historical Trust Meeting - 5 February 2024
Report by	Cate Kloos, Administrative Officer - Libraries and Customer Experience
File	SF23/8745

Officer Recommendation

That the Minutes of the Botany Historical Trust meeting held on 5 February 2024 be confirmed as a true record of proceedings.

Summary of Substantial Recommendations

There were no Substantial Recommendations identified.

Present

Christopher Hanna, Senior Vice President / Chairperson
Jacqueline Milledge, Vice President
Richard Smolenski, Treasurer
Warren Hensley, Secretary
Carole Nestor, Committee Member
Cr Jennifer Muscat, Committee Member

Also present

Bobbi Mayne, Manager Libraries and Lifestyle
Natalie Funston – Senior Specialist Librarian

The Chairperson opened the meeting in the Mascot Library and George Hanna Memorial Museum at 6:31pm.

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:

Robert Hanna, President

Cr Jo Jansyn, Committee Member

Dr Peter Orlovich, Committee Member

Alison Wishart, Local History Librarian

Christopher Mackey, Coordinator Development Assessment

Attendance Via Audio Visual Link

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

Bobbi Mayne introduced Natalie Funston as Programs and Projects Librarian who will be attending the meetings instead of Alison for 2024. Natalie is the Senior Specialist Librarian and Local History sits within her portfolio.

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

[4.1 Minutes of the Botany Historical Trust Meeting - 6 November 2023](#)

Committee Resolution

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

Moved by Warren Hensley

Seconded by Richard Smolenski

4.2 Business Arising

Note: That Committee note that the Minutes of the Botany Historical Trust of Monday 6 November 2023 were received, and the recommendations therein be adopted by the Council at its meeting of 28 February 2024.

5 Reports

5.1 Planning, Development & Compliance Matters

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

1. DA-2023/363 – 1393 Botany Road, Botany:
 - Proposed alternations and additions to an existing building including change of use to commercial premises and two story dwelling above carparking at rear.
 - Note there is no proposal to change the façade.
 - No issues raised by BHT

2. DA-2024/9 - 31 Colonel Braund Crescent, DACEYVILLE NSW 2032:
 - Alterations and first floor addition to an existing semi-detached dwelling
 - Submissions need to be in by 8 February.
 - Concerns around the colour scheme, that it be in keeping with heritage
 - Keeping to the integrity of the heritage building
 - No issues raised by BHT

3. DA- 2024/17 – 160 King Street, MASCOT
 - Demolition of existing rear structures, alterations and additions to existing heritage listed dwelling, and construction of a rear garage with first floor studio.
 - No issues raised by BHT.

4. 776, 792-794 Botany Road & 33-37 Henry Kendall Crescent, Mascot –
 - Alison Wishart was asked to share a submission by Elizabeth Roth with the BHT executive.
 - Councillor Muscat said this proposal went to Council and they deferred it but the State Government want to proceed with the assessment.
 - The development is on Crown Land, with no heritage listing.
 - The scale of the development is of concern and the height increase.

- There was also concern about the future of the historic Ambulance Station in current operation.
 - Carole Nestor suggested to read the information in the submission and for the BHT to consider their own submission.
5. Marina Theatre–
Manager Libraries and Lifestyle, Bobbi Mayne advised that the development consent expires on 13 December 2025.

Committee Recommendation

1. That Council provide an update on the status of the proposal for 776, 792-794 Botany Road & 33-37 Henry Kendall Crescent, Mascot and if the BHT can has time to provide a formal submission.
2. That Council investigate the age of Mascot Ambulance station and whether there are heritage controls or considerations for the station.

Committee Resolution

That the Executive decide whether to make a submission.

Moved by Richard Smolenski
Seconded by Christopher Hanna

5.2 President's Report - Robert Hanna

The President Rob Hanna was an apology to the meeting. Vice President, Chris Hanna presented the President's report on his behalf. The key points were:

- Rob's apology for being absent due to health issues.
- An update on Rob's work to update the Botany War Memorial. Currently he is working with Council to apply for a grant from the NSW Office of Veterans Affairs (OVA) for funds to implement the proposed changes.
- Scheduling BHT member excursions to the State Parliament House and other places of historical interest in and around Macquarie Street, including the War Memorial in Hyde Park.

Committee Resolution

1. That the President's Report be noted.
2. That application for a Grant for the Botany War Memorial will be added to the agenda for next meeting.

3. The Executive commend Rob Hanna for preparing the President's Report despite being ill.

Moved by Jacqueline Milledge
Seconded by Richard Smolenski

5.3 Local History Update

Manager Libraries and Lifestyle, Bobbi Mayne provided information about Bayside's Inaugural Historical Markers program that will be open for nominations from the community during February 2024, with up to 5 selected. Announcement of the successful nominations will occur in May. Bobbi will distribute more information about the program to BHT members.

Warren asked for an update on the digitisation of the oral history recordings. Natalie Funston advised a number of options and technology is currently being assessed to determine the most efficient method.

Committee Resolution

That the BHT Executive note the report.

5.4 Program and Activities for 2024

Richard Smolenski suggested reinstating the regular talks at Mascot Library on Saturday mornings now that the library is open on Saturdays again. Manager Libraries and Lifestyle agreed to investigate opportunities for Local History talks on Saturdays in future and report back to the BHT.

BHT Executive members provided feedback on the Christmas Function held on November 2023. The food and service was disappointing. Portions were small, some food cold and no information on the food items. BHT suggested Council consider more substantial and simplified platters e.g. sandwiches, pies/sausage roles, cheese platters. The BHT also suggested to have round tables to enable BHT members to engage with each other better and allow more circulation around the tables particularly for less mobile members.

Committee Resolution

That the BHT Executive note the report.

That Council review the catering in consultation with the BHT Executive for 2024.

Moved by Richard Smolenski
Seconded by Jacqueline Milledge

5.5 General Business

Committee Resolution

- 1 That the BHT accept the nomination from Amanda Wilson as general (non-Executive) member.
- 2 That the BHT Executive note the general items discussed.

Moved by Christopher Hanna
Seconded by Warren Hensley

6 General Business

6.1 Membership

- The BHT reviewed and discussed the BHT Constitution and BHT Membership form.
- It was agreed that membership form be amended as it is not a mandatory requirement in the constitution the applicants to seek referees from current BHT member referees to submit their application.
- Applicants can complete the nomination form without referees which is tabled for endorsement at the BHT Executive Meeting.
- Applications will need to meet the terms of the constitution which includes being of good character, have an interest in Local History and have a relationship with the Botany Area.

Committee Recommendation

That Council updates the Botany Historical Trust membership form and removes the need for BHT referees.

Moved by Jacqueline Milledge
Seconded by Richard Smolenski

6.2 Botany Golf Club

BHT Vice President, Chris Hanna enquired about the status of the former Botany Golf Club.

Bobbi Mayne advised that Council has resolved to grant 5 year (plus 2 x 5yr options) lease Three Olives following a formal EOI process. The lease is currently being finalised.

Committee Resolution

Noted

6.3 Passing of a BHT General Member

Chris Hanna advised that BHT General Member Gerard King passed away. Chris attend the funeral.

Committee Resolution

Noted

6.6 Botany Historical Trust AGM

The date of the AGM for November is wrong. The correct date is Monday 4 November.

Committee Resolution

That the date is changed to Monday 4 November.

7 Next Meeting

That the next meeting be held in the Mascot Library and George Hanna Memorial Museum at 6:30pm on Monday, 6 May 2024. The Chairperson closed the meeting at 8:25pm.

Attachments

Nil

5 REPORTS

Botany Historical Trust

6/05/2024

Item No	5.1
Subject	President's Report - Chris Hanna
Report by	Cate Kloos, Administrative Officer - Libraries and Customer Experience
File	SF23/8745

Summary

In the absence of BHT President Robert Hanna, the BHT Senior Vice President, Chris Hanna, provides an update to the BHT Executive Committee.

Officer Recommendation

That the President's Report be noted.

Background

Since the last BHT Executive meeting on 5 February 2024 it has been a fairly quiet period. As you know our President Robert Hanna is recovering from his illnesses. It is a slow recovery which will take until August 2024.

I had the pleasure in welcoming 3 new general members to the BHT: Amanda Wilson, Max Evers and Alan Nicholas.

Sadly, we have lost a former BHT Vice President and a life member of the Trust. Alice McCann died on 11 April 2024. Alice served the BHT Executive with distinction, energy and enthusiasm for over 20 years before retiring with ill health two years ago. Alice's funeral was on 23 April.

Also, it is with regret that we accept the retirement from the Executive of Dr Peter Orlovich, who has been an Executive member since the BHT's foundation. Peter was selected for his expertise as a professional archivist, and dedicated his time as an Executive member pursuing the retention and preservation of the archives of the former City of Botany Bay. Peter has retired for ill health reasons, and his contribution to the Trust will be greatly missed.

I am hoping that tonight's meeting will recommend life membership of the Trust to Peter for his long and dedicated service and contribution to its activities.

The President is keen for Bayside Council to pursue an application for a grant from the NSW Office of Veterans Affairs (OVA) for funds to possibly assist with our proposed changes to the Botany War Memorial (BWM).

Council became aware not long before last Christmas that grants of up to \$10,000 by OVA under the Community War Memorials Fund (CWMF) were available on application.

CWMF grants are made on an ongoing basis, and my understanding is that they are made on a six-monthly cycle. I would recommend that the Executive support an application for funding in the next available cycle.

The other matter I wanted the Executive to consider is firming up on dates for member excursions. Excursions to State Parliament House, other places of historical interest in and around Macquarie Street, including the War Memorial in Hyde Park have been considered previously. I am hoping that we can schedule these into our 2024 program into suitable dates for later this year.

I will be placing a wreath on both Mascot RSL Anzac Day service and the Botany RSL dawn service at the War Memorial.

Financial Implications

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

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

Not applicable

Attachments

Nil

Botany Historical Trust

6/05/2024

Item No 5.2
 Subject **Planning, Development & Compliance Matters**
 Report by Cate Kloos, Administrative Officer - Libraries and Customer Experience
 File SF23/8745

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

The following DAs and their status are summarised below for the BHT Executive’s reference.

Application Number	DA-2024/9
Property Address	31 Colonel Braund Crescent Daceyville NSW 2032 (Located in Daceyville Garden Suburb HCA)
Property Title	Lot 262 DP 201961
Applicant	NS Building Design And Drafting Services
Proposal	Alterations and first floor addition to an existing semi-detached dwelling
Notification Period	24 January to 8 February 2024
Status	Preliminary Assessment Complete

Application Number	DA-2024/17
Property Address	160 King Street Mascot NSW 2020
Property Title	Lot A DP 436563
Applicant	Mr John Spiteri
Proposal	Demolition of existing rear structures, alterations and additions to existing heritage listed dwelling, and construction of a rear garage with first floor studio
Notification Period	9 February to 23 February 2024
Status	Preliminary Assessment Complete

Application Number	DA-2024/54
Property Address	150 King Street Mascot NSW 2020
Property Title	Lot F DP 436563
Applicant	Henry May Group Pty Ltd
Proposal	Demolition of existing rear structures, alterations and additions to existing heritage attached dwelling, and construction of a rear garage with first floor studio
Notification Period	21 March to 4 April 2024
Status	Under Assessment

Application Number	DA-2024/53
Property Address	33 Banks Avenue Daceyville
Property Title	Lot 3875 DP 752015
Applicant	Hartford College Limited
Proposal	Alterations and additions to an educational establishment (Hartford College) including alterations to Buildings A, B and C, construction of a two storey building, new parking area and vehicle crossover location, outdoor play area and associated site works.
Notification Period	27 March to 12 April 2024
Status	Under Assessment

Financial Implications

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

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

Not applicable

Attachments

Nil

Botany Historical Trust

6/05/2024

Item No	5.3
Subject	Local History Update
Report by	Alison Wishart, Local History Librarian
File	SF23/8745

Summary

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

Officer Recommendation

That the BHT Executive note the report.

Background

Local History Research Requests

From 1 January until 31 March there were 97 Local History research requests: 25% complex, 24% medium and 51% simple requests. A complex enquiry takes more than three hours to answer. 35 of the requests related to the former Botany LGA.

Digitisation of Local History AV items – update

- An additional 19 audio cassettes were digitised by Studio 301 in Alexandria.
- Bowline Media are still completing the digitisation of 103 VHS, Betamax and 8mm video tapes.

Collection storage - update

- As the redevelopment of the Botany Aquatic Centre has been delayed by 12 months, AMAC House will now be demolished in July 2025. This gives Bayside Council more time to investigate alternative storage locations and resource the project to move the collection.
- As previously advised, the Botany RSL sub-branch will need to find a new home for their archives, which are stored at AMAC House.
- The Sir Joseph Banks Hotel archaeological collection has been moved from AMAC House to a temporary storage location in Arncliffe Library to free up space for cleaning and packing the museum collection at AMAC House.

Exhibitions and displays - update

- *Home Sweet Home: Botany and Mascot 1920s - 1960s* will be deinstalled from 3-7 June 2024 and 90 items returned to Hurstville Museum and Gallery. The feedback on the exhibition in the visitors' book has been positive.

- Patrick Cremin, Arts and Culture Office at Bayside Council, will install an exhibition of photographs from the Bayside Photographic competitions in the exhibition space from June 2024.
- A display of the former Botany Mayoral Chains and chair will be available to view in Botany Town Hall foyer and former council chambers from Friday 24 May. Historic photographs of the area are also on display in the foyers.

Ron Rathbone Local History Competition

- Promotions have commenced for the annual Ron Rathbone Local History Competition. Entries in the two categories (Open and high school) close on 18 July 2024.

Local History Talk

- Dr Peter Hobbins, one of the joint winners of the Ron Rathbone Competition in 2023, will present a talk about the 1971 non-fatal collision at Kingsford Smith Airport on Saturday 11 May at 10am at Mascot Library. All members of the BHT and the public will be invited.

Historical Markers program

- Sixteen nominations were received for Bayside Council’s historical markers program – five of which were in the former Botany area. Karen Thurner, Library Manager, is convening a panel to select up to five places where historical markers will be installed in 2024. The successful nominations will be announced in May 2024.

Financial Implications

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

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

Not applicable

Attachments

Nil

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	
	Monday, 19 February 2024		Event or media release	Launch of Historical Markers program		
March	Monday, 18 March		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	
	Saturday, 11 May 2024	10am	Talk	Local History Talk with Peter Hobbins	Mascot Library	
	TBA		Newsletter	BHT Newsletter		
	TBA		Viewing	Opening/viewing of new display of Botany Mayoral chains and chair	Botany Town Hall	
	TBA		Announcement	Historical Markers that will be installed in Bayside		
June						
July	TBA		Exhibition launch	Bayside photographs from 2023 competition	Mascot Library	
	Thursday, 18 July 2024	5pm	Closing	Ron Rathbone Local History Prize closes		
August	Monday, 5 August 2024	6:30pm	Meeting	BHT Committee Meeting	Mascot Library	
September	TBA		Function	Ron Rathbone Local History Prize Award		
October	Thursday, 23 October TBC		Lecture	Nancy Hillier Lecture	Botany Town Hall	
November	Monday, 4 November 2024	6:30pm	Meeting	BHT Committee Meeting and AGM	Mascot Library	
December	TBA		Exhibition launch	next exhibition - topic yet to be decided	Mascot Library	
	TBA		Function	Christmas Function	Mascot Library	
	TBA		Newsletter	BHT Newsletter		

Community Strategic Plan

- | | |
|--|-------------------------------------|
| 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.

Attachments

Actions from BHT meetings [↓](#)

Actions from BHT meetings

Item	BHT meeting date	Endorsed date*	changes by Council	Action required	notes	status
open items:						
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
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
31	6/11/2023	28/02/2024	none	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
34	6/11/2023	28/02/2024	none	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	28/02/2024	none	Rob Hanna to write to the Minister for Veteran's Affairs seeking their input to the proposed changes to the Botany War Memorial.		open
41	5/02/2024	27/03/2024	none	That Council review the catering in consultation with the BHT Executive for 2024.		open
44	5/02/2024	27/03/2024	none	The Manager Libraries and Lifestyle agreed to investigate opportunities for Local History talks on Saturdays in future and report back to the BHT.		open
closed items:						
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 exhibition?	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
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.	Botany RSL to retrieve documents that are currently stored at AMAC House due to the upgrade to Botany Aquatic Centre and subsequent demolition of AMAC House.	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
32	6/11/2023			Council to confirm when the development consent for the Marina Theatre expires.	Bobbi updated BHT at meeting on 5/2/24.	closed
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.	Alison Wishart provided information via email to BHT Executive on 23/01/2024.	closed
39	5/02/2024			That Council investigate the age of Mascot Ambulance station and whether there are heritage controls or considerations for the station.	Alison Wishart provided information via email to BHT Executive on 23/02/2024.	closed
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.	closed
43	5/02/2024			That the date of the BHT AGM is changed to Monday 4 November.		closed
37	5/02/2024			That Council provide an update on the status of the proposal for 776, 792-794 Botany Road & 33-37 Henry Kendall Crescent, Mascot and if the BHT can have time to provide a formal submission.	update provided to BHT in email from 13/3/2024.	closed
38	5/02/2024			That the Executive decide whether to make a submission for 776, 792-794 Botany Road & 33-37 Henry Kendall Crescent, Mascot.	As exhibition period has closed, it won't be possible to provide a formal submission any longer.	closed
40	5/02/2024	27/03/2024	none	That the application for a Grant for the Botany War Memorial will be added to the agenda for next meeting.		closed
42	5/02/2024			That Council updates the Botany Historical Trust membership form and removes the need for BHT referees.	Membership form has been updated and the need for BHT referees has been removed.	closed

* date item went to Council meeting

6 GENERAL BUSINESS

7 NEXT MEETING