



STATE HERITAGE REGISTER COMMITTEE

MEETING MINUTES

3 December 2024 | 9:00 AM – 2:20 PM

Meeting held via Teams videoconference.

ATTENDANCE

State Heritage Register Committee

| | |
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| Ms Colleen Morris | Chair |
| Dr Stephen Gapps | Member |
| Dr Wayne Johnson | Member |
| Dr Brian Lindsay | Member |
| Ms Lisa Trueman | Member |
| Ms Natalie Vinton | Member |
| Frank Howarth AM PSM | Alternate Member |

Heritage NSW

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| Mr Sam Kidman | Executive Director |
| Ms Anna London | A/Director Heritage Programs |
| Ms Nicola Roche | Manager Heritage Programs |
| Ms Judith Coombes | Senior Heritage Officer (<i>item 2.1</i>) |
| Ms Darrie McGaw-Wyndham | Senior Heritage Officer (<i>item 2.1, 3.6</i>) |
| Ms Meggan Walker | Senior Heritage Officer (<i>item 2.2</i>) |
| Ms Lauren Thomson | Senior Heritage Officer (<i>Item 2.3, 3.1</i>) |
| Dr Stuart Read | Senior Heritage Officer (<i>item 3.2</i>) |
| Ms Monika Sakal | Senior Heritage Officer (<i>item 3.3</i>) |
| Ms Sarah Hawkins | Senior Heritage Officer (<i>item 3.4, 4.1</i>) |
| Dr Damian Tybussek | Senior Heritage Officer (<i>items 3.8</i>) |

Secretariat

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| Ms Olgica Lenger | Manager Secretariat |
| Ms Natasha Agaki | Secretariat Officer |

IN-CAMERA SESSION

This item was not minuted.

Item 1. Welcome and Formalities

Chair, Colleen Morris, opened the meeting at 9:00 AM and delivered an Acknowledgment of Country.

The Committee noted there were no apologies and a quorum had been met.

The Chair extended condolences, on behalf of the Committee, for the recent passing of Jonathan Bryant, and acknowledged his valuable contributions to the heritage industry.

Frank Howarth noted that it was his last meeting as Chair of the Heritage Council and extended his thanks to the Committee members and Heritage NSW for their hard work and achievements over the years.

Item 1.1 Conflict of Interest Declarations

The State Heritage Register Committee noted the following conflicts of interest declared before the meeting:

- *Item 2.1 Erskineville Housing Scheme Precinct NOI* – Lisa Trueman declared that she previously worked with the presenters attending from Homes NSW during her time at North Sydney Council. No further action was taken.
- *Item 3.4 Ballast Point Park RTL* – Colleen Morris declared a conflict of interest, noting that she wrote the nomination and lodged a submission, and advised that she would leave the meeting for the duration of this item. Papers were redacted from Ms Morris' view.
- *Item 3.4 Ballast Point Park RTL* – Wayne Johnson declared a perceived conflict of interest, noting his employment with Placemaking NSW, who owns the site and supports the listing. Dr Johnson remained in the meeting but abstained from decision-making for this item.
- *Item 3.8 Lansdowne RTL* – Stephen Gapps declared a conflict of interest noting that he is employed by Heritage Artefact, the landowner's heritage consultant, and decided to withdraw from all discussions and decision-making for this item. Papers were redacted from Dr Gapp's view.

The State Heritage Register Committee noted the following standing declarations:

- Colleen Morris: National Trust of Australia
- Dr Wayne Johnson: Place Management NSW
- Natalie Vinton: Powerhouse Museum, Ultimo and MLC Building, North Sydney
- Dr Stephen Gapps: Artefact Heritage and Environment

Additionally, the Committee noted the following updates raised during the course of the meeting, with no further action taken:

- *Item 2.1 Erskineville Housing Scheme Precinct* – Colleen Morris was associated with the 2013 Modern Movement study, but only the landscape section, not the building section. .
- *Item 3.2 Berry's Bay Precinct (Carradah Park)* – Colleen Morris was involved with the broader landscape heritage study through the Australian Institute of Landscape Architects (AILA) in 2018.

Item 1.2 Out of Session Decisions

The Committee noted Resolution 2024-81 confirmed out of session on 8 November 2024:

Item 3.2 Mount Kembla Mine Disaster Site Ruins and Setting – RTL

Resolution 2024-81

The State Heritage Register Committee:

1. In accordance with section 33(1)(d) of the *Heritage Act 1977*, has **considered** the submissions received in response to its notice of intention to consider listing and considers the item known as the Mount Kembla Mine Disaster Site Ruins and Setting at Harry Graham Drive, Kembla Heights, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (c), (d), (e), and (f), as detailed in the report at Tab A.
2. **Recommends** to the Minister, in accordance with sections 32(1) and (2) of the *Heritage Act 1977*, that the Minister **direct** the listing of the item, the Mount Kembla Mine Disaster Site Ruins and Setting at Harry Graham Drive, Kembla Heights, on the State Heritage Register, as shown in the plan at Tab C of the report.
3. In accordance with section 33(1)(e) of the *Heritage Act 1977*, will **give notice** of its decision to persons notified under section 33(1)(a).
4. In accordance with section 57(2) of the *Heritage Act 1977*, **recommends** that the Minister **grant** the site-specific exemptions at Tab D of the report.

Moved by Brian Lindsay and seconded by Lisa Trueman

Item 1.3 Minutes from the Previous Meeting – 5 November 2024

Resolution 2024-82

The State Heritage Register Committee:

1. **Confirmed** the minutes of the previous ordinary meeting (5 November 2024) as a complete and accurate record of that meeting.

Moved by Natalie Vinton and seconded by Brian Lindsay

Item 1.4 Matters Arising

Nil.

Item 1.5 Action Report

The State Heritage Register Committee noted the report.

Item 2 SHR Nominations – Notice of Intention

Item 2.1 Erskineville Housing Scheme Precinct – NOI

The State Heritage Register Committee noted the report and presentation on Erskineville Housing Scheme Precinct – NOI by Ms Darrie McGaw-Wyndham, Heritage NSW.

Key points:

- Erskineville Housing Scheme Precinct was nominated in 2013 as part of a list of 34 sites under the *Modern Movement in NSW* theme.

- The Committee discussed the potential heritage value of the item under the historic, historical association, aesthetic, technical, rarity, and representativeness criteria.
- It was noted that Homes NSW does not support the proposed listing of the site in its current form.
- The Committee noted ongoing consultations with Homes NSW (owner/manager), including the negotiation of site-specific exemptions to address the operational requirements of the site.
- The Committee suggested that Heritage NSW conduct a comparative assessment of childcare centres and baby health centres.

Representatives from Homes NSW were welcomed to the meeting and delivered a presentation on the Erskineville Housing Scheme Precinct – NOI.

Key points:

- Homes NSW presented the ways in which the proposed listing in its current form would likely restrict their ability to respond to a growing need for social housing.
- The presenters noted their preference for the listing of the Lady Gowrie childcare centre as a standalone item on the State heritage register, rather than the entire precinct.
- It was proposed that allowing re-development of the North site would ensure the precinct's continued use for social housing, whilst providing an opportunity to sensitively reinterpret the site.
- The Committee briefly discussed with Homes NSW the capacity for adaptive reuse, the general approach to site specific exemptions, and the approach to assessing heritage significance for potential listings.
- The Committee thanked Homes NSW for their presentation, with a view to engaging in further discussions in the case of any future development.

The Committee considered risks and opportunities of progressing the nomination. Various approaches to preserving the heritage value of the site and its function were discussed at length.

Resolution 2024-83

The State Heritage Register Committee:

1. **Considers** the item known as Lady Gowrie Child Centre at 1B Elliott Avenue, Erskineville, within the Erskineville Housing Scheme Precinct, defined in accordance with the curtilage shown in Plan 3341a, may be of State heritage significance.
2. In accordance with section 33(1)(a) of the *Heritage Act 1977*, will **give** each person that it considers to be an affected owner or occupier written **notice** that it is going to consider whether or not to recommend the listing of the item concerned (*a notice of intention to consider listing*).
3. In accordance with section 33(1)(b) and section 33(1)(c) of the *Heritage Act 1977*, within 14 days after notice of intention to consider listing is given, will cause a **notice** of intention to consider listing to be **published** in a newspaper circulating in the area in which the item is situated, inviting submissions on the listing, specifying a date as the closing date for the receipt of submissions of 60 days after the publication of the newspaper notice and the manner in which submissions may be made.

Moved by Natalie Vinton and seconded by Wayne Johnson

Item 2.2 Seidler Family Precinct – NOI (Amendment)

The State Heritage Register Committee noted the report on Seidler Family Precinct – NOI (Amendment) by Meggan Walker, Heritage NSW.

Key points:

- The Committee noted the research presented around the history of the Seidler Family Precinct, its innovative design principles, representativeness of Seidler's design ideals, and its uniqueness as a communal precinct.
- The Committee considered the proposed amendments to the existing SHR listing of Rose Seidler House to include the neighbouring Seidler properties (Marcus Seidler House and Rose House), including the expanded curtilage which captures the bushland setting. The listing name would change from 'Rose Seidler House' to 'Seidler Family Precinct'.
- The Committee considered implications of the joint ownership of the precinct, whereby Rose Seidler House is owned by the Minister for Heritage (and operated by Museums of History NSW), and the remaining two properties by the Seidler family.
- The latter owners support the proposed listing, noting the opportunity to develop site specific exemptions during the NOI period.

The Chair thanked Meggan for her presentation.

Resolution 2024-84

The State Heritage Register Committee:

1. **Considers** the item known as Seidler Family Precinct at 67-71 and 75-75a Clissold Road, Wahroonga, defined in accordance with the curtilage shown at Tab 2.2C of the report, may be of State heritage significance.
2. In accordance with section 33(1)(a) of the *Heritage Act 1977*, will **give** each person that it considers to be an affected owner or occupier written **notice** that it is going to consider whether or not to recommend the listing of the amended item concerned (a *notice of intention to consider listing*).
3. In accordance with section 33(1)(b) and section 33(1)(c) of the *Heritage Act 1977*, within 14 days after notice of intention to consider listing is given, will cause a **notice** of intention to consider listing amendment to be **published** in a newspaper circulating in the area in which the item is situated, inviting submissions on the amended listing, specifying a date as the closing date for the receipt of submissions of 90 days after the publication of the newspaper notice and the manner in which submissions may be made.

Moved by Lisa Trueman and seconded by Brian Lindsay

Item 2.3 Walter McGrath House – NOI

The State Heritage Register Committee noted the report on Walter McGrath House – NOI by Lauren Thomson, Heritage NSW.

Key points:

- Walter McGrath House was nominated for SHR listing by Woollahra Council in 2021.
- The Committee discussed its aesthetic/technical significance, and its associative significance in relation to Peter Muller, an early NSW modern architect of the mid-century whose works have heavily contributed to Australian modernism.

- The proposed curtilage covers the entirety of the lot.
- The owners strongly support the proposed listing and may request mobility access in the future.
- The Committee noted the lack of State heritage listed properties from this era and were happy to support proceeding to NOI.

The Chair thanked Lauren for her presentation.

Resolution 2024-85

The State Heritage Register Committee:

1. **Considers** the item known as Walter McGrath House at 4 Dunara Gardens, Point Piper, defined in accordance with the curtilage shown at Tab 2.3C of the report, may be of State heritage significance.
2. In accordance with section 33(1)(a) of the *Heritage Act 1977*, will **give** each person that it considers to be an affected owner or occupier written **notice** that it is going to consider whether or not to recommend the listing of the item concerned (*a notice of intention to consider listing*).
3. In accordance with section 33(1)(b) and section 33(1)(c) of the *Heritage Act 1977*, within 14 days after notice of intention to consider listing is given, will cause a **notice** of intention to consider listing to be **published** in a newspaper circulating in the area in which the item is situated, inviting submissions on the listing, specifying a date as the closing date for the receipt of submissions of 56 days after the publication of the newspaper notice and the manner in which submissions may be made.

Moved by Brian Lindsay and seconded by Lisa Trueman

Item 3. SHR Nominations – Recommendation to List

Item 3.1 Woolley Townhouse – RTL

The State Heritage Register Committee noted the report on Woolley Townhouse – RTL by Lauren Thomson, Heritage NSW.

Key points:

- The Woolley Townhouse was nominated by Woollahra Municipal Council in March 2021 and is assessed to meet the threshold for State significance under the historic, associative, aesthetic, social, and rarity criteria.
- Of the 12 submissions received, 11 were in support of the listing on the basis of architectural and aesthetic merit, and one objection was received citing potential financial hardship.
- A late submission from the owner, granted under extenuating circumstances, outlined concerns around a potential increase in home insurance costs. The Committee acknowledged this frequent misunderstanding and sought to ensure the owner is accurately informed.
- The Committee noted alterations made to the property following approval from the Land and Environment Court in 2021, which were largely in keeping with the original design intent and had little impact on the heritage significance of the item.
- Heritage NSW also discussed potential site-specific exemptions with the owner, and provided clarity on the integrated development application process, to alleviate concerns around the approval of heritage matters.

The Chair thanked Lauren for her presentation.

Item 3.1 Woolley Townhouse – RTL

Resolution 2024-86

The State Heritage Register Committee:

1. In accordance with section 33(1)(d) of the *Heritage Act 1977*, has **considered** the submissions received in response to its notice of intention to consider listing and considers the item known as Woolley Townhouse at 8A Cooper Street, Paddington, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), (c) and (f), as detailed in the report at Tab 3.1A.
2. **Recommends** to the Minister, in accordance with sections 32(1) and (2) of the *Heritage Act 1977*, that the Minister **direct** the listing of the item, Woolley Townhouse at 8A Cooper Street, Paddington, on the State Heritage Register, as shown in the plan at Tab 3.1C of the report.
3. In accordance with section 33(1)(e) of the *Heritage Act 1977*, will **give notice** of its decision to persons notified under section 33(1)(a).
4. In accordance with section 57(2) of the *Heritage Act 1977*, **notes** that the Heritage Council Standard Exemptions will apply.

Moved by Stephen Gapps and seconded by Natalie Vinton

Item 3.2 Berry's Bay Precinct (Carradah Park) – RTL

The State Heritage Register Committee noted the report on Berry's Bay Precinct (Carradah Park) – RTL by Stuart Read, Heritage NSW.

Key points:

- Berry's Bay Precinct is owned by NSW Crown Lands and Transport for NSW, managed by North Sydney Council, and was nominated for listing by the Australian Institute of Landscape Architects – NSW Chapter (AILA).
- A total of 19 submissions were received: 17 in support of listing (including owners) and 2 objections.
- Transport for NSW have requested deferral of the listing until completion of the BP park design and underwater substratum lots connected to the Western Harbour Tunnel.
- A key issue outlined in the submissions related to the removal of Dolphin Wharf (not considered to be of State heritage significance), with North Sydney Council suggesting its retention and adaptive reuse.
- The Committee noted that the proposal from AILA to combine five SHR nominations in the Sydney Harbour region into a single listing was previously considered by the Heritage NSW officers and determined unfeasible.
- Since the NOI period, the site's significance criteria have been updated to include research value for its maritime heritage and archaeology potential, especially relating to HMAS Tingira, a former Sabroan, noting evidence of wreckage at the bottom of Berry's Bay. The proposed curtilage has also been expanded to include the shipwreck site.
- The owners broadly support the site-specific exemptions developed, noting that Transport for NSW's primary concern for the substratum subdivision has been accommodated in the listing proposal.

- The Committee noted that a State heritage listing should inform any masterplan rather than the reverse.

The Chair thanked Stuart for his work on this item.

Resolution 2024-87

The State Heritage Register Committee:

1. In accordance with section 33(1)(d) of the *Heritage Act 1977*, has **considered** the submissions received in response to its notice of intention to consider listing and considers the item known as Berry's Bay Precinct (Carradah Park) at Balls Head Road, Waverton, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), (c), (e) and (g), as detailed in the report at Tab 3.2A.
2. **Recommends** to the Minister, in accordance with sections 32(1) and (2) of the *Heritage Act 1977*, that the Minister **direct** the listing of the item, Berry's Bay Precinct (Carradah Park) at Balls Head Road, Waverton, on the State Heritage Register, as shown in the plan at Tab 3.2Cii of the report.
3. In accordance with section 33(1)(e) of the *Heritage Act 1977*, will **give notice** of its decision to persons notified under section 33(1)(a).
4. In accordance with section 57(2) of the *Heritage Act 1977*, **recommends** that the Minister **grant** the site-specific exemptions at Tab 3.2D of the report from section 57(1) of the Act in addition to the Heritage Council Standard Exemptions.

Moved by Wayne Johnson and seconded by Lisa Trueman

Item 3.3 Imperial Hotel, Erskineville – RTL

The State Heritage Register Committee noted the report on Imperial Hotel, Erskineville – RTL by Monika Sakal, Heritage NSW.

Key points:

- The Committee briefly discussed the content of submissions received during the exhibition period, noting that all 13 submissions were in support of the listing.
- Since the NOI period, and following further research and consideration of submissions, the significance assessment has been updated to switch the representative value to aesthetic value, noting that the hotel's status as an iconic landmark and internationally recognisable tourist attraction is linked to its exterior façade.
- Heritage NSW has consulted with Urbis on the site-specific exemptions, which allow for reasonable modifications while maintaining the heritage values of the place and its continued use as a pub.
- Whilst the owners do not agree with Heritage NSW's assessment of the hotel's aesthetic value being of State heritage significance, they support the listing overall.
- The proposed curtilage has not changed since the NOI period and is supported by the owner and City of Sydney Council.

The Chair thanked Monika for her work on this item.

Resolution 2024-88

The State Heritage Register Committee:

1. In accordance with section 33(1)(d) of the *Heritage Act 1977*, has **considered** the submissions received in response to its notice of intention to consider listing and

considers the item known as Imperial Hotel, Erskineville at 35-37 Erskineville Road, Erskineville, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), (c) and (d), as detailed in the report at Tab 3.3A.

2. **Recommends** to the Minister, in accordance with sections 32(1) and (2) of the *Heritage Act 1977*, that the Minister **direct** the listing of the item, Imperial Hotel, Erskineville 35-37 Erskineville Road, Erskineville, on the State Heritage Register, as shown in the plan at Tab 3.3C of the report.
3. In accordance with section 33(1)(e) of the *Heritage Act 1977*, will **give notice** of its decision to persons notified under section 33(1)(a).
4. In accordance with section 57(2) of the *Heritage Act 1977*, **notes** that the Heritage Council Standard Exemptions will apply and in accordance with section 57(2) of the *Heritage Act 1977*, **recommends** that the Minister **grant** the site-specific exemptions at Tab 3.3D of the report.

Moved by Brian Lindsay and seconded by Natalie Vinton

Item 3.4 Ballast Point Park – RTL

Colleen Morris left the meeting for the duration of this item due to a conflict.

Wayne Johnson reiterated that he would withdraw from decision-making on this item.

The State Heritage Register Committee noted the report on Ballast Point Park – RTL by Sarah Hawkins, Heritage NSW.

Key points:

- Ballast Point Park was nominated by the AILA in 2018, following completion of a major landscape study of the Sydney Harbour.
- The site is owned by Placemaking NSW with its harbour components being managed by Transport for NSW – both parties are supportive of the listing.
- A total of 25 submissions were received, with 23 submissions in support of listing, and 2 members of the public indicating general support but remaining undecided.
- Placemaking NSW have indicated a desire to work with Heritage NSW on site specific exemptions and to continue work around Aboriginal cultural heritage as an emphasis.
- Site specific exemptions will be implemented in early 2025 following Placemaking NSW's completion of the Plan of Management.
- The proposed curtilage has slightly expanded since the NOI phase to include three additional lots at the northwest of the park, owed by Placemaking NSW, to facilitate ease of management and operations.

The Chair thanked Sarah for her work on this item.

Resolution 2024-89

The State Heritage Register Committee:

1. In accordance with section 33(1)(d) of the *Heritage Act 1977*, has **considered** the submissions received in response to its notice of intention to consider listing and considers the item known as Ballast Point Park at Ballast Point Road and Ronald Street, Birchgrove, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), (c), (d), and (g), as detailed in the report at Tab 3.4A.

2. **Recommends** to the Minister, in accordance with sections 32(1) and (2) of the *Heritage Act 1977*, that the Minister **direct** the listing of the item, Ballast Point Park at Ballast Point Road and Ronald Street, Birchgrove, on the State Heritage Register, as shown in the plan at Tab 3.4C of the report.
3. In accordance with section 33(1)(e) of the *Heritage Act 1977*, will **give notice** of its decision to persons notified under section 33(1)(a).

Moved by Lisa Trueman and seconded by Stephen Gapps
Wayne Johnson abstained from voting

Item 3.5 Chelmsford Bridge and Leura Cascades Recreational Reserve – RTL

The State Heritage Register Committee noted the report on Chelmsford Bridge and Leura Cascades Recreational Reserve – RTL by Sarah Hawkins, Heritage NSW.

Key points:

- Blue Mountains City Council nominated Chelmsford Bridge for State heritage listing in November 2023, with the support of its owner, NSW Crown Lands.
- The curtilage was expanded prior to the NOI phase to include the broader setting of Leura Cascades Recreational Reserve.
- All six submissions received during the public exhibition were supportive of the listing and the recommended curtilage.
- Council is supportive of the site-specific exemptions, which allow for the completion of existing approved development consents and masterplans, and which will allow them to complete the endorsed Plan of Management.

The Chair thanked Sarah for her work on this item.

Resolution 2024-90

The State Heritage Register Committee:

1. In accordance with section 33(1)(d) of the *Heritage Act 1977*, has **considered** the submissions received in response to its notice of intention to consider listing and considers the item known as Chelmsford Bridge and Leura Cascades Recreational Reserve at Cliff Drive, Leura, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (c), (f) and (g) as detailed in the report at Tab 3.5A.
2. **Recommends** to the Minister, in accordance with sections 32(1) and (2) of the *Heritage Act 1977*, that the Minister **direct** the listing of the item, Chelmsford Bridge and Leura Cascades Recreational Reserve at Cliff Drive, Leura, on the State Heritage Register, as shown in the plan at Tab 3.5C of the report.
3. In accordance with section 33(1)(e) of the *Heritage Act 1977*, will **give notice** of its decision to persons notified under section 33(1)(a).
4. In accordance with section 57(2) of the *Heritage Act 1977*, **recommends** that the Minister **grant** the site-specific exemptions at Tab 3.5D of the report.

Moved by Natalie Vinton and seconded by Brian Lindsay

Item 3.6 Northwood House and Cottage (Amendment) – RTL

The State Heritage Register Committee noted the report on Northwood House and Cottage (Amendment) – RTL by Darrie McGaw-Wyndham, Heritage NSW.

Key points:

- Northwood House and Cottage was listed on the SHR in 1999 and nominated for amendment in 2023 following the nomination of a sandstone ‘trough’ on its neighbouring property.
- Heritage NSW found no evidence to support the veracity of the trough, however, took the opportunity to review the listing and recognise the migrant story of early Afghan cameleer and businessman, Abdul Wade (and his ownership of Northwood House) in the overall State significance of the property.
- The Committee briefly discussed the proposed amendments to the listing and noted that the statement of significance now addresses the historical and associational significance of Northwood House and Cottage as the home of Abdul Wade during the early 20th century.
- No changes to the existing SHR curtilage or site-specific exemptions were proposed as a result of the NOI period.
- One submission from the Lane Cove Historical Society was received during the exhibition period in support of the amendment and updated statement of significance.
- The current owners support the listing amendment and the two site specific exemptions in place.

The Chair thanked Darrie for her work on this item.

Resolution 2024-91

The State Heritage Register Committee:

1. In accordance with section 33(1)(d) of the *Heritage Act 1977*, has **considered** the submissions received in response to its notice of intention to consider listing an amendment and considers the item known as Northwood House and Cottage at 1 Private Road, Northwood satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), and (g), as detailed in the report at Tab 3.6A.
2. **Recommends** to the Minister, in accordance with sections 32(1) and (2) of the *Heritage Act 1977*, that the Minister **direct** the amendment of the item, Northwood House and Cottage at 1 Private Road, Northwood on the State Heritage Register, as shown in the plan at Tab 3.6C of the report.
3. In accordance with section 33(1)(e) of the *Heritage Act 1977*, will **give notice** of its decision to persons notified under section 33(1)(a).
4. In accordance with section 57(2) of the *Heritage Act 1977*, **recommends** that the Minister **note** that the current site-specific exemptions at Tab 3.6D of the report will continue to apply.

Moved by Wayne Johnson and seconded by Lisa Trueman

Item 3.7 Central Coast Conservatorium of Music (Former Gosford Courthouse and Police Station) – RTL

The State Heritage Register Committee noted the report on the Central Coast Conservatorium of Music (former Gosford Courthouse and Police Station) – RTL by Nikolas Orr, Heritage NSW.

Key points:

- Gosford Courthouse and Police Station (former) was nominated for listing on the SHR by the Crown Lands Reserve Manager, the Central Coast Conservatorium of Music (CCCM), and supported by Crown Lands (the owner).
- A total of 7 submissions were received during public exhibition period, including 6 in support of the listing, and one objection, citing underutilisation of the site. The latter was discredited following the provision of enrolment numbers by CCCM.
- Since the NOI stage, minor updates have been made to the site-specific exemptions and the commentary on the site's archaeological potential.
- The Committee noted the level of disturbance caused by development of the site in 2021 but insisted that the site's archaeological value, particularly beneath the building footprint, remains open for further investigation in the future.
- The proposed curtilage remains unchanged since the NOI stage and is supported by the owner and CCCM.

The Chair thanked Nikolas for his work on this item.

Resolution 2024-92

The State Heritage Register Committee:

1. In accordance with section 33(1)(d) of the *Heritage Act 1977*, has **considered** the submissions received in response to its notice of intention to consider listing and considers the item known as Gosford Courthouse and Police Station (former) at 45 Mann Street, Gosford, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a, b and e), as detailed in the report at Tab 3.7A.
2. **Recommends** to the Minister, in accordance with sections 32(1) and (2) of the *Heritage Act 1977*, that the Minister **direct** the listing of the item, Gosford Courthouse and Police Station (former) at 45 Mann Street, Gosford, on the State Heritage Register, as shown in the plan at Tab 3.7C of the report.
3. In accordance with section 33(1)(e) of the *Heritage Act 1977*, will **give notice** of its decision to persons notified under section 33(1)(a).
4. In accordance with section 57(2) of the *Heritage Act 1977*, **recommends** that the Minister **grant** the site-specific exemptions at Tab 3.7D of the report from section 57(1) of the Act in addition to the Heritage Council Standard Exemptions.

Moved by Wayne Johnson and seconded by Natalie Vinton

Item 3.8 Lansdowne (Amendment) – RTL

Stephen Gapps left the meeting for the duration of this item due to a conflict.

The State Heritage Register Committee noted the report on Lansdowne (Amendment) – RTL by Damian Tybussek, Heritage NSW.

Key points:

- The Committee discussed the submissions received during the 60-day exhibition period, noting that 40 submissions, including a petition signed by 234 people, were in support of the proposed amendment, and a further 3 objections, and 3 comments were received.
- Outcomes of the Aboriginal stakeholder consultations were considered in depth, most notably the identification of a burial place and associated camping and gathering places, (largely outside of the existing curtilage) and their connections to the European occupation of the property.
- The Committee acknowledged the importance of the Ngunnawal and Gundungurra stakeholders sharing a general consensus on the Aboriginal cultural heritage (ACH) values of the site.
- The Committee discussed curtilage options at length, factoring in the owners' objectives and the ACH values of the landscape, and considered the possible risks and implications of any given approach.
- The Committee acknowledged the complexity of the proposed listing amendment, noting the varied stakeholder objectives and the interplay between both the Heritage Act and National Parks and Wildlife Act, and considered how best to achieve mutual benefit for both the owner and Aboriginal community.

The Chair thanked Heritage NSW, and particularly Damian, for the extensive work on this item.

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| Resolution 2024-93 |
| <p>The State Heritage Register Committee:</p> <ol style="list-style-type: none"> 1. In accordance with section 33(1)(d) of the <i>Heritage Act 1977</i>, has considered the submissions received in response to its notice of intention to consider listing an amendment and considers the item known as Lansdowne at 33 Bungonia Road, Goulburn, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), (c), (e), (f), and (g) as detailed in the report at Tab 3.8A. 2. Defers consideration of the final curtilage for the amended listing until the March 2025 meeting to allow for additional owner consultation. 3. Recommends to the Minister, in accordance with sections 32(1) and (2) of the <i>Heritage Act 1977</i>, that the Minister direct an amendment to the listing of Lansdowne at 33 Bungonia Road, Goulburn, on the State Heritage Register, subject to the amended curtilage. 4. In accordance with section 33(1)(e) of the <i>Heritage Act 1977</i>, will give notice of its decision to persons notified under section 33(1)(a). 5. In accordance with section 57(2) of the <i>Heritage Act 1977</i>, notes that the Heritage Council Standard Exemptions will apply. |
| Moved by Lisa Trueman and seconded by Wayne Johnson |

Item 4. Matters for Consideration

Item 4.1 Greenway, Vacluse – Site specific Exemptions (SSEs)

The State Heritage Register Committee noted the report on Greenway SSEs by Sarah Hawkins, Heritage NSW.

Key points:

- Greenway was nominated for listing on the SHR by Woollahra Municipal Council (Council) in November 2022.
- The owner's support for the listing was conditional upon additional research and assessment to be undertaken by an external consultant.
- The Committee discussed the site-specific exemptions that have since been developed in consultation with the owner, which will ensure no impacts to significant fabric of the place.
- The Chair acknowledged and thanked Heritage NSW for their work in successfully carrying out the negotiations.

Resolution 2024-94

The State Heritage Register Committee:

1. In accordance with section 57(2) of the *Heritage Act 1977*, **recommends** that the Minister **grant** the site-specific exemptions at Tab 4.1A of the report from section 57(1) of the *Heritage Act 1977* in addition to the Heritage Council Standard Exemptions.

Moved by Natalie Vinton and seconded by Brian Lindsay

Item 5. Preliminary Assessment of New SHR Nominations

The State Heritage Register Committee noted the report by Anna London, Heritage NSW.

The Committee discussed the potential heritage values of the nominations and the possible risks of not progressing them.

Resolution 2024-95

The State Heritage Register Committee:

1. **Considers** that the Lithgow Small Arms Factory may be of State heritage significance and agrees to **progress** the nomination to a full assessment (Tab 5B and 5C of the report) and inclusion on the 2024-2025 workplan.
2. **Considers** that the Sydney Chevra Kadisha may be of State heritage significance and agrees to **progress** the nomination to a full assessment (Tab 5D of the report).
3. **Considers** that the Moree Rocket may be of State heritage significance and agrees to **progress** the nomination to a full assessment (Tab 5E of the report).
4. **Notes** the internal nomination of amendments to Badangi (SHR 02075) and Vacluse House (SHR 00955).

Moved by Brian Lindsay and seconded by Stephen Gapps

Item 6. SHR Listings Monthly Report

The State Heritage Register Committee noted the report and considered additions to the 2024-25 work plan.

Resolution 2024-96

The State Heritage Register Committee:

1. **Notes** the monthly listing report for the current financial year.
2. **Approves** the addition of new projects to the work plan outline in section 3.0 of the report.

Moved by Brian Lindsay and seconded by Natalie Vinton

Item 7. General Matters**Item 7.1 Forward Agenda**

The State Heritage Register Committee noted the forward agenda.

Item 7.2 Farewells

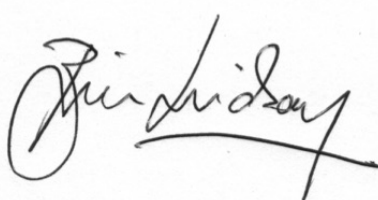
The Chair thanked the Committee for their hard work and dedication over the years, noting the end of her tenure on the Heritage Council of NSW.

The Committee acknowledged Ms Morris' long service and outstanding contributions to heritage through her roles on the Heritage Council, State Heritage Register Committee, Grants and Sponsorships Advisory Committee, and the Heritage Advisory Panel.

Members specifically thanked Ms Morris for substantially elevating the way in which settings, landscapes, and gardens are understood, considered, and respected, and wished her well in her future endeavours.

Meeting Close

There being no further items of business, the Chair, Colleen Morris, closed the meeting at 2:20 PM.



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Dr Brian Lindsay

A/Chair, State Heritage Register Committee

Date: 4 February 2025