

# HERITAGE COUNCIL OF NEW SOUTH WALES

Meeting of Thursday 2 October 2002  
9.00 am – 4.00 pm

Conference Room, Level 11, Signature Tower, Parramatta

No	Item	Proposed Timing	Page
<b>1</b>	<b>Opening – Welcome and Apologies</b>	9.00	
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 4 <sup>th</sup> September 2002		1
<b>3.0</b>	<b>Reports</b>		
3.1	Chairs Report	9.05 – 9.15	
3.2	Directors Report including	9.15 – 9.25	10
	3.2.1 4 <sup>th</sup> September 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	
3.4	Progress on King's School Restoration	9:30 – 9:35	28
<b>4.0</b>	<b>Matters for Consideration and Decision</b>	9.35 - 10.00	
4.1	State Arms Bill 2002		29
4.2	Effectiveness of the Heritage Act in bringing potential breaches of the Heritage Act to prosecution.		49
<b>5.0</b>	<b>Matters for Information or Noting</b>	10.00 – 10.20	
5.1	Interpretation Sub-committee - Membership		52
<b>6.0</b>	<b>Reports from HC Committees and Panels</b>	10.20 – 10.30	
6.1	Approvals Committee		55
6.2	State Heritage Register		56
6.3	Strategy Committee		57
6.4	Aboriginal Heritage Committee		58
6.5	Archaeology Advisory Panel		59
6.6	Fire Access Services Advisory Panel		60
6.7	History Advisory Panel		61
6.8	Maritime Advisory Panel		62
6.9	Movable Heritage Panel		63
6.10	Religious Property Advisory Panel		64
6.11	Technical Advisory Group		65
<b>7.0</b>	<b>General Business</b>		
7.1	DRAFT Press Release for the Heritage Council meeting		
<b>8.0</b>	<b>Discussion with the Heritage Council Aboriginal heritage Committee</b>	10.30 - 12.30	
8.1	Introduction to the Aboriginal Heritage Council Committee – John Delaney and Introduction of members of the HC & AH Committee	10:30 – 11.20	66

<b>No</b>	<b>Item</b>	<b>Proposed Timing</b>	<b>Page</b>
8.2	Cross Cultural Training Session – Vincent Scarcella	11.20 - 11.45	
8.3	Endorsement of the Heritage Council Aboriginal Heritage Committee Work Plan 2002-2003	11.45 - 12.00	68
8.4	Heritage Council Draft Action Plan on Aboriginal Heritage	12:00 – 12:20	69
8.5	Nominations to the State Heritage Register – 4 items to be considered following Aboriginal Heritage Committee meeting of 1 October 2002	12.20 – 12:45	71
	<b>Lunch with Heritage Council and Aboriginal Heritage Committee members</b>	12.45 – 1.30	
<b>9.0</b>	<b>See separate State Heritage Register Committee Agenda</b>		
<b>10.0</b>	<b>See separate Approvals Committee Agenda</b>		
<b>11.0</b>	<b>Fold Out Heritage Council Agenda</b>		
	<b>Next Meeting of the Heritage Council</b> 9:00 am - 11.30 am Wednesday 2 October 2002 Level 11, Signature Tower, 2-10 Wentworth Street, Parramatta		