

HERITAGE COUNCIL OF NEW SOUTH WALES

Meeting of Wednesday 4 June 2003
9.00 am – 4.00 pm

Heritage Office, 3 Marist Place, Parramatta

No	Item	Proposed Timing	Page
1	Opening – Welcome and Apologies	9.00 – 9:05	
1.1	Confirmation and timing of Agenda		
1.2	Declarations of Interest		
2.0	Confirmation of Minutes		
2.1	Heritage Council Meeting 2 April 2003		1
3.0	Reports		
3.1	Chairs Report	9.05 – 9.15	
3.2	Directors Report including	9.15 – 9.25	10
	3.2.1 Matters approved under Delegation (State team)		
	3.2.2 Matters approved under Delegation (Local team)		
	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.	9.25 – 9.30	
4.0	Matters for Consideration and Decision	9:40 -11.20	
4.1	Sustainable Development Policy and Strategy Proposal		26
4.2	Proposed Orange Heritage Council Meeting		37
4.3	Year of the Built Environment 2004		39
4.4	Wambo Homestead Complex, Warkworth - Presentation and Report		42
4.5	Proposed listing on the SHR of the Habitat of the Endangered Grey Nurse Shark		66
5.0	Matters for Information or Noting	11.20 – 11-40	
5.1	Former RAAF Stores, Dubbo – Presentation and Report		89
6.0	Reports from Heritage Council Committees and Panels	11.40 – 11.55	
6.1	Approvals Committee		98
6.2	State Heritage Register		99
6.3	Strategy Committee		100
6.4	Aboriginal Heritage Committee		101
6.5	Archaeology Advisory Panel		102
6.6	Fire Access Services Advisory Panel		103
6.7	History Advisory Panel		104
6.8	Maritime Advisory Panel		105
6.9	Movable Heritage Panel		106
6.10	Religious Property Advisory Panel		107
6.11	Technical Advisory Group		108
6.12	Interpretation sub-committee		109
7.0	General Business	11.55 -12:00	
8.0	Presentations	12.00 – 12.20	
	See 4.4, 5.1 and 5.2		
	Infill Presentation		

No	Item	Proposed Timing	Page
	Lunch	12:20 – 1.00	
10.0	See separate Approvals Committee Agenda	1.00	
11.0	See separate State Heritage Register Committee Agenda	1.00	
12.0	Fold Out Heritage Council Agenda		
	Next Meeting of the Heritage Council of NSW		
	9:00 am Wednesday 6 th August 2003		
	Heritage Office, 3 Marist Place, Parramatta		