

RECORD OF MEETING



PROJECT: MARTIN PLACE METRO STATION PRECINCT
JOB NO.: 190009

DATE: 20 AUGUST 2020
TIME: 9:30AM
VENUE: VIRTUALLY VIA MICROSOFT TEAMS
SUBJECT: **HERITAGE NSW PRESENTATION**

ISSUE DATE: 1 SEPTEMBER 2020

ATTENDANCE

Name:	Company:	Initials:
Tim Smith	Heritage NSW	TS
David Nix	Heritage NSW	DN
Kate French Blake	Macquarie	KFB
Steve Mouldsdale	Macquarie	SM
Felicity Fenner	Macquarie	FF
Jason Ambler	Lendlease	JA
Cassandra Golding	Lendlease	CG
Stephanie Ballango	Lendlease	SB
George Phillips	TKD Architects	GP
Sarah-Jane Zammit	TKD Architects	SJZ
Paul van Ratingen	JPW Architects	PVR
Brendan Murray	JPW Architects	BM
Rachel Barrowman	Balarinji	RB

APOLOGIES:

Name:	Company:	Initials:
Dr Siobhan Lavelle	Heritage NSW	SL
Verena Mauldon	Heritage NSW	VM
Michael Silman	Macquarie	MS
Daniel Brabant	Lendlease	DB
Rachel Taylor	Balarinji	RT
Aleacia McIntyre	Balarinji	AM

DISTRIBUTION (all above)

Record of Meeting by: Sarah-Jane Zammit

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ITEM		ACTION
1	HNSW DELEGATION	
1.1	Heritage Council acknowledges and accepts HNSW to act as their delegate in relation to the Metro Martin Place integrated station development project.	NOTE
1.2	TKD Architects noted that the delegation letter wording requires amendment in order to satisfy the PCA and conditions of consent requirements.	NOTE
1.3	HNSW to review and send through executed letter to TKD Architects by 07/09/20.	TS/DN
2	CONSULTATION	
2.1	TKD Architects presented proposed revised consultation dates that have been amended from the dates previously issued in the Heritage Impact Statement (Stage 2 DA).	NOTE
2.2	It was agreed that consultation with HNSW (as delegates) will satisfy the conditions of consent through the key milestones as set out in the revised consultation schedule provided in the presentation.	NOTE
2.3	The revised consultation dates were agreed in principle.	TS/DN
	i) TKD Architects noted the PCA requires written confirmation that the revised consultation strategy is agreed.	NOTE
	ii) HNSW to provide formal confirmation via email by 07/09/20	TS/DN
2.4	The following SSI and SSD conditions were outlined and satisfied as part of the consultation with HNSW on 20/08/20.	NOTE
	i) SSI 15_7400 condition E21 and E22	
	ii) SSD 9270 – North Site and SSD 9326 South Site conditions A26, A27, A28	
3	DESIGN DEVELOPMENT – NORTH TOWER CONNECTIONS	
3.1	JPW presented the developed design for the existing approved connections between 50 Martin Place and the North Tower at Ground Floor, Level 5 and Level 10 for information.	NOTE
3.2	JPW presented the concept design for proposed additional connections between 50 Martin Place and the North Tower at Levels 7, 8 and 9 for comment.	NOTE
	i) JPW note that the bridges are designed to be considered as insertions, removable and understood as separate elements.	NOTE
	ii) HNSW were supportive of the additional bridges and noted given previous approval by the Heritage Council for connections at Ground Floor, Level 5 and 10, they did not foresee any issues with the proposal from a heritage perspective.	NOTE
3.3	HNSW (TS) queried the approvals process for the additional bridges. Macquarie noted that a S4.55 Modification for the additional bridges will be submitted in the near future, with HNSW as referral agency.	NOTE
3.4	TKD Architects to prepare a brief Heritage Impact Statement along with drawings for the bridges for HNSW to review and provide feedback prior to the submission of the S4.55 Modification. Drawings and HIS to be issued to HNSW via email by 15/09/20.	GP/SJZ
4	HERITAGE INTERPRETATION PLAN	
4.1	A draft copy of the Heritage Interpretation Plan (HIP) was issued to HNSW on 13/08/20 to be discussed in consultation on 20/08/20.	NOTE
4.2	A precinct wide approach was agreed with James Quoye early on	NOTE
	i) HNSW is keen for this approach to be used on other Metro sites, and agrees to the value driven approach rather than approvals process	NOTE



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- 4.3 Heritage Council has an agenda for the integration of Indigenous interpretation from design and beginning concepts on all sites NOTE
- i) HNSW sees the integration of Indigenous narrative in the Precinct as a positive contribution NOTE
- ii) Balarinji has been in consultation with Dillon Kombumerri, Government Architects (NSW) to develop the connection to Country process. This approach was positively received by HNSW. NOTE
- 4.4 The Precinct Public Art Strategy, comprising of Heritage, Metro, Macquarie and Indigenous public art was presented, noting that the public art formed a significant part of the HIP. NOTE
- i) FF made reference to Macquarie's plan for an exhibition when the North tower is opened which uses the archival drawings, models and information to help interpret the history and design of the heritage art works NOTE
- ii) Heritage art – FF noted that significant consultation with the Bass and Annand estates has been undertaken for the restoration and reinstatement of the heritage artworks NOTE
- iii) HNSW was supportive of and commended the team on the proposed Public Art Strategy. NOTE
- 4.5 The Heritage Interpretation Plan was presented to HNSW. This consultation satisfies SSI 15_7400 condition E21 and SSD 9270 and SSD 9326 conditions A26, A27 and A28. NOTE
- 4.6 A finalised draft of the HIP will be issued to HNSW via email by 15/09/20. NOTE

5 NEXT STEPS

- 5.1 TKD Architects to issue presentation along with minutes as record of consultation SJZ
- 5.2 HNSW to return agreed Delegation Letter to TKD Architects, via email by 07/09/20 TS/DN
- 5.3 HNSW to provide acknowledgement of presentation and minutes, via email by 07/09/20 TS/DN
- 5.4 HNSW to acknowledge future consultation milestones as set out in the presentation, via email by 07/09/20 TS/DN
- 5.5 TKD Architects to issue final draft of HIP via email by 15/09/20 SJZ
- 5.6 TKD Architects to send details of bridge connections and draft Heritage Impact Statement for review and feedback from HNSW prior to submission of S4.55 Modification application. Issue to HNSW via email by 15/09/20. SJZ

MEETING CONCLUDED: 11:18AM

NEXT MEETING: TBC

VENUE: TBC

ATTENDANCE: HNSW
Macquarie
Lendlease
JPW
TKD Architects



Marc Yeo

From: Sarah-Jane Zammit <SjZammit@tkda.com.au>
Sent: Thursday, 29 October 2020 4:44 PM
To: Brabant, Daniel; Golding, Cassandra; Marc Yeo; Ambler, Jason; 'Paul van Ratingen (Johnson Pilton Walker Architects (JPW))'; brendan.murray@jpw.com.au
Cc: George Phillips; Megan Jones; Roy Lumby
Subject: FW: 190009 - Martin Place Metro Station Precinct: HNSW Consultation Meeting Minutes

Hi all,

Please see below from David Nix regarding the acceptance of the meeting minutes.

Also please note the advice regarding the proposed modifications to the bridge links between North Tower and 50 Martin Place.

They will hold off giving any further advice on the proposal because they will be a referral agency for the S4.55 anyway, however David has suggested to help with their assessment that further details regarding the impact on the physical fabric at the connection points is required.

They will also be holding off from reviewing the HIP until we issue the next version.

Kind regards,

Sarah-Jane Zammit

Heritage Specialist

PhD Candidate | M.Herit.Cons. | M.Arch | BA.Arch



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NSW Nominated Architects
Robert Denton Registration No 5782
Alex Kibble Registration No 6015

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TKD Architects has a work policy that rosters staff *in office* and *working from home* in response to the NSW Government Public Health Orders related to COVID-19. We are continually monitoring this situation and will advise on any changes to this policy when they arise. Read the full TKD statement here <https://www.tkda.com.au/COVID-19/>

We wish you good health for your staff, your families and community as we get back to work.

From: David Nix [mailto:David.Nix@environment.nsw.gov.au]
Sent: Thursday, 29 October 2020 4:38 PM
To: Sarah-Jane Zammit <SjZammit@tkda.com.au>
Subject: RE: 190009 - Martin Place Metro Station Precinct: HNSW Consultation Meeting Minutes

Hi Sarah Jane,

Thank you for sending the updated minutes through. I confirm they capture our discussion.

I have undertaken a preliminary review of the draft MOD documentation for the additional bridges. Further detail is required to assess the physical impacts of the new bridges where they interact with the 50 Martin Place building. This should include connection details and images of each level where the bridges are proposed to better understand extent and impacts of proposed works.

And as per our phone conversation, I advise the best approach is to submit the MOD with the additional information with the Department of Planning who will then refer it to Heritage NSW for comment.

Happy to discuss
Regards

David Nix | Senior Heritage Officer

Heritage NSW, Community Engagement, Department of Premier and Cabinet
Lvl 6, 10 Valentine Ave, Parramatta 2150 | Locked Bag 5020 Parramatta 2124
T: 02 9895 6523 | david.nix@environment.nsw.gov.au



**Premier
& Cabinet**

Please send any referrals or statutory applications to heritagemailbox@environment.nsw.gov.au

Heritage NSW and coronavirus (COVID-19)

Heritage NSW has taken steps to protect the safety, health and wellbeing of our staff, communities and customers. Whilst our offices remain open, we have put in place flexible working arrangements for our teams across NSW and continue to adapt our working arrangements as necessary. Face-to-face meetings and field work/site visits with our customers are subject to rules on gatherings and social distancing measures. We thank you for your patience and understanding at this time.

From: Sarah-Jane Zammit <SJZammit@tkda.com.au>

Sent: Tuesday, 20 October 2020 1:24 PM

To: David Nix <David.Nix@environment.nsw.gov.au>; Tim Smith <Tim.Smith@environment.nsw.gov.au>

Cc: George Phillips <GPhillips@tkda.com.au>; Brabant, Daniel <Daniel.Brabant@lendlease.com>; Golding, Cassandra <Cassandra.Golding@lendlease.com>; Ambler, Jason <Jason.Ambler@lendlease.com>; Marc Yeo <myeo@thelem.com.au>; Megan Jones <mjones@tkda.com.au>; Roy Lumby <rlumby@tkda.com.au>

Subject: 190009 - Martin Place Metro Station Precinct: HNSW Consultation Meeting Minutes

Hi David,

Please find attached the amended meeting minutes to reflect HNSW's comments. Please note all changes are in blue text.

Can you please review and provide HNSW agreement with the amended minutes.

I am also following up regarding HNSW feedback on the draft drawings and HIS for the proposed additional linking bridges between 50 Martin Place and the North Tower which we sent through to yourself and Tim on 1 October. We will need to provide evidence of HNSW feedback to DPIE to satisfy and receive condition of consent approval.

Please don't hesitate to get in touch should you wish to discuss.

Kind regards,

Sarah-Jane Zammit

Heritage Specialist

PhD Candidate | M.Herit.Cons. | M.Arch | BA.Arch



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We wish you good health for your staff, your families and community as we get back to work.

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