

**AGENDA
HERITAGE COUNCIL
STATE HERITAGE REGISTER COMMITTEE
Meeting of 1 September 2004
at Bourke**

No.	Item	Officer	Page
1.	In Attendance – Apologies		
2.	Declarations of interest		
3.	Confirmation of the minutes of the previous meeting		106
4.	Action report		115
5.	Minutes, reports and matters arising from HC Advisory Panels Nil		
6.	Presentations Nil		
7.	SHR - Notice of intention to list Nil	SHR Nominator	
8.	SHR – Recommendation to Minister	SHR Nominator	
8.1	Evatt House, Wahroonga	Heritage Office	BH 139
9.	Section 170 Registers Nil		
10.	Interim Heritage Orders		
10.1	Status Report*		174
11.	Environmental Planning Instruments & Heritage Studies		
11.1	Status Report*	GP	175
12.	Matters for Consideration		
12.1	Captains House, Bourke	BH	180
13.	General Business Nil Next Meeting		

6 October 2004 Heritage Office Library, 3 Marist Place, Parramatta

* denotes regular agenda items