

# HERITAGE COUNCIL OF NEW SOUTH WALES

Meeting of Wednesday 1<sup>st</sup> May 2002  
9.00 am – 11.30 am

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

No	Item	Proposed Timing	Page
<b>1</b>	<b>Opening – Welcome and Apologies</b>	<b>9.00</b>	
1.1	Confirmation and timing of Agenda		
1.2	Declarations of Interest		
<b>2.0</b>	<b>Confirmation of Minutes</b>		
2.1	Heritage Council Meeting 3 <sup>rd</sup> April 2002		1
<b>3.0</b>	<b>Reports</b>		
3.1	Chairs Report	<b>9.05 – 9.15</b>	
3.2	Directors Report including	<b>9.15 – 9.25</b>	14
	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	<b>9.25 – 9.30</b>	
3.4	Progress on King's School Restoration		28
<b>4.0</b>	<b>Matters for Consideration and Decision</b>	<b>9.30 - 1030</b>	
4.1	Guidelines for the Implementation of the Amendments to the Heritage Act, 2001 and Staged Approvals	9:30 - 9.45	29
4.2	Aboriginal Heritage Discussion Paper	9:45 - 10:30	34
<b>5.0</b>	<b>Matters for information or noting</b>	<b>10.45 - 11.20</b>	
5.1	Local Government Heritage Guidelines launch	10.30 - 10.40	38
5.2	NSW & Commonwealth State of the Environment Reports	10.40 - 10.50	44
5.3	State Heritage Register - Internet Search - Demonstration	10.50 - 11.05	46
5.4	Maritime Heritage On Line - Demonstration	11.05 - 11.20	47
<b>6.0</b>	<b>Reports from HC Committees and Panels</b>	<b>10.20 - 11.30</b>	
6.1	Approvals Committee		50
6.2	State Heritage Register		51
6.3	Strategy Committee		52
6.4	Aboriginal Heritage Committee		53
6.5	Archaeology Advisory Panel		54
6.6	Fire Access Services Advisory Panel		55
6.7	History Advisory Panel		56
6.8	Maritime Advisory Panel		57
6.9	Movable Heritage Panel		58
6.10	Religious Property Advisory Panel		59
6.11	Technical Advisory Group		60
<b>7.0</b>	<b>General Business</b>		
7.1	DRAFT Press Release for the Heritage Council meeting		

No	Item	Proposed Timing	Page
8.0	<p><b>Presentations</b>  Cooks Cove, Arncliffe Presentation by the Sydney Harbour Foreshore Authority in relation to Agenda Item 5.1 of the Approvals Committee and 9.3 of the State Heritage Register Committee.</p> <p><b>Working Lunch in Committees</b></p>	11.30-12.00	
9.0	<b>See separate State Heritage Register Committee Agenda</b>		
10.0	<b>See separate Approvals Committee Agenda</b>		
11.0	<b>Fold Out Heritage Council Agenda</b>		
	<p><b>Next Meeting of the Heritage Council</b>  9:00 am - 11.30 am Wednesday 5<sup>th</sup> June 2002  Level 11, Signature Tower, 2-10 Wentworth Street, Parramatta</p>		