

MINUTES OF MEETING - 425

Heritage Council of NSW

2 December 2015

Commencing at 9.07am

Heritage Division, Office of Environment and Heritage
3 Marist Place Parramatta NSW

Heritage Council



of New South Wales

PRESENT Mr Stephen Davies (Acting Chair) Dr Deborah Dearing Ms Jennifer Davis Ms Jane Irwin Mr Raymond Kelly Ms Josephine Wing (for Secretary, Department of Planning & Environment) Ms Lisa Newell (National Trust (NSW) Nominee) - Observer Mr Peter Poulet (Observer, Government Architect) Mr Bruce Pettman (Observer, Government Architect's Office)	APOLOGIES	Dr Mark Dunn
	HERITAGE DIVISION ATTENDEES	Ms Pauline McKenzie – A/ Executive Director, Heritage Division Ms Kylie Seretis – Senior Manager, Policy & Strategy (Items 1.1 – 4.3 and Item 5.2) Dr Siobhan Lavelle OAM – Manager, Listings Ms Rochelle Johnston – A/ Principal Policy Advisor Mr Rajeev Maini – A/ Manager, Conservation Mr Robert Nicoll, Mrs Colleen Klingberg – Secretariat Unit (minutes) Mr Ian Hunter, Deputy Chief Executive, Office of Environment and Heritage (Item 5.2) Ms Susan Duyker (Items 5.1 and 5.2), Ms Mary Ann Hamilton (Item 5.2), Mrs Lucy Hampton (Item 5.1) – Listings Section. Mr Michael Ellis (Items 4.1 and 6.8), Ms Nina Pollock (Items 6.1 and 6.2), Ms Rebecca Hawcroft (Item 6.5) – Conservation Section.

Agenda Item	1 Opening and Welcome
	The meeting commenced at 9.07 am. Ms Pauline McKenzie gave an Acknowledgement of Country.
Agenda Item	1.1 Appointment of Chairperson for meeting
Resolution	2015-124. The Council members present elected Mr Stephen Davies to preside at the meeting. Moved by Ms Jenny Davis and seconded by Mr Raymond Kelly.
Agenda Item	1.2 Apologies, Confirmation and Timing of Agenda
Discussion	<ul style="list-style-type: none">▪ The members welcomed Mr Peter Poulet, Government Architect to his first meeting of the Heritage Council as an observer.▪ At the request of the members, Mr Peter Poulet briefly outlined the move of the Government Architect to the Department of Planning and Environment cluster in 2016. Advising that it is hoped that this move will provide the Government Architect more opportunity to influence major projects in the early stages, prior to the projects progressing too far without taking into consideration matters such as heritage.▪ Mr Peter Poulet also advised members of an exhibition celebrating 200 years of the Government Architect will held in February 2016 at the NSW State Library. <p>Members:</p> <ul style="list-style-type: none">▪ Agreed that Ms Lisa Newell could attend the Heritage Council meeting as an observer whilst the Council awaits the appointment of a National Trust (NSW) Nominee.▪ Were advised that the agenda timing and sequence had been changed for the meeting.▪ Were provided a new version of the agenda for the meeting and paper copies of late papers issued electronically.▪ Noted apologies received from Dr Mark Dunn and that members Dr Deborah Dearing and Mr Stephen Davies will need to leave the meeting early due to unavoidable commitments.

	<p>Dr Deborah Dearing raised a general business item: Stakeholder Input - SHFA review of RMS proposal for Argyle St, The Rocks.</p> <ul style="list-style-type: none"> ▪ Dr Deborah Dearing advised members of the proposal Sydney Harbour Foreshore Authority (SHFA) received on 1 December 2015 from Roads and Maritime Services (RMS) in regards to traffic management changes to Argyle St, The Rocks. ▪ The documentation provided by RMS illustrates five options, four of which introduces vehicles into Argyle St between Harrington St and George St. This section of road is currently closed to vehicular access. ▪ Dr Deborah Dearing advised that in recent discussion with Mr Shane Schneider of RMS, SHFA agreed to provide feedback on potential matters that would arise from the proposal that has a limited circulation publicly including seeking responses from their stakeholders and include them in a formal response from SHFA. ▪ Members agreed at the meeting that the Heritage Council as a stakeholder will provide comment to SFHA for this purpose. ▪ Members were provided printed copies of the documentation received by SFHA at the meeting.
Noted	<p>The Heritage Council of NSW:</p> <ul style="list-style-type: none"> ▪ Noted update received in regards to the Government Architects Office; ▪ Noted the RMS proposal for Argyle St, The Rocks; and ▪ Noted the welcome, apologies made, papers received and confirmed the agenda.
Action	<ul style="list-style-type: none"> ▪ Heritage Division to collate comments from members on RMS proposal for Argyle St, The Rocks and distribute to members for finalisation.
Agenda Item	1.3 Declarations of Interest
Discussion	<p>Members were advised of the following conflicts of interests (which were provided prior to the meeting):</p> <ul style="list-style-type: none"> ▪ Mr Stephen Davies <ul style="list-style-type: none"> - Item 6.5 - Land and Housing Corporation Millers Point matters – Update. ▪ Mr Bruce Pettman <ul style="list-style-type: none"> - Item 6.3 – Parramatta Park Masterplan and Interpretation Strategy - Item 6.5 - CMP endorsement 50 Phillip Street, Sydney ▪ Dr Deborah Dearing <ul style="list-style-type: none"> - Item 5.2 - Sirius Apartment Building, The Rocks – Consideration of Listing. - Item 6.7 - Lands and Education Buildings, Bridge St, Sydney – Update. ▪ Members agreed that in regards to Lands and Education Buildings, as Dr Deborah Dearing is not directly involved with the property, may attend as an observer for this item but will not participate in decision making. <p>Additional declarations of interest identified and advised during the meeting:</p> <ul style="list-style-type: none"> ▪ Mr Stephen Davies - Item 3.2 Executive Director's Report - Hinchcliff Stores, 5-7 Young Street, Sydney. ▪ Ms Lisa Newell - Item 3.2 Executive Director's Report - Mount Wilga, Hornsby. ▪ Ms Josephine Wing and Mr Peter Poulet – Item 6.9 – Sydney Opera House Accessibility Plan – members of Sydney Opera House Conservation Council. ▪ Dr Deborah Dearing – State Heritage Register Committee – Item 6.1 – Pyrmont Cottages, 1-5 Cross Street, 6-8 Scott Street, Pyrmont.
Noted	The Heritage Council noted the Declarations of Interest.

Agenda Item	2 Confirmation of Minutes
Agenda Item	2.1 Heritage Council meeting of 4 November 2015
Discussion	<ul style="list-style-type: none"> ▪ Members discussed the draft minutes of the 4 November 2015 Heritage Council meeting.

	<ul style="list-style-type: none"> ▪ Edits were agreed to at the meeting to: <ul style="list-style-type: none"> - Item 3.2 – Executive Director report's – Celebrating significant heritage – edits to discussion through addition of the word 'exploring' with regards to a virtual plaque scheme. <p>Members discussed the outcomes and upcoming process in relation to Robb College, University of New England (UNE), Armidale</p> <ul style="list-style-type: none"> ▪ Noting that the Heritage Division had received advice post the 4 November 2015 meeting on the progress of the Conservation Management Plan (CMP) for the site. ▪ Requested the Heritage Division ensures that UNE and stakeholders are comfortable with recommendation as outlined in the 4 November 2015 minutes. ▪ Noted that exemptions for the site will be aligned to an endorsed CMP. ▪ Requested that the recommendation to the Minister be delayed until further discussions have occurred with the University. ▪ Agreed to form a subcommittee to provide further advice on the matter if required.
Resolution	<p>2015-125. The Heritage Council of NSW:</p> <ol style="list-style-type: none"> 1. Appoints Mr Stephen Davies, Ms Jennifer Davis and Mr Bruce Pettman to Robb College, UNE subcommittee. <p>Moved by Ms Josephine Wing and seconded by Dr Deborah Dearing.</p>
Resolution	<p>2015-126. The Heritage Council of NSW:</p> <ol style="list-style-type: none"> 1. Accepts the minutes with amendments requested as a true record of the Heritage Council meeting held on 4 November 2015. <p>Moved by Ms Josephine Wing and seconded by Ms Jenny Davis.</p>
Agenda Item	2.2 Heritage Council November 2015 Out of Session Decisions
Discussion	Nil matters determined by the Heritage Council out of session in November 2015.

Agenda Item	3 Reports
Agenda Item	3.1 Chair's Report
Discussion	<ul style="list-style-type: none"> ▪ The Acting Chair advised that there is a nil report. ▪ In reflecting on the year, thanked the Heritage Council members for their continued hard work and commitment to the heritage of NSW. ▪ With the challenges of the various major projects and changes that have occurred in the Heritage Division also thanked the staff for their work in supporting the Heritage Council.
Noted	The Heritage Council noted report.
Agenda Item	3.2 Executive Director, Heritage Division – report
Discussion	<p>The Acting Executive Director, Ms Pauline McKenzie presented the prepared report and provided updates on the following matters:</p> <p>Members noted updates provided on:</p> <ul style="list-style-type: none"> ▪ Mount Wilga, Hornsby subcommittee site visit ▪ Hinchcliff Stores, 5-7 Young Street, Sydney. ▪ Memoranda of Understanding with Urban Growth, TfNSW and RMS. ▪ Sydney Living Museums - Strategic Projects. ▪ NSW Heritage Grants 2016/17 funding round is open. ▪ Aboriginal Cultural Heritage Advisory Committee (ACHAC) – Call for Nominations. ▪ Brett Whiteley House, Lavender Bay. ▪ Heritage Near Me Project - consultation with Councils currently underway.

	<ul style="list-style-type: none"> Avoca Theatre Interim Heritage Order (IHO) update - members noted verbal update on legal advice received in regards to avenues of appeal under the NSW planning system whilst a site is subject to an IHO. <p>Members requested:</p> <ul style="list-style-type: none"> Presentation in March 2016 from Sydney Living Museum on the Strategic Projects. Presentation in early 2016 on the Heritage Near Me Project including advice in regards to the overall strategic approach being used for stakeholder consultation. Members advised that stakeholder engagement is an opportunity to understand how the NSW planning system affects local government and communities in relation to listing local heritage items. Members noted that this may be part of the strategic workshop planned for February 2016. Members raised no objection to the Mt Wilga subcommittee's view that the subdivision of the Mt Wilga, Hornsby site can be considered subject to a number of mitigation measures listed in the Executive Director's report with Heritage Division to negotiate on those measures and provide updates to members.
Noted	The Heritage Council noted the report
Action	<ul style="list-style-type: none"> Presentation in March 2016 from Sydney Living Museum on the Strategic Projects. Presentation in early 2016 on the Heritage Near Me Project stakeholder consultation.
Agenda Item	3.3 Heritage Council Meeting Action Report
Discussion	<p>Members reviewed the current Heritage Council Meeting Action Report.</p> <ul style="list-style-type: none"> Members requested that the Delegations Guidelines be added to the action report. <p>Item 16 – Moveable Heritage – engagement with caretakers of major collections</p> <ul style="list-style-type: none"> Members requested that this item is followed up as soon as possible, especially in light of the recent receipt of a nomination for the Powerhouse Museum.
Noted	The Heritage Council noted the report.
Action	Add the Delegations Guidelines to the action report.
Agenda Item	3.4 Matters Approved Under Delegation - conservation matters
Discussion	<ul style="list-style-type: none"> The Heritage Council advised no questions.
Noted	The Heritage Council noted the report.
Agenda Item	3.5 Matters Approved Under Delegation – listing matters
	<i>Nil report</i>
Agenda Item	3.6 Matters Approved Under Delegation – grants
	<i>Nil report</i>
Agenda Item	3.7 Interim heritage orders under authorisation – local councils
Discussion	The Heritage Council advised no questions.
Noted	The Heritage Council noted the report.

Agenda Item	4 Legislative, Policy and Administrative Matters for Consideration & Decision
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Agenda Item	4.1 Section 60 and Section 65A Forms for Approval
Discussion	<p>Mr Rajeev Maini and Mr Michael Ellis presented advising:</p> <ul style="list-style-type: none"> ▪ Limitations of current forms used for section 60 and section 65A applications under the Heritage Act 1977. ▪ The proposed forms will clearly indicate all materials that are required to accept an application and also encourages applicants to initiate discussions with the Heritage Division prior to submitting applications. ▪ The forms will also assist with process improvements that have begun to be implemented in the Heritage Division in regards to the management of statutory applications. <p>Members noted:</p> <ul style="list-style-type: none"> ▪ The application process and that applications are reviewed within a couple of days of receipt for completeness, to enable timely advice to applicants if an application will not be accepted. ▪ Further work on forms and guidelines for the Heritage Division may result in a change to these forms in the future.
Resolution	<p>2015-127. The Heritage Council of NSW:</p> <ol style="list-style-type: none"> 1. Notes the information in this paper. 2. Rescinds approval of any previous S60 Application form, including the form at Attachment A of the prepared report; 3. Approves the Section 60 Application for approvals form (Attachment B of the prepared report) subject to minor edits as agreed by the Director, Heritage Division; 4. Approves the Section 65A Modification of approvals form (Attachment C of the prepared report) subject to minor edits as agreed by the Director, Heritage Division; and 5. Notes the proposed application process. <p>Moved by Dr Deborah Dearing and seconded by Ms Josephine Wing.</p>
Agenda Item	4.2 Survey of Community Heritage Values – request for funding
Discussion	<p>Presentation on proposed Survey of Community Heritage Values was received from the Office of Environment and Heritage (OEH) Policy Division.</p> <p>Attendees:</p> <ul style="list-style-type: none"> ▪ Ms Althea Kannane – Director, Heritage Policy Branch, Policy Division OEH ▪ Ms Julia Dowling – Policy Officer, Heritage Policy Branch <p>Members were advised:</p> <ul style="list-style-type: none"> ▪ No comprehensive surveys of people’s attitudes towards heritage have been undertaken in NSW. ▪ The NSW Government and the Heritage Council have limited information about how the NSW community values heritage. ▪ Past social research does not provide the specific information required to ensure current and future heritage policies and programs contribute to conserving the heritage most valued by the NSW community. ▪ In June 2015 the OEH Heritage Policy Taskforce recommended OEH commission a survey into NSW community heritage values to bridge this gap. <p>Members:</p> <ul style="list-style-type: none"> ▪ Noted the connection between the proposed survey and the work currently being undertaken by the Heritage Near Me Project team including the outcomes of the focus groups feeding into the design of the community survey. ▪ Expressed the importance to ensure focus groups also engage with key agencies, peak heritage bodies and stakeholders. ▪ Requested an initial scoping phase to develop an appropriate methodology to ascertain community values and issues in relation to heritage. <p>Mr Peter Poulet left the meeting during this presentation.</p>

Resolution	<p>2015-128. The Heritage Council of NSW:</p> <ol style="list-style-type: none"> 1. Notes OEH Policy Division's request to contribute funds for the community heritage values survey (phase 2); 2. Supports in principle the request subject to undertaking an initial scoping phase to develop an appropriate methodology to ascertain community values and issues in relation to heritage. The methodology should capture the range of stakeholders taking into account demographics such as age, culturally diverse background and geographical location and include key stakeholders and peak bodies; and 3. Endorses an initial commitment of the \$50,000 to the project. <p>Moved by Ms Jenny Davis and seconded by Mr Stephen Davies</p>
Agenda Item	4.3 Reporting on the Roads and Maritime Services Timber Truss Bridge Conservation Strategy
Discussion	<ul style="list-style-type: none"> ▪ Ms Kylie Seretis presented the paper to the meeting outlining the history and current implementation of the Roads and Maritime Services (RMS) Timber Truss Bridge Conservation Strategy (TTBS). ▪ Due to time constraints members agreed to provide comments on the implementation of the strategy out of session.
Resolution	<p>2015-129. The Heritage Council of NSW:</p> <ol style="list-style-type: none"> 1. Notes the contents of this report; and 2. Advises the Heritage Division of any comments they wish to provide to RMS on the reporting on the implementation of the Strategy by 9 December 2015.
Action	<ul style="list-style-type: none"> ▪ Heritage Division collate Members comments on Roads and Roads and Maritime Services (RMS) Timber Truss Bridge Conservation Strategy (TTBS).

Agenda Item	5 Listing Matters for Consideration and Decision – Part A
Agenda Item	5.2 Sirius Apartment Building, The Rocks – Consideration of Listing
Discussion	<p>Dr Deborah Dearing left the meeting for this agenda item (conflict of interest). Mr Ian Hunter joined the meeting for this agenda item.</p> <p>Dr Siobhan Lavelle presented on this item providing a summary of the report.</p> <p>Members:</p> <ul style="list-style-type: none"> ▪ Noted the report was merit based, clear and rigorous which enabled them to discuss and consider all the criteria in detail. ▪ Noted the association with the Green Ban Movement and that Sirius Apartment Building is an embodiment of the outcome of the Green Bans in The Rocks which also led to the creation of the <i>Heritage Act 1977</i> and the Heritage Council. ▪ Noted the aesthetic significance and rarity in social housing context of the Sirius Apartment Building and the unique circumstances associated with historic events that occurred in this particular place. ▪ Noted the site is a rare physical remnant as a purpose-built social housing project in The Rocks area, as other accommodation reused private housing. ▪ Discussed each criterion in detail and requested that the historical and association links to the Green Ban Movement be added to the rarity criteria. ▪ Agreed that the strongest criteria on which the recommendation for listing be based are criteria c) aesthetic and criteria f) rarity. ▪ Reached a unanimous view that the item does meet the criteria at a state level, based on information provided by experts.
Resolution	<p>2015-130. The Heritage Council of NSW considers that the Sirius Apartment Building, The Rocks is of state significance, under two criteria, for its aesthetic and rarity values.</p>

	Moved by Mr Stephen Davies and seconded by Ms Jennifer Davis.
Discussion	<p>Members continued discussion to determine if a recommendation to list should be made.</p> <p>Members:</p> <ul style="list-style-type: none"> ▪ Considered the report, expert reports and all the submissions received. ▪ Confined the discussion on the significance of the item and did not reach any conclusion under Section 34(4) of the Heritage Act, but understand that the Minister has to do so. ▪ Agreed, based on all material presented and discussion to recommend the listing to the Minister for his decision. ▪ Noted that site specific exemptions are to be prepared in conjunction with the owner LAHC and consideration by the Heritage Council at a later date. ▪ Requested the Heritage Division distribute the Ministerial briefing note to the members with the updated significance for review prior to submission to the Minister.
Resolution	<p>2015-131. The Heritage Council of NSW:</p> <ol style="list-style-type: none"> 1. Considers that the Sirius Building is of state significance, under two criteria, for its aesthetic and rarity values; 2. Has considered all the submissions made regarding the proposed State Heritage Register Listing for the Sirius Apartment Building; 3. In accordance with section 33(1)(d) of the <i>Heritage Act 1977</i> advises the Minister that the item known as “Sirius Apartment Building” at 36–50 Cumberland Street, The Rocks, is of state heritage significance, as shown in the plan at Annexure B of prepared report and Annexure A of these minutes; 4. 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, “Sirius Apartment Building” at 36–50 Cumberland Street, The Rocks, on the State Heritage Register; 5. In accordance with section 33(1)(e) of the <i>Heritage Act 1977</i>, gives notice of its decision to persons notified under section 33(1)(a); 6. Directs the Heritage Division to work with the Owner to prepare site specific exemptions in accordance with section 57(2) of the <i>Heritage Act 1977</i>, for future Heritage Council recommendation to the Minister; and 7. Advises the Minister that the “Sirius Apartment Building” would be an appropriate candidate for sympathetic modifications in order to permit new residential uses and possible additional mixed uses. 8. In making the recommendation has not made a determination on any of the matters under s33(4); and 9. Requires review of the revised statement of significance and assessment under criteria prior to the recommendation to the Minister. <p>Moved by Ms Jane Irwin and seconded by Mr Raymond Kelly.</p>
Action	Heritage Division to distribute the Ministerial briefing note to members with the updated significance for review prior to submission to the Minister.

Agenda Item	6 Conservation Matters for Consideration and Decision – Part A
Agenda Item	6.1 39-47 Phillip Street Terraces, Sydney - exploring options for adaptive reuse
Discussion	<p>Presentation on options for adaptive reuse of 39-47 Phillip Street Terraces, Sydney was received from Dexus Property Group. External attendees:</p> <ul style="list-style-type: none"> ▪ Mr Paul Oates: Dexus Property Group ▪ Ms Liann Lim: Dexus Property Group ▪ Mr Richard Francis-Jones: FJMT Architects ▪ Mr Colin Rockliff: Advisor to Dexus Property Group <p>The presentation advised:</p>

	<ul style="list-style-type: none"> ▪ The proponent is exploring possible alterations and additions to enhance the financial viability of the Phillip Street Terraces, at 39 – 47 Phillip Street, Sydney. These former residential terraces currently form part of the complex of office buildings at 1 Farrer Place, Sydney. ▪ The proponent has been working with owners of adjoining sites to achieve an improved commercial and heritage outcome for the whole city block as well as a better connection to underutilised public spaces. ▪ The improvement to the public spaces will enable protection of heritage fabric and opportunities for heritage interpretation. ▪ The concepts presented for the adaptive re-use of the Terraces included: <ul style="list-style-type: none"> - Potential pedestrian link / integration with Museum of Sydney. - Improve access and opening of courtyard with potential reveal of historic foundations. - Explore potential for openings / links through wing. - Extend pedestrian connection to former Government House and Bridge Street. - Remove recent addition to Terrace House or re-purpose for vertical access. - Potential suspended glazed roof. - New linkage through Terrace House. - Improve Phillip Street links. - Activation / improved use of higher levels of the Terraces. <p>Members discussed with the proponent the concepts as well as the current and possible future uses for the site.</p>
Resolution	<p>2015-132. The Heritage Council of NSW: notes the presentation and look forward to ongoing consultation as ideas are further developed.</p> <p>Moved by Ms Jane Irwin and seconded by Mr Stephen Davies.</p>
Agenda Item	6.2 State Significant Infrastructure (SSI) WestConnex New M5 (St. Peters) - Sydney Motorways Corporation
Discussion	<p>Presentation received from Sydney Motorways Corporation (Previously WestConnex Delivery Authority) on the New M5 State Significant Infrastructure project (SSI.14_6788).</p> <p>External attendees:</p> <ul style="list-style-type: none"> ▪ Mr Tom Kennedy – Sydney Motorway Corporation ▪ Mr Denis Gojak – Roads and Maritime Services ▪ Mr Luke Kirkwood - AECOM <ul style="list-style-type: none"> ▪ Sydney Motorways Corporation presented an overview of the project and the affected heritage items as the project also proposes the demolition of locally listed heritage items, including terrace houses along Campbell Street, and the Rudders Bond Store, in St Peters. ▪ The New M5 project comprises Stage 2 of the WestConnex project with the route extending from King Georges Road at Beverly Hills to St Peters. A key element of the project is the proposed St Peters interchange at the former Alexandria Landfill. Connections to the interchange include two new bridges across the Alexandra Canal which is listed on the State Heritage Register (SHR 01621). <p>Members:</p> <ul style="list-style-type: none"> ▪ Noted that the Environmental Impact Statement (EIS) is currently on exhibition until the end of January 2016. ▪ Noted that the following items will be significantly or physically impacted by the project: <ul style="list-style-type: none"> - Rudders Bond Store - Terraces and houses on Campbell Street - Alexandra Canal - St Peters Brickpit Geological Site - Service garage - Goodsell Heritage Conservation Area

	<ul style="list-style-type: none"> ▪ Raised concern that the significance of the Rudders Bond Store has not been completely explored as similarly constructed buildings across NSW have been demolished over recent years. The building was constructed using laminated timber during the World War II era when there was a lack of materials available. ▪ Requested additional information such as the concept drawings to understand the potential impacts to SHR listed Alexandra Canal. <p>Requested copies of the presentation and links to the EIS on exhibition be provided to the members for consideration.</p>
Resolution	<p>2015-133. The Heritage Council of NSW:</p> <ol style="list-style-type: none"> 1. Notes the information at Attachments A & B of the prepared report; 2. Notes the presentation; 3. Notes that the details provided are conceptual and do not allow for specific comments to be provided at this stage; 4. Notes there are substantial impacts to a large number of heritage items that will need to be considered in the design development of the final design. These include the SHR listed Alexandra Canal which is of particular interest to the Heritage Council; 5. Requests Heritage division to provide a link to the EIS currently on public exhibition to the members; 6. Note that a further report will be provided at the February 2016 meeting following which formal comments will be provided; and 7. Requests Roads and Maritime Services to provide a comparative analysis of the Rudders Bond stores against the other laminated truss Symonds buildings. <p>Moved by Mr Stephen Davies and seconded by Ms Jane Irwin.</p>
Action	<ul style="list-style-type: none"> ▪ Heritage division to provide a link to the EIS currently on public exhibition to the members and a copy of the presentation from the meeting. ▪ Heritage Division to advise Roads and Maritime Services of request to provide a comparative analysis of the Rudders Bond stores against the other laminated truss Symonds buildings
Agenda Item	6.6 Land and Housing Corporation Millers Point matters - Update
Discussion	<p>Ms Rochelle Johnston presented the update paper.</p> <p>In addition members:</p> <ul style="list-style-type: none"> ▪ Were advised in relation to common areas of superlot sites the details of how these areas will be managed is yet to be fully determined. ▪ Noted that there are superlot properties beyond High Street and Argyle Place and clarified with the Heritage Division that Conservation Management Plans (CMPs) for all superlot properties are to be endorsed by the Heritage Council and not under delegation.
Resolution	<p>2015-134. That the Heritage Council:</p> <ol style="list-style-type: none"> 1. Notes the information in this paper; and 2. Requests that at this time the LAHC superlot Conservation Management Plans for all areas of Millers Point be referred to the Heritage Council for endorsement. <p>Moved by Ms Jennifer Davis and seconded by Dr Deborah Dearing.</p>

Agenda Item	5 Listing Matters for Consideration and Decision – Part B
Agenda Item	5.1 Recommendation to List – Old Cobram-Barooga Bridge, Barooga
Discussion	<p>Dr Siobhan Lavelle and Mrs Lucy Hampton presented on this item:</p> <ul style="list-style-type: none"> ▪ Built 1900-02, Old Cobram-Barooga Bridge is a Hinton-type vertical lift-span bridge with De Burgh truss side spans and timber beam approach. ▪ Crossing the Murray River between Victoria and NSW, the construction of the bridge historically represents the agricultural and commercial development of the Riverina region. ▪ The Roads & Maritime Services nomination for the bridge stems from its <i>Timber Truss Bridge Conservation Strategy</i>.

	<ul style="list-style-type: none"> ▪ Only one submission was received from Mr Michael Clarke, former member of the SHR Committee, member of the Heritage Council's 2011 sub-committee to the Timber Truss Bridge Conservation Strategy and current member of the Engineering Heritage Committee of Engineers Australia (Sydney Division). ▪ The submission queries the impact that unsympathetic works have had on the significance of the bridge, its future use and the effect this might have on its ongoing maintenance, condition and upkeep. ▪ As the bridge straddles both NSW and Victoria, the Heritage Division and Heritage Victoria have been working together to ensure all aspects of the bridge, on both sides of the Murray are afforded state heritage listing with Heritage Victoria predicting a gazettal by mid-February 2016. <p>Members:</p> <ul style="list-style-type: none"> ▪ Noted the report and presentation ▪ Agrees that the staircase on the NSW end of the bridge is unsympathetic to the structure but that this element could be removed and remodelled into the future. ▪ Agrees to amend the assessment information to note unsympathetic nature of staircase. ▪ Noted that the stairs were already in place when the Heritage Council and its sub-committee considered and endorsed the Timber Truss Bridge Conservation Strategy and its recommendation to include the Cobram-Barooga Bridge on the SHR.
Resolution	<p>2015-135. The Heritage Council of NSW:</p> <ol style="list-style-type: none"> 1. in accordance with section 33(1)(d) of the <i>Heritage Act 1977</i> advise the Minister that the item known as "Old Cobram-Barooga Bridge" at Vermont Street, Barooga, is of state heritage significance, as shown in the plan at Annexure B of the prepared report and Annexure B of these minutes; 2. recommend 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, "Old Cobram-Barooga Bridge" at Vermont Street, Barooga, on the State Heritage Register; 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); and 4. in accordance with section 57(2) of the <i>Heritage Act 1977</i>, recommend that the Minister grant the site specific exemptions at Annexure C from section 57(1) of the Act in addition to the Heritage Council Standard Exemptions. <p>Moved by Ms Jennifer Davis and seconded by Ms Josephine Wing.</p>
Agenda Item	5.3 Enhanced On-Line State Heritage Inventory
Discussion	<ul style="list-style-type: none"> ▪ Due to time constraints members noted the information provided in the report and that a demonstration of the enhancement of the State Heritage Inventory will occur in 2016. ▪ The enhancement enables external customers to carry out one online search to generate textual and spatial search results for both Aboriginal Places and State Heritage Register items.
Noted	The Heritage Council noted report.

Agenda Item	6 Conservation Matters for Consideration and Decision – Part B
Agenda Item	6.9 Sydney Opera House Accessibility Masterplan
Discussion	<p>Mr Rajeev Maini presented the paper advising:</p> <ul style="list-style-type: none"> ▪ Sydney Opera House (SOH) is seeking to upgrade easy access to the House as part of the overall building and maintenance program. ▪ An Accessibility Masterplan has been prepared to allow the access upgrade to happen in a coordinated manner while minimising impact on the heritage significance of the Sydney Opera House. <p>Members</p>

	<ul style="list-style-type: none"> ▪ Noted that the Masterplan proposes a large number of small projects that will require Heritage Council approval. ▪ Agreed that a site visit will enable the members to understand proposed accessibility works in relation to all future works for the Sydney Opera House. ▪ Subject to the Heritage Council being generally satisfied with the Accessibility Masterplan, it is anticipated that most of the proposals will be small scale interventions that will be able to be determined under delegation by the Heritage Division. ▪ Noted that Mr Peter Poulet and Ms Josephine Wing are members of the Sydney Opera House Conservation Council with Mr Peter Poulet also on the Sydney Opera House Eminent Architect's Panel.
Resolution	<p>2015-136. The Heritage Council of NSW:</p> <ol style="list-style-type: none"> 1. Notes the information in the report; and 2. Accepts the invitation to visit Sydney Opera House in 2016 to understand overall works program and accessibility plan. <p>Moved by Ms Jane Irwin and seconded by Ms Josephine Wing.</p>
Agenda Item	6.7 Lands & Education Buildings, Bridge St Sydney - Update
Discussion	<p>Mr Rajeev Maini presented the update paper.</p> <ul style="list-style-type: none"> ▪ The subcommittee have been provided copies of development consent and tender documents for the meeting with proponents on 10 December to discuss proposed development. ▪ Members noted that due to organisational changes to Sydney Harbour Foreshore Authority, Dr Deborah Dearing can only be an observer on the sub-committee.
Resolution	<p>2015-137. The Heritage Council of NSW:</p> <ol style="list-style-type: none"> 1. Notes the information in the report; and 2. Appoints Mr Stephen Davies and Mr Bruce Pettman as members of the Lands & Education Buildings Subcommittee and Dr Deborah Dearing as an observer. <p>Moved by Ms Jennifer Davis and seconded by Ms Josephine Wing.</p> <p>Mr Stephen Davies left the meeting at the conclusion of this item.</p>
Resolution	<p>2015-138. The Council members present elected Mr Raymond Kelly to preside at the meeting for this item due to Mr Stephen Davies having to leave.</p> <p>Moved by Ms Jane Irwin and seconded by Dr Deborah Dearing.</p>
Agenda Item	6.8 UrbanGrowth NSW - Update
Discussion	<p>Mr Michael Ellis presented the update paper and advised the members</p> <ul style="list-style-type: none"> ▪ Parramatta North Urban Transformation subcommittee met with UrbanGrowth NSW on 27 November 2015 at which Conservation Management Plans (CMPs) for the project were provided. Comments on the CMPs will be prepared by the Heritage Division for review by the subcommittee. ▪ Central to Eveleigh subcommittee will be meeting with UrbanGrowth on 9 December 2015. ▪ A draft copy was distributed of Annexure A to Positive Covenant between UrbanGrowth NSW Development Corporation (Proprietor) and The Government of NSW (represented by The Heritage Council of NSW) (Heritage Council) for the Australian Technology Park (ATP). ▪ The draft document presented included the previously accepted edits that had been provided by lawyers advising on the matter. ▪ The members reviewed the draft and queried the terminology used to refer to the Heritage Council and the Minister's delegate. ▪ Members requested that the Heritage Division discuss the concerns with the lawyers and obtain clarification.
Resolution	<p>2015-139. The Heritage Council of NSW:</p>

	<ol style="list-style-type: none"> 1. Notes the information in the report; and 2. Endorses the ATP covenant as recommended by HWL Ebsworth lawyers on the understanding that the reference to the Minister's delegate is a reference to a delegate under the <i>Heritage Act 1977</i> as amended, consolidated or replaced from time to time. <p>Moved by Ms Jennifer Davis and seconded by Mr Raymond Kelly.</p>
Action	<ul style="list-style-type: none"> ▪ Heritage Division to seek clarification on terminology used in ATP Covenant.
Agenda Item	6.3 Parramatta Park Masterplan and Interpretation Strategy
Discussion	<p>Mr Bruce Pettman left the meeting for this agenda item (conflict of interest).</p> <p>Mr Rajeev Maini presented the report advising members.</p> <ul style="list-style-type: none"> ▪ Out of the five documents that constitute the overall Master Plan for Parramatta Park and Old Government House, three have already been accepted as part of section 60 applications and their implementation is underway. ▪ This report relates to the two remaining documents (Interpretation Strategy and the Integrated Movements and Access Concept Options). ▪ Previously considered by the Approvals Committee, these two documents have been updated based on the comments previously provided. <p>Members:</p> <ul style="list-style-type: none"> ▪ Noted that as part of the strategic framework, the Master Plan identifies nine management precincts within the Park area. ▪ Noted that parts of the Master Plan are already implemented. There were two options for parking and movement through the park. Option 1 was the preferred option of the Park.
Resolution	<p>2015-140. The Heritage Council of NSW:</p> <ol style="list-style-type: none"> 1. Supports Appendices 2 and 3 (Interpretation Strategy and Integrated Movements and Access Concept Options Assessment) as part of the Parramatta Park Master Plan; 2. Supports Option 1 and the proposed reduction in through vehicular movement and provision of parking along the periphery to reduce parking within the Park; 3. Recommend that the Interpretation Strategy be proof read before being made public; 4. Agree that the current s60 applications related to Queens Road Gatehouse, additional car parks to allow for removal of cars from parts of the Park and improvements to the Gardens Precinct can be determined by the Executive Director, Heritage Division using her existing delegations provided the proposals are generally in accordance with the Master Plan documents; and 5. Requests Parramatta Park Trust to submit an events management plan providing an overall view of the use of the park for events. The plan should make recommendations about what type of structures are required to be erected, for how long and their locations. The plan should also outline if these events are one off or ongoing events. The plan should be based on a thorough assessment of potential heritage impacts of these events and associated structures on the heritage significance and setting of the Park. <p>Moved by Ms Jane Irwin and seconded by Ms Josephine Wing.</p>
Agenda Item	6.5 Conservation Management Plan (CMP) endorsement 50 Phillip Street, Sydney
Discussion	<p>Mr Bruce Pettman left the meeting for this agenda item (conflict of interest).</p> <p>Mr Rajeev Maini and Ms Rebecca Hawcroft presented the report advising:</p> <ul style="list-style-type: none"> ▪ 50 Phillip Street was designed as an annex to the earlier Chief Secretary's Building with less architectural detail. In 1967 the interiors were substantially modified with the loss of areas of original interior fabric. ▪ 50 Phillip Street is now surplus to State government accommodation needs and transfer of ownership is being considered as an option.

	<ul style="list-style-type: none"> ▪ The site is currently located within the Chief Secretary's Building land title, SHR listed area (SHR No. 00766) and Sydney LEP 2012 Heritage Listing. With new ownership this is proposed to change. ▪ The CMP provides an analysis of why the site is significant, and policies on how to retain its heritage significance and to identify suitable uses for its long-term viability. ▪ The CMP has been amended in response to the initial review carried out by the Heritage Division in October 2015. <p>Members:</p> <ul style="list-style-type: none"> ▪ Considered the report, CMP assessment checklist and presentation. ▪ Advised that the on the whole the CMP is acceptable with conditions as recommended by the Heritage Division. ▪ Noted that the moveable items management policies for this CMP are different to those in other CMPs considered recently by the Heritage Council. ▪ Noted that moveable heritage was not being managed in a manner consistent with something of state significance. ▪ Agreed that there is a need to address the inconsistent approaches used to manage moveable heritage.
Resolution	<p>2015-141. The Heritage Council of NSW:</p> <ol style="list-style-type: none"> 1. Considered the information and assessment in the report; and 2. endorse the Conservation Management Plan for 50 Phillip Street (the Chief Secretary's Building Annex), prepared by Government Architects Office, dated October 2015, subject to the following amendments made to the satisfaction of the Director, Heritage Division; <ol style="list-style-type: none"> a. Elements are labelled on Section 3.6, Figure 89, Roof Plan. b. Section 5.4 is modified to include the major provisions of the Premises Standards with specific information noting the recommended approach or the management of the impact of each likely change. c. Editorial changes to Section 5.11 are undertaken to clarify text. d. Policy 80 is relocated to Section 5.28 'Public Access and Interpretation'. Text is added to Section 5.28 para 3 to clarify that the Interpretation Strategy is general in nature and that an Interpretation Plan would be required to guide any specific interpretive works. Add text to relocated Policy 80 clarifying that an Interpretation Plan would need to be prepared, not just included, which indicates one already exists. <p>Moved by Ms Jennifer Davis and seconded by Ms Josephine Wing.</p>
Action	<ul style="list-style-type: none"> ▪ Heritage Division to expedite moveable items policy due to different approaches being evident in different CMP's.
Agenda Item	6.4 Conservation Management Plan (CMP) endorsement - 15 Windmill Street as part of 1-63 Windmill Street Millers Point
Discussion	<p>Ms Rochelle Johnston presented this report advising:</p> <ul style="list-style-type: none"> ▪ This is the first CMP assessed for one of the Land and Housing Corporation (LAHC) Millers Point sites referred to as a superlot and LAHC is still finalising its sales approach to all of the superlots. Windmill St is likely to be subdivided into separate titles to facilitate their future freehold individual sale. ▪ A number of issues identified in the initial drafts of the CMP have been addressed in the CMP Issue No 3 dated 24 November 2015, however, some amendments are required to improve the readability of the CMP. ▪ The CMP Issue No 3 dated 24 November 2015 follows a three-part structure (Group-Precinct-Individual) and presents a slight variation from the two-part CMP endorsed by the Heritage Council on 18 September 2015. ▪ Part 1 is specific to 1-63 Windmill Street, Millers Point and includes group related information. Part 2 covers the Millers Point and Dawes Point Village Precinct as a whole and the general policies. Part 3 addresses the matters specific to 15 Windmill Street, Millers Point.

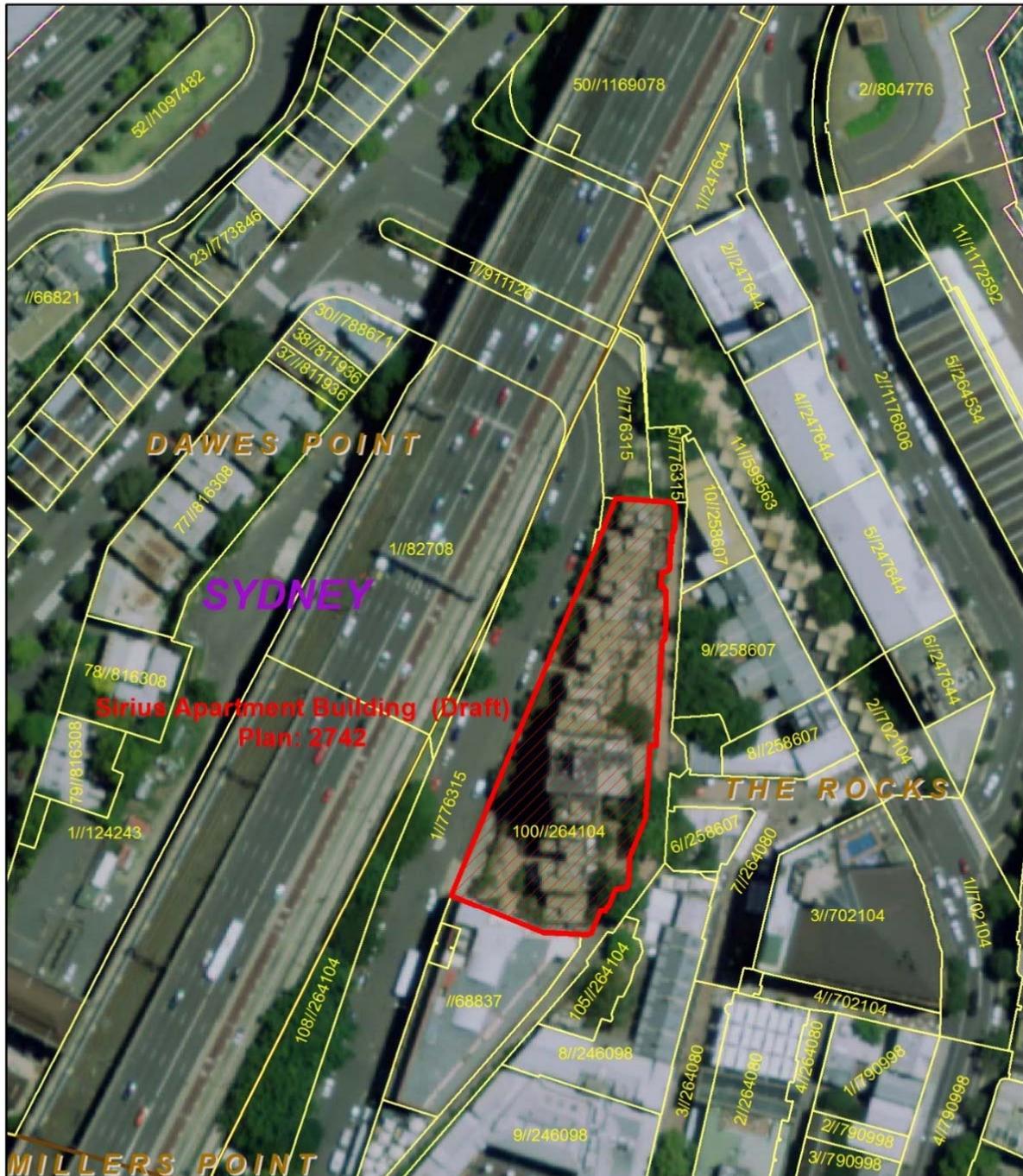
	<ul style="list-style-type: none"> ▪ The report recommends that the CMP for 15 Windmill Street, Millers Point, part of 1-63 Windmill Street, Millers Point, should be endorsed subject to conditions detailed in the recommendations of the report. <p>Members:</p> <ul style="list-style-type: none"> ▪ Considered the report, CMP assessment checklist and presentation. ▪ Agreed with the recommendations of the report in regards to editorial and content changes. ▪ Noted that at this time there is only a draft Neighbourhood Management Statement available to address the common areas for superlot sites. ▪ Requested that once the changes have been completed and the document finalised, provide the document to the Heritage Council for confirmation of format for use on future CMPs for 1-63 Windmill St.
Resolution	<p>2015-142. The Heritage Council of NSW:</p> <ol style="list-style-type: none"> 1. Considered the information and assessment in the report; 2. Conditionally endorses the following Conservation Management Plan (CMP): <i>15 Windmill Street, Millers Point (Part of 1 – 63 Windmill Street, Millers Point), SHR No. 00896, Conservation Management Plan – Parts 1, 2 and 3, Issue No 3, dated 24 November 2015 prepared by GML Heritage Pty Ltd.</i> <p>Subject to the detailed editorial changes and update of content to the satisfaction of the Senior Manager Policy and Strategy, Heritage Division, Office of Environment and Heritage;</p> <ol style="list-style-type: none"> 3. Agrees that the Senior Manager, Policy and Strategy, Heritage Division, Office of Environment and Heritage, finalises the endorsement and notification to the Land and Housing Corporation; and 4. Notes that the Neighbourhood Management Statement draft document has been prepared by LAHC to closely align with the CMP policies and requests that a final version of the document be submitted to the Director, Office of Environment and Heritage prior to the sale of the properties in the group. <p>Moved by Mr Raymond Kelly and seconded by Ms Josephine Wing.</p> <p>Dr Deborah Dearing left the meeting at the conclusion of this item.</p>

Agenda Item	7 General Business
Agenda Item	7.1 Appointment of Approvals Committee Chair
Discussion	<ul style="list-style-type: none"> ▪ The Council members present elected Mr Bruce Pettman to Chair the Approvals Committee meeting for December 2015.
Resolution	<p>2015-143. The Heritage Council of NSW:</p> <ol style="list-style-type: none"> 1. Elects Mr Bruce Pettman as Acting Chair of the Approvals Committee meetings to be held on 2 December 2015. <p>Moved by Ms Jane Irwin and seconded by Ms Josephine Wing.</p>
Agenda Item	7.2 Appointment of members to Heritage Council Committees
Discussion	<ul style="list-style-type: none"> ▪ Dr Mark Dunn has been reappointed to the Heritage Council as a member and Deputy Chair. His previous appointment to the State Heritage Register (SHR) Committee lapsed when his previous term ended. Members agreed to reappoint Dr Mark Dunn as a member to the State Heritage Register Committee. ▪ Ms Louise Cox was appointed to SHR Committee in February 2013 as a need for architectural skills on the committee had been recognised. Members agreed to reappoint Ms Louise Cox for a period of three years in her current role as Chair, State Heritage Register Committee.

	<ul style="list-style-type: none"> ▪ Ms Lisa Newell was previously appointed to the SHR Committee in line with her appointment on the Heritage Council as National Trust (NSW) Nominee. Members agreed that whilst awaiting her reappointment to the Heritage Council, to appoint her as an independent to the SHR Committee for a period of three years.
Resolution	<p>2015-144. The Heritage Council of NSW:</p> <ol style="list-style-type: none"> 1. Appoint Mr Mark Dunn as a member to State Heritage Register Committee in line with his appointment to the Heritage Council of NSW from 12 November 2015 to 7 October 2018; 2. Appoint Ms Louise Cox as Chair to the State Heritage Register Committee for a term of three years from 11 February 2016 to 10 February 2019; and 3. Appoint Ms Lisa Newell as a member to State Heritage Register Committee for a term of three years from 2 December 2015 to 1 December 2018. <p>Moved by Mr Raymond Kelly and seconded by Ms Jane Irwin.</p>
Agenda Item	7.2 General Matters
Discussion	<ul style="list-style-type: none"> ▪ Invitation extended to Heritage Council members to attend the Heritage Division Christmas Celebrations on Friday 11 December at Marist Place offices. ▪ Acting Chair, Mr Raymond Kelly wished all the best for the upcoming festive season.
Noted	The Heritage Council noted the invitation.
CLOSE OF MEETING – 4.17 pm	
<p>I confirm that these minutes are an accurate reflection of the Heritage Council of NSW discussion and outcomes.</p> <p></p> <p>..... Mr Stephen Davies Chair, Heritage Council of NSW</p> <p>Date: 3 February 2016</p>	

Sirius Apartment Building, The Rocks
 Listing Boundary Endorsed

Heritage Council of New South Wales



State Heritage Register - Proposed Curtilage for Investigation:
 Sirius Apartment Building. Plan: 2742

0 40
 Metres
 Scale: 1:1,400 @A4
 Datum/Projection: GCS GDA 1994
 Date: 11/06/2015

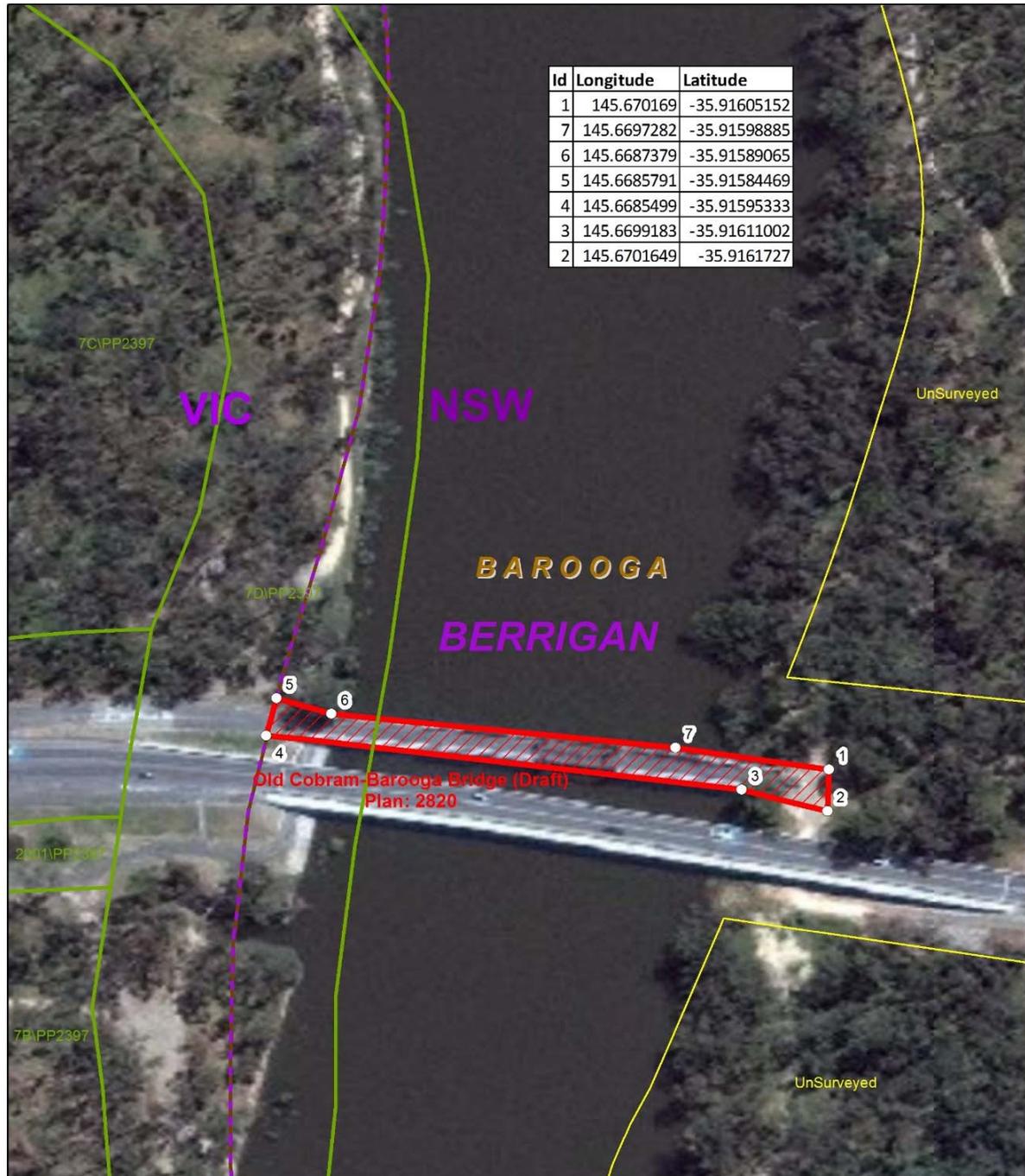


Legend

- Proposed Curtilage
- SHR Curtilage
- LGAs
- Suburbs
- Land Parcels

Old Cobram-Barooga Bridge, Barooga
Listing Boundary Endorsed

Heritage Council of New South Wales



State Heritage Register - Proposed Curtilage for Investigation:
Old Cobram-Barooga Bridge. Plan:2820

0 50
Metres
Scale: 1:1,700 @A4
Datum/Projection: GCS GDA 1994
Date: 15/09/2015



- Legend**
- Proposed Curtilage
 - SHR Curtilage
 - LGAs
 - Suburbs
 - Land Parcels NSW
 - Land Parcels VIC