

HERITAGE COUNCIL OF NEW SOUTH WALES

PROPOSED ORDER AND TIMING

Meeting of 6th December 2001
9.30 am – 4.30 pm

Parramatta

No	Item	Approximate Timing	Page
1	Opening – Welcome and Apologies	9:30 – 9:35	
1.1	Appointment of Meeting Chair		
1.2	Confirmation and timing of Agenda		
1.3	Declarations of Interest		
2.0	Confirmation of Minutes	9:35 – 9:40	
2.1	Heritage Council Meeting 4 th October 2001		1
3.0	Reports	9:40 – 10:40	
3.1	Chairs Report (verbal report)	9:40 – 9:45	
3.2	Chair Approvals Committee Annual Report	9:45 – 10:05	12
3.3	Chair SHR Committee Annual Report	10:05 – 10:25	34
3.4	Directors Report including matters approved under Delegation and October Action Report	10:25 – 10:35	44
3.5	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	10:35 – 10:40	
4.0	Matters for Consideration and Decision	10:40 – 2:00	
4.1	Methodology and Criteria for Heritage Listing under Local Environment Plans	10:40 – 11:00	59
4.2	Prince Henry Hospital Site Presentation & Masterplan	2:30 – 3:00	64
4.3	Port Macquarie Former Government House Site Presentation & IDA	3:00 – 3:40	88
4.4	CMP Draft Regulation	11:00 – 11:20	167
4.5	North Head Quarantine Station	11:20 – 11:50	175
4.6	Heritage Council Meeting Dates/Code of Meeting Practice	11:50 – 12:05	179
4.7	\$12,500 grant for urgent work to outbuildings on the Hargraves Courthouse site near Mudgee	12:05 – 12:10	185
4.8	Maintenance Manual / Information Sheet: Concrete	12:10 – 12:15	188
	Lunch	12:15 – 1:30	
5.0	Matters for consideration or noting	1:30 – 2:30	
5.1	Report from HC Strategy Project – Mary Parry		212
5.2	Heritage Office Financial Report		216
5.3	Heritage Council Strategic Plan 6 monthly report		218
5.4	Taxation Incentives for Heritage Property Owners		222
5.5	Recently completed Heritage Incentives Program projects		235
5.6	Awards for Heritage Volunteers		241
6.0	Committee and Advisory Panel Minutes - For noting	3:40 – 4:00	
6.1	Approvals Committee 15/11/01		243

No	Item	Approximate Timing	Page
6.2	State Heritage Register 16/10/01 and 20/11/01		247
6.3	Archaeology Advisory Panel 8/8/01		253
6.4	Fire Access Services Advisory Panel 7/11/01		266
6.5	Technical Advisory Group 14/11/01		273
6.6	Archaeology Advisory Panel 8/8/2001		280
6.7	Religious Property Advisory Panel 12/10/01		285

7.0 General Business

4:00 – 4:30

7.1 DRAFT Press Release for the HC meeting

8.0 Fold Out Agenda

Next Meeting

Thursday 7th February 2002 9.30 – 4.30
Signature Tower
Parramatta