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<th>Attendees</th>
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<tr>
<td>Chair</td>
<td>Mr Frank Howarth PSM</td>
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<td>Deputy Chair</td>
<td>Ms Sheridan Burke</td>
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<td>Voting Member 1</td>
<td>Ms Louise Thurgood</td>
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<td>Voting Member 2</td>
<td>Mr Ian Clarke</td>
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<td>Voting Member 3</td>
<td>Mr David Major</td>
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<td>Voting Member 4</td>
<td>Ms Colleen Morris</td>
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<td>Voting Member 5</td>
<td>Ms Jennifer Davis</td>
<td>N/A</td>
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<tr>
<td>Observer</td>
<td>Mr Dillon Kombumerri</td>
<td>Principal Architect</td>
<td>Government Architect</td>
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<td>OEH staff</td>
<td>Ms Pauline McKenzie</td>
<td>Executive Director</td>
<td>Office of Environment and Heritage</td>
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<td>OEH staff</td>
<td>Ms Jane Holden</td>
<td>Director, Heritage Strategy</td>
<td>Office of Environment and Heritage</td>
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<td>OEH staff</td>
<td>Mr Tim Smith OAM</td>
<td>Director, Heritage Operations</td>
<td>Office of Environment and Heritage</td>
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<td>OEH staff</td>
<td>Ms Cheryl Brown</td>
<td>Regional Manager, Heritage North</td>
<td>Office of Environment and Heritage</td>
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<td>OEH staff</td>
<td>Mr Rajeev Maini</td>
<td>A/ Regional Manager, Heritage South</td>
<td>Office of Environment and Heritage</td>
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<tr>
<td>Invited Guest</td>
<td>Mr Bruce Pettman</td>
<td>Director Heritage Asset Advisory</td>
<td>Public Works Advisory, Department of Finance, Services and Innovation</td>
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<tr>
<td>Items 2.1</td>
<td>Ms Sarah Jane Brazil</td>
<td>Senior Team Leader Major Projects</td>
<td>Office of Environment and Heritage</td>
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<td>Items 2.1, 7.3</td>
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<td>Position</td>
<td>Office of Environment and Heritage</td>
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<tr>
<td>OEH staff</td>
<td>Mr David Nix</td>
<td>Senior Heritage Officer</td>
<td>Major Projects</td>
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<td>Item 2.1</td>
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<tr>
<td>Invited Guest</td>
<td>Mr Rob Russell</td>
<td>Chief Executive</td>
<td>Awabakal LALC</td>
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<td>Item 3.1</td>
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<td>OEH staff</td>
<td>Mr David Hoffman</td>
<td>Senior Heritage Operations Officer,</td>
<td>North</td>
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<tr>
<td>OEH staff</td>
<td>Ms Jan Nye</td>
<td>Team Leader Grants</td>
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<td>Item 4.2</td>
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<tr>
<td>OEH staff</td>
<td>Ms Rochelle Johnston</td>
<td>Manager State-wide Programs</td>
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<tr>
<td>OEH staff</td>
<td>Ms Sonia Limeburner</td>
<td>Principal Heritage Programs Officer</td>
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<tr>
<td>OEH staff</td>
<td>Ms Olgica Lenger</td>
<td>Senior Team Leader, Secretariat</td>
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<td>OEH staff</td>
<td>Ms Natasha Agaki</td>
<td>Senior Secretariat Officer</td>
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<tr>
<td>OEH staff</td>
<td>Ms Rachelle Schubert</td>
<td>Assistant Secretariat Officer</td>
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<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>Voting Member</td>
<td>Prof Gary Sturgess AM</td>
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MINUTES

Item 1. Welcome and formalities

Mr Frank Howarth opened the meeting at 9:00am, delivered an Acknowledgment of Country and welcomed attendees.

Apologies were accepted from Prof Gary Sturgess and Mr Gary White, and it was noted that quorum had been met.

Mr Dillon Kombumerri and Ms Jennifer Davis were late apologies, arriving at 9:36am.

Members were asked to raise any conflicts of interest with items on the agenda, or ongoing interests that may present as a conflict in the future;

The following potential conflicts of interest were raised:

1. Ms Sheridan Burke
   - Agenda – Item 2.1 Sydney Opera House;
   - Ongoing – Shareholder of GML Heritage;
   - Ongoing – Member of the Planning Panel at Woollahra and Hunters Hill Council;
   - Ongoing – Husband sits on Heritage Committee and is engaged on behalf of the HC in court case for Dalgety Rd, Millers Point.

2. Ms Louise Thurgood
   - Ongoing – Member of the Sydney Metro Authority.

3. Ms Colleen Morris
   - Ongoing – Involved in the Ravensworth Homestead, Hunter Region SHR Listings Project.

The following items of further business were raised for discussion at Item 10.

1. Court appeal in relation to Dalgety Rd, Millers Point.
After discussion, the Heritage Council of NSW:

1. **NOTED** the potential conflict of interest for Ms Sheridan Burke with item 2.1 Sydney Opera House Concert Hall and Creative Learning Centre, in that Ms Burke is a Member of the Eminent Architects Panel and Conservation Council at the Sydney Opera House.

2. **SUPPORTED** Ms Burke’s decision to remove herself from all discussions and decision-making relating to item 2.1.

3. **NOTED** the potential conflicts of interest that may present in the future for Ms Sheridan Burke in relation to GML Heritage and Woollahra and Hunters Hill Council Panels; for Ms Louise Thurgood in relation to her role on the Sydney Metro Authority; and for Ms Colleen Morris in relation to Ravensworth Homestead, Hunter Region, and agreed that no further action needed to be taken at this time.

### Item 1.1. Minutes from previous ordinary meeting

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

### Decisions

The Heritage Council of NSW:

1. **NOTED** the minutes of the previous ordinary meeting (Wednesday, 05 December 2018), which were confirmed out of session on 14 December 2018.

### Item 1.2. How the Council will operate, Directions and Decisions by the previous Council

The Heritage Council of NSW discussed:

1. The running of the Heritage Council meetings moving forward with respect to style, values and expectations, including a focus on strategic direction, member contributions, and efficiency.

2. Chair’s meeting with Minister Gabrielle Upton MP and key points of discussion; including the role of the Heritage Council, priorities and opportunities.

3. Areas of strategic interest to Council Members including:
   - greater engagement with the digital economy
   - refreshment of Heritage Council publications to build capacity in local government
   - the intersections of climate change and heritage and cultural tourism and heritage
• cultural landscapes and the continuum of stories in keeping places relevant to local communities
• heritage as a celebration, rather than a regulation
• advancing the intersection of heritage priorities and the Government’s priorities of the day
• improving the Council’s accessibility and visibility to external stakeholders
• Aboriginal Cultural Heritage as a living culture.

4. Heritage Division’s role in supporting the Heritage Council and the Minister for Heritage.

Item 2. Conservation Matters

Item 2.1. Sydney Opera House Concert Hall and Creative Learning Centre

Ms Sheridan Burke left the room for the duration of this item.

The Heritage Council of NSW received a paper and verbal report from Mr Bruce Pettman, Director Heritage Asset Advisory - Public Works Advisory, Department of Finance, Services and Innovation, Mr Tim Smith OAM, Director Heritage Operations, and Ms Sarah Jane Brazil, Senior Team Leader Major Projects and Mr David Nix, Senior Heritage Officer Major Projects - OEH.

The Heritage Council of NSW discussed:

1. Application/assessment processes and the regulatory relationship between the Department of Planning, Heritage Division and the Heritage Council on the SOH project.
2. The Heritage Council made minor changes and amendments to the recommendations including to the proposed western podium exhaust hood, the northern foyer lifts, side foyer handrails and internal wall cladding. These changes were made during the meeting by officers and the final report was endorsed.

Resolution 2019-02

After discussion, the Heritage Council of NSW:

1. AGREED with the recommendations listed in their revised report.
2. NOTED the significant work by OEH staff Sarah Jane Brazil and David Nix in presenting this paper for consideration.

Moved by Ms Louise Thurgood and seconded by Mr Ian Clarke.

Item 3. External Presentations

Item 3.1. Newcastle Recreation Reserve
The Heritage Council of NSW received a presentation on **Newcastle Recreation Reserve** from **Mr Rob Russell, Chief Executive – Awabakal LALC**, followed by a paper and verbal report from **Mr David Hoffman, Senior Heritage Operations Officer, North - OEH**.

The Heritage Council of NSW discussed:

1. The heritage significance of King Edward Headland reserve, including whether it is integral to the significance of Newcastle Recreation Reserve as a whole; and the possible impacts of its exclusion from the curtilage.
2. Celebration of the Aboriginal cultural landscape, and self-determination for the local Aboriginal community as an important heritage outcome.
3. Collaborative opportunities inherent in listing the reserve as a whole.

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<th>Resolution 2019-03</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 information provided in the presentations by the Heritage Division and the Awabakal LALC;</td>
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<tr>
<td>2. <strong>DEFERRED</strong> its decision on whether or not the Recommendation to List Newcastle Recreation Reserve will be impacted by Awabakal LALC’s objection in order to seek advice from the Aboriginal Cultural Heritage Advisory Committee (ACHAC).</td>
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<td>3. <strong>AGREED</strong> that a Heritage Council member should attend the abovementioned ACHAC meeting to seek the advice of ACHAC and discuss the Council’s concerns and views.</td>
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<td>4. <strong>RECOMMENDS</strong> that ACHAC invite Awabakal LALC to present at this meeting.</td>
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<tr>
<td>Moved by Mr Frank Howarth and seconded by Ms Louise Thurgood.</td>
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**Item 4. Legislation, Policy and Administrative Matters**

**Item 4.1. Approvals Committee (AC) and State Heritage Register Committee (SHRC) Nominations**

The Heritage Council of NSW received and paper on AC and SHRC nominations and a verbal report from **Mr Frank Howarth, Chair – Heritage Council of NSW**.

The Heritage Council of NSW discussed:

1. The nature and function of the Committees, including the roles of the AC and SHRC as statutory decision-making bodies, and those of the Heritage, Grants and Technical Advisory Committees as consultative bodies.
2. The importance of appointing members with appropriate skills and expertise, whilst further considering diversity.
Resolution 2019-04

After discussion, the Heritage Council of NSW:

1. **NOTED** the information provided on the Heritage Council Committees;

2. **CONFIRMED** the following appointments:

   **State Heritage Register Committee**
   - Ms Sheridan Burke as Chair, commencing 19 February 2019 until 15 November 2019.
   - Ms Colleen Morris as Deputy Chair, with immediate effect, until 15 November 2019.

   **Approvals Committee**
   - Mr Dillon Kombumerri as Chair, with immediate effect, until 15 November 2019.
   - Mr Ian Clarke as Deputy Chair, with immediate effect, until 15 November 2019.
   - Mr David Major as Member, with immediate effect, until 15 November 2019.

   **Grants Committee**
   - Ms Sheridan Burke as Chair, with immediate effect, until 15 November 2019.
   - Ms Glenda Chalker as Member, with immediate effect, until 15 November 2019.

   **Technical Advisory Committee**
   - Ms Louise Thurgood as Member, with immediate effect, until 15 November 2019.

3. **RESOLVED** that Ms Sheridan Burke, as Chair of the State Heritage Register Committee, would invite Louise Cox, Dr Raymond Kelly and Dr Mark Dunn to continue their roles on the Committee for up to an additional year; during which Expressions of Interest will be sought from external parties, in particular from the Professional Historians Association (PHA), to fill future vacancies and bring historical expertise to the Committee.

4. **RESOLVED** to review Committee Memberships in April or May 2019, with a view to preparing for member terms expiring in November 2019. The Council shall consider diversity in Committee member appointments.

*Moved by Mr Frank Howarth and seconded by Ms Sheridan Burke.*
**Item 4.2. Service provision by Peak Organisations**

The Heritage Council of NSW received a paper and verbal report on Service provision by Peak Organisations from Ms Jan Nye, Team Leader Grants – OEH.

The Heritage Council of NSW discussed:

1. Definition of peak and the Heritage Division’s approach to funding service providers.
2. The Heritage Council’s strategic objectives driving services provided.
3. Minor amendments to the project plan, in particular replacing the term “peak body” with “service provider”.

**Resolution 2019-05**

After discussion, the Heritage Council of NSW:

1. **APPROVED** the indicative schedule in the Funding Peak Bodies Project Plan at Tab 4.2C; subject to minor amendments to terminology discussed.
2. **APPROVED** $272,500 (ex GST) funding to peak organisation for 2019-20 to deliver the service provided in 2018-19 at the levels noted at Tab 4.2D as a transitional arrangement.
3. **AGREED** that the Executive Director sign the 2019-20 Service Agreements on behalf of the Heritage Council.

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

**Item 5. Listing Matters**

Nil matters.

**Item 6. Strategic Issues**

Discussed under Item 1.2 How the Council will operate, Directions and Decisions by the previous Council.

**Item 7. Reports**

**Item 7.1. Executive Director, Heritage Division’s monthly update**

The Heritage Council of NSW received a report and verbal update from Ms Pauline McKenzie, Executive Director - OEH.

The Heritage Council of NSW discussed:

1. Interim Heritage Orders have been made on Rushcutters Bay Park (Eastern side) and Macquarie Ice Rink, and the Heritage Division will assess the significance of these places.
Item 7.2. Chair of the Heritage Council of NSW Monthly Update

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

The Heritage Council of NSW discussed:

1. Meeting with Chief Executive, OEH.
2. Meeting with the National Trust.
3. Meeting with City of Sydney scheduled for March 2019; Mr Dillon Kombumerri to attend with the Chair.
4. Proposed planning day after the state election to discuss, review and plan strategic priorities, following the April 2019 Council meeting.

Item 7.3. 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.

Decisions

The Heritage Council of NSW:

1. NOTED the monthly updates from Executive Director Heritage Division, Chair of the Heritage Council, and Chief Planner, Department of Planning and Environment.

Item 8. Monthly and Quarterly Reporting

Item 8.1. Action Report

The Heritage Council of NSW received the February 2019 Action Report.

Item 8.2. Conservation Major Projects Status Report

The Heritage Council of NSW received the February 2019 Conservation Major Projects Status Report.

Item 8.3. Delegated Decisions Monthly Report

The Heritage Council of NSW received the Delegated Decisions Monthly Report.

Decisions

The Heritage Council of NSW:

1. NOTED all Monthly and Quarterly Reports.

Item 9. Committee and Sub Committee Updates

Nil matters discussed
Item 10. General business

Item 10.1. Matters Arising

The following items of further business were discussed:

- Ms Colleen Morris to Chair the March 2019 meeting in the absence of the Chair and Deputy Chair.
- Dalgety Rd, Millers Point: An appeal has been lodged against the refusal of the IDA. City of Sydney have requested that the Heritage Council be a respondent in the court appeal proceedings.

Resolution 2019-06

After discussion, the Heritage Council of NSW:

1. AGREED to be a respondent in the Court Appeal case for Dalgety Rd, Millers Point.
2. AGREED that Ms Sheridan Burke would not be involved due to a conflict of interest in this particular property of Millers Point.

Moved by Mr Ian Clarke and seconded by Ms Jennifer Davis.

Item 10.2. Meeting close

There being no further items of business, Mr Frank Howarth closed the meeting at 3:30pm.

Mr Frank Howarth PSM
Chair, Heritage Council of NSW
Date: 12 April 2019