



STATE HERITAGE REGISTER COMMITTEE

MEETING MINUTES

6 June 2023 | 9:00 AM – 11:10 AM

Meeting held via Teams videoconference.

ATTENDANCE

State Heritage Register Committee

The Hon Robyn Parker	Chair
Dr Stephen Gapps	Member
Mr Paul Knight	Member
Ms Lisa Trueman	Member
Ms Natalie Vinton	Member
Dr Brian Lindsay	Member

Apologies

Ms Colleen Morris	Deputy Chair
Dr Wayne Johnson	Member
Mr Frank Howarth AM PSM	Alternate Member

Heritage NSW

Mr Sam Kidman	Executive Director
Mr Stuart Read	Senior Heritage Officer (Item 2.1)
Dr Natalie Blake	Manager Heritage Programs (Item 2.1)
Ms Barrina South	Manager Program Coordination (Item 5.1, 7.0)
Liam Sultana	Graduate
Nicholas Heinonen	Graduate

Secretariat

Ms Olgica Lenger	Manager Secretariat
Ms Jo Pickles	Secretariat Officer

IN-CAMERA SESSION

Item 1. Welcome and Formalities

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

It was noted that Ms Colleen Morris, Dr Wayne Johnson and Mr Frank Howarth were an apology and a quorum had been met.

In-Camera session discussed the need to remind government agencies of their responsibilities and obligations for the care, control or management of heritage items listed on the Heritage and Conservation Register (s.170).

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
- Natalie Vinton: Powerhouse

Item 1.2 Out of Session Decisions

Nil reported.

Item 1.3 Minutes from the Previous Meeting – 2 May 2023

Resolution 2023-29
<p>The State Heritage Register Committee:</p> <p>1. Confirmed the minutes of the previous ordinary meeting (2 May 2023) as a complete and accurate record of that meeting.</p>
<p>Moved by Natalie Vinton and seconded by Lisa Trueman</p>

Item 1.4 Matters Arising

Nil reported.

Item 1.5 Action Report

The State Heritage Register Committee noted the report.

Item 2. External Presentations

Item 2.1 North Beach Precinct (Curtilage Amendment) – NOI

The State Heritage Register Committee noted the presentation on North Beach Precinct (Curtilage Amendment) – Notice of Intention by Linda Davis from Wollongong City Council.

Key points noted:

- North Beach Precinct was listed on the State Heritage Register (SHR) in 2005, however the Surf Life Saving Clubhouse was not listed at the time. The current curtilage extension is sought by the Illawarra Shoalhaven Branch of the National Trust of Australia (NSW).
- The clubhouse is listed on the Local Environment Plan (LEP) and Wollongong City Council is committed to the restoration and protection of the site, noting that significant works have already been completed on the clubhouse.
- The Committee noted the local council's concerns around approval conditions for modifications to the design of the seawall and the need to meet engineering requirements. This is not directly related to the matters before the Committee today, however Wollongong City Council is encouraged to work closely with Heritage NSW to develop a suite of site-specific exemptions that will support the Council's future works on the precinct as a whole.

The Chair thanked Linda Davis for her presentation.

Resolution 2023-30

The State Heritage Register Committee:

1. **Acknowledges** the commendable work and management by Wollongong City Council in restoration and conservation of the North Wollongong Surf Life Saving Club clubhouse building.
2. **Considers** the item known as North Beach Precinct at Cliff Road, Wollongong, defined in accordance with the curtilage shown at Tab 3.1C of the report, is likely to be of State heritage significance.
3. In accordance with section 33(1)(a) of the *Heritage Act 1977*, will **give** each person that it considers to be an affected owner or occupier written **notice** that it is going to consider whether or not to recommend the listing of the item concerned (a *Notice of Intention to Consider Listing*).
4. In accordance with section 33(1)(b) and section 33(1)(c) of the *Heritage Act 1977*, within 14 days after notice of intention to consider listing is given, will cause a **notice** of intention to consider listing to be **published** in a newspaper circulating in the area in which the item is situated, inviting submissions on the listing, specifying a date as the closing date for the receipt of submissions of 46 days after the publication of the newspaper notice and the manner in which submissions may be made.
5. Notes the comprehensive management documents, prepared by Wollongong City Council, for the site to date.

Moved by Paul Knight and seconded by Natalie Vinton

Item 3. SHR Nominations – Notice of Intention

Nil reported.

Item 4. SHR Nominations – Recommendation to List

Nil reported.

Item 5. Matters for Consideration

Item 5.1 SHR Listings Work Plan 2023-24

The State Heritage Register Committee noted the SHR Listings Work Plan 2023-24 – update by Barrina South.

The Committee queried the status of several nominations recommended for listing in previous years and sought further contextual information to better understand the progress of any pending items. The reporting should include all SHR items under consideration.

The Committee reflected on the importance of transparency and accountability of the prioritisation process and offered to work closely with Heritage NSW in addressing the monthly reporting.

The Committee noted that a streamlining review of the listings processes is currently underway by Heritage NSW and sought to also commence work on developing priority themes for SHR listings, in line with the Heritage Council's strategic priorities and the Minister's commitments for heritage.

The Chair thanked Barrina South for the update.

Item 6. Preliminary Assessment of New SHR Nominations

Nil reported.

Item 7. SHR Listings Monthly Report

The State Heritage Register Committee noted the SHR Listings Monthly Report by Barrina South.

Item 8. General Matters

Item 8.1 Forward Agenda

The State Heritage Register Committee noted the report.

Meeting Close

There being no further items of business, Chair Robyn Parker closed the meeting at 11:10 AM.



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The Hon. Robyn Parker

Chair, State Heritage Register Committee

Date: 4 July 2023