



# HERITAGE COUNCIL OF NSW

## OUT OF SESSION MEETING MINUTES – 515

12 April 2023 | 9:00 AM – 9:40 AM

*Via teleconference*

### ATTENDANCE

#### Members

The Hon Robyn Parker	Acting Chair
Mr Nicholas Brunton	Member
Mr Ian Clarke	Member
Ms Vanessa Holtham	Member
Mr Paul Knight	Member
Dr Brian Lindsay	Member
Ms Colleen Morris	Member
Ms Anthea Sargent	Member
Mr Dillon Kombumerri	Observer

#### Apologies

Mr Frank Howarth AM PSM	Chair
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#### Heritage NSW

Ms Mary Ann Hamilton	A/Manager Heritage Programs
Ms Judith Coombes	Senior Heritage Officer

#### Secretariat

Ms Olgica Lenger	Manager Secretariat
Ms Linda Bugarin	Secretariat Officer

## Item 1. Welcome and Formalities

The Acting Chair, Robyn Parker, opened the meeting at 9:00 AM and delivered an Acknowledgment of Country.

The Acting Chair noted the apologies received for this meeting and it was noted that a quorum had been met.

### Conflict of Interest Declarations

There were no conflicts of interest declared for this meeting.

### Item 1.1 Ravensworth Homestead Complex and Setting - RTL

The Council received a report from Heritage NSW on Ravensworth Homestead Complex and Setting (Ravensworth) - recommendation to list (RTL) on the State Heritage Register (SHR).

It was noted that, following the discussion held at the 5 April Council meeting, Colleen Morris and Paul Knight met with Heritage NSW staff to provide feedback on the European cultural heritage and Aboriginal cultural heritage aspects of the draft RTL, respectively. The Council thanked Ms Morris and Mr Knight for their contributions to the shared history referred to in the proposed listing.

The Council reviewed and provided further comments on the updated draft RTL which was circulated to members ahead of this meeting.

The Council thanked the Heritage NSW team for the comprehensive work done to finalise the recommendation to list.

Item 1.1 Ravensworth Homestead Complex and Setting - RTL
<b>Resolution 2023-15</b>
<p>The Heritage Council of NSW:</p> <ol style="list-style-type: none"> <li>1. In accordance with section 33(1)(d) of the <i>Heritage Act 1977</i> (the Act), has <b>considered</b> the submissions received in response to its notice of intention to consider listing and considers the item known as Ravensworth Homestead Complex and Setting to satisfy more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria as detailed in the report at <b>Tab 1.1A</b>.</li> <li>2. <b>Recommends</b>, in accordance with sections 32(1) and (2) of the Act, that the Minister direct the listing of Ravensworth Homestead Complex and Setting on the SHR, as shown in the curtilage plan at <b>Tab 1.1C</b> of the report.</li> <li>3. In accordance with section 33(1)(e) of the Act, <b>give notice</b> of its decision to persons notified under section 33(1)(a).</li> <li>4. In accordance with section 57(2) of the Act, <b>note</b> that the approved Standard Exemptions will apply.</li> </ol>
Moved by Nicholas Brunton and seconded by Paul Knight

## Meeting Close

There being no further items of business, the Acting Chair, Robyn Parker, closed the meeting at 9:40 AM.



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The Hon. Robyn Parker  
**Deputy Chair, Heritage Council of NSW**  
Date: 3 May 2023