



HERITAGE COUNCIL OF NSW

State Heritage Register Committee – RESOLUTIONS

6 December 2022 | 9:00 AM – 1:20 PM

Room 15, Level 11, Building 4, Parramatta Square, 12 Darcy Street, Parramatta
and via Teams Teleconference

Item 1.1 COI Declarations
<ul style="list-style-type: none">• Natalie Vinton: Conflict on interest regarding Item 6.1 <i>SHR Nomination – Powerhouse Museum</i>; Ms Vinton will leave the meeting for the duration of this agenda item.• Colleen Morris: Historic conflict of interest regarding Item 3.1 <i>Ravensthorpe Homestead Complex and its Setting – NOI</i>; Ms Morris will abstain from decision making and voting.• Lisa Trueman: Conflict interest regarding Item 6.2 <i>Villa Florida, Rose Bay – SHR Nomination</i>; Ms Trueman will leave the meeting for the duration of this agenda item.
Item 1.2 Out of Session Decisions
NIL reported.
Item 1.3 Minutes from previous meeting – 1 November 2022
Resolution 2022-68
The State Heritage Register Committee: 1. Confirmed the minutes of the previous ordinary meeting (1 November 2022) as a complete and accurate record of that meeting.
Moved by Ms Natalie Vinton and seconded by Ms Colleen Morris
Item 1.4 Matters Arising
NIL
Item 1.5 Action Report
The State Heritage Register Committee noted the report.
Item 2.1 Haberfield SHR Nomination – Inner West Council Presentation
The State Heritage Register Committee noted the presentation by Inner West Council.
Item 3.1 Ravensworth Homestead Complex and its Setting – NOI
Resolution 2022-69
The State Heritage Register Committee: 1. Considers the item known as <i>Ravensthorpe Homestead Complex and its Setting</i> at 346 Hebden Road, Singleton, defined in accordance with the curtilage shown at Tab 3.1C 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 that it considers to be an affected owner or occupier written notice that it is going to

<p>consider whether or not to recommend the listing of the item concerned (a <i>Notice of Intention to Consider Listing</i>).</p> <p>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 90 days after the publication of the newspaper notice and the manner in which submissions may be made.</p>
<p>Moved by Dr Wayne Johnson and seconded by Dr Stephen Gapps <i>Ms Colleen Morris abstained from decision making and voting.</i></p>
<p>Item 3.2 Plumwood, Monga – NOI</p>
<p>Resolution 2022-70</p>
<p>The State Heritage Register Committee:</p> <ol style="list-style-type: none"> 1. Considers the item known as <i>Plumwood</i> at 4120 Kings Highway, Monga, defined in accordance with the curtilage shown at Tab 3.2C 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>, 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 <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 42 days after the publication of the newspaper notice and the manner in which submissions may be made.
<p>Moved by Ms Colleen Morris and seconded by Ms Natalie Vinton</p>
<p>Item 3.3 Gooriwal Cultural Landscape – NOI</p>
<p>Resolution 2022-71</p>
<p>The State Heritage Register Committee:</p> <ol style="list-style-type: none"> 1. Considers the item known as <i>Gooriwal Cultural Landscape</i>, being portions of Frenchmans and Yarra Bays, their two beaches and two public reserves, defined in accordance with the curtilage shown in the report at Tab 3.3C, 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 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 <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 42 days after the publication of the newspaper notice and the manner in which submissions may be made.

Moved by Ms Lisa Trueman and seconded by Dr Wayne Johnson

Item 4.1 South Head Cultural Landscape – RTL

Resolution 2022-72

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 *South Head Cultural Landscape (including RMP 9-inch 12-ton gun)* at Cliff Street, Watsons Bay, 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 4.1A**.
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, *South Head Cultural Landscape (including RMP 9-inch 12-ton gun)* at Cliff Street, Watsons Bay, on the State Heritage Register, as advertised.
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).
4. In accordance with section 57(2) of the *Heritage Act 1977*, **recommends** that the Minister **grant** the site-specific exemptions at **Tab 4.1D** of the report from section 57(1) of the *Heritage Act 1977* in addition to the Heritage Council Standard Exemptions.

Moved by Dr Brian Lindsay and seconded by Ms Colleen Morris

Item 4.2 Manly Warringah War Memorial Park – RTL

Resolution 2022-73

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 *Manly Warringah War Memorial Park* at King Street, Manly Vale, to satisfy 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 **Tab 4.2A**.
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, *Manly Warringah War Memorial Park* at King Street, Manly Vale, on the State Heritage Register, as shown in the curtilage plan at **Tab 4.2C** of the report.
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).
4. In accordance with section 57(2) of the *Heritage Act 1977*, **note** that the Heritage Council Standard Exemptions will apply.
5. In accordance with section 57(2) of the *Heritage Act 1977*, **recommends** that the Minister **grant** the site-specific exemptions at **Tab 4.2D** of the report from section 57(1) of the *Heritage Act 1977* in addition to the Heritage Council Standard Exemptions.

Moved by Ms Lisa Trueman and seconded by Ms Natalie Vinton

Item 4.3 Toorale Homestead and Woolshed Precincts – RTL
Resolution 2022-74
<p>The State Heritage Register Committee:</p> <ol style="list-style-type: none"> 1. In accordance with section 33(1)(d) of the <i>Heritage Act 1977</i>, has considered the submissions received in response to its Notice of Intention to Consider Listing and considers the item known as <i>Toorale Homestead and Woolshed Precincts</i>, within Toorale National Park via Bourke, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria a (historical values), b (associations with people or groups of people), c (aesthetic values), d (community esteem), e (research potential), f (rarity) and g (representative values), as detailed in the report at Tab 4.3A. 2. Recommends 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 <i>Toorale Homestead and Woolshed Precincts</i>, within Toorale National Park via Bourke, on the State Heritage Register, as shown in the curtilage plan at Tab 4.3C of the report. 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). 4. In accordance with section 57(2) of the <i>Heritage Act 1977</i>, recommends that the Minister grant the site-specific exemptions at Tab 4.3D of the report from section 57(1) of the <i>Heritage Act 1977</i> in addition to the Heritage Council Standard Exemptions.
Moved by Dr Brian Lindsay and seconded by Ms Colleen Morris
Item 5.1 Assessing Heritage Significance – Consultation Findings
The State Heritage Register Committee noted the update.
Item 6.1 SHR Nomination – Powerhouse Museum
<i>Ms Natalie Vinton left the meeting for the duration of this agenda item.</i>
Resolution 2022-75
<p>The State Heritage Register Committee:</p> <ol style="list-style-type: none"> 1. Resolved to defer its decision on the preliminary assessment of the 2020 National Trust of Australia (NSW) <i>Powerhouse Museum (buildings and collections)</i> nomination.
Moved by Dr Brian Lindsay and seconded by Dr Stephen Gapps
Item 6.2 SHR Nomination – Villa Florida, Rose Bay
<i>Ms Lisa Trueman left the meeting for the duration of this agenda item.</i>
Resolution 2022-76
<p>The State Heritage Register Committee:</p> <ol style="list-style-type: none"> 1. Considers that <i>Villa Florida, Rose Bay</i> is unlikely to be of State heritage significance and the nomination should not be progressed to an assessment.
Moved by Dr Stephen Gapps and seconded by Dr Brian Lindsay

Item 6.3 SHR Nomination – Australian Chinese Ex-Services Monument, Sydney

Resolution 2022-77

The State Heritage Register Committee:

1. **Resolves** to recommend that a nomination to NSW War Memorial Register be considered for the *Australian Chinese Ex-Services Monument, Sydney*.

Moved by Dr Brian Lindsay and seconded by Ms Colleen Morris

Item 6.4 SHR Nomination – Anambah House, Gosforth – Curtilage Amendment

The State Heritage Register Committee noted that a request has been received to amend the curtilage of *Anambah House, Gosforth* (SHR #00275) and that this is under assessment and will be presented to the Committee for consideration in early 2023.

Item 7 SHR Listings Monthly Report

The State Heritage Register Committee noted the report.

Item 8.1 Forward Agenda

The State Heritage Register Committee noted the report.

Meeting Close

There being no further items of business, the Chair, The Hon. Robyn Parker, closed the meeting at 1:20 PM.

**Secretariat
Heritage Council of NSW**