

301ST MEETING OF THE HERITAGE COUNCIL OF NEW SOUTH WALES

Wednesday 4th February 2004
9.00 am – 5.00 pm

Heritage Office, 3 Marist Place, Parramatta

No	Item	Proposed Timing	Page
Note:	The meeting will be preceded by a guided tour of St Patrick's Cathedral, Parramatta departing from the Heritage Office at 9.00 am.	9:00 – 10:00	
1	Opening – Welcome and Apologies	10.00 – 10:05	
1.1	Confirmation and timing of Agenda		
1.2	Declarations of Interest		
2.0	Confirmation of Minutes		
2.1	Heritage Council Meeting 3 rd December 2003		1
3.0	Reports		
3.1	Chairs Report	10.05 – 10.15	
3.2	Directors Report including	10.15 – 10.25	19
	3.2.1 Matters approved under Delegation (State team)		81
	3.2.2 Matters approved under Delegation (Local team)		99
	3.2.3 HC Meeting Action Report		
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.	10.25 – 10.30	
4.0	Matters for Consideration and Decision	10:30 – 11:40	
4.1	Replacement representation on Movable Heritage Panel		106
4.2	Hunter Water Corporation Exemptions		107
4.3	Reappointment of Technical Advisory Group members and Chair of the Panel		112
4.4	Criteria for the 2004 Heritage Volunteer Awards		114
4.5	IHO Guidelines		117
5.0	Matters for Information or Noting	11:40 – 11:50	
5.1	Administration of new CMP Regulation		138
5.2	Historic Shipwreck Delegate Meeting, Sydney		140
6.0	Reports from Heritage Council Committees and Panels	11:50 – 12:00	
6.1	Approvals Committee		142
6.2	State Heritage Register		144
6.3	Strategy Committee		145
6.4	Aboriginal Heritage Committee		146
6.5	Archaeology Advisory Panel		147
6.6	Fire Access Services Advisory Panel		148
6.7	History Advisory Panel		149
6.8	Maritime Advisory Panel		150
6.9	Movable Heritage Panel		151
6.10	Religious Property Advisory Panel		152
6.11	Technical Advisory Group		153
6.12	Interpretation Sub-committee		154

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7.0	General Business		
8.0	Presentations		
8.1	Sean O'Toole, Managing Director, Landcom	12:00 – 12:25	155
8.2	Andrew Cappie-Wood, Deputy Director General, Department of Infrastructure, Planning and Natural Resources or his representative.	12:25 – 1:00	156
	Lunch – Including a presentation to Brian Gilligan	1:00 – 1:45	
9.0	See separate Approvals Committee Agenda	1:45	
10.0	See separate State Heritage Register Committee Agenda	1:45	
11.0	Fold Out Heritage Council Agenda		
	Next Meeting of the Heritage Council of NSW		
	9:00 am Wednesday 4 th April 2004		
	Heritage Office, 3 Marist Place, Parramatta		