

# 302<sup>nd</sup> MEETING OF THE HERITAGE COUNCIL OF NEW SOUTH WALES

Wednesday 7<sup>th</sup> April 2004  
9.00 am – 5.00 pm

Heritage Office, 3 Marist Place, Parramatta

No	Item	Proposed Timing	Page
<b>1</b>	<b>Opening – Welcome and Apologies</b>	9.00 – 9:05	
1.1	Confirmation and timing of Agenda		
1.2	Declarations of Interest		
<b>2.0</b>	<b>Confirmation of Minutes</b>		
2.1	Heritage Council Meeting 4 <sup>th</sup> February 2004		1
<b>3.0</b>	<b>Reports</b>		
3.1	Chairs Report	9.05 – 9.15	
3.2	Directors Report including	9.15 – 9.25	10
	3.2.1 Matters approved under Delegation (State team)		13
	3.2.2 Matters approved under Delegation (Local team)		14
	3.2.3 Heritage Council Meeting Action Report		35
3.3	Report from members on items of importance to the Heritage Council – Please alert the Director/Chair prior to the Meeting if you wish to speak to the Council on any matter.	9.25 – 9.30	
<b>4.0</b>	<b>Matters for Consideration and Decision</b>	9:30 – 10:40	
4.1	Aboriginal Heritage Committee Membership		39
4.2	History Advisory Panel – Changes to Terms of Reference and Membership		40
4.3	Review of Heritage Council Code of Practice		46
4.4	Movable Advisory Panel – Endorsement of new Member		49
4.5	Excavation Directors' Assessment Criteria		50
4.6	Archaeological Advisory Panel – Endorsement of Membership		56
4.7	Timetable for Archaeology Policy and Strategic Projects in 2004		69
4.8	Review of Standard Exemptions		74
4.9	Delegations to Sydney Harbour Foreshore Authority		83
4.10	Standard Exemption Guidelines		88
<b>5.0</b>	<b>Matters for Information or Noting</b>	10:40 – 11.00	
5.1	<i>State Arms, Symbols &amp; Emblems Act</i> – implementation		103
5.2	Heritage Council Visit to Bourke – September 2004		111
<b>6.0</b>	<b>Reports from Heritage Council Committees and Panels</b>	11:00 – 11:10	
6.1	Approvals Committee		112
6.2	State Heritage Register		113
6.3	Strategy Committee		114
6.4	Aboriginal Heritage Committee		115
6.5	Archaeology Advisory Panel		116
6.6	Fire Access Services Advisory Panel		118
6.7	History Advisory Panel		118
6.8	Maritime Advisory Panel		119
6.9	Movable Heritage Panel		120

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6.10	Religious Property Advisory Panel		121
6.11	Technical Advisory Group		122
6.12	Interpretation Sub-committee		123
<b>7.0</b>	<b>General Business</b>		
<b>8.0</b>	<b>Presentations</b>		
<b>8.1</b>	Planning System Review – Presentation by DIPNR and Discussion	11.10– 11.50	125
	<b>Lunch</b>	11.50 – 1:00	
<b>9.0</b>	<b>See separate Approvals Committee Agenda</b>	1:00	
<b>10.0</b>	<b>See separate State Heritage Register Committee Agenda</b>	1:00	
<b>11.0</b>	<b>Fold Out Heritage Council Agenda</b>		
	<b>Next Meeting of the Heritage Council of NSW</b>		
	9:00 am Wednesday 2 <sup>nd</sup> June 2004		
	Heritage Office, 3 Marist Place, Parramatta		