

**MINUTES OF THE 305<sup>RD</sup> MEETING, WEDNESDAY 4<sup>TH</sup> AUGUST 2004,  
HERITAGE OFFICE, 3 MARIST PLACE, PARRAMATTA**

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**In Attendance**

Michael Collins	Chair
Mary-Lynne Taylor	Deputy Chair
Elsa Atkin	National Trust of Australia (NSW)
Jason Ardler	for Director-General Department of Environment and Conservation
John Delaney	
Garry Fielding	Department of Infrastructure, Planning and Natural Resources
Ross Fitzgerald	
Ian Jack	
Chris Johnson	Government Architect to midday
Diane Jones	
Megan Jones	
Reece McDougall	Director Heritage Office
Bruce Pettman	For Government Architect from midday
Sharon Sullivan	
Joan Templeman	Labour Council of NSW

**Also In Attendance**

Maxwell Gray	Heritage Office
Cameron White	Heritage Office
Vincent Sicari	Heritage Office
Murray Brown	Heritage Office
Susan Macdonald	Heritage Office

**1 Opening – Welcome and Apologies**

The Chair opened the meeting at 9:05 am and thanked the Mary-Lynne Taylor for Chairing the past two meetings.

**Apologies**

Rod Leaver

**1.2 Confirmation and timing of Agenda**

The agenda was confirmed.

**1.3 Declarations of Interest**

**Pecuniary Interests**

Nil

**Non Pecuniary Interests**

Nil

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**Conflicts of Interest**

**2.0 Minutes**

**2.1 Heritage Council Meeting 2<sup>nd</sup> June 2004**

Members received a copy of the minutes.

***Resolved:***

***that the Heritage Council adopt the minutes of the meeting of 2<sup>nd</sup> June 2004.***

**3.0 Reports**

**3.1 Chairs Report**

**3.2 Directors Report including**

**3.2.1 Matters approved under Delegation (Listings team)**

**3.2.2 Matters approved under Delegation (Conservation team)**

**3.2.3 HC 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.**

**3.4 Aboriginal Heritage Report**

**4.0 Matters for Consideration and Decision**

**4.1 Special Project Groups (15 minutes) 41**

**4.2 Heritage Office Work Plan 2004/5 (10 minutes) 43**

**That the Heritage Council:**

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- 1. endorse the Heritage Office/Heritage Council Draft Work Plan 2004 – 2005,**
- 2. note that any additions to the Work Plan during 2004 – 2005 will require deletion of existing items in order to resource the item.**

**4.3 Committee Reports (50 minutes)**

**4.3.1 State Heritage Register Committee Annual Report**

**Recommendation**

**That the Heritage Council note the report.**

**4.3.2 Approvals Committee Annual Report**

**Recommendation**

**That the Heritage Council note the report.**

**4.4 Maritime Archaeology Panel – Nomination of new Chairs (5 minutes) 85**

**Recommendation**

**That the Heritage Council:**

- **accepts Mr Hosty's 18-month absence from the Panel and temporary replacement by Mr Nigle Erskine during that period;**
- **appoints Ms Antonia Syme as replacement Chair for a standard 3-year term (August 2004 - August 2007); and**
- **endorses Ms Judith McDonald as replacement Deputy Chair.**

**4.5 History Advisory Panel – appointment of new members (5 minutes) 86**

**Recommendation**

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**That the Heritage Council:**

**Appoint Associate Professor Carol Liston, Adjunct Professor Dr Bruce Pennay, Dr Annie Clarke, Dr Anne-Maree Whittaker, Sue Rosen, Terry Kass, Sharon Veale and Bruce Baskerville as members of the Heritage Council's History Advisory Panel for a three year term, and confirm Associate Professor Ian Jack as Chair of the History Advisory Panel.**

**4.6 Heritage Place Names Policy – adoption (10 minutes) 89**

**Recommendation**

**That the Heritage Council:**

- 1. Adopt the draft policy titled *Place Names of Heritage Value: Heritage Council Policy*, dated 4 August 2004;**
- 2. Request the Heritage Office to make the policy publicly available and accessible through publications, the website, and other appropriate media;**
- 3. Request the Heritage Office continue its dialogue with the NSW Geographical Names Board; and**
- 4. Thanks all parties who made submissions and provided comment on the draft policy.**

**4.7 Monkerai Bridge and RTA Strategy for Management of Timber Truss Bridges (15 minutes) 95**

**Recommendation**

**That the Heritage Council:**

- 1. Advise the RTA that the policy for the management and conservation of the RTA's timber truss assets shall be finalised and submitted to the Heritage Council for endorsement as soon as possible.**
- 2. Determine that the Director of the Heritage Office shall exercise his delegated authority to approve the S60 application for Monkerai Bridge, should the amended proposal be submitted to his satisfaction.**

**4.8 Heritage Act Amendments (15 minutes) 98**

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**Recommendation**

That the Heritage Council endorse:

1. the amended proposal for Amendment 1 set out above; and
2. the deletion of proposed Amendment 2.

5.0	Matters for Information or Noting	11:45 – 12:20	
5.1	Heritage LEP Model Provisions	(10 minutes)	104

**Recommendation**

That the Heritage Council note the Report and that a further Report will be referred to the Heritage Council for consideration during the public exhibition of the revised EP&A Model Provisions.

5.2	Draft Heritage Interpretation Principles	(10 minutes)	116
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**Recommendation**

That Members review and comment on the draft Heritage Interpretation Principles, returning their comments, preferably in electronic form, to [Bill.Nethery@heritage.nsw.gov.au](mailto:Bill.Nethery@heritage.nsw.gov.au), before 25 August, 2004.

5.3	State Heritage ICONS Project	(15 minutes)	121
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**Recommendation**

That the Heritage Council:

1. notes this report;
2. agrees to consider a consolidated list of icons at its September meeting.

6.0	Reports from Heritage Council Committees and Panels	12:20 – 12:30	
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6.10	Religious Property Advisory Panel		147
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6.12	Interpretation Committee		149
<b>7.0</b>	<b>General Business</b>		
<b>8.0</b>	<b>Presentations</b>	<b>12:30 – 1:00</b>	<b>150</b>
<b>8.1</b>	<b>War Memorials Project</b>		

**Recommendations**

1. **That the Heritage Council notes the report and the presentation from the Premier's department and the State Library of NSW.**

**Next Meeting of the Heritage Council of NSW**

9:00 am Wednesday 2<sup>nd</sup> September 2004

Council Chambers

Bourke

There being no further business the Chair closed the meeting at \

**Michael Collins**

**Chair**

**Heritage Council of NSW**

**Date:**

**Next Meeting of the Heritage Council of NSW**

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9:00 am Wednesday 4<sup>th</sup> August 2004  
Heritage Office, 3 Marist Place, Parramatta