

HERITAGE COUNCIL OF NEW SOUTH WALES

PROPOSED ORDER AND TIMING

Meeting of 4th October 2001
8.30 am – 5.30 pm

Hazelhurst Regional Gallery and Arts Centre
Corner Kingsway & Talara Rd, Gymea

No	Item	Approximate Timing	Page
1	Opening – Welcome and Apologies	8.30 – 8:35	
1.1	Appointment of Meeting Chair		
1.2	Confirmation and timing of Agenda		
1.3	Declarations of Interest		
2.0	Confirmation of Minutes	8:35 – 8:40	
2.1	Heritage Council Meeting 2 nd August 2001		1
3.0	Reports	8:40 – 8:55	
3.1	Chairs Report (Verbal Report)		
3.2	Acting Director's Report including Action Report and Approvals under Delegation		16
3.3	Report from members on items of importance to the Heritage Council – Please alert the Acting Director/Chair prior to the Meeting if you wish to speak to the Council on any matter		
4.0	Matters for Consideration and Decision	8:55 – 9:35	
4.1	Parramatta Park Report		39
4.2	HC Code of Meeting Practice – adoption of amendments re meeting dates and timing and presentations		44
4.3	FASAP Membership		46
4.4	Delegations – National Parks and Wildlife Service		48
5.0	Matters for consideration or noting	9:35 – 11.00	
5.1	Local Government Heritage Manual Implementation Strategy for Delegations		66
5.2	SHR Committee Chair Report including SHR Project Report (Verbal Report)		
5.3	Aboriginal Heritage Update		68
5.4	Quarantine Station, North Head		71
5.5	Completed Projects Report		83
6.0	Committee and Advisory Panel Minutes - For noting	11:00 – 11:05	
6.1	Approvals 16 th August 2001, 26 th July 2001 and 20 th September 2001		88
6.2	State Heritage Register 21 st August 2001 and 18 th September 2001		112
6.3	Technical Advisory Group 1 st August 2001		131
6.4	Religious Property Advisory Panel 10 th August 2001		138
6.5	Movable Heritage Panel 13 th September		144
6.6	2001 Aboriginal Heritage Committee		148

No	Item	Approximate Timing	Page
7.0	General Business	11:05 – 11:20	
8.0	Discussion		
8.1	Key Stakeholders - Australian Property Institute - John Sheehan, President	11:20 – 11:40	149
8.2	Sutherland Shire Council - meet with community representatives	11:40 – 12:40	
	- meet with Councillors		151
	Lunch with Sutherland Shire Councillors and with John Sheehan – Australian Property Institute	12:40 – 1:40	
	Lunch will be followed by a series of inspections organised by Sutherland Shire Council	1:45 – 5:30	

Thursday 6th December 2001
Signature Tower, Wentworth Street, Parramatta