



STATE HERITAGE REGISTER COMMITTEE

MEETING MINUTES

4 December 2023 | 9:00 am – 1:30 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

Apology

Mr Frank Howarth AM PSM	Alternate Member
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Heritage NSW

Mr Sam Kidman	Executive Director
Ms Anna London	A/Director Heritage Programs (<i>items 2.2, 3.5</i>)
Mr Matthew Clark	Director Policy and Strategy (<i>item 4.1</i>)
Dr Natalie Blake	A/Manager Program Coordination (<i>items 5 and 6</i>)
Mr Harvey Johnson	Manager Heritage Programs West (<i>items 3.3 and 3.4</i>)
Ms Alexandra Boukouvalas	Manager Heritage Programs North (<i>item 3.2</i>)
Ms Rebecca Newell	A/Manager Streamlining (<i>item 4.1</i>)
Ms Taryn Gooley	A/Manager Heritage Programs South (<i>items 2.1, 3.1 and 4.2</i>)
Mr Stuart Read	Senior Heritage Officer (<i>item 2.1</i>)
Dr Louise Prowse	Senior Heritage Officer (<i>items 3.1 and 3.5</i>)
Ms Margot Stuart	Senior Heritage Officer (<i>item 3.2</i>)
Ms Jackie Taylor	Senior Heritage Officer (<i>item 3.4</i>)
Ms Bronwyn Batten	Senior Policy Officer (<i>item 4.1</i>)
Ms Maxine Moffat	Graduate Policy & Strategy
Ms Lindsay Nguyen	Graduate Customer Service

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.

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; Greater Sydney Commission*
- Colleen Morris: National Trust of Australia
- Dr Wayne Johnson: Place Management NSW
- Natalie Vinton: Powerhouse and MLC Building, North Sydney

The Committee noted the following declarations:

- Colleen Morris: Item 2.2 *Meadowvale, Appin* - Ms Morris advised that she co-authored a report for the Heritage Council 'Colonial Cultural Landscapes of the Cumberland Plain and Camden', which included Meadowvale, Appin. No further action was required regarding this agenda item.
- Lisa Trueman: Item 3.5 *Glenlee, Lugarno* - Ms Trueman wrote a heritage assessment for Georges River Council, which included Glenlee, Lugarno. Ms Trueman will leave the meeting for the duration of this agenda item.

* It was noted that Robyn Parker will no longer have a conflict of interest regarding matters pertaining to the Greater Sydney Commission, as the Commission dissolves on 1 January 2024.

Item 1.2 Out of Session Decisions

The State Heritage Register Committee noted the out of session decision of the Heritage Council regarding the *Ravensthorpe Homestead Complex and its Setting* – recommendation to list on the State Heritage Register.

Item 1.3 Minutes from the Previous Meeting – 31 October 2023

Resolution 2023-58
The State Heritage Register Committee: 1. Confirmed the minutes of the previous ordinary meeting (31 October 2023) as a complete and accurate record of that meeting.
Moved by Brian Lindsay and seconded by Lisa Trueman

Item 1.4 Matters Arising

Nil to report.

Item 1.5 Action Report

The State Heritage Register Committee noted the report.

Item 2 SHR Nominations – Notice of Intention

Item 2.1 199 Cleveland Street, Redfern – NOI – External Presentation

The external presentation by the owner has been deferred.

The State Heritage Register Committee noted a verbal update on 199 Cleveland Street, Redfern – NOI and briefly discussed the potential State significant values associated with the building, including a history of adaptive reuse, and constant change, over time.

Heritage NSW will contact the lessee on their views of the listing and to organise a site inspection to determine if the required structural repair works will impact the significance of the item.

The Chair thanked Stuart Read and Taryn Gooley for their work.

Item 2.2 Meadowvale, Appin – NOI – Verbal update

The State Heritage Register Committee noted the verbal update on Meadowvale, Appin - NOI.

Key points discussed:

- Meadowvale, Appin may have connections to the Appin massacre site story. The Committee would like to conduct a site visit to better understand the landscape, which has changed greatly over time.
- The site has not yet been rezoned for redevelopment. Heritage NSW is undertaking work to deliver both heritage and development outcomes on the same site. The owners are currently seeking advice from their heritage consultant.
- An update on the item will be provided at the March 2024 Committee meeting.

The Chair thanked Anna London for her update.

Item 3. SHR Nominations – Recommendation to List

Item 3.1 Greenway, 24 Wentworth Road, Vaucluse – RTL

The State Heritage Register Committee noted the report on Greenway, 24 Wentworth Road, Vaucluse – RTL.

Key points noted:

- Greenway was nominated by Woollahra Municipal Council and is listed on the council's Local Environmental Plan (LEP).
- Four submissions were received during the advertising period, with no objections. The owner did not provide a submission.
- Heritage NSW recently conducted a site visit. The owner acknowledged the significance of Greenway, including its association with architect Leslie Wilkinson, and sought no change to the recommended curtilage. The owner was invited to present at the December Committee meeting.
- Heritage NSW will work with the owner on developing the site specific exemptions (SSEs).

The Chair thanked Louise Prowse for her work on this item.

Resolution 2023-59

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 *Greenway* at 24 Wentworth Road, Vaucluse, 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), (f), and (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, *Greenway*, at 24 Wentworth Road, Vaucluse 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 Colleen Morris and seconded by Natalie Vinton

Item 3.2 Victoria Pass and Berghofers Pass – RTL

The State Heritage Register Committee noted the report on Victoria Pass and Berghofers Pass – RTL.

Key points noted:

- The original nomination for Victoria Pass was received in 2009. Comments on curtilage from Engineers Australia have been incorporated into the recommended curtilage.
- Ten submissions of support were received during the exhibition period and one late neutral submission from Crown Lands.
- SSEs were developed with Blue Mountain City Council and Transport for NSW.
- Transport for NSW made a late request for amendments to four SSEs, which were presented at the meeting.

The Chair thanked Margot Stuart and her team for their thorough work on this item.

Resolution 2023-60

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 *Victoria Pass and Berghofers Pass* at Great Western Highway and Mount York Rd, Mount Victoria, Little Hartley and Kanimbla, 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 (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, *Victoria Pass and Berghofers Pass* at Great Western Highway and Mount York Rd, Mount Victoria, Little Hartley and Kanimbla, 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*, 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, conditional upon the following wording being used for exemptions 2, 4, 10 and 11:
 2. Management of the roadway, including removal, repair and replacement of pavement and road formation to engineering standard, to edge of clear zone under the terms of the *Roads Act* (1993).
 4. Temporary works, including compounds, exclusion zones, work stockpiles and work zones for a period of no longer than 12 months. Appropriate barrier materials and methodologies must be used to prevent impact to above or below ground significant fabric.
 10. Maintenance and repair of non-significant drainage structures using appropriate materials considering context and performance requirements.
 11. Temporary slope and rock face stabilisation works (up to five years) including temporary rock meshing, insertion of necessary attachment points and the removal of loose stone at risk of falling under the advice of heritage specialists. Any work that requires cutting stone beyond the depth required to address urgent safety risks is not exempt. Permanent rock meshing and any mock rock work is not exempt.

Moved by Wayne Johnson and seconded by Natalie Vinton

Item 3.3 Wellington Town Common – RTL

The State Heritage Register Committee noted the report on Wellington Town Common – RTL.

Key points noted:

- No public submissions were received during the exhibition period.
- Heritage NSW has finalised the curtilage, which is expanded from the draft version and now incorporates the area that was originally nominated for an interim protection order in the early 1990s.
- The owner/nominator is keen to conserve and maintain the buildings. Heritage NSW has prepared SSEs to allow that work to proceed, specifically on the roofing and cladding of the house and the floor, roof and masonry of the church.
- Heritage NSW has included the road reserve within the curtilage and SSE to allow the local council to maintain the existing public road through the curtilage.

The Chair thanked Harvey Johnston for his presentation and acknowledged the work of Will Truscott, particularly with the owner on SSEs.

Resolution 2023-61

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 Wellington Town Common at 240 Lowrie Drive, Apsley and 259 Lowrie Drive, Wellington, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), (d), 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 listing of the item, Wellington Town Common at 240 Lowrie Drive, Apsley and 259 Lowrie Drive, Wellington 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.

Moved by Wayne Johnson and seconded by Lisa Trueman

Item 3.4 Port Kembla Telephone Exchange – RTL

The State Heritage Register Committee noted the report on Port Kembla Telephone Exchange – RTL.

Key points noted:

- The National Communications Museum (NCM) has provided in principle support for the nomination and is considering whether the collection may be best managed in situ at Port Kembla to retain its heritage values. It is anticipated that NCM will progress the nomination to a formal assessment in July 2024.
- Heritage NSW will have further discussions with NCM, undertake a site visit in early 2024, and provide further update to the Committee, before a determination can be made if the item is to proceed on the 2024-2025 workplan.

The Chair thanked Jackie Taylor for her update.

Item 3.5 Glenlee, Lugarno – RTL

Lisa Trueman left the meeting for the duration of this item.

The State Heritage Register Committee noted the report on Glenlee, Lugarno – RTL.

Key points noted:

- Glenlee is of strong local heritage significance, with elements of migrant heritage story, however, the State heritage significance of Glenlee is contested.
- The item is protected under the Georges River Council's LEP.
- The owners voiced their strong opposition to SHR listing and denied permission for access to the property.
- There continues to be strong local support for SHR listing.
- Heritage NSW has been unable to undertake further investigations to confirm State significance.

The Chair thanked Anna London for her work and presentation.

Resolution 2023-62

The State Heritage Register Committee:

1. In accordance with section 33(1)(d) of the *Heritage Act 1977* (the Act), has **considered** the submissions received in response to its notice of intention to consider listing the item known as Glenlee at 80 Boronia Parade, Lugarno.
2. **Notes** that the site is protected under the *Georges River Local Environmental Plan 2021*.

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| <p>3. Decided not to recommend the listing as insufficient information is available to determine the State heritage significance.</p> <p>4. In accordance with section 33(1)€ of the Act, will give notice of its decision to persons notified under section 33(1)(a).</p> |
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<p>Moved by Brian Lindsay and seconded by Natalie Vinton <i>Colleen Morris objected the decision.</i></p>

Item 4. Matters for Consideration

Item 4.1 SHR Listings Process Review – Update

The State Heritage Register Committee noted the presentation on SHR Listings Process Review and provided feedback. The Committee will provide further input into the development of guidelines at the February 2024 meeting.

The Chair thanked Rebecca Newell, Bronwyn Batten and Matthew Clark for their work and presentation.

Item 4.2 The University of Sydney, University Colleges and Victoria Park – Amended Site Specific Exemptions

The State Heritage Register Committee noted the report on The University of Sydney, University Colleges and Victoria Park – Amended Site Specific Exemptions.

The University of Sydney has requested additional amendments to their existing SSEs to address a range of issues relating to the management of 20 highly significant buildings, including issues in relation to non-endorsed Conservation Management Plans (CMPs).

Heritage NSW has provided a list of recommended amendments, which were supported by the University.

The Chair thanked Taryn Gooley and Damian Tybussek for their work on this item.

Resolution 2023-63

<p>The State Heritage Register Committee:</p>

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| <p>1. In accordance with section 57(2) of the <i>Heritage Act 1977</i> (the Act), recommends that the Minister grant the amended site specific exemptions for the item known as <i>The University of Sydney, University Colleges and Victoria Park</i> (SHR 01974) as specified at Tab 4.2A of the report from section 57(1) of the Act in addition to the Heritage Council Standard Exemptions.</p> |
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<p>Moved by Stephen Gapps and seconded by Brian Lindsay</p>

Item 5. Preliminary Assessment of New SHR Nominations

Item 5.1 Chelmsford Bridge, Katoomba-Leura

The State Heritage Register Committee noted that the nomination was made by the local council and that the CMP prepared in 2021 recommends the item be nominated as an item of State significance.

Resolution 2023-64

The State Heritage Register Committee:

1. **Considers** that Chelmsford Bridge, Katoomba-Leura may be of State heritage significance and advises that the nomination should be progressed to a full assessment (Tabs 5A and 5B of the report).

Moved by Natalie Vinton and seconded by Brian Lindsay

Item 5.2 Camden Town Centre

The State Heritage Register Committee discussed the potential significance of the item and noted that a development application and a potential local heritage listing is under consideration by the local council.

Resolution 2023-65

The State Heritage Register Committee:

1. **Considers** that, while Camden Town Centre may be of State heritage significance, the nomination is not a current priority to progress for listing on the SHR (Tabs 5C and 5D of the report).

Moved by Stephen Gapps and seconded by Natalie Vinton

Item 5.3 The Appian Way

The State Heritage Register Committee noted that further investigation is required in relation to this nomination. Heritage NSW will meet with local council to discuss the SHR listing process.

The Chair thanked Natalie Blake for her presentation and work on this item.

Resolution 2023-66

The State Heritage Register Committee:

1. **Notes** that The Appian Way is listed on the *Burwood Local Environmental Plan 2012* and it may be found to be of State heritage significance following further investigation.
2. **Notes** that in correspondence to the local council, Heritage NSW **offers** to meet to discuss the specific requirements of considering this area for State Heritage Register listing and to provide advice on nomination preparation (Tab 5E of the report).

Moved by Colleen Morris and seconded by Lisa Trueman

Item 6. SHR Listings Monthly Report

The State Heritage Register Committee noted the report.

Item 7. General Matters**Item 7.1 Forward Agenda**

The State Heritage Register Committee noted the report.

Item 7.2 Pecuniary Interests Declaration – Annual Update

The State Heritage Register Committee noted that Pecuniary Interests Declarations are due for annual renewal.

Item 7.3 2024 Calendar – HC, SHRC, AC Meeting Dates

The State Heritage Register Committee noted the draft 2024 meeting calendar.

General Matters

The Chair thanked Secretariat and Heritage NSW, acknowledging their hard work throughout the year and the many listings that have been recommended for determination by the Minister. The Chair also thanked Sam Kidman and Anna London for their leadership.

Further, the Chair congratulated Heritage NSW for its successful Badangi SHR listing event and acknowledged Colleen Morris' long term engagement with the listing.

The Chair wished the Committee members and Heritage NSW the best for the festive season.

Meeting Close

There being no further items of business, the Chair, The Hon. Robyn Parker, closed the meeting at 1:30 PM.



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The Hon. Robyn Parker
Chair, State Heritage Register Committee
Date: 6 February 2024