

HERITAGE COUNCIL OF NEW SOUTH WALES

Meeting of Wednesday 5 February 2002
9.00 am – 4.00 pm

Riverside Theatre, Church Street (corner Market Street) Parramatta

No	Item	Proposed Timing	Page
1	Opening – Welcome and Apologies	9.00	
1.1	Confirmation and timing of Agenda		
1.2	Declarations of Interest		
2.0	Confirmation of Minutes		
2.1	Heritage Council Meeting 5 December 2002		1
3.0	Reports		
3.1	Chairs Report	9.05 – 9.15	
3.2	Directors Report including	9.15 – 9.25	15
	3.2.1 5 th December HC Meeting Action Report		20
	3.2.2 Matters approved under Delegation (Local team)		27
	3.2.3 Matters approved under Delegation (State team)		33
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	
3.4	Kings School status report	9:30 – 9:40	35
4.0	Matters for Consideration and Decision		
4.1	Proposed Public Purchase of the Station Masters Residence at Jerilderie	9:40 - 9:55	36
4.2	Review of Standard Exemptions for Section 60 Applications and Exceptions for Excavation Permits	9:55 – 10:20	42
5.0	Matters for Information or Noting		
5.1	Sydney Opera House – Heritage Council role and report back	10.20 – 10.30	66
5.2	Environment and Protection and Heritage Council Heritage Tourism Taskforce Key Opportunities Draft Report	10:30 – 10:50	68
5.3	Heritage Council and Heritage Office Involvement in Heritage Week 2003	10:50– 11:00	80
6.0	Reports from Heritage Council Committees and Panels	11:00 – 11:15	
6.1	Approvals Committee		82
6.2	State Heritage Register		83
6.3	Strategy Committee		84
6.4	Aboriginal Heritage Committee		85
6.5	Archaeology Advisory Panel		86
6.6	Fire Access Services Advisory Panel		87
6.7	History Advisory Panel		88
6.8	Maritime Advisory Panel		89
6.9	Movable Heritage Panel		90
6.10	Religious Property Advisory Panel		91
6.11	Technical Advisory Group		92
6.12	Interpretation sub-committee		93
7.0	General Business	11:15 -11:20	
8.0	Presentations		

No	Item	Proposed Timing	Page
8.1	Talk by Natalie Vinton on Interpreting Archaeology: The Home of Archaeology lies in the Heart of Modern Communities	11:20 – 12:00	94
	Lunch	12:00 – 12:50	
9.0	Tour of the Heritage Office	1:00 – 1:30	
10.0	See separate Approvals Committee Agenda	1:30	
11.0	See separate State Heritage Register Committee Agenda	1:30	
12.0	Fold Out Heritage Council Agenda		

Next Meeting of the Heritage Council
9:00 am Wednesday 5 March 2003
Heritage Office, 3 Marist Place, Parramatta