## Governance Role

<table>
<thead>
<tr>
<th>Incumbent</th>
<th>Position Title</th>
<th>Department/Company</th>
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<tbody>
<tr>
<td>Chair</td>
<td>Mr Frank Howarth PSM</td>
<td>N/A</td>
</tr>
<tr>
<td>Deputy Chair</td>
<td>Ms Sheridan Burke</td>
<td>N/A</td>
</tr>
<tr>
<td>Voting Member</td>
<td>Ms Louise Thurgood</td>
<td>N/A</td>
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<tr>
<td>Voting Member</td>
<td>Mr Ian Clarke</td>
<td>N/A</td>
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<tr>
<td>Voting Member</td>
<td>Ms Colleen Morris</td>
<td>N/A</td>
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<tr>
<td>Voting Member</td>
<td>Prof Gary Sturgess</td>
<td>N/A</td>
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<tr>
<td>Voting Member</td>
<td>Mr David Major</td>
<td>N/A</td>
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<tr>
<td>Non-voting Member</td>
<td>Mr Dillon Kombumerri</td>
<td>N/A</td>
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<tr>
<td>DPC staff</td>
<td>Ms Pauline McKenzie</td>
<td>Executive Director</td>
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<tr>
<td>DPC staff</td>
<td>Ms Jane Holden</td>
<td>Director, Heritage Strategy</td>
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<tr>
<td>DPC staff</td>
<td>Mr Tim Smith OAM</td>
<td>Director, Heritage Operations</td>
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<tr>
<td>DPC staff</td>
<td>Mr Steven Meredith</td>
<td>Regional Manager, Heritage South</td>
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<tr>
<td>DPC staff Item 3.1</td>
<td>Ms Natalie Blake</td>
<td>Senior Heritage Assessments Officer, Heritage South</td>
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<tr>
<td>DPC staff Item 3.2</td>
<td>Ms Sarah Jane Brazil</td>
<td>Manager, Heritage Near Me</td>
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<tr>
<td>Governance Role</td>
<td>Incumbent</td>
<td>Position Title</td>
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<tr>
<td>Invited Guest</td>
<td>Ms Kate Foy</td>
<td>Deputy Secretary, Community Engagement</td>
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<td>Item 4.1</td>
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<tr>
<td>DPC staff</td>
<td>Ms Tanya Harper</td>
<td>Senior Finance Business Partner</td>
</tr>
<tr>
<td>Item 9.1</td>
<td>Mr Paul Pace</td>
<td>Senior Finance Business Partner</td>
</tr>
<tr>
<td>DPC staff</td>
<td>Mr Ceda Byrne</td>
<td>Senior Special Projects Officer</td>
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<tr>
<td>Item 9.3</td>
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<tr>
<td>Invited Guests</td>
<td>Ms Madeline Shanahan</td>
<td>Manager, Public History and Research</td>
</tr>
<tr>
<td>Item 13.1</td>
<td>Ms Catherine Snelgrove</td>
<td>Principal / Manager, Archaeology</td>
</tr>
<tr>
<td>Invited Guests</td>
<td>Mr Stewart McIntyre AO</td>
<td>Chair</td>
</tr>
<tr>
<td>Item 13.2</td>
<td>Ms Rhonda McLaren</td>
<td>Executive Officer</td>
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<tr>
<td>DPC staff</td>
<td>Ms Olgica Lenger</td>
<td>Senior Team Leader Secretariat</td>
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<tr>
<td>DPC staff</td>
<td>Ms Rachelle Schubert</td>
<td>Assistant Secretariat Officer</td>
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<tr>
<td>Apologies</td>
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<tr>
<td>Voting Member</td>
<td>Mr Gary White</td>
<td>N/A</td>
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<tr>
<td>DPC staff</td>
<td>Ms Cheryl Brown</td>
<td>Regional Manager, Heritage North</td>
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MINUTES

Item 1. Welcome and formalities

Mr Frank Howarth opened the meeting at 9:01am, delivered an Acknowledgment of Country and welcomed attendees.

Apologies were accepted from Mr Gary White, and it was noted that quorum had been met. Late apologies were also accepted from Mr Dillon Kombumerri.

Members were asked to raise any conflicts of interest with items on the agenda; no conflicts were declared.

Item 1.1. Minutes from previous ordinary meeting

The Heritage Council of NSW received the Minutes UNCONFIRMED from the previous ordinary meeting.

<table>
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<tr>
<th>Resolution 2019-40</th>
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<tbody>
<tr>
<td>After discussion, the Heritage Council of NSW:</td>
</tr>
<tr>
<td>1. Confirmed the minutes of the previous ordinary meeting (Wednesday, 3 July 2019) as a complete and accurate record of that meeting.</td>
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<tr>
<td>Moved by Ms Colleen Morris seconded by Mr Ian Clarke</td>
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</tbody>
</table>

The Heritage Council of NSW discussed the minutes UNCONFIRMED from the Out of Session meeting on 25 July 2019.

The Heritage Council of NSW discussed:

1. Newcastle Recreation Reserve:
   a. Finalisation of the letter providing advice to the Minister;
   b. Members’ differing understanding of the Heritage Council’s position on a listing of Newcastle Recreation Reserve that does not include the King Edward Headland Reserve, particularly from legal and governance perspectives.

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<th>Resolution 2019-41</th>
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<tr>
<td>After discussion, the Heritage Council of NSW:</td>
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<tr>
<td>1. Noted that the wording of the final resolution for Item 2.1 Newcastle Recreation Reserve should read:</td>
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<tr>
<td>a. Advice that in considering the listing and the potential exclusion of the King Edward Headland Reserve, the Heritage Council is not solely being asked to consider this matter under its remit of the Heritage Act, but to address the larger question of land justice and its intersection with other legislation in NSW such as the Aboriginal Land Rights Act; and therefore considers this a precedent issue that should not be dealt with in isolation.</td>
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</table>
2. Noted that the minutes for Item 2.1 Newcastle Recreation Reserve should reflect that the Heritage Council was unable to reach a consensus view around the excision of the headland but agreed that there was an intersection of a range of issues that needed to be relayed to the Minister.

3. Noted that the resolution of Item 2.2 Varroville – Site Specific Exemptions to defer consideration of the proposed site-specific exemptions for Varroville until the August 2019 meeting, following the receipt of a further submission from the property owners was moved by Ms Colleen Morris and seconded by Mr David Major.

4. Confirmed the minutes of the Out of Session meeting (Thursday, 25 July 2019) as a complete and accurate record of that meeting, subject to the above amendments.

Moved by Mr Ian Clarke and seconded by Mr Gary White.

**Item 1.2. Action report**

The Heritage Council of NSW received the Monthly Action Report.

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<tr>
<td>After discussion, the Heritage Council of NSW:</td>
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<tr>
<td>1. Noted the action report.</td>
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**Item 2. Legislation, Policy and Administrative Matters – Part 1**

**Item 2.1. Committee Memberships**

The Heritage Council of NSW received a paper and verbal update from Ms Sheridan Burke, Deputy Chair, Heritage Council of NSW.

The Heritage Council of NSW discussed:

1. Appointment terms for most members of the Heritage Council Committees ending in November 2019;

2. The need to agree on guiding principles for the appointment of Members to the Heritage Council Committees;

3. The desire to diversify but also retain specialist knowledge within the committees, and the balance of the number of external and internal members on the Approvals Committee and State Heritage Register Committee;

4. The necessity to ensure the right skill sets, particularly on the Approvals Committee and the State Heritage Register Committee, and the importance of an historian on the State Heritage Register Committee;

5. The timing of appointment terms and staggering retirement from the committees;

6. The arrangements for the Heritage Committee and Technical Advisory Committee, including:
   a. Frequency of meetings;
b. The potential for the Technical Advisory Committee to be arranged more like a panel, that would provide advice on specific issues including fire protection management, emergency management and the like;

c. Current membership composition;

d. Ensuring specific skills are represented for example fire protection and management skills for the Technical Advisory Committee.

e. Utilising the committees to support Heritage staff with expert knowledge, for example with the review of the publications;

7. A Working group appointed by the Heritage Council and consisting of Chair of the Heritage Council and chairs of committees of the Heritage Council to develop a list of potential candidates, re-appointments and movements between committees.

8. The Working group, in consultation with Heritage NSW is to develop guiding principles, including:

   a. Maximum number of members on the Approvals Committee (AC) and the State Heritage Register Committee (SHRC) as decision making bodies;

   b. Balance between the number of Council and non-Council members on AC and SHRC; the non-Council members to complement skills matrix of the committee;

   c. Linkage to the Heritage Council by appointing Council members as Chairs of committees;

   d. Definition of quorum, voting and non-voting members, vacancies and possibility of alternate members;

   e. Minimum and maximum terms of appointment; avoidance of appointments to multiple committees; terms of appointment for Council members;

   f. Actively encourage new participation through triennial advertising, commencing in Mid 2020 for specific skill gaps;

   g. Diversity in demographics, multidisciplinary representation; emerging practitioners and gender balance;

   h. Skills matrix needs to include planning expertise, including local government planning representation;

   i. Staggered retirements; mentoring and succession planning;

9. Further discussion required on advisory committees, based on the same guiding principles.
Decision

After discussion, the Heritage Council of NSW:

1. Noted the information provided in the report.
2. Noted the low remuneration of Council and Committee members, compared to other NSW boards and committees.

Item 3. Items for decision

Item 3.1. Varroville Site Specific Exemptions – deferred paper

The Heritage Council of NSW received a verbal report from Ms Pauline McKenzie, Executive Director, as well as a paper from Ms Natalie Blake, Senior Heritage Assessments Officer, South Regional Operations – Heritage DPC.

The Heritage Council of NSW discussed:

1. The history of negotiations around the curtilage of Varroville, largely related to the DA and exemptions related to the DA, and input of the Heritage Council on the conditions that have now been implemented by the IPC at the end of that process;
2. Site specific exemptions allowing the DA as developed to proceed and additional ongoing exemptions related to the management of the cemetery.
3. The DA conditions setting the process in terms of planning documents, interpretation, and when the matter needs to come back to the Heritage Council.

Resolution 2019-42

After discussion, the Heritage Council of NSW:

1. Noted the history of decisions related to the Varroville curtilage extension.
2. Endorsed the site-specific exemptions included at Tab 3.1A of the report presented.
3. Advised the Minister of recommended site-specific exemptions.

Moved by Prof Gary Sturgess and seconded by Mr David Major.

Item 3.2. Heritage Council Regional Visit - update

The Heritage Council of NSW received a paper and verbal report from Ms Sarah Jane Brazil, Manager, Heritage Near Me, Heritage Strategy - Heritage DPC.

The Heritage Council of NSW discussed:

1. The two options proposed for the regional visit:
   a. Option 1 being Albury and its surrounds including, an option to visit sites around the RMS Timber Truss Bridge Strategy, sites contributed to by grant programs, and an opportunity to meet with the Victorian Heritage Council, Heritage Victoria, and the Victorian Aboriginal Heritage Council;
b. Option 2 being Queanbeyan and surrounds including an option to look at recently listed Aboriginal Places and meet with the stakeholders and private land owners, an opportunity to meet with federal counterparts to discuss national and world heritage, as well as a visit to Braidwood.

2. Time commitment and logistics;

3. The great opportunity to engage with the Aboriginal Cultural Heritage Advisory Committee, the Victorian Heritage Council and the Victorian Aboriginal Heritage Council on Aboriginal issues, particularly considering that state borders are European construct;

4. Arrangement of a separate day trip to Braidwood for the working group formed out of the SHR triage day, to look at the management of conservation areas.

**Resolution 2019-43**

That the Heritage Council:

1. **Resolved** to have its regional visit in Albury, in early November, subject to consultation with the Aboriginal Cultural Heritage Advisory Committee.

2. **Confirmed** that the visit will be jointly held with the Aboriginal Cultural Heritage Advisory Committee.

3. **Approved** the estimated budget for the visit.

Moved by Ms Sheridan Burke and seconded by Ms Colleen Morris.

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**Item 4. Strategic Matters**

**Item 4.1. Deputy Secretary Visit**

The Heritage Council of NSW received a verbal report from Ms Kate Foy, Deputy Secretary, Community Engagement, Department of Premier and Cabinet.

The Heritage Council of NSW discussed:

1. The formal appointment of Ms Kate Foy as Deputy Secretary, with Ms Foy providing an overview of her background, the portfolio, and the Minister’s passion for heritage; The Council welcomed the appointment.

2. The risks of the recent machinery of government changes, and the importance of maintaining a voice for heritage in planning;

3. Planning measures around protection and due diligence raising particular concerns about Aboriginal cultural heritage being considered after planning approval;

4. Formation of the Portfolio Steering Committee to sit over arts infrastructure projects, and the opportunity to connect into other major projects;

5. Necessity for heritage to be considered at the negotiating stage rather than the regulating stage. Important across the board given the role of local government in managing heritage and the critical linkage through the planning system;
6. Absence of reform of the Aboriginal cultural heritage system.

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<th>Decision</th>
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| After discussion, the Heritage Council of NSW:
| 1. **Noted** the Deputy Secretary’s verbal report. |

**Item 4.2. Draft Heritage Council of NSW Strategic Plan**

The Heritage Council of NSW received a paper and verbal report from **Mr Frank Howarth, Chair, Heritage Council of NSW**.

The Heritage Council of NSW discussed:

1. Working committee with the support of consultant Mr Greg Davies, proposed six objectives for consideration:
   a. The conservation, promotion and celebration of all heritage, including Aboriginal Heritage;
   b. Improving the impact and efficiency of regulation through review and reform of regulatory practices and structures;
   c. Increasing the value, promotion and celebration of heritage through enhancing the use and impact of non-regulatory mechanisms;
   d. Enabling self-determination by Aboriginal people in the management of ACH through partnership in the current reform process;
   e. Identifying and engaging with emerging heritage issues through monitoring innovations and disruptions and designing and implementing targeted responses;
   f. Increasing the effectiveness of the Council through reviewing governance arrangements and streamlining decision-making processes;

2. Intentions of objectives underpinned by actions and the need for prioritisation given the large number of actions and available resources;

3. The question of what does success look like and how is success measured, whether it be through KPIs, or other means;

4. The Heritage Council’s authority to speak, given its roots, the missing underlying view of what kind of organisation it is and what its statutory and social obligations are and the inclusion of the Heritage Council’s statutory role to protect heritage in the Strategic Plan;

5. The concept of visibility and relevance to be a broker of good outcomes, collaborating earlier to get a better outcome, but also having the courage to take a stand to protect what people care about;

6. A broad review of the operations of the State Heritage Register including the strategic approach through listing priorities or themes, the strategic objectives of
the State Heritage Register, how it is being managed including ways to streamline processes and deal with outstanding nominations.

7. Matters concerning Aboriginal cultural heritage values, including:
   a. Engagement with Aboriginal communities;
   b. Use of plain language to ensure accessibility for the public to engage and embrace heritage; the need for recognition of heritage of this country being Aboriginal heritage first and continuing to be part of the story up to today for example the phrase ‘heritage, including Aboriginal cultural heritage’ suggests Aboriginal cultural heritage is an add on;
   c. Aboriginal cultural heritage needs to be central to the process;
   d. Encouraging people to be a part of protecting heritage, and making it accessible for people to be part of the story;
   e. In consideration of the draft Aboriginal Cultural Heritage Reform Bill, the challenge to be proactive in engaging with traditional custodians holding the cultural narrative while recognising the tensions that can exist between different groups including between Local Aboriginal Land Councils and Traditional Custodians.
   f. Need for further consideration of how to support fragile and at risk Aboriginal cultural heritage.

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<tr>
<td>1. <strong>Noted</strong> the information provided in the report.</td>
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**Item 5. Legislation, Policy and Administrative Matters – Part 2**

**Item 5.1. Updating General Conditions to Standard Exemptions to include City of Sydney and other persons**

The Heritage Council of NSW received a paper and verbal report from Ms Jane Holden, Executive Director, Heritage Operations – OEH.

The Heritage Council of NSW discussed:

1. Amendment sought to specifically allow the City of Sydney to authorise the application of the exemptions provision;
2. Empowering officers within Heritage NSW to act in the place of the Director General, who under the provisions of the Act authorises the applications of the exemption order;
3. Noted the two project plans attached for consideration, noting the involvement of the Heritage committee, and that staff training would be required.
Resolution 2019-44

After discussion, the Heritage Council of NSW:

1. **Recommended** that the Minister amend the General Conditions of the Minister’s Standard Exemption Order 2008, to facilitate the efficient application of the Act in accordance with the Draft Amendment Order which is attached to the detailed exemptions report (Tab 5.1 A).

**Moved by Ms Sheridan Burke and seconded by Ms Colleen Morris**

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**Item 6. Conservation matters**

Nil matters

**Item 7. Listings Matters**

**Item 7.1. Bundian Way SHR Listing Review**

The Heritage Council of NSW received a paper and verbal report from **Mr Steven Meredith, Regional Manager, Heritage South – Heritage DPC.**

The Heritage Council of NSW discussed:

1. The complaint made around consultation and investigations of the pathway;
2. Likely flaws and deficiencies in the listing process at the time;
3. Contemporary factors around opportunities for tourism, such as cruise ships, and significant investment by both state and federal governments;
4. Telling and ensuring authenticity of the shared history of the state;
5. Recognition of the Ngarigo group being involved in the management of the Country, even though have been removed from that Country;
6. Issues regarding cultural appropriation, local economic interests, consultation with and treatment of the women elders of the Ngarigo people, appropriateness of the listing name;
7. Ways of honouring the ways in which the traditional journeys occurred that would also meet economic and tourism objectives;
8. Establishing consistency and transparency in engaging with traditional owners, and a governance process to determine consistent decision making and justice;
9. Legislation requirements in regulatory terms and the process for responding to complaints, noting that it may not be the same in every case;
10. Question of public perception and economic impacts and ramifications of altering the listing or delisting;
11. Should not look at engagement as a start and end but as part of a process. Re-evaluation and reflection of limitations in the listing, for example noting that there may be unknown information rather than stating it incorrectly.

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<th>Resolution 2019-45</th>
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<tr>
<td>After discussion, the Heritage Council of NSW:</td>
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<tr>
<td>1. <strong>Noted</strong> the report.</td>
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<tr>
<td>2. <strong>Referred</strong> the report to the Aboriginal Cultural Heritage Advisory Committee for their consideration and advice on:</td>
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<tr>
<td>a. the consultation process used for this listing;</td>
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<td>b. future consultation process required;</td>
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<td>c. the quality and accuracy of the evidence referenced in the report.</td>
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<td>3. <strong>Seeks</strong> advice from Heritage NSW on options for changing the listing and understanding the impacts.</td>
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<tr>
<td><strong>Moved by Prof Gary Sturgess and seconded by Ms Louise Thurgood</strong></td>
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**Item 8. Reports**

**Item 8.1. Executive Director, Heritage Division’s monthly update**

The Heritage Council of NSW received a paper and verbal report from **Ms Pauline McKenzie, Executive Director – Heritage DPC.**

The Heritage Council of NSW discussed:

1. Discussions with Transport for NSW concerning the major project proposal at Central Railway Station by Atlassian for a significant tower development over the State Heritage Register element of the Central railway yards and the Central YHA site;
2. Huskisson Anglican Church;
3. Diligent software training opportunity.

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<td>1. <strong>Noted</strong> the information provided in the report.</td>
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Item 8.2. Chair of the Heritage Council of NSW Monthly Update

The Heritage Council of NSW received a verbal report from Mr Frank Howarth PSM, Chair, Heritage Council of NSW.

The Heritage Council of NSW discussed:

1. The Chair’s involvement in the corporate strategic plan, committee’s discussions, discussions on Ravensworth and the new unit in Transport for NSW, the Windsor Bridge site visit, as well as discussions with Caroline Butler Bowden, and the UTS Business School around heritage in tourism;
2. Commencement of the ICOMOS project officer.

Decision

After discussion, the Heritage Council of NSW:
1. Noted the information provided in the report.

Item 8.3. Department of Planning and Environment Chief Planner’s Report

The Heritage Council of NSW received a paper from Mr Gary White, Chief Planner, Department of Planning and Environment.

Decision

After discussion, the Heritage Council of NSW:
1. Noted the information provided in the report.

Item 9. Monthly and Quarterly Reporting

Item 9.1. Financial Reports

The Heritage Council of NSW received the financial report from Ms Tanya Harper, Senior Finance Business Partner and Mr Paul Pace, Senior Finance Business Partner – Heritage DPC.

The Heritage Council of NSW discussed:

1. Interest received;
2. Depreciation of properties;
3. Noted funding required for resources for the review of the State Heritage Register and support for the Heritage Committee and Technical Advisory Committee;
4. Financial budget proposed as an agenda item for the October meeting for project funding review.
**Item 9.2. Heritage Operations Monthly Reports**

The Heritage Council of NSW received reports from Mr Tim Smith OAM, Director, Heritage Operations – OEH on the following:

- a) Conservation Major Projects
- b) Delegated Decisions
- c) Listing Matters
- d) Applications and Compliance 2018-19 Annual Report

The Heritage Council of NSW discussed:

1. Discussions with Roads and Maritime Services about the cycleway and the ramp option approaching the Sydney Harbour Bridge;

**Decision**

After discussion, the Heritage Council of NSW:

1. **Noted** the information provided in the reports.

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**Item 9.3. Business Plan Projects Update**

The Heritage Council of NSW received an update on the Business Plan Projects from Mr Ceda Byrne, Senior Special Projects Officer, Heritage Strategy.

**Decision**

After discussion, the Heritage Council of NSW:

1. **NOTED** the information provided in the report.

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**Item 10. Heritage Council Committees’ Updates**

The Heritage Council of NSW received a verbal report from Ms Sheridan Burke – State Heritage Register Committee Chair.

The Heritage Council of NSW discussed:

1. The extensive amount of work undertaken by the State Heritage Register Committee at the nominations prioritisation Out Of Session meeting, including:
a. Looking at the large number of open reports to group and resolve them;
b. The referral of several reports to working groups or specific individuals;
c. Establishment of working groups to focus on:
   i. Working with the Aboriginal Cultural Heritage Advisory Committee;
   ii. Precincts;
   iii. Seidler properties;
   iv. West Sydney Harbour / AILA nominations;
d. Consideration of high, medium and low priorities;
e. The closure of almost a third of the open nominations.

### Decision

After discussion, the Heritage Council of NSW:

1. **Noted** the information provided in the report.
2. **Congratulated** State Heritage Register Committee members and Heritage NSW staff who participated in the ongoing triage process.

**Moved by Ms Sheridan Burke and seconded by Mr David Major**

### Item 11. Heritage Council – In Camera Session

Discussion during this session was not minuted.

### Item 12. Other Matters

#### Item 12.1. General Business

The Heritage Council of NSW noted that IT support for Diligent was discussed during the In-Camera session.

### Resolution 2019-46

After discussion, the Heritage Council of NSW:

1. **Resolved** that Heritage NSW would provide funding to provide Heritage Council members with tablets to use for Diligent;
2. **Resolved** to engage a co-ordinator to support implementing the State Heritage Register triage and prioritisation and to provide support to the Heritage Committee and Technical Advisory Committee.

**Moved by Mr David Major and seconded by Ms Louise Thurgood**
**Item 12.2. Forward Agenda**

The Heritage Council of NSW received the forward agenda.

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<td>After discussion, the Heritage Council of NSW:</td>
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<td>1. <strong>Noted</strong> the forward agenda.</td>
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**Item 13. External presentations**

**Item 13.1. GML Presentation on Migrant and Rural Nomination Themes**

The Heritage Council of NSW received a presentation from **Ms Madeline Shanahan. Manager, Public History and Research; and Ms Catherine Snelgrove, Principal Manager, Archaeology, GML Heritage.**

The Heritage Council of NSW discussed the Migrant and Rural Heritage Project.

1. The Migrant and Rural Heritage project, including:
   a. The historical outline of the themes of migrant and rural heritage;
   b. Summary descriptions of priority streams and focus areas to address underrepresented areas of the themes of migrant and rural heritage;
   c. Preparation of community focused guidelines on assessing significance and preparing nominations in order to raise awareness and community engagement with the State Heritage Register;
   d. Importance and consideration of the inclusion of Aboriginal cultural heritage;

2. Identification of mechanisms to deal with the loss of evidence for and ephemeral nature of migration in communities post World War II;

3. Collections of movable heritage and comprehensiveness and representativeness of the project to be symbolic of the most important and fragile types of heritage;

4. Maintaining the oral history through community outreach approach of programs such as Heritage Near Me

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<td>After discussion, the Heritage Council of NSW:</td>
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<tr>
<td>1. <strong>Noted</strong> the presentation by GML Heritage.</td>
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Item 13.2. Heritage Council Victoria - Cultural Landscape Policy and Practice

The Heritage Council of NSW welcomed and received a presentation from Prof Stuart Macintyre AO, Chair, Heritage Council Victoria; and Mr Geoff Austin, Manager Assessments, Heritage Council Victoria.

The presentation outlined the following key themes:

1. The purpose of cultural landscape registration, including the case studies for Great Ocean Road, and the Tower Hill and Environs.

2. Key barriers to the registration of cultural landscapes
   a. Conceptual understanding of heritage as being limited to ‘buildings’
   b. Management of cultural landscapes, with Stony Rises as a case study

3. The Heritage Register nomination process
   a. Inclusion of a place on the Heritage Register effectively overriding local values, with Maldon case study
   b. Risk of depriving local communities and councils of decision making powers in relation to large areas of land
   c. Risk of registering a single place with many owners who have rights of appeal
   d. Workloads, legislative considerations differing from those under the Planning Scheme

4. Possible statutory and non-statutory solutions

5. Other mechanisms for protecting cultural landscapes
   a. Protection under the Planning and Environment Act
   b. Development of cultural landscape guidelines

6. Next steps, options analysis and delivery of Option 2:
   a. Development of Guidelines by Heritage Council in partnership with LGAs and management of cultural heritage values through the Planning Scheme

Decision

After discussion, the Heritage Council of NSW:

1. **Noted** the presentation by Victorian Heritage Council representatives.
Item 13.3.  Meeting close

There being no further items of business, Mr Frank Howarth closed the meeting at 1:50pm.

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Mr Frank Howarth PSM

Chair, Heritage Council of NSW

Date: 4 September 2019