

# MINUTES OF MEETING

## State Heritage Register Committee

Wednesday August 30, 2007  
Commencing at 9:00 am

Burley Griffin Room, Griffith Regional Theatre Griffith



### 1.0 Attendance

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**PRESENT**

Sharon Sullivan  
Reece McDougall  
Michael Clarke  
Rosemary Annable  
Tina Jackson  
Teresa Gay (for Jason Ardler)

**APOLOGIES**

Hewitt Whyman  
Professor Ross Fitzgerald  
John Robertson  
Jason Ardler

**ALSO IN ATTENDANCE** Cameron White  
(Heritage Office)

### Opening – Welcome

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The Chair opened the meeting at 9:00 am.

### 2.0 Declarations of Interest

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Nil

### 3.0 Confirmation of Minutes

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The minutes of the previous meeting held 1<sup>st</sup> August, 2007 were noted and adopted by the Committee.

Moved        Rosemary Annable  
Seconded    Tina Jackson

### 4.0 Action Report

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The Action Report was noted by Members. Members were advised that the Heritage Office was receiving community submissions about the proposed listing of Currawong Workers Holiday Camp on the State Heritage Register.

## **5.0 Minutes, reports and matters arising from HC Advisory Panels**

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Nil

## **6.0 Presentations**

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Nil

## **7.0 Nominations Review**

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### **7.1 State Heritage Register Nominations**

This matter was held over till the next meeting to allow Members to concentrate considerations on the review of the Heritage Act and the preparation of a Heritage Council submission.

## **8.0 SHR – Notice of Intention to List**

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Nil

## **9.0 State Heritage Register – Recommendation to Minister**

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Nil

## **10.0 State Government Heritage (Section 170 Registers/HAMS)**

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Nil

## **11.0 Interim Heritage Orders**

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### **11.1 Status Report**

Members noted the status report.

**Resolved:**

- 1. That the Heritage Council State Heritage Register Committee notes this status report**

Moved       Reece McDougall  
Seconded    Rosemary Annable

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## 12.0 Environmental Planning Instruments & Heritage Studies

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Members considered the status report.

**Resolved:**

1. That the Heritage Council State Heritage Register Committee notes this status report.

Moved Teresa Gay  
Seconded Michael Clarke

## 13.0 Matters for Consideration

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### 13.1 Workshop of Experts – Revised Draft Discussion Paper

Members discussed the Ministerial Review Panel's review into the Heritage Act. It was noted that public submissions were due by the 8<sup>th</sup> October 2007. Members agreed that it was appropriate for the Heritage Council to make a submission to the review. Members also discussed the desirability of holding a workshop looking into the Heritage Act in early September and that the outcomes of that workshop would inform any Heritage Council submission.

To assist in the Heritage Council's considerations, the establishment of a heritage Council Sub-Committee was supported.

The holding of two workshops was decided upon – a half day workshop of heritage experts hosted by the State Heritage Register Committee, followed by a half day workshop involving the Sub-Committee. The Expert's Workshop would concentrate on listing matters and not necessarily address all the terms of reference of the review. The Sub-Committee's workshop would address all the review's terms of reference.

Overall, any Heritage Council submission should identify issues associated with all the terms of reference of the review and identify options to address those issues.

Members discussed issues to be considered in any submission to the review which included:

- State Heritage Register curtilages – how they are determined and the role of the Minister in accepting or varying recommended curtilages.
- Significance – how the listing threshold is determined for State heritage significance, whether "regional" significance should be reintroduced and whether meeting one criterion only was sufficient to qualify a place for listing.
- Former Permanent Conservation Orders – should these be reviewed to confirm State heritage significance and in relation to information requirements.
- In the interest of achieving more strategic State Heritage Register nominations, should a workplan of nominations be prepared.
- Local heritage - while noting that local listings in NSW were among the Nation's most comprehensive – could improvements in the LEP process be made, both at the study stage as well as the LEP making stage.
- Local heritage – there is some variation in the approaches of local councils, eg some councils only list with an owner's agreement, while others work through objections with owners and the community.

- To assist councils resolve disputes at LEP listing stage, give consideration to the establishment of independent regional panels to hear the matter and make listing recommendations to the council.
- To assist in gaining more consistency in local heritage plan making, it was noted that currently, the Heritage Council can issue mandatory LEP guidelines to local councils under the Heritage Act.

**Resolved:**

**That the Heritage Council State Heritage Register Committee:**

1. requests the Heritage Office notes the comments of the Committee in the preparation of a draft Heritage Council submission to the review of the Heritage Act; and
2. requests the Heritage Office organise the workshops discussed here, for a date to be set in early to mid September 2007.

Moved: Rosemary Annable

Seconded: Teresa Gay

#### **14.0 General Business**

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Nil

#### **Next Meeting of the Heritage Council State Heritage Register Committee**

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Wednesday October 3<sup>rd</sup>, 2007 at 1:00 PM

Department of Planning  
 Head Office  
 23-33 Bridge Street Sydney

Minutes endorsed by the Heritage Council State Heritage Register Committee.	<hr/> Chair, State Heritage Register Committee Date:
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