



HERITAGE COUNCIL OF NSW

MEETING RESOLUTIONS – 538

7 May 2025 | 9:00 AM – 4:25 PM

Meeting Room 14, Level 11, 4PSQ, 12 Darcy Street, Parramatta & via teleconference

Item 1.2 Out of Session Decisions
Resolution 2025-22
The Heritage Council of NSW resolved to: 1. Confirm the minutes of the out of session meeting (15 April 2025) as a complete and accurate record of that meeting, as amended.
Moved by Nicholas Brunton and seconded by Vanessa Holtham
Item 1.3 Minutes from previous meeting – 2 April 2025
Resolution 2025-23
The Heritage Council of NSW resolved to: 1. Confirm the minutes of the previous ordinary meeting (2 April 2025) as a complete and accurate record of that meeting.
Moved by Brian Lindsay and seconded by Lisa Trueman
Item 1.4 Matters Arising
Nil
Item 1.5 Action Report
The Heritage Council of NSW noted the report.
Item 2.0 Heritage Council Strategic Planning Workshop – 6 May 2025
The Heritage Council of NSW discussed the outcomes of the Strategic Planning workshop.
Item 3.1 Parramatta North Draft Rezoning Proposal - PDNSW presentation
Resolution 2025-24
The Heritage Council of NSW resolved to: 1. Note the presentation from Property and Development NSW. 2. Provide a written response on the Parramatta North Draft Rezoning Proposal to PDNSW.
Moved by Nicholas Brunton and seconded by Brian Lindsay <i>Ms Anthea Sargeant and Mr Julian Siu left the meeting for this item.</i>

Item 4.1 St Mary's Cathedral Precinct, Sydney (SHR 01709) – LEC proceedings
The Heritage Council of NSW noted the update.
Item 4.2 Heritage Council, HNSW & TfNSW - Timber Rail Bridges Working Group
Resolution 2025-25
The Heritage Council of NSW:
1. Has considered the nature and goals of the TfNSW /HC Timber Rail Bridge Working Group and determined to substitute Heritage NSW staff in place of Heritage Council appointed members in this Working Group. This is done on the understanding that Heritage NSW staff will bring any issues which require specific advice from the Heritage Council to them as required.
Moved by Sally Barnes and seconded by Nicholas Brunton
Item 4.3 Standard exemptions review and draft exemptions policy update
The Heritage Council of NSW noted the report.
Item 4.4 Maintenance and repair policy – conceptual draft
The Heritage Council of NSW noted the report.
Item 4.5 MLC Building (former), North Sydney – update
The Heritage Council of NSW noted the update from Heritage NSW. <i>Mr Nicholas Brunton left the meeting for this item.</i>
Item 5. Executive Reports
The Heritage Council of NSW noted the reports.
Item 6. Heritage NSW reporting
The Heritage Council of NSW noted the reports.
Item 7. General Matters
Item 7.1 Forward Agenda
The Heritage Council of NSW noted the forward agenda.
Meeting Close
There being no items of further business, the Chair, Sally Barnes, closed the meeting at 4:25 PM.

Secretariat
Heritage Council of NSW