



STATE HERITAGE REGISTER COMMITTEE

MEETING MINUTES

1 July 2025 | 9:00 AM – 1:15 PM

Meeting held via Teams videoconference.

ATTENDANCE

State Heritage Register Committee

Dr Brian Lindsay	Chair
Mr Julian Siu	Member
Ms Natalie Vinton	Member
Ms Lisa Trueman	Member
Ms Vanessa Holtham	Member
Ms Sally Barnes	Alternate Member

Apologies

Dr Wayne Johnson	Member
Dr Stephen Gapps	Member
Ms Danièle Hromek	Member

Heritage NSW

Ms Anna London	Senior Manager, Heritage Listings Programs
Ms Nicola Roche	Manager, State Heritage Register listing (<i>item 3.1, 5.0</i>)
Dr Damian Tybussek	Senior Heritage Officer (<i>item 2.1, 3.2</i>)
Ms Meggan Walker	Senior Heritage Officer (<i>item 2.2</i>)
Ms Ashley Edwards	Senior Policy Officer (<i>item 4.1</i>)
Ms Niamh Lowe	A/Manager Operational Policy (<i>item 4.1</i>)
Ms Sarah Hawkins	Senior Heritage Officer (<i>item 4.2</i>)

Committee Services

Ms Olgica Lenger	Manager Committee Services
Ms Natasha Agaki	Project Officer

Item 1. Welcome and Formalities

The Chair, Brian Lindsay, opened the meeting at 9:00 AM and delivered an Acknowledgment of Country.

Apologies were accepted from Stephen Gapps, Wayne Johnson, and Danièle Hromek, and it was noted that a quorum had been met.

Item 1.1 Conflict of Interest Declarations

Julian Siu declared that he is no longer employed by GML Heritage.

The Committee noted the following conflicts of interest declared with items on the agenda:

- Stephen Gapps – item 3.2 Lansdowne, Goulburn (Amendment) - Access to papers was withdrawn.
- Lisa Trueman – item 5C 14 Stanhope Road, Killara – Ms Trueman made a submission for this site and the surrounding sites on behalf of local residents. Access to papers had been withdrawn, and Ms Trueman decided to leave the meeting for the duration of the item.
- Julian Siu – item 3.1 Hordern Pavillion and Royal Hall of Industries – Mr Siu had been engaged through GML Heritage to work for the Entertainment Quarter, adjacent to the site in question, and its owners have since taken an active interest in the listing proposal. Mr Siu decided to leave the meeting for the duration of this item.

Item 1.2 Out of Session Decisions

The State Heritage Register Committee noted Resolution 2025-45, confirmed out of session on 10 June 2025.

Resolution 2025-45

The State Heritage Register Committee:

1. **Rescinds** Resolution 2025-43 (Item 3.3 Seidler Offices and Penthouses (including moveable heritage) – RTL, State Heritage Register Committee meeting on 3 June 2025) due to the emergence of additional information on 5 June 2025 that was not available at the time of decision.

Moved by Brian Lindsay and seconded by Lisa Trueman

Item 1.3 Minutes from the Previous Meeting – 3 June 2025

Resolution 2025-46

The State Heritage Register Committee:

1. **Confirmed** the minutes of the previous ordinary meeting (3 June 2025) as a complete and accurate record of that meeting.

Moved by Lisa Trueman and seconded by Natalie Vinton

Item 1.4 Matters Arising

Nil

Item 1.5 Action Report

Nil

Item 2 SHR Nominations – Notice of Intention

Item 2.1 Economic Rock and Mineral Collection – NOI

The State Heritage Register Committee noted a report and presentation from Heritage NSW on the Economic Rock and Mineral Collection – NOI.

Members noted that two related collections, the Fossil Collection and Petrology Collection within the W.B. Clark Geoscience Centre, are already listed on the State Heritage Register (SHR).

The Committee sought to ensure that the site-specific exemptions being developed with Geological Survey of NSW would allow for the continual growth of this moveable collection.

Resolution 2025-47

The State Heritage Register Committee:

1. **Considers** the item known as the Economic Rock and Mineral Collection currently held at the W.B. Clarke Geoscience Centre, 947-953 Londonderry Road, Londonderry, may be of State heritage significance.
2. Will **give** each person that it considers to be an affected owner 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 *Heritage Act 1977*).
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 *Heritage Act 1977*).
4. The notice will invite submissions on the listing, explain how submissions can be made and specify the closing date for submissions, being a date no less than 14 days after the publication of the newspaper (refer to section 33(1)(c) of the *Heritage Act 1977*).

Moved by Julian Siu and seconded by Natalie Vinton

Item 2.2 Heritage Hotel, Dorrigo – NOI

The State Heritage Register Committee noted a report from Heritage NSW on Heritage Hotel, Dorrigo – NOI.

The Committee noted that while there are other historical regional town hotels listed on the SHR, the strength of this proposal lies in its story of the 20th-century migrant experience of the place.

Resolution 2025-48

The State Heritage Register Committee:

1. **Considers** the item known as Heritage Hotel, Dorrigo at 19 Cudgery Street, Dorrigo, defined in accordance with the curtilage shown at Tab 2.2C 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 to recommend the State listing of the item (refer to section 33(1)(a) of the *Heritage Act 1977*).
3. Within 14 days of giving notice to owners and occupiers, will also **publish** the **notice** in a newspaper circulating in the area in which the item is situated (refer to section 33(1)(b) of the *Heritage Act 1977*).
4. The notice will invite submissions on the listing, explaining how submissions can be made and specify the closing date for submissions, with that date being no less than 14 days after the publication of the newspaper (refer to section 33(1)(c) of the *Heritage Act 1977*).

Moved by Lisa Trueman and seconded by Julian Siu

Item 3. SHR Nominations – Recommendation to List

Item 3.1 Hordern Pavillion and Royal Hall of Industries – RTL

Julian Siu left the meeting for the duration of this item due to a perceived conflict of interest.

The State Heritage Register Committee noted the report from Heritage NSW on Hordern Pavillion and Royal Hall of Industries – RTL, including a late submission from Greater Sydney Parklands presented at the meeting.

Members discussed concerns raised in the submission received from the lessees of the Entertainment Quarter, adjacent to the site, noting their plans for revitalisation. The listing process and timeframes were considered in deciding how best to ensure the protection and celebration of this iconic site, while allaying the concerns of its neighbour.

Resolution 2025-49

The State Heritage Register Committee:

1. Has **considered** the submissions received in response to its notice of intention to consider listing, including late submissions, and **finds** that the Hordern Pavilion and Royal Hall of Industries at Driver Avenue, Moore Park, satisfies criteria (a), (b), (c) and (d) 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 the Hordern Pavilion and Royal Hall of Industries at Driver Avenue, Moore Park 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 Lisa Trueman and seconded by Vanessa Holtham

Item 3.2 Lansdowne, Goulburn (Amendment) – RTL

The State Heritage Register Committee noted the report from Heritage NSW on Lansdowne, Goulburn (Amendment) – RTL.

The Committee acknowledged the long-term discussions held between the owner and Heritage NSW in an effort to reach a mutual agreement.

Members discussed the risk of not amending the curtilage, particularly impacts on any possible Ancestral remains and on the intangible Aboriginal cultural heritage (ACH) values and sought further consultation with the owner.

Resolution 2025-50

The State Heritage Register Committee:

1. **Defers** consideration of the final curtilage for the amended listing until the August 2025 meeting to allow for additional owner consultation by the State Heritage Register Committee.

Moved by Sally Barnes and seconded by Vanessa Holtham

Item 4. Other matters for consideration

Item 4.1 Exemption Framework Review

The State Heritage Register Committee noted a report on the Exemption Framework Review and provided feedback to Heritage NSW.

Item 4.2 Ballast Point Park – Site specific exemptions

The State Heritage Register Committee received a report from Heritage NSW on Ballast Point Park – site specific exemptions.

The Committee noted the process and timeline for approval of the Place Management NSW plan of management and supported the proposed draft site-specific exemptions.

Resolution 2025-51

The State Heritage Register Committee:

1. **Notes** the draft site-specific exemptions for Ballast Point Park (SHR 02100) that Heritage NSW prepared in consultation with the owners (Tab 4.2A of the report).
2. **Decides** to delegate to Heritage NSW the recommendation of the final site-specific exemptions to the Minister once the Placemaking NSW Ballast Point Park Management Plan has been finalised.

Moved by Julian Siu and seconded by Vanessa Holtham

Item 5. Preliminary Assessment of New SHR Nominations

The State Heritage Register Committee received a report from Heritage NSW on New Nominations for the SHR – Preliminary Assessment.

5B – Chambers of the Black Hand and Opal mine, Lightning Ridge

The Committee was of the view that the item was unlikely to meet the threshold for State significance.

Resolution 2025-52

The State Heritage Register Committee:

1. **Considers** that Chambers of the Black Hand and Opal Mine, Lightning Ridge is unlikely to be of State significance and therefore the nomination should not be progressed (Tab 5B of the report).

Moved by Lisa Trueman and seconded by Natalie Vinton

5C – 14 Stanhope Road, Killara

The Committee was of the view that the item was unlikely to meet the threshold for State significance.

Resolution 2025-53

The State Heritage Register Committee:

1. **Considers** that 14 Stanhope Road, Killara is unlikely to be of State significance and therefore the nomination should not be progressed (Tab 5C of the report).

Moved by Julian Siu and seconded by Sally Barnes

Lisa Trueman left the meeting for this agenda item.

5D – 805 Black Mountain Road, Black Mountain

The Committee was if the view that the item was unlikely to meet the threshold for State significance.

Resolution 2025-54

The State Heritage Register Committee:

1. **Considers** that 805 Black Mountain Road, Black Mountain 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 Vanessa Holtham

5E – Mt Warning Summit Track and Lookouts

The Committee discussed the broader context of the nomination and noted that there are walking tracks already listed on the SHR that represent this aspect of NSW's recreational history.

Resolution 2025-55

The State Heritage Register Committee:

1. **Considers** that Mount Warning Summit Track and Lookouts may be of State significance with reference to Aboriginal cultural values, but these values are appropriately protected by an existing Aboriginal Place. Aside from Aboriginal cultural values, the Mount Warning Summit Track and Lookouts may be of State significance for one criterion only. It is not a current priority for progression to a full assessment (Tab 5E of the report).

Moved by Sally Barnes and seconded by Brian Lindsay

5F – White Cliffs Solar Power Station

The Committee noted that the nomination aligns with the Heritage Council's strategic priorities around sustainability and climate change.

Resolution 2025-56

The State Heritage Register Committee:

1. **Considers** that White Cliffs Solar Power Station may be of State significance and prioritises the nomination for progression to a full assessment (Tab 5F of the report).

Moved by Natalie Vinton and seconded by Lisa Trueman

5G – 5I – Timber Slab Barns of the Hawkesbury 1 – 13

The Committee discussed various issues around the nominations, including the ongoing local heritage listing process.

Resolution 2025-57

The State Heritage Register Committee:

1. **Considers** that some of the proposed barns in the nominations for 13 timber slab barns in the Hawkesbury region may be of State significance.
2. **Agrees** to consider these nominations at a later stage, upon completion of the local heritage listing process.

Moved by Julian Siu and seconded by Lisa Trueman

Item 6. SHR Listings Monthly Report

The State Heritage Register Committee noted the report.

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


The State Heritage Register Committee noted the forward agenda.

Item 7.2 Appointments

The Committee congratulated Brian Lindsay on his appointment by the Heritage Council as Chair of the State Heritage Register Committee, and Nicholas Brunton, as Chair of the Approvals Committee.

Meeting Close

There being no further items of business, the Chair, Brian Lindsay, closed the meeting at 1:15 PM.

A handwritten signature in black ink, reading "Brian Lindsay", is centered on a light gray rectangular background. The signature is written in a cursive style with a large initial 'B' and a long horizontal stroke at the end.

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Dr Brian Lindsay

Chair, State Heritage Register Committee

Date: 5 August 2025