

## HERITAGE COUNCIL OF NSW

### State Heritage Register Committee – RESOLUTIONS

1 April 2025 | 9:00 AM - 12:23 PM

Teams Teleconference

### Item 1.2 Out of Session Decisions

### Resolution 2025-21

The State Heritage Register Committee resolved to:

- 1. **Approve** the extension of the advertising period of its notice of intention to consider listing an amendment for the **Seidler Family Precinct, Wahroonga**, for a further 60 days until 10 May 2025.
- 2. Write to Donna Seidler to express condolences on the passing of Brian Seidler AM.

Moved by Lisa Trueman and seconded by Julian Siu

### Item 1.3 Minutes from previous meeting – 4 March 2025

Resolution 2025-22

The State Heritage Register Committee:

1. **Confirmed** the minutes of the previous ordinary meeting (4 March 2025) as a complete and accurate record of that meeting.

Moved by Wayne Johnson and seconded by Natalie Vinton

Item 1.4 Matters Arising

NIL

Item 1.5 Action Report

NIL

Item 2 Matters for Consideration

Item 2.1 Findings of the SHR listing process review

The State Heritage Register Committee **noted** the presentation on the findings of the SHR listing process review, from Caroline Ford and Lucy Albani, Heritage NSW.

Item 3 SHR Nominations – Notice of Intention

Item 3.1 Seidler Offices and Penthouses – Notice of Intention

Resolution 2025-23

The State Heritage Register Committee:

- 1. **Considers** the item known as Seidler Offices and Penthouses at 2-4 Glen Street, Milsons Point, defined in accordance with the curtilage shown at Tab 3.1C 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 28 days after the publication of the newspaper notice and the manner in which submissions may be made.

Moved by Natalie Vinton and seconded by Vanessa Holtham

### Item 3.2 Vaucluse House, Vaucluse (Amendment) – Notice of Intention

### Resolution 2025-24

The State Heritage Register Committee:

- 1. **Considers** the item known as Vaucluse House at 69A Wentworth Road, Vaucluse, defined in accordance with the curtilage shown at Tab 3.2C of the report, continues to 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 an amendment of the listing item concerned (a *notice of intention to consider a listing amendment*).
- 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 a listing amendment is given, will cause a **notice** of intention to consider a listing amendment to be **published** in a newspaper circulating in the area in which the item is situated, inviting submissions on the listing amendment, specifying a date as the closing date for the receipt of submissions of 28 days after the publication of the newspaper notice and the manner in which submissions may be made.

Moved by Wayne Johnson and seconded by Lisa Trueman

# Item 3.3 Port Kembla Telephone Exchange Moveable Collection – Notice of Intention

### Resolution 2025-25

The State Heritage Register Committee:

- 1. **Notes** the damage to the Port Kembla Telephone Exchange Moveable Collection caused by unlawful activity which has adversely impacted its intactness and integrity.
- 2. **Considers** that the item known as the Port Kembla Telephone Exchange Moveable Collection may no longer be of State heritage significance.
- 3. **Recommends** that further consideration of the Port Kembla Telephone Exchange Moveable Collection is deferred until more detailed information on condition and integrity of the components can be gathered, when it is safe to do so.

Moved by Natalie Holtham and seconded by Wayne Johnson

### Item 3.4 Lithgow Small Arms Factory, Lithgow – Notice of Intention

Resolution 2025-26

The State Heritage Register Committee:

- 1. **Considers** the item known as the Lithgow Small Arms Factory at 69 Methven Street, Lithgow, defined in accordance with the curtilage shown at Tab 3.4C 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 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 Vanessa Holtham

### Item 4 Preliminary Assessment of New SHR Nominations

Item 4.1 Ball-Eastaway House

Resolution 2025-27

The State Heritage Register Committee:

1. **Considers** that the Ball-Eastaway House may be of State heritage significance and therefore the nomination should be progressed.

Moved by Lisa Trueman and seconded by Julian Siu

### Item 4.2 Soldiers' Memorial School of Arts, Liverpool

Resolution 2025-28

The State Heritage Register Committee:

1. **Considers** that the Soldiers' Memorial School of Arts, Liverpool is unlikely to be of State significance and therefore the nomination should not be progressed.

Moved by Julian Siu and seconded by Lisa Trueman

Item 5 SHR Listings Monthly Report

The State Heritage Register Committee noted the report.

Item 6 Other business

Item 6.1 Forward agenda

The State Heritage Register Committee noted the forward agenda.

### Meeting Close

There being no further items of business, the A/Chair, Brian Lindsay, closed the meeting at 12:23 PM.

### Secretariat Heritage Council of NSW