



HERITAGE COUNCIL OF NSW

OUT OF SESSION MEETING MINUTES – 537.a

15 April 2025 | 9:00 AM – 10:00 AM

via teleconference

ATTENDANCE

Members

Ms Sally Barnes	Chair
Dr Nicholas Brunton	Member
Mr Alan Croker	Member
Ms Vanessa Holtham	Member
Dr Brian Lindsay	Member
Ms Anthea Sargent	Member
Mr Julian Siu	Member
Ms Lisa Trueman	Member

Approvals Committee Members

Mr Bruce Pettman	Member
Ms Julie Marler	Member
Mr David McNamara	Member

Apologies

Dr Caitlin Allen	Member
David Burdon	Member
Daniele Hromek	Member

Secretariat

Ms Olgica Lenger	Manager Secretariat
Ms Elizabeth Thomas	Senior Secretariat Officer

Item 1. Welcome and Formalities

The Chair, Sally Barnes, opened the meeting at 9:00 AM.

The Chair delivered an Acknowledgement of Country and welcomed attendees, including members of the Approvals Committee who attended the meeting in an advisory capacity.

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

Item 1.1 Conflict of Interest Declarations

Nil.

Item 2. Matters for consideration

Item 2.1 St Mary's Chancery, Sydney (SHR 01709) – CONFIDENTIAL

Item 2.2 Appointments to the State Heritage Register Committee

Resolution 2025-21
<p>The Heritage Council of NSW resolved to:</p> <ol style="list-style-type: none">Appoint Dr Danièle Hromek to the State Heritage Register Committee for the remainder of her term, until 2 February 2026. Dr Hromek will retire from the Approvals Committee effective immediately.
Moved by Vanessa Holtham and seconded by Brian Lindsay

Item 3. Meeting Close

There being no further items of business, the Chair, Sally Barnes, closed the meeting at 10:00 AM.



Sally Barnes

Chair, Heritage Council of NSW

7 May 2025