

MINUTES OF THE HERITAGE COUNCIL APPROVALS COMMITTEE
Wednesday 3 April 2002 at 12.55pm
Level 11, 2-10 Wentworth Street, Parramatta

Attendance

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| Mary-Lynne Taylor | Chair |
| Terry Barnes | |
| Garry Fielding | planningNSW |
| Dianne Jones | |
| Murray Brown | Acting Assistant Director, Heritage Office |
| Elsa Atkin | |
| Bruce Pettman | |

Also in Attendance

| | |
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| Susan Macdonald | Heritage Office |
| Lannie Purcell | Heritage Office |
| Anthony Mitchell | Heritage Office (Item 4.1) |

1.1 Declarations of Interest

Dianne Jones Agenda Item No 3 – Action Report, 30-38 Hickson Road, Millers Point

1.2 Apologies

Rod Leaver

2. Confirmation of the minutes of the previous meeting

The minutes of 6 March 2002 were confirmed with the addition of Bruce Pettman and Elsa Atkin to the list of those present and the removal of Terry Barnes's name from the list of those present.

3. Action Report

Members noted the Action Report for 6 March, 2002.

4. Integrated Development Applications/Section 60 and 132 Applications/Section 140 Excavation permits

4.1 Tempe Estate, North Arncliffe – S60 application

Members considered a report on a section 60 application for road widening of Arncliffe Street, North Arncliffe. Members noted that the issue was considered under IDA in August 2001. At the time conflicting advice was received from the Roads and Traffic Authority concerning their requirements for the number of lanes at the intersection with the Princes Highway.

The Heritage Office commissioned McLaren Traffic Engineering to carry out an independent review of the issues. The review found that 6 lanes will be required in the short term and for the future needs of the North Arncliffe development precinct. Members noted the report at Annexure H.

Members were informed that the Heritage Agreement had been signed by the developer on the previous Thursday and the agreement was now with the Minister for his signature.

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Resolved:

That the Heritage Council:

1. a) note the findings of the Independent Review prepared by McLaren Traffic Engineering for the NSW Heritage Office;
- b) note that the Final Report of the Independent Review prepared by McLaren Traffic Engineering will be forwarded to Rockdale City Council and the Roads and Traffic Authority for their review and consideration; and
2. pursuant to Section 63 of the Heritage Act, 1977, approve the proposed widening of Arncliffe Street subject to the following conditions:
 - a) All excavation within land to the north of the present alignment of Arncliffe Street shall be undertaken in accordance with Policies 1.18 – 1.21 of the endorsed Conservation Management Plan and the recommendations in the final Archaeological Management Plan for the site approved by the Director, NSW Heritage Office on 13 February, 2002.
 - b) The applicant shall take all necessary steps to protect and monitor significant buildings, structures, works, trees and landscape features within the boundary of the SHR listing and prevent damage to them.
3. advise the applicant and Rockdale City Council that an application under section 60 of the Heritage Act for subdivision will be required to be forwarded to the Heritage Council for approval.

5. **Development Application Referrals**
Nil

6. **Planning Instruments/Heritage Studies**
Nil

7. **Matters for Consideration**
Nil

8. **Matters for Information**
Nil

9. **General Business**

Terry Barnes referred to the brevity of the agenda for this meeting and inquired if this was the result of the number of matters being determined by delegation. Susan Macdonald explained that there has not been a change in what has been referred to the Committee, rather it is a reflection of the cycle of applications. Susan Macdonald advised that there are a number of forthcoming major issues which are likely to be referred to the Committee. These include Lidcombe Hospital, Prince Henry Hospital, North Head Quarantine Station and Cooks Cove.

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10. Next meeting

The Chair closed the meeting at 1.15pm. The next meeting is scheduled for Wednesday 1 May 2002 .

Signed:

Date