

HERITAGE COUNCIL OF NSW

State Heritage Register Committee – RESOLUTIONS

5 July 2022 | 9:00am - 11:35am

Teleconference

Item 1.3 Minutes from previous meeting - 31 May 2022

Resolution 2022-40

The State Heritage Register Committee:

1. **Confirmed** the minutes of the previous ordinary meeting (31 May 2022) as a complete and accurate record of that meeting.

Moved by Colleen Morris and seconded by Lisa Trueman

Item 1.5 Action Report

The State Heritage Register Committee noted the report.

Item 2.1 Kameruka Golf Course - NOI

Resolution 2022-41

That the State Heritage Register Committee:

- Considers the item known as Kameruka Golf Course at West Kameruka Road, Kameruka, defined in accordance with the curtilage shown at Tab 2.1C 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 Natalie Vinton and seconded by Brian Lindsay

Item 2.2 Glenlee, Lugarno - NOI

Resolution 2022-42

That the State Heritage Register Committee:

- 1. **Considers** the item known as *Glenlee* at 80 Boronia Parade, Lugarno, 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* (the Act), 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), pending revisions to the Statement of Significance.

3. In accordance with section 33(1)(b) and s.33(1)(c) of the *Heritage Act 1977*, within 14 days after a 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 notice and the manner in which submissions may be made.

Moved by Colleen Morris and seconded by Brian Lindsay

Lisa Trueman abstained from the decision-making process.

Item 3.1 Wingello Park - RTL

Resolution 2022-43

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 *Wingello Park* at 14597 Hume Highway, Marulan, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), (c), (e), (f), and (g) as detailed in the report at **Tab 3.1A**.
- 2. **Delegates** to the Executive Director to **recommend** 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, *Wingello Park* at [street address], [suburb], on the State Heritage Register, with the curtilage as shown in the plan at **Tab 3.1 D** of the report.
- 3. In accordance with section 33(1)(e) of the *Heritage Act 1977*, will **give notice** of this decision to persons notified under section 33(1)(a).
- 4. **Delegates** to the Executive Director to **recommend**, in accordance with section 57(2) of the Heritage Act 1977, that the Minister **grant** site-specific exemptions from section 57(1) of the Act in addition to the Heritage Council Standard Exemptions.

Moved by Stephen Gapps and seconded by Wayne Johnson

Item 4 Preliminary Assessment of New SHR Nominations

NIL to report

Item 5.1 SHR Listings Matters Monthly Report

The State Heritage Register Committee noted the report.

Item 6.1 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 11:35 am.

Secretariat Heritage Council of NSW