

HERITAGE COUNCIL OF NEW SOUTH WALES

PROPOSED ORDER AND TIMING

Meeting of 1 February 2001
9.30 am – 4.00 pm

Heritage Office, 2-10 Wentworth Street, 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 – 9:45	1
2.1	Heritage Council meeting - December 2000		
3.0	Reports	9:45 – 9:55	
3.1	Chairs Report (Verbal Report)		
3.2	Directors Report including Approvals under Delegation		20
4.0	Matters for Consideration and Decision	9:55- 11.30	
4.1	St Patrick's Estate, Manly, revised CMP		31
4.2	Appointment of Chair of FASAP		66
4.3	NSW State of the Parks Report		67
4.4	Commonwealth Heritage Legislation Proposals		85
4.5	Byron Bay Community Centre proposed \$100,000 Grant		126
4.6	George Proudman Fellowship – Proposed Sponsorship		128
5.0	Presentation		
	Nil		
6.0	Matters for Discussion and Noting	11.30 – 12.30	
6.1	Heritage NSW - Newsletter Survey		129
6.2	Revised Heritage Council Key Agenda Items for 2001		135
6.3	Internal Calendar of Events / Meetings		137
6.4	US Heritage Conference		146
6.5	Local Government Training Program		165
6.6	Heritage Incentives Program - Recently Completed Projects		171
6.7	Heritage Chairs and Officials Meeting		175
6.8	Heritage Act Amendments		179
7.0	Committee and Advisory Panel Minutes - For noting	12.30 – 12.35	
7.1	Maritime Archaeological Advisory Committee 13/12/00		183
7.2	Heritage Council Approvals Committee 14/12/00 and 18/02/01		188
7.3	State Heritage Register Committee 19/12/00 and 16/01/01		209
7.4	Fire Access Services Advisory Panel		231
7.5	History Advisory Panel 22/11/00		238
8.0	General Business		
9.0	Fold Out Agenda		

No	Item	Approximate Timing	Page
	Next Meeting		
	Thursday 5 th (Heritage Council meeting) and 6 th April at Bathurst guests of Bathurst City Council.		