

307th MEETING OF THE HERITAGE COUNCIL OF NEW SOUTH WALES

Wednesday 6th October 2004

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 August 2004		1
2.2	Heritage Council Meeting 2 nd September 2004 (Special meeting)		14
3.0	Reports		
3.1	Chairs Report	9.05 – 9.15	19
3.2	Directors Report including	9.15 – 9.25	20
	3.2.1 Matters approved under Delegation (State team)		21
	3.2.2 Matters approved under Delegation (Local team)		36
	3.2.3 Heritage Council 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	
3.4	Aboriginal Heritage Report	9:30 – 9:40	
4.0	Matters for Consideration and Decision	9:40 – 10:55	
4.1	Standard Conditions for Approvals		45
4.2	Standard Provisions for Local Environmental Plans in NSW (Working Draft)		48
4.3	Approvals Committee Annual Presentation		75
4.4	Aboriginal Heritage Advisory Panel Membership		142
4.5	Reviewing of Conservation Management Plans		143
5.0	Matters for Information or Noting	10:55 – 11:25	
5.1	Business Managers Report		147
5.2	Hawkesbury Museum – Discovery of Relics		154
6.0	Reports from Heritage Council Committees and Panels	11:25 – 11:35	
6.1	Approvals Committee		158
6.2	State Heritage Register		160
6.3	Strategy Committee		161
6.4	Aboriginal Heritage Advisory Panel		162
6.5	Archaeology Advisory Panel		163
6.6	Fire Access Services Advisory Panel		164
6.7	History Advisory Panel		165
6.8	Maritime Advisory Panel		166
6.9	Movable Heritage Panel		167
6.10	Religious Property Advisory Panel		168
6.11	Technical Advisory Group		169

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6.12	Interpretation Committee		170
7.0	General Business		
8.0	Presentations	11:35 – 12:30	
8.1	Interpretation Project		173
8.2	Proposed Seminar – Religious Heritage Management		174
	Lunch	1:00 – 1:45	
9.0	See separate State Heritage Register Committee Agenda	1:45	
10.0	See separate Approvals Committee Agenda	1:45	
11.0	Fold Out Heritage Council Agenda		

Next Meeting of the Heritage Council of NSW

Wednesday 1 December 2004

NSW Heritage Office

3 Marist Place

Parramatta