



HERITAGE COUNCIL OF NSW

OUT OF SESSION MEETING MINUTES – 522

21 November 2023 | 9:00 AM – 9:45 AM

Via videoconference

ATTENDANCE

Members

Mr Frank Howarth AM PSM	Chair
The Hon Robyn Parker	Deputy Chair
Dr Nicholas Brunton	Member
Ms Vanessa Holtham	Member
Dr Brian Lindsay	Member
Ms Colleen Morris	Member
Ms Anthea Sargent	Member
Mr Dillon Kombumerri	Observer

Apologies

Mr Ian Clarke	Member
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Heritage NSW

Mr Sam Kidman	Executive Director
Ms Anna London	A/Director Programs
Ms Alexandra Boukouvalas	Manager Heritage Programs
Ms Judith Coombes	Senior Heritage Officer
Ms Mary Ann Hamilton	Senior Heritage Officer

Secretariat

Ms Olgica Lenger	Manager Secretariat
Ms Elizabeth Thomas	Senior Secretariat Officer

Welcome and Formalities

The Chair, Frank Howarth, opened the meeting at 9:00 AM and delivered an Acknowledgment of Country.

The Chair noted the apologies received for this meeting and it was noted that a quorum had been met.

Conflict of Interest Declarations

There were no actual conflicts of interest declared for this meeting.

Ms Colleen Morris noted her previous involvement with Ravensworth and elected to abstain from voting in relation to this item.

Item 1. Matters for consideration

Item 1.1 Ravensworth Homestead Complex and Setting – RTL

The Council received a report and presentation from Heritage NSW regarding the Recommendation to List Ravensworth Homestead Complex and Setting (Ravensworth) to determine whether it will recommend Ravensworth to the Minister for listing on the State Heritage Register (SHR).

The Council considered all the materials placed before it and after detailed discussion amongst members decided as follows.

Item 1.1 Ravensworth Homestead Complex and Setting - RTL
<p>Resolution 2023-42</p> <p>The Heritage Council of NSW:</p> <ol style="list-style-type: none"> 1. In accordance with section 33(1)(d) of the Act, after considering the submissions received in response to its notice of intention to consider listing, decided that the item (Ravensworth), being a place, be recommended to be listed on the SHR. 2. In accordance with section 33(3) of the Act, considers that the item satisfies more than one of the approved criteria under section 4A for determining whether an item is of State heritage significance, being the following six criteria: <ol style="list-style-type: none"> (a) An item is important in the course, or pattern, of NSW's cultural or natural history; (b) An item has strong or special association with the life or works of a person, or group of persons, of importance in NSW's cultural or natural history; (c) An item is important in demonstrating aesthetic characteristics and/or a high degree of creative or technical achievement in NSW; (e) An item has potential to yield information that will contribute to an understanding of NSW's cultural or natural history; (f) An item possesses uncommon, rare or endangered aspects of NSW's cultural or natural history; and (g) An item is important in demonstrating the principal characteristics of a class of NSW's cultural or natural places, or cultural or natural environments. 3. Approved the Significance Assessment and Statement of Significance contained at Tab 1.1A and Tab 1.1E of the report. 4. In accordance with section 33(1)(e) of the Act, will give notice of its decision to persons notified under section 33(1)(a)(i) and also to the council of the area in which the item is located. 5. In accordance with section 33(1)(f) and section 32(2) of the Act, recommends that the Minister lists the item.

6. In accordance with section 57(2) of the Act, **notes** that the published Standard Exemptions in the Gazette will apply to the item.

Moved by Nicholas Brunton and seconded by Vanessa Holtham
Colleen Morris abstained from voting

The Council thanked Heritage NSW for their comprehensive report.

Meeting Close

There being no further items of business, the Chair, Frank Howarth, closed the meeting at 9:45 AM.



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Frank Howarth AM PSM
Chair, Heritage Council of NSW

Date: 6 December 2023