



# HERITAGE COUNCIL OF NSW

## OUT OF SESSION MEETING MINUTES – 524a

14 February 2024 | Noon – 1:00 PM

*via teleconference*

### ATTENDANCE

#### Heritage Council

Mr Frank Howarth AM PSM	Chair
The Hon. Robyn Parker	Deputy Chair
Dr Nicholas Brunton	Member
Mr Ian Clarke	Member
Ms Vanessa Holtham	Member
Dr Brian Lindsay	Member
Ms Colleen Morris	Member
Ms Anthea Sargent	Member

#### State Heritage Register Committee

Ms Lisa Trueman	Member
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#### Approvals Committee

Mr Bruce Pettman	Member
Dr Caitlin Allen	Member
Mr David Burdon	Member
Mr David McNamara	Member

#### Apologies

Dr Danièle Hromek	Member, Heritage Council
Mr Dillon Kombumerri	Observer, Heritage Council

#### External Presenters

Ms Lisa Havilah	CEO, Powerhouse
Ms Natalie Vinton	CEO, Curio Projects
Ms Camilla Block	Director, DBJ

#### External Observers

Simon Walkom	Director, Strategy & Operations, Powerhouse
Clare Moore	Director, Design & Delivery, Museum of Applied Arts & Sciences

#### Heritage NSW

Mr Matthew Clark	A/Executive Director
Ms Anna London	Director Heritage Programs
Ms Alexandra Boukouvalas	Manager Heritage Programs
Mr Stuart Read	Senior Heritage Officer

#### Secretariat

Ms Olgica Lenger	Manager Secretariat
Ms Elizabeth Thomas	Senior Secretariat Officer

## **Item 1. Welcome and Formalities**

The Chair, Frank Howarth, opened the meeting at noon.

Apologies were noted for this meeting and it was confirmed that a quorum had been met.

The Chair welcomed members of the State Heritage Register Committee and Approvals Committee to the meeting.

### **Item 1.1 The Powerhouse Ultimo Project**

The Heritage Council of NSW received a briefing from Powerhouse and their consultants on the revised design scheme and revitalisation plan for the Powerhouse Ultimo Project.

The Powerhouse provided an overview of the revitalisation works that aim to address the fabric deterioration of the built form and respond to the operational challenges faced by the museum, as well as opportunities for a state-of-the-art facility into the future.

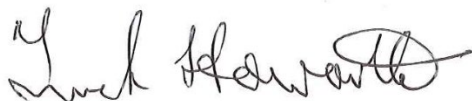
The timeline for revitalisation and the current design scheme were presented.

The consultant team is engaging with Heritage NSW to work through the approach to tangible and intangible heritage, the proposed expansion of the SHR curtilage including site specific exemptions, and potential updates to the conservation management plan.

The Council thanked the Powerhouse for the presentation and noted that further discussions will take place at the March meeting.

## **Item 2. Meeting Close**

There being no further items of business, the Chair, Frank Howarth, closed the meeting at 1:00 PM.



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Frank Howarth AM PSM

**Chair, Heritage Council of NSW**

Date: 6 March 2024