



HERITAGE COUNCIL OF NSW

RESOLUTIONS – Approvals Committee

Tuesday, 3 June 2025 | 9:00 AM – 12:15 PM

via teleconference

1.1 Conflict of Interest Declarations
Dr Nicholas Brunton previously declared a conflict of interest for <i>Item 2.2 197 Church Street, Parramatta</i> . Members noted that Dr Brunton will be excused for this item and the papers were redacted from his view.
1.2 Out of Session Decisions
Nil
1.3 Minutes from Previous Meeting – 6 May 2025
Resolution 2025-18
The Heritage Council Approvals Committee: 1. Confirms the minutes of the previous ordinary meeting (Tuesday, 6 May 2025) as a complete and accurate record of that meeting, pending minor amendments.
Moved by David Burdon and seconded by Bruce Pettman
1.4 Matters Arising
Nil
1.5 Action report
The Committee noted the action report.
2.1 Me Mel (Goat Island) (SHR 00989) - section 60 partial demolition of crane
Resolution 2025-19
The Heritage Council Approvals Committee: 1. Approves the section 60 application (HMS 9303) for the dismantling and removal of only the 4-10 ton fixed electric tower crane cantilever rotary jib and upper tower at Goat Island (SHR 00989) in accordance with the recommended conditions in the assessment report provided at Tab 2.1A and the section 60 letter of approval provided at Tab 2.1B of this report.
Moved by Bruce Pettman and seconded by David McNamara
2.2 197 Church St Parramatta – state significant archaeology – Heritage NSW update
Resolution 2025-20
The Heritage Council Approvals Committee resolved to: 1. Note the report and the document titled <i>197 Church Street Parramatta, New South Wales: Final Archaeological Report</i> , prepared by Austral Archaeology, dated 14 April 2025.

<p>2. Note the recommendations in the GML Heritage's independent peer review of Austral Archaeology's report that confirms the significance of the site and supports the need for further archaeological investigation.</p> <p>3. Re-confirm the Approval Committee's resolution 2025-11 made on 1 April 2025, that the First Nations contact and the convict-period archaeological resource at 197 Church Street, Parramatta is rare surviving evidence that is distinctive and uncommon in the history of Parramatta, New South Wales, and Australia.</p> <p>4. Confirm that additional archaeological investigation should be undertaken to further understand the nature, extent and significance of the archaeological resource at 197 Church Street, Parramatta. This should inform options for <i>in situ</i> conservation and modification of the Development Application.</p> <p>5. Write to the City of Parramatta to confirm the need for further archaeological investigation and express the Heritage Council's interest in finding an innovative way to inform new construction and enable <i>in situ</i> conservation and public interpretation of State significant archaeological remains in any new development at 197 Church Street, Parramatta. This includes the two convict brick huts and first government 'charity school.'</p>
<p>Moved by Bruce Pettman and seconded by Alan Croker</p> <p><i>Dr Nicholas Brunton left the meeting for this item.</i></p>
<p>2.3 Jenner House – section 60 following Integrated Development Application</p>
<p>Resolution 2025-21</p>
<p>The Heritage Council Approvals Committee:</p> <p>1. Notes that most of the General Terms of Approval that required information to be provided in a section 60 application have been addressed.</p> <p>2. Notes that there are four main elements that are unresolved or are inconsistent with the intent of the General Terms of Approval issued by the Approvals Committee, that is the two storey Orchid House, the garage addition façade and the revised lift as outlined in the summary report prepared by Heritage NSW and provided at Tab 2.3A Section 2 and Tab 2.3D of this report.</p> <p>3. Approves the section 60 application (following an Integrated Development approval) for alterations and additions to Jenner House, subject to the conditions outlined in Section 5 of Tab 2.3B of this report.</p> <p>4. Note that if the proponent seeks to amend the plans in a matter that is inconsistent with the plans in the General Terms of Approval, they will have to lodge a modification, and the Approvals Committee would encourage a presentation prior to submission.</p>
<p>Moved by David Burdon and seconded by Nicholas Brunton</p>
<p>2.4 Tresco – Heritage NSW update</p>
<p>Resolution 2025-22</p>
<p>The Heritage Council Approvals Committee resolved to:</p> <p>1. Prepare a draft letter which responds to discussions held on site at Tresco about the Heritage Council's tolerance for change at this SHR listed site, and circulate it to the Approvals Committee for final approval.</p> <p>2. Support Heritage NSW engaging with the proponent in additional pre-lodgement advice on any amended scheme.</p>

Moved by Alan Croker and seconded by David McNamara
3.1 Forward agenda
The Heritage Council Approvals Committee noted the forward agenda.
Meeting Close
There being no items of further business, the A/Chair, Sally Barnes, closed the meeting at 12:15 PM.

Committee Services
Heritage Council of NSW