



STATE HERITAGE REGISTER COMMITTEE

MEETING MINUTES

29 August 2023 | 9:00 am – 9:50 am

Meeting held via Teams videoconference.

ATTENDANCE

State Heritage Register Committee

The Hon Robyn Parker	Chair
Dr Stephen Gapps	Member
Ms Lisa Trueman	Member
Ms Natalie Vinton	Member
Dr Brian Lindsay	Member

Apologies

Ms Colleen Morris	Deputy Chair
Dr Wayne Johnson	Member
Mr Frank Howarth AM PSM	Alternate Member

Heritage NSW

Ms Elizabeth Owers	A/Executive Director
Ms Anna London	A/Director Programs
Ms Judith Coombes	Senior Heritage Officer (Item 3.1)
Ms Alexandra Boukouvalas	Manager Heritage Programs (3.1)
Mr Stuart Read	Senior Heritage Officer (3.2)
Dr Natalie Blake	Manager Heritage Programs (Item 3.2)

Secretariat

Ms Olgica Lenger	Manager Secretariat
Ms Jo Pickles	Secretariat Officer

IN-CAMERA SESSION

This item was not minuted.

Item 1. Welcome and Formalities

Chair Robyn Parker opened the meeting at 9:18 am and delivered an Acknowledgment of Country.

It was noted that Colleen Morris, Wayne Johnson and Frank Howarth were an apology 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
- Colleen Morris: National Trust of Australia
- Dr Wayne Johnson: Place Management NSW
- Natalie Vinton: Powerhouse
- Lisa Trueman: 115-119 Holt Avenue, Cremorne

The Committee noted an update from Natalie Vinton that Curio Projects has been awarded a contract regarding the MLC Building, North Sydney. While not directly engaged on the contract, Ms Vinton declared a conflict of interest in respect of future agenda items on this matter.

No other conflict of interest declarations were reported.

Item 1.2 Out of Session Decisions

Nil reported.

Item 1.3 Minutes from the Previous Meeting – 1 August 2023

Resolution 2023-41
The State Heritage Register Committee:
1. Confirmed the minutes of the previous ordinary meeting (1 August 2023) as a complete and accurate record of that meeting.
Moved by Brian Lindsay and seconded by Natalie Vinton

Item 1.4 Matters Arising

Nil reported.

Item 1.5 Action Report

The State Heritage Register Committee noted the report.

Item 2 SHR Nominations – Notice of Intention

Nil

Item 3 SHR Nominations – Recommendation to List

Item 3.1 Bouddi Farm - RTL

The State Heritage Register Committee noted the paper on Bouddi Farm – Recommendation to List.

Key points noted:

- Bouddi Farm was nominated by the owners as a fine example of the work of architect Guilford Bell commissioned by the artist Russell Drysdale.
- Bouddi Farm adjoins Bouddi National Park in Killcare Heights on the NSW Central Coast.
- There is community support for the listing as evidenced by five submissions received in support and none in opposition.

The Chair thanked Judith Coombes and Alexandra Boukouvalas for their work and presentation.

Resolution 2023-42

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 place known as Bouddi Farm at 265 The Scenic Road, Killcare Heights satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (b), and (c), 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, Bouddi Farm, 265 The Scenic Road, Killcare Heights, on the SHR, as shown in the plan at Tab 3.1C in 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*, **note** that the Heritage Council Standard Exemptions will apply.

Moved by Brian Lindsay and seconded by Lisa Trueman

Item 3.2 North Beach Wollongong curtilage amendment - RTL

The State Heritage Register Committee noted the paper on North Beach Wollongong curtilage amendment – Recommendation to List.

Key points noted:

- The subject curtilage extension seeks to include the North Wollongong Surf Life Saving Club clubhouse and environs in the existing 2005 curtilage. This is the oldest Surf Club in the Illawarra district and the oldest surviving building in the precinct.
- Approved alterations and extensions were recently completed, including some conservation and reinstatement, so the building is now in good condition. A conservation management plan for the building was prepared in 2005.
- The Surf Life Saving Club clubhouse has local heritage listing, recognition and protection.

- Wollongong City Council have been consulted on new site-specific exemptions. The site-specific exemptions will assist with ongoing day-to-day management, minor works, temporary events and non-significant fabric changes.
- The Committee noted community support for the listing was mixed and acknowledged responses from Heritage NSW on submissions received during the exhibition period.
- The Committee actively acknowledged the red-text changes in the Statement of Significance, including the addition of State social significance.

The Chair thanked Stuart Read and Natalie Blake for their work.

Resolution 2023-43

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 at Tab 3.2E and considers the item known as North Beach Precinct (SHR 01737) adjoining Cliff Street and George Hanley Drive, North Wollongong, satisfies more than one of the approved criteria for determining whether an item is of State heritage significance, being criteria (a), (c), (d), (e), (f) 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 curtilage extension of the listing, North Beach Precinct, Cliff Road, Wollongong, on the SHR, as shown in the plan at Tab 3.2C.
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 3.2H of the report.

Moved by Natalie Vinton and seconded by Lisa Trueman

Item 4. Matters for Consideration

Nil

Item 5. Preliminary Assessment of New SHR Nominations

Nil

Item 6. General Matters

Item 6.1 115-119 Holt Avenue, Cremorne - update

The State Heritage Register Committee noted the verbal update from Anna London.

Lisa was Trueman was excluded from the item due to COI.

Item 6.2 Kwong War Chong Building, Haymarket

On request from Colleen Morris, the Chair queried the status of the Kwong War Chong Building SHR nomination, noting that the building may be falling into disrepair. The Committee requested an update to be provided at the next meeting.

Item 6.3 White Bay Power Station Site Visit

The State Heritage Register Committee thanked Heritage NSW and Placemaking NSW for the site visit to the White Bay Power Station on 24 August 2023, noting that the place will be a great asset for the community.

Meeting Close

There being no further items of business, Chair Robyn Parker closed the meeting at 9:50 am.



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The Hon Robyn Parker
Chair, State Heritage Register Committee
Date: 3 October 2023