



HERITAGE COUNCIL OF NSW

OUT OF SESSION MEETING MINUTES – Approvals Committee

Monday, 9 December 2024 | 1:00 - 2:00 PM

via teleconference

ATTENDANCE

Members

Mr Ian Clarke	Chair
Dr Nicholas Brunton	Deputy Chair
Dr Caitlin Allen	Member
Ms Vanessa Holtham	Member
Mr David McNamara	Member

Apologies

Mr David Burdon	Member
Dr Danièle Hromek	Member
Ms Julie Marler	Member
Mr Bruce Pettman	Member
Mr Frank Howarth AM PSM	Heritage Council Chair / Alternate Member

Heritage NSW

Mr Tim Smith	Director Heritage Assessments
Ms Rochelle Johnston	Strategic Manager Heritage Referrals
Ms Tempe Beaven	Senior Assessments Officer
Mr Spiros Spyrou	Senior Assessments Officer
Ms Elizabeth Thomas	Senior Secretariat Officer

Welcome and formalities

The Chair, Ian Clarke, opened the meeting at 1:00 PM.

- The Chair welcomed attendees.
- Apologies were noted for this meeting.
- It was confirmed that a quorum had been met.

Conflict of Interest Declarations

There were no conflicts of interest (COI) declared for this meeting.

1. Jenner House (SHR 00776) – Integrated Development Application

The Committee received a report from Heritage NSW for an Integrated Development Application (IDA) for *Jenner House*, Potts Point and the proposed General Terms of Approval (GTA) for the alterations and additions including conservation and restoration works.

Jenner House is a heritage listed dwelling of State aesthetic and associative significance and members viewed the architectural drawings provided and considered the proposal and draft GTAs including:

- the scale and form of the additional buildings within the street frontage
- external views associated with the installation of a lift
- the height and potential impacts of the two-storey gallery addition and orchid house
- potential impact to views to the servants' wing, and
- the bulk and scale of the basement extension and terrace.

The Committee thanked Heritage NSW, in particular Tempe Beaven and Spiros Spyrou, for preparing the report.

Resolution 2024-52
The Heritage Council Approvals Committee resolved to: 1. Note the information provided in this paper and the application. 2. Approve the proposal with the General Terms of Approval outlined in Tab 2.1B of this report, as amended.
Moved by Nicholas Brunton and seconded by David McNamara

Meeting Close

There being no further items of business, Ian Clarke, Chair, declared the Approvals Committee meeting closed at 2:00 PM.



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Dr Nicholas Brunton
A/Chair, Heritage Council Approvals Committee
Date: 4 February 2025