

**AGENDA
HERITAGE COUNCIL
STATE HERITAGE REGISTER COMMITTEE
Meeting of 5 May 2004
at the Heritage Office Library
3 Marist Place, Parramatta, 9:30 am**

No.	Item	Page
1.	In Attendance – Apologies	
2.	Declarations of interest	
3.	Confirmation of the minutes of the previous meeting	
4.	Action report	
5.	Minutes, reports and matters arising from HC Advisory Panels	
6.	Presentations	
6.1	Pettit & Sevitt Exhibition Centre No 1 Precinct – objections	
6.2	St Anne’s Shrine, Bondi – objection	
6.3	Parklands/Evatt House, Ku-ring-gai – owners objection	
7.	SHR - Notice of intention to list	SHR Nominator
7.1	Evatt House, Wahoonga	s.32 (2)
8.	SHR – Recommendation to Minister	SHR Nominator
8.1	St Anne’s Shrine, Bondi	s.32(2)
8.2	Pettit & Sevitt Exhibition Centre No.; 1 Precinct	Ku-ring-gai Council
9.	Section 170 Registers	
	Nil	
10.	Interim Heritage Orders	
10.1	Status Report*	
11.	Environmental Planning Instruments & Heritage Studies	
11.1	Status Report*	
12.	Matters for Consideration	
12.1	Icons Project	
12.2	Centrepoint Tower (to be tabled)	
13.	General Business	
Lunch	12:30 pm Council Room, Heritage Office	
Tour	1:00 pm Old Government House, Parramatta Park (hosted by National Trust)	

Next Meeting

2 June 2004 Heritage Office Library, 3 Marist Place, Parramatta

* denotes regular agenda items