



STATE HERITAGE REGISTER COMMITTEE

MEETING MINUTES

30 November 2021 | 9:00 am – 2:00 pm

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
Mr Frank Howarth AM PSM	Alternate Member
APOLOGIES	
Dr Wayne Johnson	Member
HERITAGE NSW	
Mr Sam Kidman	Executive Director, Heritage NSW
Mr Matthew Clark	Director, Heritage Strategy & Policy
Mr Steven Meredith	Acting Regional Manager, Heritage Northern Region
Ms Rochelle Johnston	Manager, Heritage Act Programs
Ms Tracy Appel	Acting Senior Team Leader, North Metro (Item 2.1)
Ms Chrisia Ang	Senior Heritage Operations Officer (Item 2.1)
Ms Mary Ann Hamilton	Acting Senior Team Leader, North East (Items 2.1, 3.1)
Ms Christina Kanellaki Lowe	Senior Heritage Operations Officer (Item 2.1)
Ms Emma Dortins	Senior Team Leader, South Metro (Item 3.2)
Mr Stuart Read	Senior Heritage Operations Officer (Item 3.2)

Ms Sonia Limeburner	Senior Team Leader, Heritage Strategy (Items 4, 5.1, 6.1, 6.2, 6.3)
Dr Aleisha Buckler	SHR Listings Coordinator (Item 5.1)
Ms Ashley Edwards	Senior Heritage Operations Officer (Item 5.2)
SECRETARIAT	
Ms Olgica Lenger	Senior Team Leader Secretariat
Ms Linda Bugarin	Assistant Secretariat Officer

IN-CAMERA SESSION

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 Dr Wayne Johnson was an apology 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

The Committee (re-)considered Colleen Morris's engagement regarding Item 2.2 Badangi NOI and agreed that there is no conflict of interest and no further action is required.

The Committee noted an update from Lisa Trueman regarding Item 3.1 Kurrumbede Homestead Complex. GML Heritage was recently engaged on a pro-bono basis to assist the Dorothea McKellar foundation with their submission to the NOI; however, Ms Trueman has not been involved in that advice in any way. The Committee agreed that there is no conflict of interest and no further action is required.

Item 1.2 Out of Session Decisions and Activities

Members from the State Heritage Register Committee attended a site visit to Corrimal Coke Works on 29 November 2021.

Item 1.3 Minutes from the Previous Meeting – 2 November 2021

Resolution 2021-82
The State Heritage Register Committee: 1. Confirmed the minutes of the previous ordinary meeting (2 November 2021) as a complete and accurate record of that meeting.
Moved by Colleen Morris and seconded by Paul Knight

Item 1.4 Matters Arising

Key points discussed:

- Heritage NSW provided an update regarding a request for an Interim Heritage Order over Glenlee, Lugarno. A development application for the site has been deemed refused and is before the Land and Environment Court. Council's IHO expires on 13 February 2022. Council commissioned an independent heritage assessment by GML Heritage; their report is due in December 2021. Further update will be provided in February – March 2022.
- Arrawarra Headland and Stone Fish Traps, Arrawarra – NOI: The Committee sought further clarification around responsibilities for ongoing maintenance of stone fish traps.

Item 1.5 Action Report

The State Heritage Register Committee noted the report and closed items recommended for closure.

Item 2. SHR Nominations – Notice of Intention

Item 2.1 Simpson Lee House II, Mount Wilson – Notice of Intention

The State Heritage Register Committee received a verbal update on Simpson Lee House II, Mount Wilson – NOI from Chrisia Ang and Tracy Appel.

Key points noted/discussed:

- Heritage NSW is in regular discussions with the property owner, Glenn Murcutt.
- Mr Murcutt has a future vision in mind for the site and supports the SHR listing in principle, subject to site specific exemptions.
- The Committee noted that the proposed curtilage does not include the entire property, and that future constructions on the property could be made without impacting on the SHR values.
- Heritage NSW has requested the Committee extend the exhibition period to 34 days.
- An update on this item will be presented to the Committee at the February 2022 meeting.

The Committee thanked Chrisia Ang for her hard work on this nomination.

Resolution 2021-83
<p>The State Heritage Register Committee:</p> <ol style="list-style-type: none"> 1. Considers the item known as <i>Simpson-Lee House II</i> at 23 – 25 Wynnes Lookout Road, Mount Wilson, defined in accordance with the curtilage shown at Tab 2.1C of the report, is likely to be of state heritage significance. 2. In accordance with section 33(1)(a) of the <i>Heritage Act 1977</i>, will give each person considered 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 <i>Notice of Intention to Consider Listing</i>). 3. In accordance with section 33(1)(b) and section 33(1)(c) of the <i>Heritage Act 1977</i>, 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 34 days after the publication of the newspaper notice and the manner in which submissions may be made.
Moved by Colleen Morris and seconded by Lisa Trueman

Item 2.2 Badangi – Notice of Intention – Update

The State Heritage Register Committee noted the presentation and update on Badangi – NOI from Mary Ann Hamilton and Christina Kanellaki Lowe.

Key points raised:

- Following Committee's considerations in October 2021 and subsequent consultations with Transport for NSW (TfNSW) regarding site specific exemptions, a revised curtilage is proposed to accommodate environmental and maintenance obligations under a lease

agreement between Transport for NSW (TfNSW) and VIVA Energy that expires on 31 December 2029.

- The Committee considered options to exclude the whole of the VIVA Energy lease area, or to exclude all built fabric and exempt work and activities permitted under the lease.
- Heritage NSW recommended an extension of the public submission period to allow negotiation of site specific exemptions with TfNSW to be completed.
- The Committee noted no site specific exemptions could be applied for SHR listed places if there is an Aboriginal Place declaration in the same location.
- An update on Badangi – NOI will be provided at the March 2022 meeting.

The Committee thanked Mary Ann Hamilton and Christina Kanellaki Lowe for their work on this item.

Resolution 2021-84

The State Heritage Register Committee:

1. **Notes** the content of this paper.
2. **Directs** Heritage NSW to advertise an extension of the public notification period to 15 February 2022.
3. **Requests** Heritage NSW to proceed with the Notice of Intention to List on the basis of Revision option A - excluding the built fabric within the VIVA lease area and exempting activities covered by the current lease agreement which expires 31 December 2029.

Moved by Lisa Trueman and seconded by Colleen Morris

Item 3. SHR Nominations – Recommendation to List

Item 3.1 Kurrumbede Homestead Complex – Update on Submissions

The State Heritage Register Committee noted the update on Kurrumbede Homestead Complex – RTL by Mary Ann Hamilton.

Key points noted:

- Heritage NSW advised the Committee they are in the process of negotiating site specific exemptions with the owner and will update the Committee at the next meeting.
- During exhibition period, 40 submissions were received, with 39 supporting the listing.
- The nominators would like to exempt a couple of the buildings that are compromised.
- It was noted that an area with a State Significant Development cannot be listed.
- Heritage NSW will update the Committee on this item in February 2022.

Frank Howarth joined the meeting.

Resolution 2021-85

The State Heritage Register Committee:

1. **Notes** that the Committee has considered the submissions received in response to its Notice of Intention to Consider Listing and **considers** the item known as *Kurrumbede Homestead Complex* at 1693 Blue Haven Road, Gunnedah, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), (c), (f) and (g) as detailed in the report at 3.1 Tab A;

2. **Notes** that site specific exemptions to assist in the ongoing management of the item still have to be developed and negotiated with the owner.
3. **Defers** making its recommendation to the Minister to list the item known as *Kurrumbede Homestead Complex* at 1693 Blue Haven Road, Gunnedah, on the State Heritage Register until its meeting of 1 February 2022 when the Committee will also consider the site-specific exemptions.

Moved by Colleen Morris and seconded by Paul Knight

Item 3.2 Corrimal Coke Works – RTL

The State Heritage Register Committee noted the update on Corrimal Coke Works – RTL by Emma Dortins and Stuart Read.

Key points raised:

- Wollongong City Council nominated the Corrimal Coke Works for SHR listing, in response to a planning proposal to rezone the site from industrial to mixed density residential, commercial and recreational uses.
- The entire site was on public exhibition between 11 October and 11 November 2021.
- Three objections and one supportive submission were received during the public exhibition period, including objections from the owner and developer who may support the listing if a smaller curtilage and appropriate site-specific exemptions are negotiated.
- Committee members conducted a site visit of Corrimal Coke Works and Coal Cliff on 29 November 2021.
- The Committee considered an option for a smaller curtilage focussing on industrial built fabric only and noted that significant industrial heritage values will be preserved with the listing, while further changes to the master plan will ensure better heritage outcomes.
- The Committee requested that Heritage NSW prepare draft site specific exemptions for Committee's consideration at the February meeting.

Steven Meredith left the meeting at 12:30 pm.

The Chair acknowledged Emma Dortins and Stuart Read for the time and hard work they have invested in the Corrimal Coke Works nomination.

Resolution 2021-86

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 *Corrimal Coke Works Site* at Station Street, Corrimal, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (c), (e), (f) and (g), as detailed in the report at Tab 3.2A;
2. **Defers** its decision on whether or not to recommend the listing to the Minister until February 2022, once site specific exemptions have been developed with the owner.
3. **Supports** the redevelopment of the site for residential and commercial use.
4. **Welcomes** several key heritage outcomes in the current master plan, notably:
 - a. Preservation of the C1 brick chimney
 - b. Retention and adaptive re-use of the Old Power House building

<p>c. Retention of the northern section of the C1 coke oven battery as a representative sample</p> <p>d. Interpretation of the southern end of the C1 coke oven battery by installation of a steel frame</p> <p>5. Recommends a strengthening of the site's current master plan to ensure improved heritage outcomes, specifically by:</p> <p>a. Developing site-specific exemptions which exempt all development tied to the current rezoning planning proposal, subject to written owner commitments to full archival photographic recording.</p> <p>b. Adopting the <i>Connecting with Country Framework</i> to ensure increased understanding, mapping and interpretation of intangible Aboriginal Cultural Heritage values, particularly in the section of the site not covered by the Wollongong City Council LEP where there is an absence of physical fabric of state heritage significance.</p> <p>c. Further Aboriginal Community consultation and research over ACH values on site and associations with site in preparation for an Aboriginal Heritage Management Plan (AHMP) to guide future management of the open space areas including interpretation delivery locations and mechanisms.</p> <p>d. Improvements in the interpretation of the industrial operation of the site through the detailed design of the development, including:</p> <p>i. Bulk and scale, such as higher elevation at the location of the dominant Coke Screenhouse building</p> <p>ii. Sight lines, such as the route by which coal entered the site currently interrupted by vegetation</p> <p>iii. Alignment, such as clear, uninterrupted visibility of the line of the C1 coke oven battery following demolition of the middle section as proposed</p> <p>iv. Incorporation, such as visible preservation of the load tracks alongside the C1 coke oven battery in paving</p> <p>6. Requests Heritage NSW to work with the owner on site specific exemptions for submission for Recommendation to List at the 1 February 2022 Committee meeting.</p>
Moved by Colleen Morris and seconded by Dr Brian Lindsay

Item 3.3 Ulong Timber Sawmill – NOI Update

The State Heritage Register Committee received an update on Ulong Timber Sawmill NOI by Mary Ann Hamilton.

Key points noted:

- Due to internal staffing changes, the requisite advertising timeframes could not be met.
- Heritage NSW has requested the Committee endorse the advertising period from 2 December 2021 to 26 January 2022, for a period of 56 days.
- The item is to return to the Committee for recommendation at the March 2022 meeting.

Resolution 2021-86

The State Heritage Register Committee:

1. **Directs** Heritage NSW to advertise the item known as *Ulong Timber Sawmill* at 20 Timms Avenue, Ulong, from 2 December 2021 to 26 January 2022 and return to the 2nd March meeting for RTL.

Moved by Dr Stephen Gapps and seconded by Lisa Trueman

Item 4. Preliminary Assessment of New SHR Nominations

The State Heritage Register Committee noted a paper and update on Preliminary Assessment of New SHR Nominations by Aleisha Buckler and Sonia Limeburner.

Item 4.2 Bagot's Mill – SHR Nomination

Key points noted:

- This late nineteenth century (1877) watermill is on the LEP as an individual archaeological item and is within a wider item for Ben Lomond Station.
- The item is covered by relics provisions of the Heritage Act.
- The Committee considered the item to be most likely of local significance and agreed to close the nomination.

Item 4.3 Kameruka Golf Course – SHR Nomination

Key points noted:

- This nomination is partly on the Kameruka Estate Group LEP listing.
- This item was nominated for local listing and considered by Bega Valley Shire on 3 November 2021. The owner objected to the nomination and council resolved not to support the local listing.
- Heritage NSW has received both an IHO request and an SHR nomination. There are concerns that there is a planning proposal being prepared for rezoning for residential.
- Heritage NSW archaeological assessment considers the item would not qualify as a relic.
- Committee members agreed to proceed with assessment.

Item 4.4 Wistaria Gardens, Westmead – SHR Amendment SHR Nomination

Key points noted:

- The Committee noted the nomination to transfer Wistaria Gardens from within SHR listed Cumberland Hospital Group to SHR listed Parramatta Park and Old Government House.

Resolution 2021-87

The State Heritage Register Committee:

1. **Notes** the information provided.
2. **Advises** that Bagot's Mill, Ben Lomond, is unlikely of State heritage significance and **agrees** that the nomination is not progressed to a full assessment (Closed).

3. **Agrees** that the Kameruka Golf Course, Kameruka may meet the threshold for State heritage significance and should be progressed to a full assessment as a priority (Active).
4. **Notes** that a SHR nomination to transfer Wistaria Gardens and amend the curtilages of the SHR listed Parramatta Park and Old Government House and Cumberland Hospital Group items was received and will be progressed to a full assessment.

Moved by Dr Brian Lindsay and seconded by Natalie Vinton

Item 5. Matters for Consideration / Decision

Item 5.1 SHR Listings Process Reform – Implementation Plan

The State Heritage Register Committee noted the report on the SHR Listings Process Reform Implementation Plan by Dr Aleisha Buckler.

Key points noted:

- The SHR Listings Process Reform strategic project was initiated by the Heritage Council in 2020. GML Heritage reviewed the entire process and identified ways to improve efficiency and effectiveness. The final report was presented to SHRC and the Heritage Council in September 2021.
- A list of various incremental process improvements was recommended, the bulk of which focused on the front-end of the process (nominations).
- It was noted that the existing process can be improved with focus on revising the SHR nomination form and supporting guidance; and developing targeted community engagement and capacity building.
- The project aims to simplify the nomination process to encourage more community engagement, and to improve the quality of nominations to streamline the listings process.
- This item will be presented to the Heritage Council on 1 December 2021 for consideration.

Item 5.2 Port Kembla Telephone Exchange – Update

The State Heritage Register Committee noted the presentation on Port Kembla Telephone Exchange by Ashley Edwards.

Sam Kidman left the meeting at 1:23 pm.

Key points noted:

- The nomination specifically relates to the contents of the old exchange building in Port Kembla which are owned by Heritage Telecommunications Ltd (a subsidiary of Telstra Corp Ltd), trading as the National Communications Museum.
- The owner/nominator is supportive of the listing as a moveable heritage item; however, they believe the item's significance would diminish if it is removed from its current position.
- The item's current location does not allow for it to be restored or accessed by the public. The Committee discussed the item's significance in its completeness and functionality irrespective of location.

Resolution 2021-88

The State Heritage Register Committee:

1. **Requests** Heritage NSW to progress the nomination as a moveable SHR item, including continued stakeholder consultation and a comparative analysis.

Moved by Dr Brian Lindsay and seconded by Dr Stephen Gapps

Item 6. Monthly Matters

Item 6.1 SHR First Nations Priority Area – Workplan

The State Heritage Register Committee noted the report on the SHR First Nations Priority Area Workplan from Aleisha Buckler and Sonia Limeburner.

The workplan will be presented to the Heritage Council at the 1 December 2021 meeting.

Item 6.2 SHR Working Groups – Monthly Update

The State Heritage Register Committee noted the SHR Working Groups monthly update by Sonia Limeburner.

Item 6.3 Monthly Listings Matters Report

The State Heritage Register Committee noted the Monthly Listings Matters report by Sonia Limeburner.

Toorale Homestead and Woolshed Precinct

The Committee endorsed the proposal from National Parks and Wildlife Service (NPWS) for Toorale Homestead and Woolshed Precinct nomination to focus on the historic homestead and woolshed precincts and any associated Aboriginal values at this time.

Item 7. General Matters

Other business

The Chair acknowledged and thanked the Committee Members, Heritage NSW staff and Secretariat for their hard work throughout the year.

Item 7.1 Forward Agenda

The State Heritage Register Committee noted the report.

Meeting Close

There being no further items of business, the Chair, Robyn Parker, closed the meeting at 2:00 pm.



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The Hon. Robyn Parker

Chair, State Heritage Register Committee

Date: 30 November 2021