



# STATE HERITAGE REGISTER COMMITTEE

## MEETING MINUTES

2 April 2024 | 9:00 AM – 12:20 PM

*Meeting held via Teams videoconference.*

## ATTENDANCE

### State Heritage Register Committee

The Hon. Robyn Parker	Chair
Ms Colleen Morris	Deputy Chair
Dr Stephen Gapps	Member
Dr Wayne Johnson	Member
Dr Brian Lindsay	Member
Ms Lisa Trueman	Member
Ms Natalie Vinton	Member

### *Apologies*

Mr Frank Howarth AM PSM	Alternate Member
-------------------------	------------------

### Heritage NSW

Mr Sam Kidman	Executive Director
Ms Anna London	A/Director Heritage Programs
Ms Alexandra Boukouvalas	Manager Heritage Programs North
Ms Meggan Walker	Senior Heritage Officer ( <i>item 2.1</i> )
Ms Margot Stuart	Senior Heritage Officer ( <i>item 2.2</i> )
Dr Damian Tybussek	Senior Heritage Officer ( <i>item 3.2</i> )
Ms Sonia Limeburner	Manager Strategy & Implementation ( <i>item 4.1</i> )
Mr Nick Lackner	Senior Policy Officer ( <i>item 4.1</i> )

### Secretariat

Ms Olgica Lenger	Manager Secretariat
Miss Linda Bugarin	Secretariat Officer

**IN-CAMERA SESSION**

This item was not minuted.

**Item 1. Welcome and Formalities**

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

The Committee noted there were no apologies and a quorum had been met.

**Item 1.1 Conflict of Interest Declarations**

The State Heritage Register 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 Museum, Ultimo and MLC Building, North Sydney

**Item 1.2 Out of Session Decisions**

The Chair thanked and acknowledged the work of Heritage NSW for the exceptional announcement and celebration event for Bouddi Farm SHR listing which received great interest and support from the community.

The Committee also noted the great media interest on Captain Moonlite and James Nesbitt's Grave and thanked staff for their assistance in the process.

The Chair thanked Anna London and Alexandra Boukouvalas for welcoming the Chair and the Deputy Chair to the SHR Listing team business planning workshop in March.

**Item 1.3 Minutes from the Previous Meeting – 5 March 2024****Resolution 2024-18**

The State Heritage Register Committee:

1. **Confirmed** the minutes of the previous ordinary meeting (5 March 2024) as a complete and accurate record of that meeting.

Moved by Colleen Morris and seconded by Stephen Gapps

**Item 1.4 Matters Arising**

Nil reported.

**Item 1.5 Action Report**

The State Heritage Register Committee noted the report.

## Item 2 SHR Nominations – Notice of Intention

### Item 2.1 Art Gallery of New South Wales – NOI

The State Heritage Register Committee noted the report on Art Gallery of New South Wales – NOI by Meggan Walker.

*Key points noted:*

- The Art Gallery of New South Wales is supportive of the listing but has requested the curtilage be restricted to the South Building, so that it does not inhibit the functionality of the gallery.
- The proposed curtilage has been determined in consultation with the Art Gallery and it does not include the Sydney Modern building and landscape forecourts, which are separately owned by Transport for NSW, the Royal Botanic Gardens and the Domain Trust.
- The Committee discussed the Sydney Modern building and emphasised its importance to the functioning of the entire Art Gallery campus and the proposed listing.
- The Committee sought further investigation, discussion and negotiation before the item returns to the Committee in May.

The Chair thanked Meggan Walker for her presentation and acknowledged the hard work of Heritage NSW staff regarding this item.

#### Resolution 2024-19

The State Heritage Register Committee:

1. **Considers** the item known as the Art Gallery of New South Wales at 2B Art Gallery Road, Sydney is likely to be of State heritage significance.
2. **Considers** that the State heritage significance of the item includes the entire Art Gallery campus in recognition of its evolving use and purpose.
3. **Defers** consideration of whether to give its Notice of Intention to list the Art Gallery of New South Wales to May 2024.

Moved by Lisa Trueman and seconded by Brian Lindsay

### Item 2.2 Elsie Refuge (former) – NOI

The State Heritage Register Committee noted the report on Elsie Refuge (former) – NOI by Margot Stuart.

*Key points noted:*

- 2024 marks the 50<sup>th</sup> anniversary of the founding of the Elsie Refuge.
- The proposed curtilage encapsulates the two terraces that were combined to make up the original refuge.
- Both dwellings are public housing owned by the Land and Housing Corporation (LAHC). Heritage NSW has conducted a site visit of one of the cottages and relies on images and condition reports provided by LAHC.
- Both terraces are currently on the s170 register for their significance as mid-Victorian terraces.
- SSE will need to allow for maintenance to continue to provide dignified and well-maintained housing for vulnerable people.
- The Committee noted the item's intangible values and discussed the possibility of celebratory recognition.

- The Committee noted that the HOD report will be updated to correctly reflect the significance criteria.

The Chair thanked Margot Stuart for her presentation and her work on this item.

#### Resolution 2024-20

The State Heritage Register Committee:

1. **Considers** the item known as Elsie Refuge (former) at 73-75 Westmoreland Street, Glebe, defined in accordance with the curtilage shown at Tab 2.2C of the report, is likely to be of State heritage significance.
2. 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*).
3. 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 28 days after the publication of the newspaper notice and the manner in which submissions may be made.

Moved by Colleen Morris and seconded by Wayne Johnson

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

#### Item 3.1 Transport House, Redfern (former) – RTL

The State Heritage Register Committee noted the report on Transport House, Redfern (former) – RTL by Anna London.

*Key points noted:*

- The subject name was changed to reflect the item more accurately.
- The item was assessed as having potential State significance under three of the seven criteria. The State significant values are associated with the broad spatial layout, site uses and associations of the buildings on site. The property has a history of adaptive reuse and constant change.
- Fifteen submissions were received in support of listing. No objections were received.
- Heritage NSW has developed SSE in consultation with the owner and lessees.

The Chair thanked Anna London for the update and acknowledged and thanked Stuart Read for his hard work on this item.

#### Resolution 2024-21

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 *Transport House, Redfern (former)* at 199 Cleveland Street, Redfern, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria a (historical values), b (associations with people or groups of people), and f (rarity), 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, *Transport House, Redfern (former)* at 199 Cleveland Street, Redfern, 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*, **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 3.1E of the report from section 57(1) of the Act in addition to the Heritage Council Standard Exemptions.

Moved by Lisa Trueman and seconded by Brian Lindsay

### Item 3.2 Gooriwal (Frenchmans Bay and Yarra Bay) Cultural Landscape – RTL

The State Heritage Register Committee noted the report on Gooriwal (Frenchmans Bay and Yarra Bay) Cultural Landscape – RTL by Damian Tybussek.

#### Key points noted:

- The item is assessed to meet five of the seven criteria for State heritage significance.
- Heritage NSW has consulted the La Perouse Local Aboriginal Land Council (LALC) and NSW Aboriginal Land Council regarding unresolved Aboriginal Land Claims across the Crown Land within the recommended curtilage area.
- Heritage NSW has consulted with the newly identified asset leaseholder, Caltex, and has included the maintenance of the fuel pipeline in SSE.
- It was noted that the land granted to Boatswain Maroot lies beyond the recommended SHR curtilage and has not been included in the assessment of significance.

The Chair thanked Damian Tybussek for his work on this item.

#### Resolution 2024-22

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 *Gooriwal (Frenchmans Bay and Yarra Bay) Cultural Landscape* at Port Botany, Matraville, Philip Bay, and La Perouse satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), (d), (e), and (f), as detailed in the report at Tab 3.2A.
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, *Gooriwal (Frenchmans Bay and Yarra Bay) Cultural Landscape*, at Port Botany, Matraville, Philip Bay, and La Perouse, on the State Heritage Register, as shown in the plan at Tab 3.2C of the report.
3. In accordance with section 33(1)(e) of the *Heritage Act 1977*, **gives 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 3.2D of the report from section 57(1) of the Act in addition to the Heritage Council Standard Exemptions.

Moved by Wayne Johnson and seconded by Stephen Gapps

## **Item 4. Matters for Consideration**

### **Item 4.1 Interim Heritage Order Policy**

The State Heritage Register Committee noted the report on Interim Heritage Order (IHO) Policy by Sonia Limeburner and Nick Lackner.

The Committee noted the proposed policy approach in which Heritage NSW will provide policy advice and administrative support to the Heritage Council and the Minister when making recommendations about IHOs. Heritage NSW will consult with the Committee and the Heritage Council about complex or contentious IHO recommendations.

The policy will be presented to the Heritage Council at the June meeting, with Committee members in attendance for this item.

The Chair thanked Sonia Limeburner and Nick Lackner for their presentation.

## **Item 5. Preliminary Assessment of New SHR Nominations**

The State Heritage Register Committee noted the verbal update on Preliminary Assessment of New SHR nominations by Alexandra Boukouvalas.

## **Item 6. SHR Listings Monthly Report**

The State Heritage Register Committee noted the SHR Listings Monthly Report by Alexandra Boukouvalas.

Heritage NSW sought feedback from the Committee on the 36 items (and priorities) listed on the SHR nominations pipeline for the next financial year.

## **Item 7. General Matters**

### **Item 7.1 Forward Agenda**

The State Heritage Register Committee noted the report.

## **Meeting Close**

There being no further items of business, the Chair, The Hon. Robyn Parker, closed the meeting at 12:20 PM.



.....  
The Hon. Robyn Parker

**Chair, State Heritage Register Committee**

Date: 7 May 2024