



HERITAGE COUNCIL OF NSW

State Heritage Register Committee – RESOLUTIONS

3 September 2024 | 9:00 AM – 1:10 PM

Teams Teleconference

Item 1.2 Out of Session Decisions
Nil reported.
Item 1.3 Minutes from previous meeting – 5 August 2024
Resolution 2024-57
The State Heritage Register Committee: 1. Confirmed the minutes of the previous ordinary meeting (5 August 2024) as a complete and accurate record of that meeting.
Moved by Brian Lindsay and seconded by Lisa Trueman
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 Berrys Bay Precinct (Carradah Park) – Notice of Intention
Resolution 2024-58
The State Heritage Register Committee: 1. Considers the item known as Berrys Bay Precinct (Carradah Park) at Balls Head Road, Waverton, 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 <i>Heritage Act 1977</i> , 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 <i>Notice of Intention to Consider Listing</i>). 3. In accordance with section 33(1)(b) and section 33(1)(c) of the <i>Heritage Act 1977</i> , 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 60 days after the publication of the newspaper notice and the manner in which submissions may be made.
Moved by Brian Lindsay and seconded by Wayne Johnson

Item 2.2 AMP Building (former), Sydney Cove – Notice of Intention

Resolution 2024-59

The State Heritage Register Committee:

1. **Considers** the building known as the AMP Building, Sydney Cove (former) at 33 Alfred Street, Sydney defined in accordance with the curtilage shown at Tab 2.2C of the report, as amended to include the seawater cooling system, 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 (NoI) 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 Brian Lindsay and seconded by Lisa Trueman

Natalie Vinton left the meeting for the duration of this item due to a conflict of interest.

Item 2.3 Lansdowne (amendment) – Notice of Intention

Resolution 2024-60

The State Heritage Register Committee:

1. **Considers** the item known as Lansdowne at 33 Bungonia Road, Goulburn, defined in accordance with the curtilage shown as **Option B** at Tab 2.3C 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 amended 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 60 days after the publication of the newspaper notice and the manner in which submissions may be made.

Moved by Brian Lindsay and seconded by Natalie Vinton

Stephen Gapps excused himself from the decision-making process on this item due to a potential conflict of interest.

Item 3 SHR Nominations – Recommendation to List
Item 3.1 Nissen Hut – Recommendation to List
Resolution 2024-61
<p>The State Heritage Register Committee:</p> <ol style="list-style-type: none"> 1. In accordance with section 33(1)(d) of the <i>Heritage Act 1977</i>, has considered the submissions received in response to its notice of intention to consider listing the item known as the Nissen Hut at 4 Somerset Street, Belmont North. 2. Notes that the site is protected under the <i>Lake Macquarie Local Environment Plan 2014</i>. 3. Decided not to recommend the listing as the site is not considered to meet the threshold of State heritage significance in its own right. 4. In accordance with section 33(1)(e) of the <i>Heritage Act 1977</i>, give notice of its decision to persons notified under section 33(1)(a).
Moved by Brian Lindsay and seconded by Wayne Johnson
Item 3.2 Toganmain Woolshed Precinct – Recommendation to List
Resolution 2024-62
<p>The State Heritage Register Committee:</p> <ol style="list-style-type: none"> 1. In accordance with section 33(1)(d) of the <i>Heritage Act 1977</i>, has considered the submissions received in response to its notice of intention to consider listing and considers the item known as Toganmain Woolshed Precinct located at Darlington Point, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria a, b, and c, as detailed in the amended report at Tab 3.2A. 2. Recommends to the Minister, in accordance with sections 32(1) and (2) of the <i>Heritage Act 1977</i>, that the Minister direct the listing of Toganmain Woolshed Precinct located at Darlington Point, 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 <i>Heritage Act 1977</i>, give notice of its decision to persons notified under section 33(1)(a). 4. In accordance with section 57(2) of the <i>Heritage Act 1977</i>, note that the Heritage Council Standard Exemptions will apply.
Moved by Lisa Trueman and seconded by Stephen Gapps
Item 3.3 Wyoming – Recommendation to List
Resolution 2024-63
<p>The State Heritage Register Committee:</p> <ol style="list-style-type: none"> 1. In accordance with section 33(1)(d) of the <i>Heritage Act 1977</i>, has considered the submissions received in response to its notice of intention to consider amending SHR listing 00772 and considers the item known as Wyoming at 25 Wharf Road, Birchgrove, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria a, b, c, f and g as detailed in the report at Tab 3.3A. 2. Recommends to the Minister, in accordance with sections 32(1) and (2) of the <i>Heritage Act 1977</i>, that the Minister direct the amendment of SHR listing 00772 of the item, Wyoming at 25 Wharf Road, Birchgrove, as shown in the plan at Tab 3.3C of the report.

<p>3. In accordance with section 33(1)(e) of the <i>Heritage Act 1977</i>, give notice of its decision to persons notified under section 33(1)(a).</p> <p>4. In accordance with section 57(2) of the <i>Heritage Act 1977</i>, recommends that the Minister grant the site specific exemptions at Tab 3.3D of the report from section 57(1) of the Act in addition to the Heritage Council Standard Exemptions.</p>
<p>Moved by Natalie Vinton and seconded by Lisa Trueman <i>Colleen Morris left the meeting for the duration of this item due to a conflict of interest.</i></p>
<p>Item 3.4 The Art Gallery of NSW – Site Specific Exemptions</p>
<p>Resolution 2024-64</p>
<p>The State Heritage Register Committee:</p> <p>1. In accordance with section 57(2) of the <i>Heritage Act 1977</i>, recommends that the Minister grant the site specific exemptions at Tab 3.4A of the report, from section 57(1) of the <i>Heritage Act 1977</i>, in addition to the Heritage Council Standard Exemptions.</p>
<p>Moved by Lisa Trueman and seconded by Brian Lindsay</p>
<p>Item 3.5 The Royal Botanic Gardens and Domain – Site Specific Exemptions</p>
<p>Resolution 2024-65</p>
<p>That the State Heritage Register Committee:</p> <p>1. In accordance with section 57(2) of the <i>Heritage Act 1977</i>, recommends that the Minister grant the new site specific exemptions for the item known as The Royal Botanic Gardens and Domain (SHR No. 01070) at Tab 3.5A of the report, from section 57(1) of the Act, in addition to the Heritage Council Standard Exemptions.</p>
<p>Moved by Natalie Vinton and seconded by Wayne Johnson</p>
<p>Item 4 Matters for Consideration</p>
<p>Item 5 Preliminary Assessment of New SHR Nominations</p>
<p>Item 5.1 Preliminary Assessment of SHR Nominations</p>
<p>Resolution 2024-66</p>
<p>The State Heritage Register Committee:</p> <p>1. Considers that Wilton is not likely to be of State heritage significance and therefore the nomination should not be progressed (Tab 5B of the report).</p> <p>2. Considers that Manly Promenade may be of State heritage significance but is not a current priority for progression to a full assessment (Tab 5C of the report).</p>
<p>Moved by Natalie Vinton and seconded by Wayne Johnson</p>
<p>Item 6 SHR Listings Monthly Report</p>
<p>The State Heritage Register Committee noted the monthly listing report for the current financial year.</p>
<p>Item 7.1 Forward Agenda</p>
<p>The State Heritage Register Committee noted the forward agenda.</p>

Meeting Close
There being no further items of business, the Acting Chair, Colleen Morris, closed the meeting at 1:10 PM.

**Secretariat
Heritage Council of NSW**