



HERITAGE COUNCIL OF NSW

State Heritage Register Committee Meeting - MINUTES

05/02/2020 | 09:00 AM - 13:15 PM

Conference Room 1 and 2, Level 6, 10 Valentine Ave, Parramatta NSW

ATTENDANCE	
MEMBERS	
Ms Sheridan Burke	Chair
Ms Colleen Morris	Deputy Chair
Ms Lisa Newell	Member
Ms Lisa Murray	Member
Dr Wayne Johnson	Member
Mr Steven Barry	Member
Mr Frank Howarth PSM	Alternate Member
APOLOGIES	Nil
IN ATTENDANCE	
Mr Tim Smith	Director Heritage Operations
Ms Olgica Lenger	Senior Team Leader Secretariat
Ms Sonia Limeburner	Principal Heritage Programs Officer (Items 2.2 and 2.3)
Ms Rochelle Johnson	Manager Statewide Programs (Items 2.2 and 2.3)
Ms Lucy Hampton	Senior Heritage Operations Officer, Heritage North (Items 3.1 and 3.2)
Ms Marry Ann Hamilton	Senior Heritage Operations Officer (Item 3.3)
Ms Ashley Edwards	Senior Heritage Operations Officer, Heritage South (Item 4.1)
Ms Alexandra Simpson	Senior Heritage Operations Officer, Heritage North (Item 4.2)
Mr Stuart Read	Senior Heritage Operations Officer, Heritage South (Item 5.1)

Item 1. Welcome and formalities

The Chair, Ms Sheridan Burke, opened the meeting at 3:40 pm, delivered an Acknowledgement of Country and welcomed attendees.

The Chair welcomed new members to the State Heritage Register Committee:

- Ms Lisa Murray, member
- Dr Wayne Johnson, member
- Mr Steven Barry, member.

It was noted that there were no apologies and quorum had been met.

Out of session decisions

The Chair reported that an out of session decision was made on Segenhoe Apartments, Newcastle.

Declaration of interests

Ms Sheridan Burke has declared a conflict of interest regarding Mirrabooka (Item 3.3), and excused herself to leave the room for the duration of this agenda item.

Ms Lisa Murray declared a perceived conflict of interest regarding Mirrabooka (Item 3.3) in that her partner worked on the report.

Mr Steven Barry reported a conflict of interest regarding Mt Gilead, however the Committee noted that that item has already been considered by the Committee.

Mr Steven Barry also declared a conflict of interest as an employee of Transport for NSW regarding The Mural, Annandale nomination, which is listed on a work plan.

Resolution 2020-01

The State Heritage Register Committee:

1. **Noted** the actual conflict of interest for Ms Sheridan Burke for item 3.3 Mirrabooka and agreed that Ms Burke would not participate in discussions or decision making for this item.
2. **Noted** the perceived conflict of interest for other members and agreed that no further action needed to be taken.

Moved by Ms Colleen Morris and seconded by Mr Steven Barry.

1.1 Minutes from previous ordinary meetings

1.1.a State Heritage Register Committee Meeting on 4 December 2019

Resolution 2020-02

The State Heritage Register Committee:

1. Confirmed the minutes of the previous ordinary meeting (Wednesday, 4 December 2019) as a complete and accurate record of that meeting, subject to the following amendments:
 - Item 6.1.B World War II Aeroplane Hangar, Tocumwal: Add a discussion point that the Committee sought clarification of the role and responsibilities of the Listings Coordinator position;
 - Item 5.1 Kwong War Chong Building, 82-84 Dixon Street, Haymarket: Add an action item that the Committee requested to be kept updated on this item.

Moved by Ms Sheridan Burke and seconded by Ms Colleen Morris.

1.1.b State Heritage Register Committee Meeting on 5 November 2019

Resolution 2020-03

The State Heritage Register Committee:

1. Confirmed the minutes of the previous ordinary meeting (Wednesday, 5 November 2019) as a complete and accurate record of that meeting, subject to the following amendments:
 - Item 2.1 Metro (formerly Minerva) Theatre: amend the wording to state that the item is likely to be of state significance;
 - Item 6.3 Macquarie Ice Rink IHO: amend the wording to state that the item may be of local significance.

Moved by Ms Sheridan Burke and seconded by Ms Colleen Morris.

1.2 Action Report

The State Heritage Register Committee noted the report and a verbal update from Mr Tim Smith.

Item 2. Listings Matters

2.1 Incoming SHR Nominations - Triage

The State Heritage Register Committee received a report from Dr Aleisha Buckler and a verbal update from Mr Tim Smith.

The Committee discussed how to approach nominations under threat. Mr Tim Smith noted that a lodged DA of itself does not necessarily equate with an imminent threat due to associated processing and approval time. The Committee discussed that once a DA is lodged and it is likely or could impact significant heritage values, it could be considered an immediate threat, and to come to the State Heritage Register Committee urgently, depending on the circumstances.

The Committee discussed issues associated with an appropriate curtilage for the Corrimal Coke Works and noted that this may need further consultation.

The Committee discussed the nomination of the Roseville Presbyterian Church known as St Luke's, Roseville and determined that it is not likely to be of state significance.

The Committee discussed the nomination of the National Art School, Darlinghurst (Darlinghurst Gaol) and determined that the item is likely to be of state heritage significance.

The Committee discussed the Triage and Prioritisation processes further to Out of Session meeting and agreed to endorse these in principle subject to re-circulation with amended naming convention.

Resolution 2020-04

The State Heritage Register Committee resolved that:

1. Bovington (house and garden), Neutral Bay, may be of state significance, however the State Heritage Register Committee will not progress the nomination until the LEC determines the DA subdivision case (27/5/2020); the North Sydney Council and the nominator to be advised of this decision;
2. The SHR nomination for Corrimal Coke Works, Corrimal will be progressed to Biannual Prioritisation in April 2020 for further consideration, noting that the site may be of state significance;
3. The SHR nomination for Roseville Presbyterian Church known as St Luke's, Roseville is closed, on the basis that it was unlikely to be of state significance;

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| 4. The SHR listing request from the Minister for the National Art School, Darlinghurst will be considered an Active nomination and progressed as a priority, to be delivered as part of the 2020/21 SHR Listings work plan. |
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Moved by Ms Sheridan Burke and seconded by Ms Lisa Newell.
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2.2 Monthly Listings Report

The State Heritage Register Committee noted a report from Dr Aleisha Buckler and a verbal update from Ms Sonia Limeburner.

The Committee discussed the current status of Warringah Civic Centre nomination and the further consultation requested with Northern Beaches Council.

2.3 SHR Listings Workplans

The State Heritage Register Committee received a paper from Dr Aleisha Buckler and a verbal report from Ms Rochelle Johnson.

The Committee requested a status update on recommended nominations pending gazettal to be included in the monthly SHR listings report. The Committee discussed the status of some items in more detail including The Mural, Annandale, and the Kwang War Chong Building, and requested status updates including negotiation outcomes.

Decision
<p>The State Heritage Register Committee:</p> <ol style="list-style-type: none"> 1. Noted the SHR Listings Work Plan 2019/20; 2. Noted that the draft SHR Listings Work Plan for 2020/21 will be further developed after the Biannual Prioritisation of new nominations in April 2020, including SHRC's consideration of the recommendations from the working groups. 3. Thanked Ms Sonia Limeburner and her team for their work.

Item 3. Notice of Intention to List

3.1 The First Sikh Temple, Woolgoolga

The State Heritage Register Committee received a paper and presentation on The First Sikh Temple from Ms Lucy Hampton.

The Committee discussed:

- The significance of The First Sikh Temple in the community of Woolgoolga, including its cultural, social, historic and representative values;

- The proposed curtilage with options to include the new gurdwara, with site specific exemptions to be negotiated with the owner;
- Possible intangible cultural heritage values and the relationship between The First Sikh Temple, including its new gurdwara, and the Guru Nanak Sikh Temple, as part of the story of Sikhism in Woolgoolga and its contribution to the state significant social values;
- Options to proceed with the nomination of The First Sikh Temple, and the need for further heritage significance assessment of the new gurdwara, and to assess and consider all phases and buildings of the community.

Decision

The State Heritage Register Committee:

1. Requested Heritage NSW to provide an updated heritage significance assessment report for two buildings (The First Sikh Temple at 6 Hastings Street, Woolgoolga, and the new gurdwara constructed in 2019), at the March 2020 meeting of the SHRC.
2. The Committee thanked Ms Hampton for her excellent report.

3.2 Coffs Harbour Jetty, Coffs Harbour

The State Heritage Register Committee received a paper and presentation on the Coffs Harbour Jetty from Ms Lucy Hampton.

The Committee discussed:

- The significance of the jetty as the longest surviving coastal timber jetty in NSW, including its historic, technical, rarity and representative values;
- That Coffs Harbour City Council is exploring options to replace timber elements with concrete and steel, to prevent further deterioration as part of an ongoing works program;
- The need to devise an appropriate conservation strategy while balancing practical needs for recreational use of the jetty and retention of significant form and function.

Resolution 2020-05

1. The State Heritage Register Committee resolved that:
2. The item known as “Coffs Harbour Jetty” at Jordan Esplanade, Coffs Harbour, defined in accordance with the curtilage shown at Annexure B of the report, may be of state heritage significance;
3. In accordance with section 33(1)(a) of the *Heritage Act 1977*, will give each person that it considers to be an affected owner or occupier written notice that it is going to

consider whether or not to recommend the listing of the item concerned (a *Notice of Intention to Consider Listing*); and

4. In accordance with section 33(1)(b) and section 33(1)(c) of the *Heritage Act 1977*, within 14 days after notice of intention to consider listing is given, will cause a notice of intention to consider listing to be published in a newspaper circulating in the area in which the item is situated, inviting submissions on the listing, specifying a date as the closing date for the receipt of submissions of 28 days after the publication of the newspaper notice and the manner in which submissions may be made.

Moved by Ms Sheridan Burke and seconded by Ms Colleen Morris.

3.3 Mirrabooka, Castle Hill

The Chair, Ms Sheridan Burke left the room for the duration of this agenda item.

Ms Colleen Morris as Deputy Chair managed the Item.

The State Heritage Register Committee received a report and a verbal update on Mirrabooka, Castle Hill, from Ms Marry Ann Hamilton.

The Committee discussed:

- A reduced curtilage excluding the arboretum, with further site inspection required to confirm the boundaries of the curtilage;
- Possible extension of the advertising period from 21 to 28 days;
- Site specific exemptions, if required, should be negotiated with the owners.

The Committee acknowledged Ms Hamilton's very careful handling of this nomination that has led to the current family support for the nomination.

The Chair of the Heritage Council noted his interest to visit the property and requested Heritage NSW to arrange out of session.

Dr Lisa Murray and Dr Wayne Johnson left the meeting upon completion of this agenda item.

Resolution 2020-06

The State Heritage Register Committee resolved that:

1. The item known as Mirrabooka and garden at 372 Old Northern Road Castle Hill, defined in accordance with the curtilage shown at Tab 3.3B of the report, is likely to be of state heritage significance;
2. In accordance with section 33(1)(a) of the *Heritage Act 1977*, will give each person that it considers to be an affected owner or occupier written notice that it is going to

consider whether or not to recommend the listing of the item concerned (a *Notice of Intention to Consider Listing*); and

3. In accordance with section 33(1)(b) and section 33(1)(c) of the *Heritage Act 1977*, within 14 days after notice of intention to consider listing, will be published in a newspaper circulating in the area in which the item is situated, inviting submissions on the listing, specifying a closing date for the receipt of submissions of 28 days after publication.

Moved by Ms Lisa Newell and seconded by Ms Colleen Morris.

Item 4. Recommendation to List or Remove Items

4.1 The Yanko Station Store, Jerilderie

The State Heritage Register Committee received a paper and presentation on The Yanko Station Store, Jerilderie, from Ms Ashley Edwards.

The Committee discussed :

- The revised curtilage negotiated with the owner has been extended to include a gravel carpark on the western side of the building, however, it does not include other buildings in the homestead group;
- Concern regarding this type of minimal boundary curtilage and the potential for future development by other owners, with limited protection for the property, associated building elements and setting, emphasising the importance of reflecting the Heritage Curtilage Guidelines when negotiating curtilage proposals. The Chair noted that this was the best negotiated outcome in this instance.

Resolution 2020-07

The state Heritage Register Committee resolved to:

1. In accordance with section 33(1)(d) of the *Heritage Act 1977* advise the Minister that the item known as “The Yanko Station Store” at 1063 Kidman Way, Jerilderie, is of state heritage significance, as shown in the plan at Annexure B of the report;
2. Recommend to the Minister, in accordance with sections 32(1) and (2) of the *Heritage Act 1977*, that the Minister direct the listing of the item, “The Yanko Station Store” at 1063 Kidman Way, Jerilderie, on the State Heritage Register;
3. In accordance with section 33(1)(e) of the *Heritage Act 1977*, give notice of its decision to persons notified under section 33(1)(a); and

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| 4. In accordance with section 57(2) of the <i>Heritage Act 1977</i> , recommend that the Minister grant the site specific exemptions at Annexure C from section 57(1) of the Act in addition to the Heritage Council Standard Exemptions. |
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Moved by Ms Colleen Morris and seconded by Ms Lisa Newell.
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4.2 Thomas Dick Photographic Collection

The State Heritage Register Committee received a paper and presentation by Ms Alexandra Simpson on the Thomas Dick Photographic Collection and noted that three submissions have been received during the community consultation, all in support of the listing.

The Committee discussed Heritage NSW's further consultation with collection owners since November 2019 and congratulated Heritage NSW for gaining the support of the Australian Museum for the Nomination.

Resolution 2020-08

The State Heritage Register Committee resolved to:
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| <ol style="list-style-type: none"> 1. In accordance with section 33(1)(d) of the <i>Heritage Act 1977</i> advise the Minister that the item known as the Thomas Dick Photographic Collection “held at the Australian Museum at 1 William Street, Sydney and the Museum of Applied Arts and Sciences at 500 Harris Street, Sydney, is of state heritage significance; 2. Recommend to the Minister, in accordance with sections 32(1) and (2) of the <i>Heritage Act 1977</i>, that the Minister direct the listing of the item, “Thomas Dick Photographic Collection” at the Australian Museum at 1 William Street, Sydney and the Museum of Applied Arts and Sciences at 500 Harris Street, Sydney on the State Heritage Register; 3. In accordance with section 33(1)(e) of the <i>Heritage Act 1977</i>, give notice of its decision to persons notified under section 33(1)(a). |
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Moved by Ms Sheridan Burke and seconded by Ms Lisa Newell.
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Item 5. General Matters

5.1 Matters Arising

Little Bay Miocene Geoheritage Site

The State Heritage Register Committee received an extract of the Executive Director's Report to the Heritage Council and a presentation from Mr Stuart Read on Little Bay Miocene Geoheritage Site. Mr. Read advised a planning proposal, involving high rise rezoning of the

Geoheritage site and the land between Long Bay Gaol and former Prince Henry Hospital site, was received by HNSW in October. The SHRC was advised that HNSW had not provided comment to Council on the proposal.

The Committee discussed:

- Heritage significance of the Little Bay Miocene Geoheritage Site and the need to prioritise the nomination;
- Potential adverse impact of the planning proposal on the heritage values and significance of the Little Bay Miocene Geoheritage Site, the Prince Henry Site and Long Bay Correctional Centre;
- Previous Heritage Council brokered outcomes to keep scale of residential development at Prince Henry Hospital site as a low scale;
- Discussion of whether an imminent threat existed to the site due to current planning applications, and consideration of the need for an Interim Heritage Order.
- The timing of the submission period and the possibility that submissions may have already closed. There was concern that an IHO may be required and contact with Randwick Council was necessary.

Resolution 2020-09

The State Heritage Register Committee resolved to:

1. Advise the Chair of the Heritage Council of the need to consider an Interim Heritage Order (IHO) to be placed on the Little Bay Miocene Geoheritage Site, to further identify its likely state heritage significance and the potential impact of a current planning proposal for the site;
2. The assessment of the potential impact should consider the Little Bay Miocene Geological Heritage Site itself and adjacent places on the State Heritage Register;
3. Recommend the Chair of the Heritage Council to write urgently to the Randwick City Council on the impact of the planning proposal and its effects on the Little Bay Miocene Geoheritage Site and adjacent places on the State Heritage Register, Prince Henry Hospital and Long Bay Gaol.
4. Proceed with the Notice of Intent to list the Little Bay Miocene Geoheritage Site on the State Heritage Register, once clarity around the curtilage was achieved.

Moved by Ms Colleen Morris and seconded by Ms Lisa Newell.

5.2 Forward Agenda

The State Heritage Register Committee noted the forward agenda.

Item 6. SHRC In-Camera Session

This section is not minuted.

Item 7. Meeting Close

There being no further items of business, the Chair, Ms Sheridan Burke, closed the meeting at 18:30 pm.



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Ms Sheridan Burke

Chair, State Heritage Register Committee

Date: 3 March 2020