

# HISTORIC BUILDINGS COMMITTEE

**Friday 12<sup>th</sup> June 2009 at 8.30am**  
**In Liberation Room, Secretariat**

## AGENDA

### **Part 1**

- 1 Apologies for Absence**
- 2 Declarations of Interest**
- 3 Confirmation of the Open Minutes of the meeting held on 23 April 2009** Already Issued
- 4 Matters Arising from the Open Minutes of the meeting held on 23 April 2009** Already Issued
  - 4.1 Stone Cottage, Goose Green** – Page 2, Item 4.2 Update from JC & Sec
  - 4.2 Jubilee Villas** – Page 3, Item 4.3 Update from Chair
  - 4.3 Police Cottages** – Page 3, Item 4.4 Update from DH
  - 4.4 Cape Meredith Light** – Page 3, Item 4.5 Update from DH
  - 4.5 4 Pioneer Row, Stanley** – January 2009 Minutes, Page 3, Item 9. Update from Sec
- 5 Planning & Building Applications**
  - 5.1 49/09/P Demolish existing shed/workshop/garage and replaced with garage at 26 John Street, Stanley for Mr D Castle**
- 6. Items for administrative follow up** JC to report
- 7. Date of Next Meeting**
- 8. Exclusion of Press and Public**

The Chairman to move as follows:

“I move that the press and public be now excluded on the ground that the next items to be considered are exempt within the terms of Part 1 of Schedule 2 of the Committees (Access to Information) Ordinance 2000.

## Part II

9. **Confirmation of the Exempt Minutes of the meeting held on 23 April 2009** Already issued
10. **Matters arising from exempt minutes of the meeting held on 23 April 2009**
- 10.1 **Historic Buildings Committee Funds** Page 5, Item 9.1 Update from JC
- (Not for publication by virtue of Paragraph 8 of Part 1 of Schedule 2 of the Committees (Access to Information) Ordinance 2000 as it discusses the financial matters of the Committee)*
- 10.2 **Keppel Island** Page 6, Item 9.4 Update from Chair
- (Not for publication by virtue of Paragraph 7 of Part 1 of Schedule 2 of the Committees (Access to Information) Ordinance 2000 as it discusses the business affairs of a particular person)*
- 10.3 **Tabernacle** Page 6, Item 10 Update from DH & NS
- (Not for publication by virtue of Paragraph 8 of Part 1 of Schedule 2 of the Committees (Access to Information) Ordinance 2000 as it discusses matters relating to funding)*
11. **Listing of buildings in commercial ownership** JC to report
- (Not for publication by virtue of Paragraph 7 of Part 1 of Schedule 2 of the Committees (Access to Information) Ordinance 2000 as it discusses the business affairs of a particular company)*