



HERITAGE COUNCIL OF NSW

State Heritage Register Committee – RESOLUTIONS

30 September 2025 | 9:00 am – 10:44 am

Teams Teleconference

Item 1.1 Conflict of Interest Declarations
Nil
Item 1.2 Out of Session Decisions
Nil
Item 1.3 Minutes from previous meeting – 2 September 2025
Resolution 2025-75
The State Heritage Register Committee: 1. Confirmed the minutes of the previous ordinary meeting (2 September 2025) as amended, as a complete and accurate record of that meeting.
Moved by Wayne Johnson and seconded by Stephen Gapps
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 (NOI)
Item 2.1 Ball-Eastaway House and Setting, Glenorie – NOI
Resolution 2025-76
The State Heritage Register Committee: 1. Considers the item known as Ball-Eastaway House and Setting at 261 Halcrows Road, Glenorie, within the area shown as ‘Proposed State Heritage Register curtilage’ at 2.1C of the report as amended, 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, 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 Julian Siu and seconded by Natalie Vinton

Item 3 SHR Nominations – Recommendation to List (RTL)**Item 3.1 Liverpool Memorial Park – RTL****Resolution 2025-77**

The State Heritage Register Committee:

1. Has **considered** the submissions received in response to its notice of intention to consider listing and **finds** that Liverpool Memorial Park at Macquarie Street, Liverpool and Warwick Farm, satisfies criteria (a), (b), (e) 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 Liverpool Memorial Park at Macquarie Street, Liverpool and Warwick Farm, 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 Wayne Johnson and seconded by Stephen Gapps

Item 3.2 Moree Rocket – RTL**Resolution 2025-78**

The State Heritage Register Committee:

1. Has **considered** the submissions received in response to its notice of intention to consider listing and **finds** that Moree Rocket at 69 Frome Street, Kirkby Park, Moree, satisfies criteria (a), (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 Moree Rocket at 69 Frome Street, Kirkby Park, Moree, as shown in the plan at Tab 3.2C of the report as amended (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 Vanessa Holtham

Item 3.3 Economic Rock and Mineral Collection, Londonderry – RTL**Resolution 2025-79**

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 Economic Rock and Mineral Collection currently held at the W.B. Clarke Geoscience Centre, 947-953 Londonderry Road, Londonderry,

satisfies criteria (a), (b), (e), (f), and (g) in determining whether an item is of State heritage significance (refer to section 33(1)(d) of the <i>Heritage Act 1977</i>). 2. Recommends that the Minister direct the State Heritage Register listing of the Economic Rock and Mineral Collection currently held at the W.B. Clarke Geoscience Centre, 947-953 Londonderry Road, Londonderry (refer to sections 32(1) and (2) of the <i>Heritage Act 1977</i>). 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 <i>Heritage Act 1977</i>). 4. Recommends that the Minister grant the site specific exemptions listed in Tab 3.3C of the report (refer to section 57(2) of the <i>Heritage Act 1977</i>).
Moved by Natalie Vinton and seconded by Stephen Gapps
Item 4 New Nominations for the State Heritage Register – Preliminary Assessment
Item 4.1 – Re-nomination of Gosford Library
Resolution 2025-80
The State Heritage Register Committee: 1. Acknowledges that Central Coast Council has resolved to retain and repurpose the building, and pursue local heritage listing. 2. Considers that based on the current information that the potential State significance of the Gosford Library is not clear, and that as the local council is considering local listing, will not progress the nomination for detailed assessment.
Moved by Natalie Vinton and seconded by Julian Siu
Item 5 State Heritage Register Listing Monthly Report
The State Heritage Register Committee noted the report.
Item 6 Other Business
Meeting Close
There being no further items of business, the Chair, Brian Lindsay, closed the meeting at 10:44 am.

Committee Services

Heritage Council of NSW