



HERITAGE COUNCIL OF NSW

MEETING RESOLUTIONS – 539

4 June 2025 | 9:00 AM – 2:20 PM

Meeting Room 20, Level 11, 4PSQ, 12 Darcy Street, Parramatta & via teleconference

Item 1.2 Out of Session Decisions
Nil
Item 1.3 Minutes from previous meeting – 7 May 2025
Resolution 2025-26
The Heritage Council of NSW resolved to: 1. Confirm the minutes of the previous ordinary meeting (7 May 2025) as a complete and accurate record of that meeting, with minor amendment.
Moved by Brian Lindsay and seconded by Alan Croker
Item 1.4 Matters Arising
Nil
Item 1.5 Action Report
The Heritage Council of NSW noted the report.
Item 2.1 2025-28 Heritage Council Strategic Plan and NSW Heritage Strategy
The Heritage Council of NSW discussed the draft 2025-28 strategic priorities.
Item 2.2 Heritage Council self-assessment
Resolution 2025-27
The Heritage Council of NSW resolved to: 1. Invite the Heritage Council, State Heritage Register Committee, and Approvals Committee members, the recently retired Council members, and external presenters, to participate in a Heritage Council self-assessment process. 2. Approve Heritage NSW conducting the survey in July 2025.
Moved by Julia Siu and seconded Nicholas Brunton
Item 3.1 St Mary's Cathedral Precinct, Sydney (SHR 01709) – LEC proceedings
The Heritage Council of NSW noted the update.

Item 3.2 Updates to Heritage Asset management guidelines: Heritage Council guidelines for state agencies
Resolution 2025-28
<p>The Heritage Council of NSW resolved to:</p> <ol style="list-style-type: none"> 1. Approve a minor addition to section 7.2 of the 2024 <i>Heritage asset management guidelines</i> (as set out in Tab 3.2B of the report), to clarify that the Heritage Council may wish to comment on government instrumentality proposals that remove occupation or demolition of State significant heritage assets.
Moved by Nicholas Brunton and seconded by Brian Lindsay
Item 3.3 Heritage Forum – Heritage NSW update
The Heritage Council of NSW noted the update.
Item 4. Executive Reports
The Heritage Council of NSW noted the reports.
Item 5. Heritage NSW reporting
The Heritage Council of NSW noted the reports.
Item 6. General Matters
6.1 Membership Matters
Resolution 2025-29
<p>The Heritage Council of NSW resolved to:</p> <ol style="list-style-type: none"> 1. Appoint Dr Brian Lindsay as Chairperson of the State Heritage Register Committee for the duration of his term on the Heritage Council. 2. Appoint Dr Nicholas Brunton as Chairperson of the Approvals Committee for the duration of his term on the Heritage Council.
Moved by Julian Siu and seconded Alan Croker
Item 6.1 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 2:20 PM.

Committee Services
Heritage Council of NSW