

HERITAGE COUNCIL OF NSW

State Heritage Register Committee - RESOLUTIONS

5 August 2025 | 9:00 am - 1:30 pm

Teams Teleconference

Item 1.1 Conflict of Interest Declarations

Julian Siu previously declared a potential conflict for Item 3.1 Lithgow Small Arms Factory, Lithgow – RTL. Thales Australia had commissioned GML Heritage (Mr Siu's previous employer) to prepare a heritage assessment report and provide expert advice on the potential listing. Mr Siu was not involved in this work, and the committee agreed that not further action was required.

Dr Stephen Gapps previously declared a conflict for Item 3.3 Lansdowne, Goulburn (Amendment). Dr Gapps will leave the meeting for this agenda item.

Item 1.2 Out of Session Decisions

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Item 1.3 Minutes from previous meeting – 1 July 2025

Resolution 2025-58

The State Heritage Register Committee:

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

Moved by Lisa Trueman and seconded by Julian Siu

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 Liverpool Pioneers Memorial Park – NOI

Resolution 2025-59

The State Heritage Register Committee:

- Considers the item known as Liverpool Pioneers Memorial Park at 1-51 Macquarie Street, Liverpool, within the area shown as 'State Heritage Register – Proposed 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 *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 Stephen Gapps and seconded by Natalie Vinton

Item 2.2 Moree Rocket, Moree - NOI

Resolution 2025-60

The State Heritage Register Committee:

- Considers the item known as Moree Rocket at 69 Frome St, Kirkby Park, Moree, within the area shown as 'Proposed State Heritage Register curtilage' 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 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 2.3 Discobolus Monument Moveable Heritage Group, Sydney Olympic Park – NOI

Resolution 2025-61

The State Heritage Register Committee:

- 1. **Considers** the item known as Discobolus Monument Moveable Heritage Group at Sydney Olympic Park, currently located at Stockroute Park, 5 Herb Elliot Avenue, Sydney Olympic Park, 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 *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 Stephen Gapps

Item 3 SHR Nominations – Recommendation to List

Item 3.1 Lithgow Small Arms Factory, Lithgow – RTL

Resolution 2025-62

The State Heritage Register Committee:

- 1. Has **considered** the submissions received in response to its notice of intention to consider listing and **finds** that Lithgow Small Arms Factory at 69 Methven Street, Lithgow, satisfies criteria (a), (b), (c), (d), (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 Lithgow Small Arms Factory at 69 Methven Street, Lithgow, 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*).

Moved by Lisa Trueman and seconded by Wayne Johnson

Item 3.2 BHP Administration Precinct, Mayfield - RTL

Resolution 2025-63

The State Heritage Register Committee:

- 1. Has **considered** the submissions received in response to its notice of intention to consider listing and **finds** that the BHP Administration Precinct at 99 Selwyn Street, Mayfield North satisfies criteria (a), (b), (c) 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 BHP administration Precinct at 99 Selwyn Street, Mayfield North, 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 Julian Siu and seconded by Lisa Trueman

Item 3.3 Lansdowne, Goulburn - RTL

Resolution 2025-64

The State Heritage Register Committee:

- 1. **Decides** to progress the recommendation to amend a listing with the amended curtilage at **Tab 3.3A** of the report.
- 2. **Notes** the minor updates to the previous heritage database report at **Tab 3.3B** of the report required by this decision.

Moved by Wayne Johnson and seconded by Lisa Trueman

Stephen Gapps left the meeting for this agenda item.

Item 4 Matters for Consideration

Nil

Item 5 New Nominations for the SHR - Preliminary Assessment

Item 5.1 - Vaucluse Amateur 12 ft Sailing Club, Vaucluse

Resolution 2025-65

The State Heritage Register Committee:

1. **Considers** that Vaucluse Amateur 12ft Sailing Club, Vaucluse may be of State significance but is not a current priority for progression to a full assessment (Tab 5B of the report).

Moved by Lisa Trueman and seconded by Stephen Gapps

Item 5.2 – Tramby and Hanks Administration Building, Gurley

Resolution 2025-66

The State Heritage Register Committee:

1. **Considers** that the Tramby and Hanks Administrative Building, Gurley is unlikely to be of State significance and therefore the nomination should not be progressed (Tab 5C of the report).

Moved by Natalie Vinton and seconded by Stephen Gapps

Item 6 SHR Listings Monthly Report

The State Heritage Register Committee noted the report.

Item 7 Other Business

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 1:30 pm.

Committee Services Heritage Council of NSW