



# HERITAGE COUNCIL OF NSW

## State Heritage Register Committee – RESOLUTIONS

4 October 2022 | 9:00 AM – 11:40 AM

Teleconference

<b>Item 1.1 COI Declarations</b>
NIL reported.
<b>Item 1.2 Minutes from OOS meeting – 16 September 2022</b>
<b>Resolution 2022-53</b>
The State Heritage Register Committee: 1. <b>Confirmed</b> the minutes of the out of session meeting (16 September 2022) as a complete and accurate record of that meeting.
Moved by Stephen Gapps and seconded by Natalie Vinton
<b>Item 1.3 Minutes from previous meeting – 6 September 2022</b>
<b>Resolution 2022-54</b>
The State Heritage Register Committee: 1. <b>Confirmed</b> the minutes of the previous ordinary meeting (6 September 2022) as a complete and accurate record of that meeting.
Moved by Wayne Johnson and seconded by Paul Knight
<b>Item 1.4 Matters Arising</b>
NIL
<b>Item 1.5 Action Report</b>
The State Heritage Register Committee noted the report.
<b>Item 2.1 Kameruka Golf Course – Presentation by Society of Kameruka Golfers</b>
The State Heritage Register Committee noted the presentation.
<b>Item 3.1 Manly Warringah War Memorial State Park – Notice of Intention</b>
<b>Resolution 2022-55</b>
The State Heritage Register Committee: 1. <b>Considers</b> the item known as <i>Manly Warringah War Memorial State Park</i> at King Street, Manly Vale, defined in accordance with the curtilage shown at <b>Tab 3.1C</b> 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 <b>give</b> each person that it considers to be an affected owner or occupier written <b>notice</b> 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> ,

<p>within 14 days after notice of intention to consider listing is given, will cause a <b>notice</b> of intention to consider listing to be <b>published</b> 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 21 days after the publication of the newspaper notice and the manner in which submissions may be made.</p>
<p>Moved by Brian Lindsay and seconded by Paul Knight</p>
<p><b>Item 3.2 Badangi Notice of Intention – Update</b></p>
<p><b>Resolution 2022-56</b></p>
<p>The State Heritage Register Committee:</p> <ol style="list-style-type: none"> <li><b>Directs</b> Heritage NSW to continue negotiations with Lane Cove Council to encompass Manns Point in the Badangi listing and to negotiate with TfNSW to progress the nomination to Recommendation to List.</li> </ol>
<p>Moved by Natalie Vinton and seconded by Wayne Johnson</p>
<p><b>Item 4 Mardi Gras Parade Route – Recommend to List</b></p>
<p><b>Resolution 2022-57</b></p>
<p>The State Heritage Register Committee:</p> <ol style="list-style-type: none"> <li>In accordance with section 33(1)(d) of the <i>Heritage Act 1977</i>, has <b>considered</b> the submissions received (at <b>Tab 4.1F</b> of the report) in response to its Notice of Intention to Consider Listing and considers the item known as <i>Sydney Mardi Gras Parade Route</i> at Oxford Street, Darlinghurst, Taylor Square, 301 Forbes Street, Darlinghurst, Flinders Street, Surry Hills; and Anzac Parade, Moore Park, 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) and (g), as detailed in the report at <b>Tab 4.1A</b>.</li> <li><b>Recommends</b> to the Minister, in accordance with sections 32(1) and (2) of the <i>Heritage Act 1977</i>, that the Minister <b>direct</b> the listing of the item, <i>Sydney Mardi Gras Parade Route</i> at Oxford Street, Darlinghurst, Taylor Square, 301 Forbes Street, Darlinghurst, Flinders Street, Surry Hills; and Anzac Parade, Moore Park, on the State Heritage Register, as shown in the curtilage plan at <b>Tab 4.1C</b> of the report.</li> <li>In accordance with section 33(1)(e) of the <i>Heritage Act 1977</i>, <b>give notice</b> of its decision to persons notified under section 33(1)(a).</li> <li>In accordance with section 57(2) of the <i>Heritage Act 1977</i>, <b>recommends</b> that the Minister <b>grant</b> the site-specific exemptions at <b>Tab 4.1E</b> of the report from section 57(1) of the <i>Heritage Act 1977</i> in addition to the Heritage Council Standard Exemptions.</li> </ol>
<p>Moved by Brian Lindsay and seconded by Frank Howarth</p>
<p><b>Item 5.1 15 Year Management Review of Braidwood and its Setting – Community Consultation Update</b></p>
<p>The State Heritage Register Committee noted the report.</p>

<b>Item 6 Preliminary Assessment of New SHR Nominations</b>
<b>Resolution 2022-58</b>
The State Heritage Register Committee: 1. <b>Considers</b> that <i>All Saints Anglican Church</i> , Bodalla may be of State heritage significance and the nomination should be progressed to a full assessment towards potential listing on the State Heritage Register.
Moved by Natalie Vinton and seconded by Brian Lindsay
<b>Resolution 2022-59</b>
That the State Heritage Register Committee: 1. <b>Considers</b> that <i>Jones House</i> , Bellevue Hill may be of State heritage significance upon further investigation and <b>advises</b> Heritage NSW that the nomination should not be progressed to a full assessment towards potential listing on the State Heritage Register at this time.
Moved by Brian Lindsay and seconded by Stephen Gapps
<b>Resolution 2022-60</b>
The State Heritage Register Committee: 1. <b>Considers</b> that <i>Kiama Justice Precinct</i> , Kiama may be of State heritage significance, however it is not a current priority to progress to a full assessment towards potential listing on the State Heritage Register.
Moved by Wayne Johnson and seconded by Paul Knight
<b>Item 7 SHR Listings Monthly Report</b>
The State Heritage Register Committee noted the report.
<b>Item 8.1 Forward Agenda</b>
The State Heritage Register Committee noted the report.
<b>Meeting Close</b>
There being no further items of business, the A/Chair, Colleen Morris, closed the meeting at 11:40 AM.

**Secretariat  
Heritage Council of NSW**