1. **In Attendance**
   - Richard Mackay Chair
   - Jason Ardler
   - Evelyn Crawford
   - Michael Collins
   - Joan Domicelj
   - Ian Jack
   - Reece McDougall (Deputy for Rosalind Strong)
   - Joan Templeman

**Apologies**
- Rosalind Strong

**Also in Attendance**
- Bruce Baskerville Items 9.1, 9.2, 9.3, 9.4, 10.1, 10.2
- Andrea Brew
- Ian Kelly
- Tony Prescott Items 6.4, 6.5, 6.6, 6.7, 8.4, 8.6
- Vince Scarcella Items 6.2, 6.3
- Stewart Watters Item 6.8

2. **Declarations of interest**
   **Pecuniary Interests**
   - Ian Jack
   - Item 9.4 Kylie House, Sydney

   **Non Pecuniary Interests**
   - Item 6.7 Gore Hill Cemetery, St Leonards

   **Pecuniary Interests**
   - Richard Mackay
   - Item 6.3 Hill 60
   - Item 8.1 Kurrawilla, Nords Wharf
   - Item 8.4 31 Bancroft Avenue, Gordon
   - Item 8.6 16-18 Wharf Road, Birchgrove
   - Item 8.7 65 Parriwi Road, Mosman
   - Item 9.5 St Patrick’s Estate CMP
   - Item 10.4 BHP Gas Holders, Newcastle
   - Item 11.3 Quarantine Station

   **Non Pecuniary Interests**
   - Item 6.7 Gore Hill Cemetery, St Leonards

3. **Confirmation of the minutes of the previous meeting**
   The Minutes for the previous meeting 16 January 2001 were adopted with the following comments:
   a) Item 6.3 Red Cross House: The Committee requested the Heritage Office contact the RAIA with regard to their list of items for consideration by the SHR Committee.
4. **Action report**

The Action Report was noted with the following comments:

a) Old Government House, Parramatta: The Committee was informed that the Heritage Office has been unable to have a meeting with the respective representative of the National Trust to date but it is hoped this will occur in the near future.

b) Colonial Landscapes of the Cumberland Plain & Camden Study: The Committee was informed that a working party is to be scheduled in the near future and members of the Committee will be invited to participate.

5. **Minutes, reports and matters arising from HC Advisory Panels**

   Nil

6. **Nominations for the State Heritage Register**

   6.1 **Status Report**

   The Status Report was noted.

6.2 **Confidential matter awaiting Ministerial Decision**

6.3 **Confidential matter awaiting Ministerial Decision**

6.4 **Confidential matter awaiting Ministerial Decision**

6.5 **New England Brass and Iron Lace Foundry**

   The Committee considered a written report.

   The Committee expressed its concerns with part of the wording of the Statement of Significance in relation to the significance of the item in the event that the operation of the Foundry was to cease.

   **Resolved**

   That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:

   1. advises the Minister that the New England Brass and Iron Lace Foundry and its contents, Uralla is an item of State heritage significance;
   2. recommends to the Minister that the New England Brass and Iron Lace Foundry and its contents, Uralla be listed on the State Heritage Register; and
   3. refers this recommendation to the Movable Heritage Panel for information;
   4. requests the revised Inventory be referred to the Committee at a future meeting for information; and
   5. requests the Heritage Office investigates the significance of the cottages on the site.
6.6 Former Burwood Post Office
The Committee considered a written report.

Resolved

That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:

gives notice of its intention to consider listing the former Burwood Post Office on the State Heritage Register.

6.7 Gore Hill Cemetery
Michael Collins was appointed Chair and Ian Jack and Richard Mackay remained in the room with the agreement of the Committee but refrained from participation in discussions or voting on the matter.

The Committee considered a written report.

Resolved

That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:

gives notice of its intention to consider listing the Gore Hill Memorial Cemetery, St Leonards, on the State Heritage Register.

6.8 Workshop, 12 Rhodens Lane, Millers Point
The Committee considered a written report.

Stewart Watters spoke to the matter.

Resolved

That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:

1. gives notice of its intention to consider listing the workshop, 12 Rhodens Lane, Millers Point on the State Heritage Register; and
2. requests the Heritage Office provide a more detailed State Heritage Inventory form for consideration by the Committee at a future meeting.

7. Section 170 Registers
Nil

8. Nominations for Interim Heritage Orders

8.1 “Kurrawilla” Guest House, Nords Wharf
Michael Collins was appointed Chair and Richard Mackay was absent from the room.

The Committee considered a written report.
The Committee requested that the resolution in reports for nominations for interim heritage orders include the wording from the Heritage Act.

Ian Kelly spoke to the matter.

The Committee raised issues such as the relevance of social and historical significance in relation to this matter.

Resolved

That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:

1. notes the item has been identified as an item of heritage significance in the Lake Macquarie Heritage Study (1993);
2. takes no further action in regards to the Interim Heritage Order nomination, as the matter is being dealt with in accordance with proper Local Government planning procedures;
3. requests that the Heritage Office write to Lake Macquarie Council to suggest the following:
   • Sue Jackson-Stepowski be invited to examine the item for possible inclusion in the Thematic Study of Guest Houses and Holiday Houses (1900 – 1950);
   • preparation of a photographic and architectural record of the item, in light of the fact the building has been little changed since construction; and
4. following receipt of the thematic study by Sue Jackson-Stepowski and a further study by Godden Mackay Logan, request Lake Macquarie Council give consideration to listing the item on the lake Lake Macquarie LEP.

8.2 Prospect Hill, Prospect

The Committee considered a written report.

Reece McDougall spoke to the matter and requested the Committee defer the item as the Heritage Office has just received a Statement of Environmental Effects which accompanies a DA submitted to DUAP regarding the relocation of Boral administrative offices to the Greystanes Estate. It is desirable that a suitable curtilage be determined.

Resolved

That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:

1. defers consideration of the matter to allow further consultation with DUAP and the owners on matters including zoning and heritage issues;
2. requests the Heritage Office write to DUAP and request they take no action in relation to approvals for this site pending Heritage Council consideration of the Interim Heritage Order; and
HERITAGE COUNCIL
STATE HERITAGE REGISTER COMMITTEE
Meeting of 20 February 2001 at 9.00am
Meeting Room Level 11 Signature Tower Parramatta

3. refers this matter for advice to the Heritage Council Aboriginal Heritage Committee.

8.3 Thomson Street/Bourke Street, Darlinghurst
Withdrawn

8.4 31 Bancroft Avenue, Roseville
Michael Collins was appointed Chair and Richard Mackay was absent from the room.

The Committee considered a written report.

Resolved

That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:

1. advises the Minister that the house at 31 Bancroft Avenue, Roseville is likely to be an item of heritage significance; and
2. recommends to the Minister that he make an Interim Heritage Order for 31 Bancroft Avenue, Roseville which may, on further inquiry or investigation be found to be of State or local heritage significance.

8.5 99 Yarranabbe Road, Darling Point
The Committee considered a written report. An Executive Summary from Graham Brooks and Associates Pty Ltd was tabled.

Ian Kelly spoke to the matter.

Resolved

That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:

1. advises the Minister that the house at 99 Yarranabbe Road, Darling Point is likely to be an item of heritage significance; and
3. recommends to the Minister that he make an Interim Heritage Order for 99 Yarranabbe Road, Darling Point which may, on further inquiry or investigation be found to be of State or local heritage significance.

8.6 16-18 Wharf Road, Birchgrove
Michael Collins was appointed Chair and Richard Mackay was absent from the room.

The Committee considered a written report. A fax from the owner Aaron Pynt dated 16 February 2001 was tabled.

Tony Prescott spoke to the matter.

Resolved
That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:

take no further action in relation to the nomination for an Interim Heritage Order received from Leichhardt Council.

8.7 Parriwi Road, Mosman
Michael Collins was appointed Chair and Richard Mackay was absent from the room.

The Committee considered a written report.

A late report was tabled following a site inspection of Heritage Council members, Heritage Office staff and representatives for the property and Council on Monday, 19 February.

Ian Kelly spoke to the matter. A fax from the owner Frank de Angeli dated 19 February and a submission prepared by James Weirick dated 17 February 2001 were tabled.

A number of submissions have been received in support of protecting the item due to the technological innovations in its structure. While the alterations and additions have not been sympathetic, the significance of the item is based on this unique structural light-weight construction.

An unsuccessful attempt was made to contact the owner, Mr de Angeli during the meeting.

Resolved

That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:

1. advises the Minister that 65 Parriwi Road, Mosman is likely to be an item of heritage significance; and

2. recommends to the Minister that he make an Interim Heritage Order for 65 Parriwi Road, Mosman which may, on further inquiry or investigation be found to be of State or local heritage significance.

8.8 15 Laidlaw Street, Yass
Withdrawn


9.1 Status Report
The Status Report was noted with the following comment:

a) Woodford Academy CMP: the Committee requested the Heritage Office ascertain the status of the CMP.

9.2 Mitchell Wing, State Library of NSW
The Committee considered a written report.
Bruce Baskerville spoke to the matter.

The Committee expressed concern with the fundamental amendments required to be made to the CMP in order for the document to be endorsed.

Resolved

That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:

1. notes that the conservation management plan titled *The Mitchell Wing, State Library of New South Wales, Conservation Plan*, prepared for the State Library of New South Wales by Noel Bell Ridley Smith & Partners, dated April 2000, has been submitted for endorsement, and
2. requests that the following matters be addressed before submitting the document for further consideration for endorsement:
   - any impact of the requirements of the *Archives Act 1961* on the fabric or function of the item needs to be identified and assessed;
   - the archaeological potential (generally defined in section 5.2 references to the Sydney AZP) needs to be identified and assessed;
   - the statement of social significance (5.3.4) needs review and supporting evidence;
   - an overall level of significance for the item (State or local – likely to be State based upon evidence of current listings) needs to be determined and stated in the statement of significance;
   - the curtilage should be defined and shown on a plan, and any relevant conservation policies developed;
   - the information in section 6.5 regarding SHI and SHR listing is outdated and needs to be updated;
   - any constraints or opportunities arising from the inclusion of the item within the Parliamentary Precinct need to be identified;
   - section 7.2.3 should provide policy guidance on the continuing use of the item for its present functions;
   - policies are needed for future reviews of the CMP and for public accessibility of the CMP; and
   - the whole document, particularly section 4, needs to be reviewed for editorial consistency (spelling, completion of sentences, etc) and footnote 39 needs to be reviewed (the Heritage Office has not ‘adopted’ any publication of architectural styles).

9.3 Sugarloaf Point Lighthouse, nr. Seal Rocks

The Committee considered a written report.

Bruce Baskerville spoke to the matter.

Resolved

That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:
1. endorses the conservation management plan titled *Sugarloaf Point Lightstation, Seal Rocks NSW, Conservation Management Plan*, prepared by Suters Architects for Department of Land & Water Conservation, dated March 2000, subject to the following matters being addressed to the satisfaction of the Director of the Heritage Office:
   - Include a site plan and a location plan in section 1,
   - Include a plan with the boundary of the item’s curtilage clearly shown – this should be derived from the curtilage discussion in section 4.3.1,
   - Review policy 3 ‘Ecology’ by including a cross reference to policy 4 ‘Archaeology’, paragraph 3, to ensure that any rehabilitation of native vegetation in Zones A and B does not occur in such a way that areas with identified archaeological potential are obscured or destroyed,
   - Review section 8.6 for its reference to the Crown Laws Act, which should probably be references to the *Crown Lands Act 1989*.

2. invites the Department of Land and Water Conservation to nominate the item for listing on the State Heritage Register.

9.4 **Kyle House, Macquarie Place, Sydney**
The Committee considered a written report.

Bruce Baskerville spoke to the matter.

**Resolved**

That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:

endorses the *Conservation Management Plan, Kyle House, 27-31 Macquarie Place, Sydney*, prepared by Graham Brooks and Associates Pty Ltd for Lynsolo Pty Ltd, dated September 2000

9.5 **St Patrick’s Estate, Manly**
Michael Collins was appointed Chair and Richard Mackay was absent from the room.

The Committee considered a written report.

A letter from Makinson & d’Apice dated 19 February 2001 was tabled.

It was noted that a workshop was held on Wednesday, 7 February, with representatives of the Catholic Church and Lend Lease, to discuss the revised CMP.

**Resolved**

That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:
1. having:
   a) given due consideration to the presentation including the technical evidence from Dr Lamb and from the Church/Lend Lease to the full Heritage Council meeting on 1 February;
   b) noted that a working party of the Heritage Council was formed and met with Dr Lamb and representatives of the Church/Lend Lease on 7 February;
   c) given due consideration to the advice of the Heritage Council working party from the meeting on 7 February;
2. resolves to:
   a) reiterate its previous advice regarding conservation policies and development guidelines for Precinct 12 (Area D);
   b) clarify previous advice regarding the need to remove intrusive structural planting as distinct from the retention of low level vegetative links;
   c) provide additional guidance regarding other matters in the CMP that require attention prior to Heritage Council endorsement of the Conservation Management Plan for St Patrick’s Estate, Manly; and
   d) defer consideration of St Patrick’s Estate Manly CMP 2000 until the matters addressed above are incorporated into the CMP.

10. Matters for Consideration

10.1 Requirements for Reviews of CMPs
The Committee considered a written report.

Bruce Baskerville spoke to the matter.

Resolved

That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:

1. notes this report; and
2. requests members to provide comments to the Heritage Office by the end of March 2001.

10.2 Social Significance Assessment and Management
The Committee considered a written report.

Bruce Baskerville spoke to matter.

The Committee raised a number of points in the meeting which included:

• social significance is likely to be a big issue in the future;
• examples where social significance is the primary value eg Hiroshima but need good supporting evidence to stand alone as a criterion;
• when to begin investigating social significance;
• guidance required for dealing with management issues;
• this issue being dealt with collaboratively by the Heritage Office and NPWS.
The Committee agreed that a workshop addressing these issues would be useful, once a draft document has been prepared.

Resolved

That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:

1. notes this report;
2. requests members to provide comments to the Heritage Office for incorporation into a paper for wider circulation; and
3. seeks a workshop session to discuss a draft document and invite Denis Byrne and Denis Gojak.

10.3 Bong Bong Church and Graveyard
The Committee considered a written report.

Resolved

That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:

recommends to the Minister the making of the following exemptions under Section 57(2) of the Heritage Act:

- new interments, including the placement of ashes, provided no relics are disturbed;
- the erection of new grave monuments provided they are in keeping with those existing, and do not involve the disturbance of any relics. This exemption does not apply to columbaria, or other development exceeding the erection of monuments associated with individual interments from time to time;
- the addition of inscriptions on monuments;
- the cleaning of monuments, including relics, using soft, non-abrasive, bristle brushes and a diluted detergent solution;
- hand weeding of grave plots;
- mowing of lawns and paths, provided monuments are not damaged;
- careful spraying of paths with selective herbicide, provided monuments are protected from the chemicals; and
- maintenance of any roads, paths, signs, fences, drains, vegetation, and buildings where maintenance means the continuous protective care of existing materials.

10.4 The Hermitage - Curtilage
Withdrawn

10.5 BHP Gasometers
Michael Collins was appointed Chair and Richard Mackay was absent from the room. Joan Domicelj was appointed Chair in the absence of Michael Collins who had to take a call on the Parriwi Road, Mosman matter.

A late report was tabled.
Reece McDougall spoke to the matter.

Resolved

That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:

1. notes this report; and
2. requests the Director, Heritage Office to contact the Chairman of BHP and request a deferment on any action relating to demolition of the gas holders pending determination of the multi container terminal application.

11. General Business

11.1 Tempe House
Reece McDougall gave a verbal update.

Resolved

That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:

notes the verbal update.

11.2 SHR Committee Strategic Directions
The matter was raised by the members of the Committee.

Recommended

That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:

requests that arrangements be put in place for a workshop with committee members and Heritage Office staff on a strategic approach for listings on the State Heritage Register incorporating comparative evaluation, approach to collections, gap analysis and required thematic studies.

11.3 Quarantine Station
Richard Mackay remained as Chair with the agreement of the Committee.

Reece McDougall gave a verbal update.

Resolved

That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:

notes the verbal update.
11.4 IHO Nominations

The Committee is concerned with consistency with regard to considering IHO nominations. They discussed having guidelines as a precedent to ensure that when making decisions, and opposite points of view are expressed, that the Committee takes a balance view.

The Committee noted that the number of IHO nominations to be considered will reduce once delegations to Councils are approved by the Minister. It was also noted that draft Heritage Council guidelines are currently in preparation.

There are many situations where IHOs arise eg, when DAs are in process, when there is a court case etc etc and these need to be thought out and considered in the process and in the interim.

Resolved

That the Heritage Council State Heritage Register Committee as delegate of the Heritage Council:

Request the Heritage Office establish a register of IHOs that are made, with a brief report showing background history and HC decision including:

a) the address of the property;

b) who the applicant was for DA etc;

c) the nominator;

d) brief summary of the issues;

e) the Heritage council decision and reason for decision; and

f) current status of the item, including when IHOs were made and rejected.

12. Next Meeting

Tuesday, 20 March at 9.00am (room and staff available at 8.30am)
Level 11, Signature Tower, 2-10 Wentworth Street, Parramatta