

THE HERITAGE COUNCIL OF NEW SOUTH WALES

299th Meeting

Wednesday 1st October 2003

9.00 am – 5.00 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 4 th June 2003		1
3.0	Reports		
3.1	Chairs Report	9.05 – 9.15	13
3.2	Directors Report including	9.15 – 9.25	
	3.2.1 Matters approved under Delegation (State team)		16
	3.2.2 Matters approved under Delegation (Local team)		17
	3.2.3 HC Meeting Action Report		24
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		
4.1	Financial Liability of Linnwood	9.30 – 9.50	30
4.2	S170 Guidelines	9.50 – 10.10	36
4.3	2004 Cycle of Heritage Council Meetings	10.10 – 10.20	65
4.4	NPWS Approved 2002 Delegations Amendment	10.20 – 10.30	67
4.5	2003 NSW Government Heritage Volunteer Awards	10.30 – 10.45	75
5.0	Matters for Information or Noting		
5.1	Cultural Landscapes Charette – Outcomes	10.45 – 11.15	82
5.2	National Heritage Chairs and Officials meeting August 2003 – Report	11.15 – 11.30	112
6.0	Reports from Heritage Council Committees and Panels	11.30 – 11.40	
6.1	Approvals Committee		116
6.2	State Heritage Register		117
6.3	Strategy Committee		118
6.4	Aboriginal Heritage Committee		119
6.5	Archaeology Advisory Panel		120
6.6	Fire Access Services Advisory Panel		121
6.7	History Advisory Panel		122
6.8	Maritime Advisory Panel		123
6.9	Movable Heritage Panel		124
6.10	Religious Property Advisory Panel		125
6.11	Technical Advisory Group		126
6.12	Interpretation Sub-committee		127

7.0 General Business

8.0 Presentations

8.1 Infill Presentation – deferred from last meeting 11.40 – 12.00

Lunch

12.00

8.2 Cross Cultural Training Session 1.00 – 2.30

9.0 See separate Approvals Committee Agenda 2.30

10.0 See separate State Heritage Register Committee Agenda

11.0 Fold Out Heritage Council Agenda

Next Meeting of the Heritage Council of NSW

9:00 am Wednesday 3rd December 2003

Heritage Office, 3 Marist Place, Parramatta