



# STATE HERITAGE REGISTER COMMITTEE

## MEETING MINUTES

31 May 2022 | 9:00am – 11:50am

Teleconference

<b>ATTENDANCE</b>	
<b>MEMBERS</b>	
The Hon Robyn Parker	Chair
Ms Colleen Morris	Deputy Chair
Dr Wayne Johnson	Member
Mr Paul Knight	Member
Dr Brian Lindsay	Member
Ms Lisa Trueman	Member
<b>APOLOGIES</b>	
Dr Stephen Gapps	Member
Ms Natalie Vinton	Member
Mr Frank Howarth AM PSM	Alternate Member
<b>HERITAGE NSW</b>	
Mr Sam Kidman	Executive Director
Steven Meredith	Director, Heritage Programs (Item 6.1)
Dr Natalie Blake	Manager, Heritage Programs (Items 3.1, 3.2, 4.1, 6.1)
Ms Aleisha Buckler	Listings Coordinator, Program Coordination (Item 6.1)
Ms Sonia Limeburner	Manager, Program Coordination (Items 5, 6.1, 6.2)
Mr Stuart Read	Senior Heritage Officer, Heritage Programs South (Item 3.1)
<b>SECRETARIAT</b>	
Ms Olgica Lenger	Manager Secretariat
Ms Linda Bugarin	Assistant Secretariat Officer

## IN-CAMERA SESSION

### Item 1. Welcome and Formalities

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

It was noted that apologies were received from Dr Stephen Gapps and Ms Natalie Vinton and a quorum had been met.

#### Item 1.1 Conflict of Interest Declarations

The Committee noted the following standing declarations:

- Robyn Parker: 2011-2015 Decisions
- Colleen Morris: National Trust of Australia
- Dr Wayne Johnson: Place Management NSW

#### Item 1.2 Out of Session Decisions

NIL

#### Item 1.3 Minutes from the Previous Meeting – 3 May 2022

<b>Resolution 2022-35</b>
The State Heritage Register Committee: 1. <b>Confirmed</b> the minutes of the previous ordinary meeting (3 May 2022) as a complete and accurate record of that meeting.
Moved by Lisa Trueman and seconded by Paul Knight

#### Item 1.4 Matters Arising

The State Heritage Register Committee noted:

- Heritage NSW team is working closely with Committee members Colleen Morris and Lisa Trueman on progressing the Glenlee, Lugarno SHR nomination.
- Ms Vanessa Holtham has been appointed as member to the Heritage Council of NSW.
- The Chair attended the Heritage Chairs and Officials of Australia and New Zealand (HCOANZ) meeting on 23 May 2022 as Acting Chair of the Heritage Council.

#### Item 1.5 Action Report

The State Heritage Register Committee noted the report.

### Item 2. SHR Nominations – Notice of Intention

The State Heritage Register Committee noted an update from Sam Kidman regarding the progression of the Appin Massacre Cultural Landscape SHR nomination.

### Item 3. SHR Nominations – Recommendation to List

#### Item 3.1 Little Bay Miocene Geoheritage and Ochre Site – RTL

The State Heritage Register Committee noted the update on Little Bay Miocene Geoheritage and Ochre Site – RTL by Stuart Read and Natalie Blake.

*Key points noted:*

- On 5 April 2022, the Committee resolved to give notice of intention to list Little Bay Miocene Geoheritage and Ochre Site.
- Heritage NSW received a late submission from Randwick City Council requesting an extension of the curtilage area. Randwick City Council also advised that it would be putting the item on their LEP.
- The Institute of Landscape Architects has advised there is possibly another Miocene site on the northern tableland of Sydney (Northern Beaches).
- Heritage NSW suggested the site requires a Conservation Management Plan (CMP) and a Development Control Plan (DCP) and sought Heritage NSW to encourage Randwick City Council to work towards that.
- The SHRC Chair will write to Randwick City Council and to Meriton to acknowledge their work and thank them for their support.

The Chair thanked Stuart Read and Dr Natalie Blake for their work and update.

#### Resolution 2022-36

That the State Heritage Register Committee:

1. In accordance with section 33(1)(d) of the *Heritage Act 1977*, has **considered** the submissions received in response to its Notice of Intention to Consider Listing and considers the item known as *Little Bay Miocene Geological and Ochre Site* at 5-15 Cawood Avenue, Little Bay, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (e), (f) and (g) as detailed in the report at Tab 3.1A.
2. **Recommends** to the Minister, in accordance with sections 32(1) and (2) of the *Heritage Act 1977*, that the Minister **direct** the listing of the item, *Little Bay Miocene Geological and Ochre Site* at 5-15 Cawood Avenue, Little Bay, on the State Heritage Register, as shown in the plan at Tab 3.1C of the report.
3. In accordance with section 33(1)(e) of the *Heritage Act 1977*, will **give notice** of its decision to persons notified under section 33(1)(a).
4. In accordance with section 57(2) of the *Heritage Act 1977*, **recommends** that the Minister **grant** the site-specific exemptions at Tab 3.1D of the report from section 57(1) of the Act in addition to the Heritage Council Standard Exemptions.

Moved by Colleen Morris and seconded by Lisa Trueman

#### Item 3.2 Fitz Roy Iron Works Archaeological Site – RTL

The State Heritage Register Committee noted the update on Fitz Roy Iron Works Archaeological Site – RTL by Natalie Blake.

*Key points discussed:*

- Five submissions in support of the listing were received during the exhibition period.

- Two submissions have requested that the curtilage be extended to include the Fitz Roy Blast Furnace Archaeological Site and the moveable heritage collections currently on display in the Highlands Marketplace and the adjacent ALDI Supermarket.
- Wingecarribee Shire Council, the owner of the Blast Furnace Archaeological Site, is supportive of its inclusion in the SHR listing.
- Further investigation by Heritage NSW, including discussions with the owners, regarding the moveable heritage collections is required.
- Heritage NSW believes the collections will be a significant addition to the listing and will send a positive message to the community.

The Chair thanked Natalie Blake and Damian Tybussek for their hard work.

#### Resolution 2022-37

That the State Heritage Register Committee:

1. In accordance with section 33(1)(d) of the *Heritage Act 1977*, has **considered** the submissions received in response to its Notice of Intention to Consider Listing and considers the item known as *Fitz Roy Iron Works Archaeological Site* at 197 Old Hume Highway, Mittagong, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), (e), (f), and (g) as detailed in the report at Tab 3.2A.
2. **Determined** not to recommend the listing to the Minister at this time, to allow for additional research and consultation to be undertaken to determine if the curtilage should be extended.
3. In response to the submissions agreed to **consider** adding the Fitz Roy Blast Furnace Archaeological Site and Iron Works Moveable Heritage Collections to the proposed SHR listing.
4. **Delegates** to Executive Director, Heritage NSW to advertise the nomination with the extended curtilage for 14 days, if required.
5. **Noted** that the revised proposed SHR listing with extended curtilage will be brought back to the September meeting at which time the SHRC can determine its decision whether or not to recommend listing to the Minister.

Moved by Brian Lindsay and seconded by Wayne Johnson

## Item 4. Matters for Consideration / Decision

### Item 4.1 University of Sydney – Proposed Amendments to Site-Specific Exemptions

The State Heritage Register Committee noted the update on University of Sydney – Proposed Amendments to Site-Specific Exemptions by Natalie Blake.

#### *Key points noted:*

- The University of Sydney applied to Heritage NSW for an update to existing site-specific exemptions for their SHR listing of Sydney University.
- These amendments relate to planning instrument changes, the cessation of endorsement of CMPs, and change to a relevant University of Sydney position holder title.
- The Committee discussed the intricacies of the current wording and sought opportunities to use generic references for site-specific exemptions in the future.

**Resolution 2022-38**

That the State Heritage Register Committee:

1. In accordance with section 57(2) of the *Heritage Act 1977* (the Act), recommends that the Minister **amend** the site-specific exemptions for the item known as *The University of Sydney, University Colleges and Victoria Park* at Cnr of Parramatta and City Roads, Camperdown, dated 31 August 2018, as specified at Tab 4.1A of the report.
2. **Agrees** to the request of the University of Sydney to exercise Exemption 13 if and when required in accordance with the intent of the new 'SEPP (Transport and Infrastructure) 2021' until such time as the Exemptions be updated.

Moved by Lisa Trueman and seconded by Colleen Morris

## Item 5. Preliminary Assessment of New SHR Nominations

### Item 5.1 The Parsonage, Bungonia – SHR Nomination

The State Heritage Register Committee noted the paper on The Parsonage, Bungonia – SHR Nomination by Sonia Limeburner.

The Parsonage, Bungonia is privately owned local heritage item listed on the Goulburn Mulwaree Local Environment Plan 2009 (LEP), nominated by the local historical society.

The Committee discussed the potential significance of the item and the alignment with the Heritage Council's priority listing areas.

Noting public concerns about the preservation of the item, the Committee discussed a possible compliance investigation by the local council.

**Resolution 2022-39**

That the State Heritage Register Committee:

1. **Considers** The Parsonage, Bungonia may be of State heritage significance, however it does not fit with the Heritage Council's current strategic priorities and should not be progressed to a full assessment, noting that it is currently listed on the LEP.
2. The Committee will **write** to Council requesting compliance action be undertaken to ensure that the property is appropriately maintained.

Moved by Brian Lindsay and seconded by Paul Knight

## Item 6. Monthly Matters

### Item 6.1 SHR Listings Work Planning for 2022-23

The State Heritage Register Committee noted the SHR Listings Work Planning for 2022-23 report by Sonia Limeburner, Aleisha Buckler and Steven Meredith.

It was noted that the report is subject to change and will be presented to the Committee on a regular basis.

The Chair thanked Heritage NSW staff for their hard work.

*Lisa Trueman left the meeting at 11.30 am.*

**Item 6.2 Monthly Listings Matters Report**

The State Heritage Register Committee noted the Monthly Listings Matters report by Sonia Limeburner.

**Item 7. General Matters**

SHRC members have been invited to attend the 1 June 2022 Heritage Council meeting for Item 4.1 Heritage Act Reforms and Item 6.1 Timber Truss Bridge Strategy.

**Item 7.1 Forward Agenda**

The State Heritage Register Committee noted the report.

**Meeting Close**

There being no further items of business, the Chair, Robyn Parker, closed the meeting at 11:50 am.



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The Hon. Robyn Parker

**Chair, State Heritage Register Committee**

Date: 5 July 2022