



HERITAGE COUNCIL OF NSW

State Heritage Register Committee – RESOLUTIONS

5 November 2024 | 9:00 AM – 1:15 PM

Teams Teleconference

Item 1.2 Out of Session Decisions
NIL reported.
Item 1.3 Minutes from previous meeting – 30 September 2024
Resolution 2024-74
The State Heritage Register Committee: <ol style="list-style-type: none">Confirmed the minutes of the previous ordinary meeting (30 September 2024) as a complete and accurate record of that meeting.
Moved by Lisa Trueman and seconded by Natalie Vinton
Item 1.4 Matters Arising
NIL
Item 1.5 Action Report
The State Heritage Register Committee noted the report.
Item 2 SHR Nominations – Notice of Intention
Item 2.1 Newcastle Ocean Baths – Notice of Intention
Resolution 2024-75
The State Heritage Register Committee: <ol style="list-style-type: none">Considers the item known as Newcastle Ocean Baths Complex at 30-38 Shortland Esplanade, Newcastle East, defined in accordance with the curtilage shown at Tab 2.1C of the report, is likely to be of State heritage significance.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>).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 Stephen Gapps

Item 2.2 Ithaca Gardens Apartments – Notice of Intention**Resolution 2024-76**

The State Heritage Register Committee:

1. **Considers** the item known as Ithaca Gardens at 12 Ithaca Road, Elizabeth Bay, 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 60 days after the publication of the newspaper notice and the manner in which submissions may be made.

Moved by Lisa Trueman and seconded by Brian Lindsay

Item 2.3 Northwood House and Cottage – Notice of Intention**Resolution 2024-77**

The State Heritage Register Committee:

1. **Considers** the item known as Northwood House & Cottage at 1 Private Road, Northwood, defined in accordance with the curtilage shown at Tab 2.3C of the report, is 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 amendment to be **published** in a newspaper circulating in the area in which the item is situated, inviting submissions on the amended listing, specifying a date as the closing date for the receipt of submissions of 14 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 3 SHR Nominations – Recommendation to List**Item 3.1 AMP Building, Sydney Cove (former) – Recommendation to List****Resolution 2024-78**

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 AMP Building, Sydney Cove (former) at 33 Alfred Street,

Sydney, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), (c), (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, AMP Building, Sydney Cove (former) at 33 Alfred Street, Sydney, 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 3.1D of the report.

Moved by Lisa Trueman and seconded by Brian Lindsay

Item 3.2 Mount Kembla Mine Disaster Site Ruins and Setting – RTL

The State Heritage Register Committee **deferred** resolution of the matter to an out of session circular.

Item 3.3 St Mary's Roman Catholic Cathedral Complex – Recommendation to List

Resolution 2024-79

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 St Mary's Roman Catholic Cathedral Precinct at College Street, Sydney, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), (c), (d), (e) and (f), as detailed in the report at Tab 3.3A.
2. **Recommends** to the Minister, in accordance with sections 32(1) and (2) of the *Heritage Act 1977*, that the Minister **direct** the curtilage extension and other related amendments of the item, St Mary's Roman Catholic Cathedral Precinct at College Street, Sydney, on the State Heritage Register, as shown in the plan at Tab 3.3C 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 3.3D of the report.
5. **Noted and approved** an update of the Lot Codes from "PART LOT" to "LOT" in the Heritage Database record for St Mary's Roman Catholic Cathedral Precinct (SHR 01709, HOD Number 5055071) and minor edits in the report at Tab 3.3F.

Moved by Brian Lindsay and seconded by Natalie Vinton

Item 4 Matters for Consideration
Item 4.1 Lansdowne (amendment) – Verbal update
The State Heritage Register Committee noted the update.
Item 5 Preliminary Assessment of New SHR Nominations
Resolution 2024-80
The State Heritage Register Committee:
1. Considers that Logan Brae may be of State heritage significance but is not a current priority for progression to a full assessment.
Moved by Stephen Gapps and seconded by Natalie Vinton
Item 6 SHR Listings Monthly Report
The State Heritage Register Committee noted the monthly listing report for the current financial year.
Item 7.1 Forward Agenda
The State Heritage Register Committee noted the report.
Meeting Close
There being no further items of business, the A/Chair, Colleen Morris, closed the meeting at 1:15 PM.

**Secretariat
Heritage Council of NSW**