



HERITAGE COUNCIL OF NSW

OOS MEETING MINUTES – 507

Friday 16 September 2022 | 11:00 AM – 11:40 AM

Via teleconference

ATTENDANCE

Members

Mr Frank Howarth AM PSM	Chair
Mr Nicholas Brunton	Member
Mr Ian Clarke	Member
Mr Paul Knight	Member
Ms Colleen Morris	Member
Ms Vanessa Holtham	Member
Mr Dillon Kombumerri	Observer

Apologies

The Hon Robyn Parker	Deputy Chair
Dr Brian Lindsay	Member
Mr Brett Whitworth	Member

Heritage NSW

Mr Sam Kidman	Executive Director
Ms Rochelle Johnston	Senior Manager Major Projects
Ms Chrisia Ang	Senior Assessments Officer

Secretariat

Ms Olgica Lenger	Manager Secretariat
Ms Elizabeth Thomas	Senior Secretariat Officer

Welcome and Formalities

The Chair, Frank Howarth, opened the out of session meeting at 11:00 AM, delivered an Acknowledgment of Country and welcomed attendees.

The Chair noted apologies from Brian Lindsay, Brett Whitworth, and Robyn Parker; and confirmed that a quorum had been met.

Conflict of Interest Declarations

The Chair noted that Robyn Parker was absent from the meeting as she had declared a COI due following her recent appointment to the Greater Cities Commission (GSC). As the GSC are involved with the development of the Tech Central Precinct, Ms Parker did not read the meeting materials and will not participate in the Council's discussions or decisions related to the Central Precinct.

Dillon Kombumerri advised that the Government Architect are reviewing the proposals for the Central Precinct. The Council agreed that Mr Kombumerri could continue to participate in the discussions, noting his attendance is as an observer and therefore has no role in any outcomes or decisions to be made by the Council.

Item 1. Central State Significant Precinct (SSP) Rezoning Proposal

The Heritage Council noted the reports and supporting documentation provided by Heritage NSW.

The Council expressed concern over various aspects of the Environmental Impact Statement (EIS) proposal currently on public exhibition, noting that:

- There has been limited time to review the documentation related to this proposal
- The proposal appears to focus on the rezoning, bulk, form and size and less on the design aspects
- Stronger links with the economic aspects of the proposal will assist in driving the activation and help to deliver good heritage outcomes to ensure a successful and vibrant precinct
- It is important that the development principles are aligned with the Conservation Management Plan and that a heritage peer review of the proposal is completed.

The Council discussed the draft submission being prepared for lodgement with the Department of Planning and Environment (DPE) and suggested some examples of great heritage outcomes arising from successful overseas railway station revitalisation projects be included.

Members noted that the public submission deadline for Central SSP Rezoning Proposal has been extended to the 4 October 2022.

The Council were asked to provide any further comments to Heritage NSW by COB Wednesday 21 September with the response to DPE to be finalised in consultation with the Chair of the Heritage Council.

Resolution 2022-34
<p>The Heritage Council of NSW resolve to:</p> <ol style="list-style-type: none"> 1. Object to the proposal. 2. Finalise the draft public submission regarding the Central State Significant Precinct (SSP) Rezoning Proposal for lodgement to the Department of Planning and Environment by the 4 October 2022.
<p>Moved by Nicholas Brunton and seconded by Ian Clarke</p>

Item 2. Western Gateway Sub-precinct – TOGA Central EIS

The Heritage Council noted the reports and supporting documentation provided by Heritage NSW.

The Council discussed the comments provided on various aspects of the proposal to be reflected in the Heritage Council's referral advice for the Western Gateway Block C TOGA Central (SSD-33258337) EIS for submission to DPE.

The Council noted that the comments are consistent with those previously provided to the proponent both by the Heritage Council and the Approvals Committee.

Resolution 2022-35

The Heritage Council of NSW resolve to:

1. **Approve** the letter at Tab 2.C of the report regarding the Western Gateway Block C - TOGA Central (SSD 33258337) EIS for submission to the Department of Planning and Environment by 23 September 2022.

Moved by Ian Clarke and seconded by Paul Knight

Item 3. Meeting Close

There being no further items of business, the Chair, Frank Howarth, closed the meeting at 11:40 AM.



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Frank Howarth AM PSM

Chair, Heritage Council of NSW

Date: 5 October 2022