

**MINUTES OF THE 283RD MEETING, THURSDAY 9TH AUGUST 2001,
THE MINT, MACQUARIE STREET, SYDNEY AND SUPREME COURT BUILDING,
ELIZABETH STREET, SYDNEY**

IN ATTENDANCE

Michael Collins	Deputy Chair
Jason Ardler (Deputy)	For Director General, National Parks and Wildlife Service
Evelyn Crawford	
Elsa Atkin	National Trust of Australia (NSW)
Bill Bott	
Richard Mackay	
Jim Barrett	
Garry Fielding	Department of Urban Affairs and Planning
Joan Domicelj AM	
Ian Jack	Royal Australian Historical Society
Bruce Pettman (Deputy)	Government Architect
Rosalind Strong	Director, Heritage Office
Joan Templeman	Labour Council of NSW
Mary-Lynn Taylor	Royal Australian Institute of Architects and Royal Australian Planning Institute

Also In Attendance

Murray Brown	Heritage Office
Maxwell Gray	Heritage Office
Susan Macdonald	Heritage Office
Reece McDougall	Heritage Office
Cameron White	Heritage Office

1 Opening – Welcome and Apologies

Apologies

Hazel Hawke	Chair
	Labour Council of NSW
Brian Gilligan	Director General, National Parks and Wildlife Service
Chris Johnson	Government Architect
Terry Barnes	

1.1 Appointment of Meeting Chair

In the absence of the Chair and at the request of members Michael Collins Chaired the meeting.

The Chair opened the meeting at 9.30 am.

1.2 Confirmation and timing of Agenda

The agenda was confirmed.

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1.3 Declarations of Interest

**Pecuniary
Interests**

Richard Mackay	Item 2.3 Directors Report – 31 Bancroft Avenue, Roseville and BHP Site Newcastle, Godden Mackay Logan are providing / have provided heritage advice on both sites. Item 5.3 The Mint, Richard Mackay and Godden Mackay Logan are providing advice and assistance to the Historic Houses Trust of NSW in connection with The Mint project.
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**Non Pecuniary
Interests**

Nil

**Conflicts of
Interest**

Nil

2.0 Confirmation of Minutes

2.1 Heritage Council Meeting 7th June 2001

Members received a copy of the minutes.

Resolved:

that the Heritage Council adopt the minutes of the meeting of 7th June 2001.

3.0 Reports

3.1 Chairs Report (Verbal Report)

NIL

3.2 Directors Report including June Action Report and Approvals under Delegation

The Director brought members attention to the report as tabled.

The Director highlighted the successful outcome in relation to the appeal against the charges found by the Court in relation to the Great Northern Hotel. She took the opportunity to thank the staff of the Heritage Office who were involved in the case.

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Members attention was brought to the Heritage Office involvement in the National Indigenous Cultural Heritage Officers Network Annual conference which was held in Kaladu and attended by Vince Scarcella from the Heritage Office and Jason Ardler from the National Parks and Wildlife Service.

Members were advised that there were some extremely interesting papers and some not so close to our situation in NSW. Members were also advised it was apparent from the conference that NSW is well in advance of most states in most areas of Aboriginal heritage management and protection.

Jason Ardler and Vince Scarcella presented papers on Historical Themes and how these relate to Aboriginal heritage and Vince Scarcella discussed using relevant heritage legislation to protect all heritage and the need to get away from separate Acts for Aboriginal heritage and non Aboriginal heritage.

Members were further advised on the progress of the establishment of Heritage Advisor positions noting that Ballina, Brewarrina, Cowra and Holbrook councils have recently appointed their first heritage advisors and that Councils at Kempsey, Scone and Walgett are to follow shortly. It was also advised that currently there are 106 advisory positions in the State (83 in rural areas) and these are serviced by 52 separate heritage consultants.

In relation to the Walter Burley Griffin and Marion Mahony Griffin Collection Auction of seven items provenanced to them from the Estate of Eric Nicholls, which were auctioned in Sydney on 31 July 2001 by Phillips dePury and Luxembourg, Joan Domicelj advised members that she was happy with the cooperation in relation to the refusal of an export permit for the collection and suggested that the collection should now be nominated for inclusion of the State Heritage Register.

Resolved

that the Heritage Council note the report.

3.3 Report from members on items of importance to the Heritage Council

NIL

4.0 Matters for Consideration and Decision

4.2 Heritage Council Delegations to Director, Assistant Director and Principal Heritage Officers

Reece McDougall from the Heritage Office outlined the paper to members.

Members noted that the Heritage Council has made a number of delegations to its Committees and staff of the Heritage Office which now require consolidation and simplification.

Members considered a revised Schedule of Delegations, which had been referred to the Crown Solicitor's Office for advice on its legal accuracy and consistency, and amended according to their recommendations.

The revised Schedule of Delegation was referred to members for their consideration.

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Resolved:

that the Heritage Council:

- 1 seek the consent of the Minister, in accordance with section 169(3) of the Heritage Act, to delegate certain of its functions to the Approvals Committee, State Heritage Register Committee, Director, Assistant Director, and Principal Heritage Officers, as specified in Schedule A, subject to the conditions specified in column 3 of that Schedule and to revoke all previous delegations to those Committees and persons; and***
- 2 authorise the Chair of the Heritage Council, consistent with past practice, to sign instruments of delegation, in relation to the delegations specified in Schedule A, on behalf of the Heritage Council in accordance with the Minister's consent.***

4.3 Heritage Council Meeting Procedures

The Director of the Heritage Office outlined the report to members.

The Director advised members that in a series of complex matters before the Council in the last three years, the Heritage Council Code of Conduct and Code of Meeting Practice has assisted the Council in its deliberations and that a number of complex cases, of great public interest. The members were also advised that these issues have led to Heritage Council discussion as to whether processes could be further improved to achieve better outcomes in terms of the Council's responsibilities under the Heritage Act.

Members were presented with revised report formats to the Heritage Council and its committees.

In relation to presentations to the Heritage Council and its main committees, it was proposed that presentations to the Heritage Council at the time of decision on a matter, be held with an opportunity for members of both Heritage Council committees to be present and for members of the community to be present and ask questions through the Chair of the meeting. It was advised that this system would be based on the assessment panel systems currently in use at Fairfield and Liverpool Councils.

Members were further advised that changes to meeting schedules of the Heritage Council, and its delegated committees, may be necessary to meet the demands on member time and the resource requirements of the Heritage Office and that further discussion of these matters by the Heritage Council Approvals committee and the Heritage Council SHR committee should take place.

It is proposed that the Heritage Council Working Party on the Heritage Council Code of Meeting Practice take advice from the meeting and subsequent member comment and prepare firm recommendations on these matters for the consideration of the October Heritage Council meeting.

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Resolved:

that the Heritage Council

- 1. adopt in principle the concept of presentations to the Heritage Council and its delegated committees being open to the public;***
- 2. adopt the proposed report formats for use at the Heritage Council, Heritage Council State Heritage Register (SHR) meeting for adoption at the Council's October meeting; and***
- 3. refer to the Heritage Council Working Party on the Heritage Council Code of Meeting Practice Working Party development of the detailed arrangements for publicly accessible presentations to the Heritage Council and the consequent adjustments to the Heritage Council meeting schedules, for discussion at the September meeting of the Heritage Council Approvals and Heritage Council SHR meetings and adoption at the October Heritage Council meeting.***

4.4 Heritage Incentives Program 2001-2002

Members were advised that this year the Heritage Incentives Program was subject to a full review by external consultants and that recommendations from that review are being progressively implemented. It was noted that it is proposed that a new revised program will be announced in September/October this year.

Members further noted that while the review was being conducted the Minister agreed to an interim program limited to local government management projects (heritage advisors, local funds, etc); continuing support to heritage-related organisations (National Trust, Royal Australian Historical Society, etc); and conservation management plans for items of State heritage significance. The total commitment for this interim program approved by the Minister in December 2000 was \$1.34M.

It was proposed that a similar approach is adopted this year to provide continuity of support for heritage infrastructure. Among the heritage partner agencies a commitment is proposed in respect of the Cobb and Co Trail Project where an \$11,000 grant is proposed to support the appointment of a part time coordinator.

It was noted that infrastructure support under the new program is recommended on a three-year agreement basis. Under this arrangement funding will be guaranteed until 30 June 2005.

Members were advised that the Review recommendation that funding should be available for approved Aboriginal projects throughout the year is to be implemented forth with. Therefore in addition to continuing the interim program of infrastructure support it is proposed that \$100,000 is available during the 2001-2002 financial year for projects approved by the Heritage Council's Aboriginal Heritage Committee.

Evelyn Crawford questioned the level of expenditure on local government compared with the level of expenditure on Aboriginal projects and informed members that neither she nor the Aboriginal Heritage Committee were consulted in relation to the paper.

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Members explained that this is interim funding, as in the previous year, and the funding recommendation is to ensure that there would be a base amount to be in place to be allocated as required, on the recommendation of the Aboriginal Heritage Committee, There would also be then the opportunity for additional grants to be recommended to the Minister beyond this amount following the advertising of the program in October 2002.

Evelyn Crawford also raised the issue of the impact that the current level of funding had in relation to the confidence of Aboriginal people in respect to the ongoing funding of projects.

Evelyn Crawford also took the opportunity to raise the issue of items relating to Aboriginal Heritage not coming forward to Heritage Council meetings. It was indicated that the SHR Committee had made a number of attempts to meet with the Aboriginal Heritage Committee and regretted that this had yet been able to be arranged. Members looked forward to her participation on the SHR committee.

After further discussion members considered the recommendations and

Resolved:

that the Heritage Council, pursuant to Section 106 of the Heritage Act:

- 1. recommend to the Minister that he approve a continuation of the interim heritage funding arrangements adopted last year to provide continuing support for local government heritage management projects, major heritage partners and for conservation management plans on items of State heritage significance;***
- 2. recommends to the Minister that this infrastructure support will not exceed commitments of \$1.4M until 30 June 2002;***
- 3. recommends to the Minister that he delegates to the Director the approval of the specific details of the support program within the specified categories and the total amount of \$1.4M referred to above;***
- 4. recommends to the Minister that he approve the commitment of a \$100,000 to Aboriginal heritage projects approved by the Aboriginal Heritage Committee for the year ending 30 June 2002 within the 2001/2002 Heritage Incentives Program;***
- 5. notes that additional applications may be forthcoming for specified heritage projects and these will be assessed on a case by case basis;***
- 6. notes that the advertising of the revised Heritage Incentives Program will be made in September/October this year;***
- 7. notes that the new program will provide infrastructure support to local government and heritage organisations based on three-year service agreements to take effect on 1 July 2002; and***
- 8. delegates approval of the style and priorities of the new program to the Heritage Incentives Committee.***

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4.5 Funding for Aboriginal Project

Members considered a report which recommended the approval of funding for an Aboriginal heritage project – interpretive walking trails in northern Sydney suburbs.

Members were advised that an application has been received seeking financial support for the development of interpretive signage, promotion brochures and education kits to promote understanding of Aboriginal heritage sites on popular Sydney north shore walking trails.

It was noted that the project builds on the development of the innovative Aboriginal heritage kit through Hornsby Shire Council last year which received indirect assistance from the Heritage Incentives Program through the funding for the Aboriginal heritage advisor position.

Members were informed that the advisor in Hornsby was David Watts, who is now working with four councils in the Sydney Region (Lane Cove, North Sydney, Warringah, Willoughby) who submitted the application, which supported by the Local Aboriginal Community, on behalf of the councils.

To fund this project \$15,000 is requested from the Heritage Incentives Program, which if approved is funded from the allocation of \$100,000 approved in agenda item 4.4. Lane Cove, Warringah and Willoughby Councils have agreed to match this funding \$ for \$, bringing the total value of the project to \$30,000.

It was further noted that Members of the Heritage Council's Aboriginal Heritage Committee have been contacted and have approved the funding of this project.

Resolved:

That the Heritage Council, pursuant to Section 106 of the Heritage Act, 1977:

- 1. recommend to the Minister that he approve \$15,000 towards the funding of interpretive walking trails in Northern Sydney suburbs; and***
- 2. accept an invitation to visit the walking trails once complete later this year***

4.6 Religious Panel Membership

Member considered a report which recommended the appointment of Mr John Spillane as the alternate Catholic Church representative on the Religious Property Advisory Panel.

It was noted that the Religious Property Advisory Panel, at its meeting of 2 November, 2000, recommended Mr Spillane as the alternate member for Father Brian Lucas, who represents the Catholic Church on the Panel, and has no alternate member to attend meetings in his absence.

Members were advised that Mr Spillane has 37 years experience in finance and business. He is currently the Diocesan Financial Administrator responsible for the administration of the assets of the Catholic Diocese of Parramatta and the overall

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management of all aspects of its operations including financial, education and pastoral. He was previously the General Manager of the Diocesan Development Fund. Mr Spillane has indicated that he is available to serve as an alternate member if appointed.

Resolved:

that the Heritage Council appoint John Spillane, representing the Catholic Church, as the alternate member for Father Brian Lucas on the Religious Property Advisory Panel, as of August 10, 2000.

4.7 TAG Membership

Members considered a report on the appointment of Mr Stan Hellyer as a member of the Technical Advisory Group.

Members noted that Alan Croker was appointed Chair of the Technical Advisory Group following Don Godden's retirement as Chair in August 2000 and that the membership of the panel, which was reconstituted in February 2001, required a further a suitable person with building contracting experience.

Members were advised that Mr Hellyer is a building contractor who has long been associated with traditional building techniques and the conservation of historic buildings in New South Wales and that his work has won many awards.

It was noted that Susan Macdonald, Principal Heritage Officer, in conjunction with Alan Croker, Chair of Group, and Elisha Long, Heritage Officer, have made this nomination

Resolved:

that the Heritage Council appoint Mr Stan Hellyer to the Technical Advisory Group for a period of three years, taking effect from 1 August 2001.

4.8 FASAP Membership

Members considered a report which recommended the appointment of Julie Rudnicka, as a representative of the Department of Urban Affairs and Planning, to the Heritage Council Fire Access Services Advisory Panel (FASAP) due to the retirement of Serge Fijac.

Members were advised that Ms Rudnicka has been a professional building regulator with local and State government agencies for over 10 years and was involved with the introduction of the BCA and later in the development and ongoing maintenance of BCA96.

It was noted that Ms Rudnicka also has experience with issues relating to access for people with disabilities and prior to working with building regulations was an architect and is currently works with the Building Codes Development and Reform unit of the Department of Urban Affairs and Planning.

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Resolved:

that the Heritage Council appoint Ms Julie Rudnicka, to the Fire Access Services Advisory Panel for a period of three years, taking effect from 2 May 2001.

4.9 History Advisory Panel Membership

Members were advised that at its August 2000 meeting the History Advisory Panel resolved to recommend that the Heritage Council reconstitute the Panel's membership and at its December 2000 meeting the Heritage Council accepted the Panel's recommendation after which nominations were sought. It was noted that the reconstitution of the Panel's membership has occurred following the retirement of several members and have given the Panel the opportunity resolve some ambiguities about certain memberships.

Members are referred to the detailed report to the Heritage Council in December 2000 for further background information, and also to the reports considered by the Panel on this issue at its August 2000 and November 2000 meetings.

Members were advised that The Royal Australian Historical Society (RAHS) has noted that Ian Jack, as the RAHS nominee appointed to the Heritage Council, is also *ex officio* the Chair of the History Advisory Panel. The History Council of NSW has nominated Dr Lucy Taksa, the Professional Historians Association (NSW) has nominated Sue Rosen, the NPWS Cultural Heritage Division has nominated Sharon Veale, and the Heritage Council's Aboriginal Heritage Committee has nominated Ann Flood. Members were further advised that each of these nominees is a historian and each of these organisations has also named an alternate for each of these proposed members.

It was also noted that multiple nominations were received for each of three other positions and that Panel members have recommended that Associate Professor Carol Liston of the University of Western Sydney be appointed to the position of representing the history work of other State agencies in the heritage field, and that Joy McCann and Terry Kass be appointed to each of the two positions for members of the consulting historians profession working in the heritage field. Each of these nominees is a historian. The Council's December resolution also provides for one of the Heritage Office historians to be appointed as a member.

Resolved

that the Heritage Council:

- 1. declares vacant all of the existing memberships of the History Advisory Panel;***
- 2. appoints Associate Professor Ian Jack as Chair of the History Advisory Panel;***
- 3. appoints Lucy Taksa, Sue Rosen, Sharon Veale, Ann Flood, Carol Liston, Joy McCann, Terry Kass and Bruce Baskerville as members of the History Advisory Panel;***
- 4. notes that Megan Martin, Senior Librarian of the Historic Houses Trust, may attend meetings of the History Advisory Panel as an observer, and***
- 5. requests the Heritage Office to thank all retiring members of the Panel for their contributions to the Panel.***

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5.0 Presentation / Discussion

5.1 Richard Offen

The Chair welcomed the Hon, Andrew Refshauge MP, Deputy Premier and Minister for Urban Affairs and Planning to the presentation.

The Chair also introduced Mr Richard Offen, who is visiting from the UK, to the Minister and members.

Richard Offen, who has had extensive fund raising experience for heritage conservation works and programs he has led for the English National Trust spoke extensively to members on his experiences in the UK.

Members were informed that the Trust manages 300 properties, covering over some 600,000 acres, receiving some 11-12 million visitors annually serviced by a staff of 4,000 increasing to 8,000 in the peak season. It also manages some 600 miles of coastline which includes some 130,000 acres.

Members also noted the problems associated with such high visitor numbers to certain areas and the methods which the Trust has used to control the effect of these.

He also spoke on this experiences with the National Trust Neptune coastline Campaign and Coastal Heritage and answered a range of questions from members.

The Chair, on behalf of the Minister and Members thanked Richard Offen for his presentation.

Resolved:

that the Heritage Council note the report.

After the item the Minister took the opportunity to thank members of the Heritage Council for their work since he had last spoken with them. He highlighted work in the areas of Aboriginal, multi cultural and rural and regional heritage. He also noted the good progress being made on the State Heritage Register.

In relation to the former Government House Site at Port Macquarie the Minister announced to members that \$1.0 million is to be made available by the State government towards the purchase of the land involved and the conservation of the site. He advised that he considered that the project had good community support and that the funding should assist in a good heritage outcome.

The Minister also advised members of the allocation of \$8.5 million towards a three year study, as a result of the increased population pressures, of the north and south coast, and some estuaries, of NSW. He also advised that the study would be based on the methodology of the forestry assessment process and would be undertaken with the involvement of the Coastal Council of NSW.

After further discussion the Chair thanked the Minister for his attendance at the meeting.

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5.2 Key Stakeholder discussion with Peter Watts as Director of Historic Houses Trust

The Chair introduced Peter Watts to members and Peter Watts in turn welcomed all to the Mint.

Members noted that The Historic Houses Trust of NSW was created to conserve, interpret and manage significant historic properties in government ownership and that the Trust manages 13 such properties for the people of NSW including Hyde Park Barracks, Vaucluse House, Elizabeth Farm and the Rose Seidler House, all of which are listed on the State Heritage Register.

It was also noted that at present the Trust runs a range of innovative education programs for schools, publishes in architectural and social history and holds a large program of exhibitions. The Trust also manages a Conservation Resource Centre, at Lyndhurst, to present seminars, workshops and exhibitions.

Members were also informed that the Trust and the Heritage Office have enjoyed a long partnership promoting good heritage management and that Heritage Council has endorsed the Trust as a leader in best practice heritage management by exempting the Trust from the requirement to obtain approval to undertake any of the activities listed in S.57(1) of the Heritage Act.

Peter Watts outlined the proposed work in the Mint to adapt it to allow it to house its operations which are to be primarily transferred from Lyndhurst, Glebe.

The outline included a detailed history of the building, issues in relation to the redevelopment of the site and details of the current use of the building in relation to the Trust's fund raising activities. Members noted that there would be no change to the current building, with the exception of some restoration work to the roof, and that its cafe and, members lounge and publicly available spaces will remain.

Members were advised that the additional space would be created by the addition and adaptation of buildings to the rear of the property which would allow the Trust to increase its library and resource centre and to merge its currently dysfunctional spread.

Richard Mackay, as consultant to the project, outlined the archaeological issues involved in the project and demonstrated the multi layered software used to assist in the archaeological assessment and management process.

The Chair, on behalf of the members, thanked Peter Watts for his presentation.

This presentation was then followed by an inspection of the site by members.

Resolved:

that the Heritage Council note the report.

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5.3 Key Stakeholders – Laurie Glanfield, Director General - Attorney – Generals' Department

Members enjoyed a brief tour of the Old Supreme Court Building hosted by Barry Johnson. The Chair introduced Mr Laurie Glanfield, Director-General of the Attorney-General's Department. The Chair outlined the purpose of series of discussions with CEOs with responsibility for significant government owned heritage items.

Laurie Glanfield informed members of the role of the Attorney-General's Department and highlighted its significant heritage assets of which some 130 are identified on the Section 170 Register which includes 16 significant courthouses which are on the State Heritage Register.

Members were advised the work the Department has completed on their heritage significant items and the work which is proposed. Members were also advised of the difficulties encountered in the heritage aspects of courthouses and the requirements of the modern court system.

Members were informed of the good working relationship between the Department and the Heritage Office and discussed the possibility of approval of a set of exemptions under Section 57 of the Heritage Act to assist the Department in the management of its assets.

Resolved

that the Heritage Council note the report, and thank Mr Glanfield and his staff for their hospitality

5.4 Presentation by Murray Campbell - Adelong Goldmine,

Cameron White outlined the background of the paper to members.

Members were advised that the Adelong Falls gold processing site, a matter which has been under consideration by the Heritage Office and Heritage Council for a lengthy period, is listed on the State Heritage Register, is owned by the Department of Land and Water Conservation and is managed by Tumut Shire Council as trustee.

It was noted that the Minister has previously responded to representations from Mr Campbell and the Heritage Council has been discussing this issue with him for a number of years.

Members were further advised that Mr Campbell and his local group propose a reconstruction of all buildings and machinery on the site and as a result the key issue is the balance between conservation and interpretation of the remaining fabric and the introduction of new material via reconstruction.

It was further noted that such impacts are unknown until a detailed heritage assessment of the site has been completed and that the Heritage Council and Heritage Office have advised that it could not consider his proposal without the proper explanatory and supporting documentation including a CMP, however, Mr Campbell has indicated he is not prepared to undertake a CMP until he has formal in principle agreement for the project from the Heritage Council.

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The proposal has the support of Tumut Council and the Local Member Ms Katrina Hodgkinson MP.

The Chair welcomed Murray Campbell, Peter Smith, and Tom Whiles and others to the meeting.

Mr Campbell fully outlined the history and significance of the Adelong Falls Gold Battery, the background of his proposal, and the details of the completed proposal to restore the site, which will include a faithful reconstruction of all elements. He also included details of tourism statistics and estimates of costs and income which could be generated from the site.

Members also viewed a video of the site prepared by Mr Campbell.

After his presentation Mr Campbell answered a number of questions from members in relation to his proposal, which included the economic viability of the project and conservation concerns, and discussed his proposal in greater detail.

The Chair thanked Mr Campbell for his presentation and Mr Campbell and his party left the meeting.

Members then discussed the issue in considerable detail and

Resolved that:

- 1. the Heritage Council acknowledges the support knowledge, skills and high interest of the local community in the conservation of the site and wishes to work with the local custodians of the Adelong Falls Gold and Processing Site Project;***
- 2. the Heritage Council and the community needs to better understand the values of the place to inform decision making in relation to the site;***
- 3. the Heritage Council recommends to the Minister that an amount of up to \$30,000 be contributed from the Heritage Grants Program for the facilitation of a community based Conservation Management Plan in relation to the Adelong Goldmine as a basis for determining the future management of the place; and***
- 4. the Heritage Council seeks in kind contribution from the local community and Tumut Council to assist the facilitation of the Conservation Management Plan.***

6.1 Key agenda items for remainder of 2001

Members noted the revised key agenda items proposed for the remainder of 2001.

It was noted that the IHO Guidelines could be considered at the October or December meeting and that the Coastal Council should be asked to address the December meeting.

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Resolved:

that the Heritage Council notes the agenda items for 2001.

6.2 Recently completed heritage projects report

Members received a report on completed projects.

Resolved:

that the Heritage Council receive and note the report.

7.0 Committee and Advisory Panel Minutes

Members received minutes from the following committees and panels.

- Approvals 21st June 2001 and 26th July 2001
- State Heritage Register 19th June 2001 and 17th July 2001
- Archaeology Advisory Panel - 14th February 2001
- Technical Advisory Group – 2nd May 2001
- History Advisory Panel - 24th May 2001
- Moveable Heritage Panel – 13th June 2001
- Religious Property Advisory Panel – 8th June 2001

Resolved

that the Heritage Council receive and note the Minutes.

8.0 General Business

Members discussed and resolved that an agenda item on consultation with Aboriginal communities be on the next Heritage Council agenda and that the possibility of a working group discuss with the Aboriginal Heritage Committee be explored.

Members also discussed and resolved that the Heritage Council write to the DPWS requesting a breakdown of the costs, both conservation and archaeological, of the Conservatorium of Music Project.

Members noted a invitation and resolved to accept an invitation from Elsa Atkin for the Heritage Council to meet at the National Trust of NSW, Observatory Hill in 2002.

The Chair closed the meeting at 4.30 pm.

Next Meeting

Thursday 4th October 2001 8.30 – 4.30
Sutherland Shire Council

**Hazel Hawke
Chairperson**

HERITAGE COUNCIL OF NEW SOUTH WALES

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Heritage Council of NSW

Date: