



# STATE HERITAGE REGISTER COMMITTEE

## MEETING MINUTES

2 May 2023 | 9:00 AM – 12:15 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       |
| Mr Paul Knight       | Member       |
| Ms Lisa Trueman      | Member       |
| Ms Natalie Vinton    | Member       |

### *Apologies*

|                         |                  |
|-------------------------|------------------|
| Dr Brian Lindsay        | Member           |
| Mr Frank Howarth AM PSM | Alternate Member |

### Heritage NSW

|                      |                                                      |
|----------------------|------------------------------------------------------|
| Mr Sam Kidman        | Executive Director                                   |
| Ms Anna London       | A/Director Heritage Programs                         |
| Ms Margot Stuart     | Senior Heritage Officer (Item 3.1)                   |
| Ms Mary Ann Hamilton | Manager Heritage Programs (Items 3.1, 4.1, 4.3, 5.2) |
| Mr Stuart Read       | Senior Heritage Officer (Item 3.2)                   |
| Dr Damian Tybussek   | Senior Heritage Officer (Item 3.2, 4.2, 5.2)         |
| Ms Alexandra Simpson | Heritage Officer (Item 4.1)                          |
| Ms Christine Hay     | Senior Heritage Officer (Item 4.2)                   |
| Mr David Hoffman     | Senior Heritage Officer (Item 4.3)                   |
| Dr Aleisha Buckler   | Listings Coordinator (Item 5.1, 5.2, 7)              |

### Secretariat

|                    |                     |
|--------------------|---------------------|
| Ms Olgica Lenger   | Manager Secretariat |
| Miss Linda Bugarin | Secretariat Officer |

## IN-CAMERA SESSION

### Item 1. Welcome and Formalities

Chair Robyn Parker opened the meeting at 9:00 AM and delivered an Acknowledgment of Country. It was noted that Dr Brian Lindsay was an apology and quorum had been met.

#### Item 1.1 Conflict of Interest Declarations

The Committee noted the following standing declarations:

- Robyn Parker: 2011-2015 Decisions
- Colleen Morris: National Trust of Australia
- Dr Wayne Johnson: Place Management NSW
- Colleen Morris: Item 4.3 Anambah House – Curtilage Amendment – RTL

The Committee noted that Paul Knight is leading the consultation on the Aboriginal cultural heritage elements of the review of the Australian Capital Territory's Heritage Act.

#### Item 1.2 Out of Session Decisions

The State Heritage Register Committee noted the 12 April 2023 out of session decision of the Heritage Council of NSW to recommend the *Ravensthorpe Homestead Complex and its Setting* to be listed on State Heritage Register (SHR).

The SHRC Chair thanked and acknowledged the work of Colleen Morris, Paul Knight, and Heritage NSW (HNSW) staff on this listing.

#### Item 1.3 Minutes from the Previous Meeting – 4 April 2023

| Resolution 2023-21                                                                                                                                                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The State Heritage Register Committee:<br>1. <b>Confirmed</b> the minutes of the previous ordinary meeting (4 April 2023) as a complete and accurate record of that meeting. |
| Moved by Lisa Trueman and seconded by Paul Knight                                                                                                                            |

#### Item 1.4 Matters Arising

Nil reported.

#### Item 1.5 Action Report

The State Heritage Register Committee noted the report.

### Item 2. External Presentations

NIL

### Item 3. SHR Nominations – Notice of Intention

#### Item 3.1 Manilla Railway Viaduct and Underbridge – Notice of Intention

The State Heritage Register Committee noted the presentation on Manilla Railway Viaduct and Underbridge – Notice of Intention by Margot Stuart and Mary Ann Hamilton.

*Key points noted:*

- The Committee noted that the Heritage Council of NSW received a presentation by Transport for NSW (TfNSW) on the strategic approach being developed for management of TfNSW's regional rail heritage assets at the Council meeting on 5 April 2023, which also concerns Manilla Viaduct.
- The condition of the wooden viaduct varies, and the damaged areas will need to be addressed with site-specific exemptions. The site-specific exemptions will allow TfNSW to improve public safety and access associated with the viaduct.
- The Committee reiterated its recommendation to use non-traditional material such as steel for repair, especially on the long parts of the viaduct.
- The use of appropriate non-traditional materials in the repair and maintenance of the viaduct can be negotiated during the consultation phase.

The Chair thanked Margot Stuart and Mary Ann Hamilton for their work and presentation.

#### Resolution 2023-22

The State Heritage Register Committee:

1. **Considers** the item known as *Manilla Railway Viaduct and Underbridge* at River Street (Barraba Branch Line), Manilla, defined in accordance with the curtilage shown at Tab 3.1C 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 Colleen Morris and seconded by Lisa Trueman

#### Item 3.2 Sydney Croquet Clubhouse, Its Collections, Lawns and Grounds, Rose Bay – Notice of Intention

The State Heritage Register Committee noted the presentation on Sydney Croquet Clubhouse, its Collections, Lawns and Grounds, Rose Bay – Notice of Intention by Stuart Read.

*Key points noted:*

- The item was nominated by the owner, Woollahra Municipal Council, with a focus on architectural type and values of the building. HNSW extended the case to include the historic and associative values of the clubhouse, including those of its moveable heritage collection.

- HNSW has consulted with the owner and its stakeholders, undertook a recent site inspection and discussed site-specific exemptions.
- The Committee updated the name of item to better reflect the nomination.

The Chair thanked Stuart Read for his presentation.

#### Resolution 2023-23

The State Heritage Register Committee:

1. **Considers** the item known as *Sydney Croquet Clubhouse, its Collections, Lawns and Grounds* at Woollahra Park, off O'Sullivan Road, Rose Bay, defined in accordance with the curtilage shown at Tab 3.2C, option 2 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 Wayne Johnson and seconded by Paul Knight

## Item 4. SHR Nominations – Recommendation to List

### Item 4.1 Nowland's Lochinvar Coach House and Setting – Recommendation to List

The State Heritage Register Committee noted the presentation on Nowland's Lochinvar Coach House and Setting – Recommendation to List by Alexandra Simpson.

#### Key points noted:

- Nowland's Lochinvar Coach House serviced the coach and Royal Mail route along the Great North Road until 1858, predating the Cobb and Co coach business, which began operating in 1853.
- The Coach House has had little modification since its construction in 1840. The current owners who have nominated the item for the SHR listing, would like to ensure the site is properly conserve and managed into the future.
- The item has been assessed as having potential State heritage significance under four criteria.
- Seven submissions were received during the exhibition period, all in support of the listing.

The Chair thanked Alexandra Simpson for her work on the item and presentation.

#### Resolution 2023-24

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 *Nowland's Lochinvar Coach House and Setting*, at 7

Cantwell Road, Lochinvar, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), (c) and (g), as detailed in the report at Tab 4.1A.

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, *Nowland's Lochinvar Coach House and Setting* at 7 Cantwell Road, Lochinvar, on the State Heritage Register, as shown in the curtilage plan at Tab 4.1C 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 Stephen Gapps

#### Item 4.2 All Saints Anglican Church, Bodalla – Recommendation to List

The State Heritage Register Committee noted the presentation on All Saints Anglican Church, Bodalla – Recommendation to List by Christine Hay and Damian Tybussek.

##### *Key points noted:*

- The item is likely to meet four of the seven approved criteria.
- Two submissions were received during the public notice period, both in support of the listing as advertised.

The Chair thanked Christine Hay and Damian Tybussek for their presentation.

#### Resolution 2023-25

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 *All Saints Anglican Church, Bodalla* at 42 Princes Highway, Bodalla, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), (c), and (g), as detailed in the report at Tab 4.2A.
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, *All Saints Anglican Church, Bodalla* at 42 Princes Highway, Bodalla, on the State Heritage Register, as shown in the curtilage plan at Tab 4.2C 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, **notes** that the Heritage Council Standard Exemptions will apply.

Moved by Wayne Johnson and seconded by Colleen Morris

#### Item 4.3 Anambah House – Curtilage Amendment – Recommendation to List

The State Heritage Register Committee noted the presentation on Anambah House – Curtilage Amendment – Recommendation to List by David Hoffman.

*Key points noted:*

- The proposed curtilage extension has allowed for a review of the assessment of significance for the item. Anambah House is assessed by HNSW to meet four of the seven criteria for SHR listing.
- The recommended curtilage will expand the current curtilage to encompass the full land parcel of the main house and all outbuildings and extend the lands and vistas to the north-west and south-east.
- The owners of Anambah House have a current planning proposal before Maitland City Council for residential housing along Anambah Road adjoining Anambah House on lots to the south-west. The revised curtilage will not include the current driveway.

The Chair thanked David Hoffman for his work on this item and for his presentation.

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| <b>Resolution 2023-26</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <p>The State Heritage Register Committee:</p> <ol style="list-style-type: none"> <li>1. In accordance with section 33(1)(d) of the <i>Heritage Act 1977</i>, has <b>considered</b> the submissions received in response to its Notice of Intention to Consider Revision of Heritage Curtilage and considers the item known as <i>Anambah House</i> at 200 Anambah Road, Anambah, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), (c), and (g), as detailed in the report at Tab 4.3A.</li> <li>2. <b>Recommends</b> to the Minister, in accordance with sections 32(1) and (2) of the <i>Heritage Act 1977</i>, that the Minister <b>direct</b> the curtilage revision of the item, <i>Anambah House</i> at 200 Anambah Road, Anambah, on the State Heritage Register, as shown in the curtilage plan at Tab 4.3C of the report.</li> <li>3. In accordance with section 33(1)(e) of the <i>Heritage Act 1977</i>, will <b>give notice</b> of its decision to persons notified under section 33(1)(a).</li> <li>4. In accordance with section 57(2) of the <i>Heritage Act 1977</i>, <b>notes</b> that the Heritage Council Standard Exemptions will apply.</li> </ol> <p>Moved by Colleen Morris and seconded by Paul Knight</p> |



## Item 5. Matters for Consideration

### Item 5.1 LGBTQIA+ Heritage SHR Priority Area – Update

The State Heritage Register Committee noted the update on LGBTQIA+ Heritage SHR Priority Area – Update by Aleisha Buckler.

*Key points noted:*

- At its 1 February 2022 meeting, the SHRC shortlisted 11 places with potential LGBTQIA+ heritage values that could be considered for SHR listing or amendment of an existing listing.
- The shortlisted places were independently assessed by Dr Mark Dunn, and it was found that seven items could be considered for SHR listing and two SHR listed items could be updated for their significant LGBTQIA+ heritage values.
- The LGBTQIA+ heritage values of Hyde Park were found to be of local heritage significance only.
- HNSW proposes to engage with the owners of the seven places proposed for SHR listing and to progress amendments to the two existing SHR items to include their LGBTQIA+ heritage values.

The Chair thanked Aleisha Buckler for her update.

#### Resolution 2023-27

The State Heritage Register Committee:

1. **Notes** the update.
2. **Agrees** not to progress an amendment to the Hyde Park SHR listing in accordance with the assessment's findings that its LGBTIQ+ values are unlikely to be of State heritage significance (thereby closing the nomination).

Moved by Natalie Vinton and seconded by Lisa Trueman

### Item 5.2 Update on Nominations Work Plan

The State Heritage Register Committee noted the update on the Nominations Work Plan by Aleisha Buckler, Anna London, Mary Ann Hamilton, and Damian Tybussek.

*Key points noted:*

- The Committee noted the progress of SHR nominations currently under assessment.
- HNSW has been unable to secure owner engagement and support for listing for several nominations.
- The work plan forecasts when the Committee can expect to receive NOI papers.
- HNSW will present the SHR work plan for 2023-24 at the June SHRC meeting.

The Chair thanked Aleisha Buckler and HNSW staff for their update.

#### Resolution 2023-28

The State Heritage Register Committee:

1. **Noted** the report.
2. **Considers** that the Charles Richardson Pipe Organ, East Maitland may be of State heritage significance, however it is not a current priority for listing on the SHR and will not be progressed.

Moved by Natalie Vinton and seconded by Lisa Trueman

### Item 5.3 Oran Park Site Specific Exemptions

Item withdrawn.

### Item 6. Preliminary Assessment of New SHR Nominations

Nil reported.

### Item 7. SHR Listings Monthly Report

The State Heritage Register Committee noted the SHR Listings Monthly Report.

## **Item 8. General Matters**

Wayne Johnson, on behalf of Place Management, offered for the Heritage Council and Committees to partake in a tour of White Bay Power Station and to use its facilities for a meeting.

It was noted that Colleen Morris and Wayne Johnson will be apologies for the June meeting.

### **Item 8.1 Forward Agenda**

The State Heritage Register Committee noted the report.

## **Meeting Close**

There being no further items of business, Chair Robyn Parker closed the meeting at 12:15 PM.



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The Hon. Robyn Parker

**Chair, State Heritage Register Committee**

Date: 6 June 2023