



STATE HERITAGE REGISTER COMMITTEE

MEETING MINUTES

6 July 2021 | 9:00am – 12:30pm

Teleconference

ATTENDANCE	
MEMBERS	
The Hon Robyn Parker	Chair
Ms Colleen Morris	Deputy Chair
Dr Stephen Gapps	Member
Dr Wayne Johnson	Member
Mr Paul Knight	Member
Dr Brian Lindsay	Member
Ms Lisa Trueman	Member
Ms Natalie Vinton	Member
APOLOGIES	
Mr Frank Howarth AM PSM	Alternate Member
HERITAGE NSW	
Ms Pauline McKenzie	Executive Director, Heritage NSW
Ms Rochelle Johnston	Acting Director, Heritage Strategy & Policy (Items 2.2, 3.1)
Mr Steven Meredith	Acting Regional Manager, Heritage Northern Region
Mr David Hoffman	Senior Heritage Operations Officer, North Metro (Item 2.1)
Ms Nicole Secomb	Heritage Programs Officer, Strategic Relationships & Planning (Item 2.2)
Ms Leah Domanski	Acting Senior Team Leader, Strategic Relationships & Planning (Item 2.2)
Dr Sarah Martin	Senior Heritage Operations Officer, North West (Item 2.3)
Dr Aleisha Buckler	SHR Listings Coordinator (Items 3.1, 3.2, 3.3)
SECRETARIAT	
Ms Olgica Lenger	Senior Team Leader Secretariat
Ms Linda Bugarin	Assistant Secretariat Officer

IN-CAMERA SESSION

This item was not minuted.

Item 1. Welcome and Formalities

The Chair, Robyn Parker, opened the meeting at 9:00 am and delivered an Acknowledgment of Country. It was noted that all Committee members were present and a quorum had been met.

Item 1.1 Conflict of Interest Declarations

The Committee noted the following standing declarations:

- Robyn Parker: 2011-2015 Decisions
- Colleen Morris: National Trust of Australia
- Dr Wayne Johnson: Place Management NSW
- Lisa Trueman: GML Heritage

Item 1.1.A Introduction of New Members

The Chair welcomed new members Dr Stephen Gapps, Lisa Trueman and Natalie Vinton to the Committee.

Item 1.2 Out of Session Decisions

There were no out of session decisions reported.

Item 1.3 Minutes from the Previous Meeting – 1 June 2021

Resolution 2021-44
The State Heritage Register Committee: 1. Confirmed the minutes of the previous ordinary meeting (1 June 2021) as a complete and accurate record of that meeting.
Moved by Colleen Morris and seconded by Dr Wayne Johnson

Item 1.3.A Amendment to Resolution 2021-33 Goulburn Jewish Cemetery and Cultural Landscape – 4 May 2021

The State Heritage Register Committee noted that the title of the SHR listed item for Goulburn Jewish Cemetery includes a reference to 'cultural landscape', as requested at the Committee meeting on 4 May 2021.

Resolution 2021-45
The State Heritage Register Committee resolved to: 1. Amend the Resolution 2021-33 of the 4 May 2021 meeting of the State Heritage Register Committee to reflect the full title of the SHR item as <i>Goulburn Jewish Cemetery and Cultural Landscape</i> .
Moved by Colleen Morris and seconded by Dr Brian Lindsay

Item 1.4 Matters Arising

There were no matters arising.

Item 1.5 Action Report

The State Heritage Register Committee noted the report.

Item 2. Matters for Consideration / Decision**Item 2.1 Clydesdale Site Specific Exemptions**

The State Heritage Register Committee received a report and presentation from David Hoffman on the Clydesdale – House, Barn, Cottage and Farm Landscape – Site Specific Exemptions.

The Committee noted:

- The site specific exemptions have been updated with three sections pertaining to the heritage precincts and the development and ongoing management of the residential precincts.
- Heritage NSW has negotiated the site specific exemptions with TKD Architects on behalf of the owner Boyuan Holdings Limited and Blacktown City Council. Both accept and agree with the exemptions.
- These exemptions will replace the former site exemptions.

The Committee thanked David Hoffman for the presentation and update.

Steven Meredith joined the meeting at 10:17 am.

Resolution 2021-46

The State Heritage Register Committee resolved to:

1. In accordance with section 57(2) of the *Heritage Act 1977* (the Act), **recommends** that the Minister grant the site specific exemptions for the item known as *Clydesdale – House, Barn, Cottage and Farm Landscape (SHR 00674)* at 1270 Richmond Road, Marsden Park, at Tab 2.1D of the report from section 57(1) of the Act in addition to the Heritage Council Standard Exemptions.

Moved by Dr Brian Lindsay and seconded by Paul Knight

Item 2.2 Heritage Council Paper: State Heritage Asset Register Guidelines and Understanding Registers Documents

The State Heritage Register Committee received a report from Rochelle Johnston on the State Heritage Asset Register Guidelines and Understanding Registers documents, with Nicole Secomb and Leah Domanski in attendance.

The Committee noted:

- Following an internal audit in 2018, Heritage NSW updated the *State Agency Heritage Guideline (2005)* to reflect changes in legislation and current best practice. The guidance material has been separated into three documents: principles, guidelines and a new handbook on understanding heritage and conservation registers.
- Public release of the documents will provide updated information to agencies about meeting their responsibilities under the *Heritage Act* and utilising resources for managing their heritage assets.

The Committee sought to strengthen the wording around the moveable heritage and demolished building guidelines to clarify responsibilities. The Committee also suggested to include case studies as examples of good management and a summarised information in the form of a flowchart that would be beneficial to end users.

The Committee thanked Rochelle Johnston and the team for their hard work and the effort that has gone into developing these documents.

Item 2.3 Billagoe (Mount Drysdale) Cultural Landscape, near Cobar – RTL

The State Heritage Register Committee received a report and presentation by Dr Sarah Martin on Billagoe (Mount Drysdale) Cultural Landscape.

The Committee noted:

- The nomination has been supported by the Aboriginal Cultural Heritage Advisory Committee's (ACHAC) in February 2020.
- Six submissions received during the exhibition period are all in support of the nomination.
- The proposed site specific exemptions allow for Mount Drysdale Station to continue operating as a pastoral lease by the Mitchell family and for the Ngemba-Ngiyampaa-Wayilwan-Wangaypuwan people to celebrate and manage their heritage.
- Peel Mining's support of the state heritage register listing of Billagoe is based on the understanding that the Native Title applicants will support their development of a prospect further south.

Resolution 2021-47

The State Heritage Register Committee:

1. In accordance with section 33(1)(d) of the *Heritage Act 1977*, has considered the submissions received in response to its Notice of Intention to Consider Listing and **considers** the item known as *Billagoe (Mount Drysdale) Cultural Landscape* via Cobar satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), (c), (d), (e), (f), (g), as detailed in the report at Tab A of the report;
2. **Recommends** 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, *Billagoe (Mount Drysdale) Cultural Landscape* via Cobar, on the State Heritage Register, as shown in the plan at Tab C of the report;
3. In accordance with section 33(1)(e) of the *Heritage Act 1977*, will **give notice** of its decision to persons notified under section 33(1)(a); and
4. In accordance with section 57(2) of the *Heritage Act 1977*, **recommends** that the Minister grant the site specific exemptions at Tab D of the report from section 57(1) of the Act in addition to the Heritage Council Standard Exemptions.

Moved by Colleen Morris and seconded by Natalie Vinton

Item 3. Listings Matters

Item 3.1 Listings Matters Monthly Report

The State Heritage Register Committee noted the update from Dr Aleisha Buckler on the Listings Matters Monthly Report.

The Committee noted that Heritage NSW is currently developing a workplan for FY2021/22 SHR listings, and once finalised, will be reported to the Committee for noting.

Item 3.2 Preliminary Assessment of New SHR Nominations

The State Heritage Register Committee noted a verbal report from Dr Aleisha Buckler on the preliminary assessment of new SHR nominations.

The Committee noted a nomination for the Cumberland District Hospital Group, Westmead to excise the Ronald McDonald House from the SHR curtilage in accordance with development approval in 2020.

The Committee raised concerns about the suitability of the reduced curtilage being considered as a condition of the development approval rather than considering the site specific exemptions within the existing curtilage.

Resolution 2021-48

The State Heritage Register Committee:

1. **Notes** that the nomination to amend the curtilage of the SHR listed Cumberland District Hospital Group in Westmead will be progressed to a full assessment, where the SHRC concerns raised regarding the suitability of the amendment will be considered.

Moved by Colleen Morris and seconded by Dr Brian Lindsay

Item 3.3 SHR Working Groups

The State Heritage Register Committee noted the verbal update on SHR Working Groups by Dr Aleisha Buckler.

The Committee discussed recommendations by the First Nations SHR Working Group regarding the Arrawarra Headland and Stone Fishtraps Cultural Landscape nomination, and the potential nomination of the Appin Massacre Site. The Committee noted the letter of support from the Aboriginal Cultural Heritage Advisory Committee to the Heritage Council of NSW for a joint nomination of the Appin Massacre Site.

The Committee also discussed the Working Group's considerations about improving the representation of Aboriginal cultural heritage on the SHR.

Resolution 2021-49

The State Heritage Register Committee:

1. **Agrees** that the Appin Massacre Site is likely to meet the threshold for State heritage significance and is made active to progress for listing as part of the First Nations Heritage (including Frontier Conflict) SHR priority area.
2. **Recommends** that the Appin Massacre Site be a joint nomination between the Aboriginal Cultural Heritage Advisory Committee and the Heritage Council of NSW in recognition of the shared values and importance of the place to all people in NSW.

Moved by Paul Knight and seconded by Colleen Morris

Resolution 2021-50
<p>The State Heritage Register Committee:</p> <p>1. Agrees that the existing SHR nomination for the Arrawarra Headland and Stone Fishtraps Cultural Landscape be made active and pursued as part of the First Nations Heritage (including Frontier Conflict) SHR priority area.</p>
<p>Moved by Paul Knight and seconded by Colleen Morris</p>
Resolution 2021-51
<p>The State Heritage Register Committee:</p> <p>1. Notes that the First Nations (including Frontier Conflict) SHR Priority Area Working Group will consider the Heritage Council actions relating to improving the representation of Aboriginal cultural heritage on the SHR at future working group meetings, in parallel with it review of the broader recommendations from the Bundian Way review.</p>
<p>Moved by Lisa Trueman and seconded by Dr Wayne Johnson</p>

Item 4. General Matters

The State Heritage Register Committee discussed the following:

Item 4.1 Forward Agenda

The State Heritage Register Committee noted the report.

Item 5. Meeting Close

There being no further items of business, the Chair, Robyn Parker closed the meeting at 12:30 pm.

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 The Hon. Robyn Parker
Chair, State Heritage Register Committee
 Date: 3 August 2021