

HERITAGE COUNCIL OF NEW SOUTH WALES

PROPOSED ORDER AND TIMING

Meeting of Thursday 6th February 2002
9.00 am – 11.30 am

Level 11, Signature Tower, 2-10 Wentworth Street, Parramatta

No	Item	Proposed Timing	Page
1	Opening – Welcome and Apologies	9.00	
1.1	Appointment of Meeting Chair		
1.2	Confirmation and timing of Agenda		
1.3	Declarations of Interest		
2.0	Heritage Council Members Orientation	9.10 – 10.45	
2.1	Heritage management in NSW		
2.2	NSW Heritage Act		
2.3	Role of the NSW Heritage Council		
2.4	Major HC Committees		
2.5	HC Advisory Panels		
2.6	Heritage Council Code of Meeting Practice		
2.7	Heritage Council Code of Conduct		
2.8	Heritage Council/Heritage Office Strategic Plan		
2.9	Heritage Office Staff		
2.10	Heritage Council/Office Guidelines and Publications		
	Morning Tea	10.45 - 11.00	
3.0	Confirmation of Minutes	11.00 – 11.05	
3.1	Heritage Council Meeting 6 th December 2001		1
3.2	Heritage Council Meeting (Special Meeting) 20 th December 2001		19
4.0	Reports		
4.1	Chairs Report	11.05 – 11.15	
4.2	Directors Report including matters approved under Delegation and December HC Meeting Action Report	11.15 – 11.25	21
4.3	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	11.25 – 11.30	
5.0	Matters for Consideration and Decision		
5.1	Appointment of Chairs and Membership of the State Heritage Register, Approvals and Strategy Committees.	11.30 – 12.00	38
5.2	Chair and Membership of Heritage Council Panels		40
6.0	Matters for consideration or noting		
	Nil		
7.0	Reports from HC Committees and Panels	12.00 – 12.20	
7.1	Approvals Committee		41
7.2	State Heritage Register		42
7.3	Strategy Committee		43
7.4	Aboriginal Heritage Committee		44

No	Item	Proposed Timing	Page
7.5	Archaeology Advisory Panel		45
7.6	Fire Access Services Advisory Panel		46
7.7	History Advisory Panel		47
7.8	Maritime Advisory Panel		48
7.9	Movable Heritage Panel		49
7.10	Religious Property Advisory Panel		50
7.11	Technical Advisory Group		51
8.0	General Business	12.20 – 12.30	
8.1	DRAFT Press Release for the Heritage Council meeting		
	LUNCH	12.30 – 1.15	
9.0	See separate State Heritage Register Committee Agenda	1.15 – 3.15	
10.0	See separate Approvals Committee Agenda	1.15 – 3.15	
11.0	Presentations		
11.1	Presentation from the Sydney Harbour Federation Trust.	3.30 – 4.30	212

Next Meeting of the Heritage Council

9:00 am - 11.00 am Thursday 6th March 2002

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