



HERITAGE COUNCIL OF NSW

State Heritage Register Committee – RESOLUTIONS

1 November 2022 | 9:00 AM – 11:30 AM

Teleconference

Item 1.3 Minutes from previous meeting – 4 October 2022
Resolution 2022-61
The State Heritage Register Committee: 1. Confirmed the minutes of the previous ordinary meeting (4 October 2022) as a complete and accurate record of that meeting.
Moved by Dr Brian Lindsay and seconded by Mr Paul Knight
Item 1.4 Matters Arising
NIL
Item 1.5 Action Report
The State Heritage Register Committee noted the report.
Item 2.1 South Head Cultural Landscape (including RMP 9-inch 12-ton gun) – NOI
Resolution 2022-62
The State Heritage Register Committee: 1. Considers the item known as <i>South Head Cultural Landscape (including RMP 9-inch 12-ton gun)</i> at Cliff Street, Watsons Bay, defined in accordance with the curtilage shown in the report at Tab 2.1C , 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 14 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 2.2 Toorale Homestead and Woolshed Precincts – NOI
Resolution 2022-63
The State Heritage Register Committee: 1. Considers the item known as <i>Toorale Homestead and Woolshed Precincts</i> , within Toorale National Park southwest of Bourke, defined in accordance with the curtilage shown in the report at Tab 2.2C , 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*).
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 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 14 days after the publication of the newspaper notice and the manner in which submissions may be made.

Moved by Ms Colleen Morris and seconded by Mr Paul Knight

Item 3.1 Marie Short Farmhouse, Kempsey – RTL

Resolution 2022-64

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 *Marie Short Farmhouse, Kempsey*, at 985 Beranghi Road, Crescent Head, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), (c), (e) and (g) as detailed in the report at **Tab 3.1A**.
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, *Marie Short Farmhouse, Kempsey*, at 985 Beranghi Road, Crescent Head, on the State Heritage Register, as shown in the curtilage plan at **Tab 3.1C** 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 3.1D** 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 Lisa Trueman

Item 4.1 Wistaria Gardens – Curtilage Amendment Request

Resolution 2022-65

The State Heritage Register Committee:

1. **Refuses** the proposal to amend the curtilages of Parramatta Park and Old Government House and the Cumberland District Hospital Group, as presented at the 30 November 2021 SHR Committee meeting. The transfer of land containing Wistaria Gardens and Glengarriff House to the Parramatta Park SHR listing is unnecessary and would negatively impact the Cumberland Hospital listing.
2. **Notes** that new ownership details of the land under discussion will be recorded in the Heritage Management System.

Moved by Ms Colleen Morris and seconded by Ms Natalie Vinton

Item 4.2 Little Bay Miocene Geological and Ochre Site – RTL
Resolution 2022-66
<p>The State Heritage Register Committee agreed to amend the Resolution 2022-36 to correct the street address of the SHR listing, as follows:</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>Little Bay Miocene Geological and Ochre Site</i> at 1R Lapwing Street, Little Bay, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (1), (3), (f) and (g) as detailed in the report at Tab 3.1A. 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 the item, <i>Little Bay Miocene Geological and Ochre Site</i> at 1R Lapwing Street, Little Bay, on the State Heritage Register, as shown in the plan at Tab 3.1C of the report. 3. In accordance with section 33(1)(e) of the <i>Heritage Act 1977</i>, will give notice of its decision to persons notified under section 33(1)(a); and 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 3.1D from section 57(1) of the Act in addition to the Heritage Council Standard Exemptions.
Moved by Dr Brian Lindsay and seconded by Ms Colleen Morris
Item 5.1 SHR Nomination – Bouddi Farm, Killcare Heights
Resolution 2022-67
<p>The State Heritage Register Committee:</p> <ol style="list-style-type: none"> 1. Considers that <i>Bouddi Farm, Killcare Heights</i> may be of State heritage significance and for the nomination to be progressed to an assessment for potential listing on the SHR.
Moved by Dr Stephen Gapps and seconded by Ms Natalie Vinton
Item 6 SHR Listings Monthly Report
The State Heritage Register Committee noted the report.

Item 7.1 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 11:30 AM.

**Secretariat
Heritage Council of NSW**

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