



HERITAGE COUNCIL OF NSW

State Heritage Register Committee – RESOLUTIONS

3 December 2024 | 9:00 AM – 2:20 PM

Teams Teleconference

Item 1.2 Out of Session Decisions (8/11/24)
Resolution 2024-81
<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 the Mount Kembla Mine Disaster Site Ruins and Setting at Harry Graham Drive, Kembla Heights, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (c), (d), (e), and (f), as detailed in the report at Tab A.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 the item, the Mount Kembla Mine Disaster Site Ruins and Setting at Harry Graham Drive, Kembla Heights, on the State Heritage Register, as shown in the plan at Tab C of the report.3. In accordance with section 33(1)(e) of the <i>Heritage Act 1977</i>, will 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>, recommends that the Minister grant the site specific exemptions at Tab D of the report.
Moved by Brian Lindsay and seconded by Lisa Trueman
Item 1.3 Minutes from previous meeting – 5 November 2024
Resolution 2024-82
<p>The State Heritage Register Committee:</p> <ol style="list-style-type: none">1. Confirmed the minutes of the previous ordinary meeting (5 November 2024) as a complete and accurate record of that meeting.
Moved by Natalie Vinton and seconded by Brian Lindsay
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 Erskineville Housing Scheme Precinct****Resolution 2024-83**

The State Heritage Register Committee:

1. **Considers** the item known as Lady Gowrie Child Centre at 1B Elliott Avenue, Erskineville, within the Erskineville Housing Scheme Precinct, defined in accordance with the curtilage shown in Plan 3341a, may 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 Natalie Vinton and seconded by Wayne Johnson

Item 2.2 Seidler Family Precinct – NOI (Amendment)**Resolution 2024-84**

The State Heritage Register Committee:

1. **Considers** the item known as Seidler Family Precinct at 67-71 and 75-75a Clissold Road, Wahroonga, defined in accordance with the curtilage shown at Tab 2.2C of the report, may 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 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 90 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 Walter McGrath House – NOI**Resolution 2024-85**

The State Heritage Register Committee:

1. **Considers** the item known as Walter McGrath House at 4 Dunara Gardens, Point Piper, defined in accordance with the curtilage shown at Tab 2.3C of the report, may 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 56 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

Item 3 SHR Nominations – Recommendation to List

Item 3.1 Woolley Townhouse – RTL

Resolution 2024-86

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 Woolley Townhouse at 8A Cooper Street, Paddington, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), (c) and (f), 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, Woolley Townhouse at 8A Cooper Street, Paddington, 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*, will **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*, **notes** that the Heritage Council Standard Exemptions will apply.

Moved by Stephen Gapps and seconded by Natalie Vinton

Item 3.2 Berry's Bay Precinct (Carradah Park) – RTL

Resolution 2024-87

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 Berrys Bay Precinct (Carradah Park) at Balls Head Road, Waverton, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), (c), (e) and (g), 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, Berrys Bay Precinct (Carradah Park) at Balls Head Road, Waverton, on the State Heritage Register, as shown in the plan at Tab 3.2Cii of the report.
3. In accordance with section 33(1)(e) of the *Heritage Act 1977*, will **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 3.2D 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 Lisa Trueman

Item 3.3 Imperial Hotel, Erskineville – RTL

Resolution 2024-88

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 Imperial Hotel, Erskineville at 35-37 Erskineville Road, Erskineville, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), (c) and (d), 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 listing of the item, Imperial Hotel, Erskineville 35-37 Erskineville Road, Erskineville, 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*, will **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*, **notes** that the Heritage Council Standard Exemptions will apply and 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.

Moved by Brian Lindsay and seconded by Natalie Vinton

Item 3.4 Ballast Point Park – RTL

Resolution 2024-89

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 Ballast Point Park at Ballast Point Road and Ronald Street, Birchgrove, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), (c), (d), and (g), as detailed in the report at Tab 3.4A.
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, Ballast Point Park at Ballast Point Road and Ronald Street, Birchgrove, on the State Heritage Register, as shown in the plan at Tab 3.4C of the report.
3. In accordance with section 33(1)(e) of the *Heritage Act 1977*, will **give notice** of its decision to persons notified under section 33(1)(a).

Moved by Lisa Trueman and seconded by Stephen Gapps

Wayne Johnson abstained from voting

Item 3.5 Chelmsford Bridge and Leura Cascades Recreational Reserve – RTL**Resolution 2024-90**

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 Chelmsford Bridge and Leura Cascades Recreational Reserve at Cliff Drive, Leura, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (c), (f) and (g) as detailed in the report at Tab 3.5A.
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, Chelmsford Bridge and Leura Cascades Recreational Reserve at Cliff Drive, Leura, on the State Heritage Register, as shown in the plan at Tab 3.5C of the report.
3. In accordance with section 33(1)(e) of the *Heritage Act 1977*, will **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 3.5D of the report.

Moved by Natalie Vinton and seconded by Brian Lindsay

Item 3.6 Northwood House and Cottage (Amendment) – RTL**Resolution 2024-91**

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 an amendment and considers the item known as Northwood House and Cottage at 1 Private Road, Northwood satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), and (g), as detailed in the report at Tab 3.6A.
2. **Recommends** to the Minister, in accordance with sections 32(1) and (2) of the *Heritage Act 1977*, that the Minister **direct** an amendment the amendment of the item, Northwood House and Cottage at 1 Private Road, Northwood on the State Heritage Register, as shown in the plan at Tab 3.6C of the report.
3. In accordance with section 33(1)(e) of the *Heritage Act 1977*, will **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 **note** that the current site-specific exemptions at Tab 3.6D of the report will continue to apply.

Moved by Wayne Johnson and seconded by Lisa Trueman

Item 3.7 Gosford Courthouse and Police Station (former) – RTL**Resolution 2024-92**

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 Gosford Courthouse and Police Station (former) at 45 Mann Street, Gosford, satisfies more than one of the approved criteria for determining

whether an item is of State heritage significance, being criteria (a, b and e), as detailed in the report at Tab 3.7A.

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, Gosford Courthouse and Police Station (former) at 45 Mann Street, Gosford, on the State Heritage Register, as shown in the plan at Tab 3.7C of the report.
3. In accordance with section 33(1)(e) of the *Heritage Act 1977*, will **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 3.7D 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 Natalie Vinton

Item 3.8 Lansdowne (Amendment) – RTL

Resolution 2024-93

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 an amendment and considers the item known as Lansdowne at 33 Bungonia Road, Goulburn, 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 3.8A.
2. **Defers** consideration of the final curtilage for the amended listing until the March 2025 meeting to allow for additional owner consultation.
3. **Recommends** to the Minister, in accordance with sections 32(1) and (2) of the *Heritage Act 1977*, that the Minister **direct** an amendment to the listing of Lansdowne at 33 Bungonia Road, Goulburn, on the State Heritage Register, subject to the amended curtilage.
4. In accordance with section 33(1)(e) of the *Heritage Act 1977*, will **give notice** of its decision to persons notified under section 33(1)(a).
5. In accordance with section 57(2) of the *Heritage Act 1977*, **notes** that the Heritage Council Standard Exemptions will apply.

Moved by Lisa Trueman and seconded by Wayne Johnson

Item 4 Matters for Consideration

Item 4.1 Greenway – SSE's

Resolution 2024-94

The State Heritage Register Committee:

1. In accordance with section 57(2) of the *Heritage Act 1977*, **recommends** that the Minister **grant** the site-specific exemptions at Tab 4.1A of the report from section 57(1) of the *Heritage Act 1977* in addition to the Heritage Council Standard Exemptions.

Moved by Natalie Vinton and seconded by Brian Lindsay

Item 5 Preliminary Assessment of New SHR Nominations**Resolution 2024-95**

The State Heritage Register Committee:

1. **Considers** that the Lithgow Small Arms Factory may be of State heritage significance and agrees to **progress** the nomination to a full assessment (Tab 5B and 5C of the report) and inclusion on the 2024-2025 workplan.
2. **Considers** that the Sydney Chevra Kadisha may be of State heritage significance and agrees to **progress** the nomination to a full assessment (Tab 5D of the report).
3. **Considers** that the Moree Rocket may be of State heritage significance and agrees to **progress** the nomination to a full assessment (Tab 5E of the report).
4. **Notes** the internal nomination of amendments to Badangi (SHR 02075) and Vaucluse House (SHR 00955).

Moved by Brian Lindsay and seconded by Stephen Gapps

Item 6 SHR Listings Monthly Report**Resolution 2024-96**

The State Heritage Register Committee:

1. **Notes** the monthly listing report for the current financial year.
2. **Approves** the addition of new projects to the work plan outline in section 3.0 of the report.

Moved by Brian Lindsay and seconded by Natalie Vinton

Item 7.1 Forward Agenda

The State Heritage Register Committee noted the report.

Meeting Close

There being no further items of business, the Chair, Colleen Morris, closed the meeting at 2:20 PM.

**Secretariat
Heritage Council of NSW**