



HERITAGE COUNCIL OF NSW

State Heritage Register Committee – RESOLUTIONS

6 May 2025 | 9:00 AM – 11:40 AM

Teams Teleconference

Item 1.2 Out of Session Decisions
NIL reported.
Item 1.3 Minutes from previous meeting – 1 April 2025
Resolution 2025-29
The State Heritage Register Committee: 1. Confirmed the minutes of the previous ordinary meeting (1 April 2025) as a complete and accurate record of that meeting.
Moved by Julian Siu and seconded by Wayne Johnson
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 BHP Administration Precinct, Mayfield North - NOI
Resolution 2025-30
The State Heritage Register Committee: 1. Considers the item known as BHP Administration Precinct at 99 Selwyn Street, Mayfield North, within the area shown as ‘Proposed State Heritage Register curtilage’ at Tab 2.1C of the report, may be of State heritage significance. 2. 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 State listing of the item (refer to section 33(1)(a) of the <i>Heritage Act 1977</i>). 3. Additionally, within 14 days of giving notice to owners and occupiers, will also publish the notice in a newspaper circulating in the area where the item is located (refer to section 33(1)(b) of the <i>Heritage Act 1977</i>). 4. The notice will invite submissions on the listing, explain how submissions can be made and specify the closing date for submissions, with that closing date being a date no less than 14 days after the publication of the newspaper (refer to section 33(1)(c) of the <i>Heritage Act 1977</i>).
Moved by Vanessa Holtham and seconded by Julian Siu

Item 3 SHR Nominations – Recommendation to List**Item 3.1 Balls Head Reserve, Waverton - RTL****Resolution 2025-31**

The State Heritage Register Committee:

1. Has **considered** the submissions received in response to its notice of intention to consider listing and **finds** that Balls Head Reserve at Balls Head Drive, Waverton, satisfies criteria (a), (b), (c), (f), and (g) for determining whether an item is of State heritage significance (refer to section 33(1)(d) of the *Heritage Act 1977*).
2. **Recommends** that the Minister **direct** the State Heritage Register listing of Balls Head Reserve at Balls Head Drive, Waverton, as shown in the plan at Tab 3.1C of the report (refer to sections 32(1) and (2) of the *Heritage Act 1977*).
3. Gives **notice** of its decision to affected owners or occupiers, the relevant local council, and everyone who made a submission (refer to section 33(1)(e) of the *Heritage Act 1977*).
4. **Recommends** that the Minister **grant** the site specific exemptions listed in Tab 3.1D of the report (refer to section 57(2) of the *Heritage Act 1977*).

Moved by Julian Siu and seconded by Vanessa Holtham

Item 3.2 Yurulbin Park, Sydney - RTL**Resolution 2025-32**

The State Heritage Register Committee:

1. Has **considered** the submissions received in response to its notice of intention to consider listing and **finds** that Yurulbin Park and Foreshore at Louisa Road, Birchgrove, satisfies criteria (a), (b), (c) and (f) for determining whether an item is of State heritage significance (refer to section 33(1)(d) of the *Heritage Act 1977*).
2. **Recommends** that the Minister **direct** the State Heritage Register listing of Yurulbin Park and Foreshore at Louisa Road, Birchgrove, as shown in the plan at Tab 3.2C of the report (refer to sections 32(1) and (2) of the *Heritage Act 1977*).
3. Gives **notice** of its decision to affected owners or occupiers, the relevant local council, and everyone who made a submission (refer to section 33(1)(e) of the *Heritage Act 1977*).
4. **Recommends** that the Minister **grant** the site specific exemptions listed in Tab 3.2D of the report (refer to section 57(2) of the *Heritage Act 1977*).

Moved by Natalie Vinton and seconded by Stephen Gapps

Item 3.3 Australian Museum, Sydney (Amendment) - RTL**Resolution 2025-33**

The State Heritage Register Committee:

1. Has **noted** that no submissions were received for consideration in response to its notice of intention to consider amending a listing and **finds** that the Australian Museum at 6-8 College Street, Sydney, satisfies criteria a, b, c, d, and g for determining whether an item is of State heritage significance (refer to section 33(1)(d) of the *Heritage Act 1977*).
2. **Recommends** that the Minister **direct** the amendment of the State Heritage Register listing of the Australian Museum at 6-8 College Street, Sydney, as shown in the plan at Tab 3.3C of the report (refer to sections 32(1) and (2) of the *Heritage Act 1977*).

3. Gives **notice** of its decision to affected owners or occupiers, the relevant local council, and everyone who made a submission (refer to section 33(1)(e) of the *Heritage Act 1977*).
4. **Recommends** that the Minister **grant** the site specific exemptions listed in Tab 3.3D of the report (refer to section 57(2) of the *Heritage Act 1977*).

Moved by Natalie Vinton and seconded by Vanessa Holtham

Item 3.4 Abercrombie Bridge, Abercrombie - RTL

Resolution 2025-34

The State Heritage Register Committee:

1. Has **considered** the submissions received in response to its notice of intention to consider listing and **finds** that Abercrombie Bridge over Abercrombie River, at Goulburn Road, Abercrombie satisfies criteria (b), (c), (f) and (g) for determining whether an item is of State heritage significance (refer to section 33(1)(d) of the *Heritage Act 1977*).
2. **Recommends** that the Minister direct the State Heritage Register listing of Abercrombie Bridge over Abercrombie River, at Goulburn Road, Abercrombie, as shown in the plan at Tab 3.4C of the report (refer to sections 32(1) and (2) of the *Heritage Act 1977*).
3. Gives **notice** of its decision to affected owners or occupiers, the relevant local council, and everyone who made a submission (refer to section 33(1)(e) of the *Heritage Act 1977*).
4. **Recommends** that the Minister **grant** the site specific exemptions listed in Tab 3.4D of the report (refer to section 57(2) of the *Heritage Act 1977*).

Moved by Julian siu and seconded by Vanessa Holtham

Item 3.5 Transport House, Macquarie Street - RTL

Resolution 2025-35

The State Heritage Register Committee:

1. Has **considered** the submissions received in response to its notice of intention to consider listing and **finds** that Transport House at 99–113 Macquarie Street, Sydney, satisfies criteria (a), (b), (c), (f) and (g) for determining whether an item is of State heritage significance (refer to section 33(1)(d) of the *Heritage Act 1977*).
2. **Recommends** that the Minister **direct** the State Heritage Register listing of Transport House at 99–113 Macquarie Street, Sydney, as shown in the plan at Tab 3.5C of the report (refer to sections 32(1) and (2) of the *Heritage Act 1977*).
3. Gives **notice** of its decision to affected owners or occupiers, the relevant local council, and everyone who made a submission (refer to section 33(1)(e) of the *Heritage Act 1977*).
4. **Recommends** that the Minister **grant** the site specific exemptions listed in Tab 3.5D of the report (refer to section 57(2) of the *Heritage Act 1977*).

Moved by Julian Siu and seconded by Natalie Vinton

Item 4 Matters for Consideration
Item 4.1 Imperial Hotel, Erskineville - Site specific Exemptions
Item deferred
Item 5 New Nominations for the SHR – Preliminary Assessment
Item 5B MV Beardmore
Resolution 2025-36
The State Heritage Register Committee:
1. Considers that MV Beardmore may be of State significance and therefore the nomination should be progressed (Tab 5B of the report).
Moved by Julian Siu and seconded by Stephen Gapps
Item 5C Casula Powerhouse Arts Centre
Resolution 2025-37
The State Heritage Register Committee:
1. Considers that the Casula Powerhouse may be of State heritage significance but is not a current thematic or strategic priority. The nomination will not be progressed for assessment (Tab 5C of the report).
Moved by Stephen Gapps and seconded by Vanessa Holtham
Item 5D Kings Beach
Resolution 2025-38
The State Heritage Register Committee:
1. Considers that Kings Beach, Byron Bay is unlikely to be of State significance and therefore the nomination should not be progressed (Tab 5D of the report).
Moved by Julian Siu and seconded by Stephen Gapps
Item 6 SHR Listings Monthly Report
The State Heritage Register Committee noted the report.
Item 7.1 Forward Agenda
The State Heritage Register Committee noted the report.
Meeting Close
There being no further items of business, the Chair, Brian Lindsay, closed the meeting at 11:40 AM.

Secretariat
Heritage Council of NSW