

HERITAGE COUNCIL OF NEW SOUTH WALES

Meeting of Wednesday 6th March 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	Leave of absence for Ian Jack		
1.2	Confirmation and timing of Agenda		
1.3	Declarations of Interest		
2.0	Confirmation of Minutes	9.05	
2.1	Heritage Council Meeting 6 th February 2002		1
3.0	Reports		
2.1	Chairs Report	9.05 – 9.15	
3.2	Directors Report including	9.15 – 9.25	8
	3.2.1 February HC Meeting Action Report		
	3.2.2 Matters approved under Delegation		
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	9.30 – 10.20	
4.1	Heritage Volunteers Award		
4.2	Sydney Harbour Federation Trust Masterplan		21
4.3	Appointments to HC Advisory Panels		23
4.4	Heritage Incentives Program Timeline and Recommendations to the Minister		25
4.5	Investigating Heritage Significance		27
4.6	Strategic Partnership with the Uniting Church		53
4.7	Heritage Council Guidelines for Local Government Heritage Management – Working document for implementation of delegations – for formal adoption in December 2002		55
4.8	Eric Pratten House, Telegraph Road, Pymble – Potential Breach of the Heritage Act - CONFIDENTIAL		152
5.0	Matters for information or noting		
	Nil		
6.0	Reports from HC Committees and Panels	10.20 – 10.30	
6.1	Approvals Committee		163
6.2	State Heritage Register		164
6.3	Strategy Committee		165
6.4	Aboriginal Heritage Committee		165 a
6.5	Archaeology Advisory Panel		166
6.6	Fire Access Services Advisory Panel		167
6.7	History Advisory Panel		168
6.8	Maritime Advisory Panel		169
6.9	Movable Heritage Panel		
6.10	Religious Property Advisory Panel		170
6.11	Technical Advisory Group		171

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7.0	MORNING TEA Discussion with the Hon Dr Andrew Refshauge, Minister for Planning (and Minister responsible for the Heritage Act), Minister for Aboriginal Affairs and Minister for Housing	10.30 – 10.45 10.30 – 11.30	
8.0	General Business	11.30 – 11.35	
8.1	DRAFT Press Release for the Heritage Council meeting		
9.0	See separate State Heritage Register Committee Agenda	11.45 – 3.00	
10.0	See separate Approvals Committee Agenda	11.45 – 3.00	
WORKING LUNCH IN COMMITTEES			
11.0	Presentations		
11.1	Visit and presentation on Kings School conservation and adaptive reuse for the Heritage Council and Heritage Office	3.30 – 4.30	
12.0	Fold Out Agenda		
Next Meeting of the Heritage Council 9:00 am - 11.00 am Wednesday 3 April 2002 Level 11, Signature Tower, 2-10 Wentworth Street, Parramatta			