

MINUTES

of the **Botany Historical Trust**
held in the Mascot Library and George Hanna Memorial Museum
2 Hatfield Street, Mascot
on **Monday 4 November 2024 at 5:30 PM**

Present

Robert Hanna, President
Christopher Hanna, Senior Vice President
Jacqueline Milledge, Vice President
Richard Smolenski, Treasurer
Warren Hensley, Committee Member

Also present

Bobbi Mayne, Manager Libraries and Lifestyle

The Chairperson opened the meeting in the Mascot Library and George Hanna Memorial Museum at 5:30pm.

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, Leave of Absence, Remote Attendance

Apologies

There were no apologies received.

Leave of Absence

There were no applications for Leave of Absence received.

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 - 5 August 2024](#)

Committee Recommendation

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

Moved by Chris Hanna
Seconded by Richard Smolenski

4.2 Business Arising

There was no Business Arising.

The Committee notes that the Minutes of the Botany Historical Trust of Monday 5 August 2024 were received and the recommendations therein were adopted by the Council at its meeting of 23 October 2024.

5 Reports

[BHT24.005 President's Report - Robert Hanna](#)

Committee Recommendation

That the President's Report be noted.

[BHT24.006 Planning, Development & Compliance Matters](#)

Committee Recommendation

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

Moved by Richard Smolenski
Seconded by Chris Hanna

BHT24.007 Local History Update

Committee Recommendation

That the BHT Executive note the report.

BHT24.008 General Business

Committee Recommendation

That the BHT note the general items discussed.

6 General Business

6.1 BHT meeting dates in 2025

Proposed 2025 Executive meetings:

- Monday 3 February 2025
- Monday 5 May 2025
- Monday 4 August 2025
- Monday 3 November 2025

7 Next Meeting

That the next meeting be held in the George Hanna Memorial Museum at Mascot Library at 6:30pm on Monday 3 February 2025.

The Chairperson closed the meeting at 6:15pm.