

MINUTES

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

Present

Christopher Hanna, Senior Vice President
Jacqueline Milledge, Vice President
Richard Smolenski, Treasurer
Warren Hensley, Committee Member
Jennifer Muscat, Councillor

Also present

Bobbi Mayne, Manager Libraries and Lifestyle
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 respect 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
Jo Jansyn, Councillor

Attendance Via Audio Visual Link

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

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 May 2024

Committee Resolution

That the Minutes of the Botany Historical Trust meeting held on 6 May 2024 be confirmed as a true record of proceedings.

Moved by Jacqueline Milledge
Seconded by Richard Smolenski

4.2 Business Arising

There was no Business Arising.

Note: That Committee note that the Minutes of the Botany Historical Trust of Monday 6 May 2024 were received and the recommendations therein be adopted by the Council at its meeting of 26 June 2024.

5 Reports

5.1 Planning, Development & Compliance Matters

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

- DA-2024/128 - 1-3 Fremlin Street Botany
 - The BHT Executive has no objections to DA-2024/128
- Marina Theatre update
 - The BHT Executive noted the update for the Marina Theatre

Committee Resolution

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

Moved by Jacqueline Milledge
Seconded by Warren Hensley

5.2 President's Report - Robert Hanna

The President Rob Hanna was an apology to the meeting. Senior Vice President Chris Hanna presented the President's report on his behalf.

5.3 Local History Update

1. The BHT Executive noted the report.
2. The BHT Executive added that the Ron Rathbone Local History Prize award ceremony has been deferred by Council to a date in late October / early November to be held at Lydham Hall.

5.4 Local History Projects Report

Committee Resolution

1. That the BHT Executive note the report.
 2. That the BHT Executive note that the Botany RSL sub-branch have collected and re-located their archives that were stored at AMAC House.
 3. That the BHT Executive note that work to replace the interpretive signs in Daceyville is in progress. The Local History Librarians will work on developing an heritage walk map to support the Daceyville interpretative signs which will be made available on Council's website.
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5.5 Program and Activities for 2024

Committee Resolution

1. The BHT Executive supports the current program and will continue to suggest other events and activities at future meetings.
2. The BHT Executive confirmed Tuesday 10 December 2024 is the date of the BHT Christmas Function.

Moved by Jacqueline Milledge
Seconded by Richard Smolenski

5.6 General Business

Committee Resolution

- 1 That the discussion about the nominations from Alison Wishart and Tina Workman as general (non-Executive) members is deferred to a meeting after the AGM in November 2024.
- 2 That the BHT note the general items discussed.
- 3 That outstanding actions from previous meetings carry over to the next meeting.

Moved by Jacqueline Milledge
Seconded by Christopher Hanna

6 Next Meeting

That the next meeting and AGM be held in the George Hanna Memorial Museum at Mascot Library at 5:30pm on 4 November 2024.

The Chairperson closed the meeting at 8pm.