



## HERITAGE COUNCIL OF NSW

### RESOLUTIONS – Approvals Committee

Tuesday, 1 July 2025 | 9:00 AM – 12:40 PM

*via teleconference*

<b>1.1 Conflict of Interest Declarations</b>
Mr Alan Croker declared a conflict of interest for <i>Item 2.2 CBC Bank (former) (SHR 00428) – IDA</i> . Members noted that Mr Croker will be excused for this item and papers redacted from his view.
<b>1.2 Out of Session Decisions</b>
Nil
<b>1.3 Minutes from Previous Meeting – 3 June 2025</b>
<b>Resolution 2025-23</b>
The Heritage Council Approvals Committee: 1. <b>Confirms</b> the minutes of the previous ordinary meeting (Tuesday, 3 June 2025) as a complete and accurate record of that meeting.
Moved by David Burdon and seconded by Bruce Pettman
<b>1.4 Matters Arising</b>
Nil
<b>1.5 Action report</b>
The Committee noted that there were no outstanding action items.
<b>2.1 Exemptions Framework review</b>
The Committee noted the report and presentation.
<b>2.2 CBC Bank (former) (SHR 00428) – IDA – building upgrades</b>
<b>Resolution 2025-24</b>
The Heritage Council Approvals Committee: 1. <b>Agrees</b> to hold a site visit prior to determining the Integrated Development Application out of session for building upgrades to the CBC Bank (former) (SHR 00428).
Moved by David Burdon and seconded by Bruce Pettman. <i>Mr Alan Croker left the meeting for this item.</i>
<b>2.3 The Royal Botanic Gardens &amp; Domain (SHR 01070) – contemporary service memorial</b>
<b>Resolution 2025-25</b>
The Heritage Council Approvals Committee:

<p>1. <b>Approves</b> the Integrated Development Application (IDA) for a Contemporary Service Memorial in the Domain in accordance with the General Terms of Approval in the draft approval letter to the City of Sydney Council provided at Tab 2.3B of this report, subject to:</p> <p>a. the inclusion of historical archaeological conditions to the General Terms of Approval by Heritage NSW (under delegation) when the Historical Archaeological Assessment is received and assessed.</p>
Moved by Julie Marler and seconded by David McNamara
<b>2.4 Bat and Ball Field, Moore Park – section 60 application – preliminary assessment</b>
<b>Resolution 2025-26</b>
<p>The Heritage Council Approvals Committee:</p> <ol style="list-style-type: none"> <li>1. <b>Notes</b> the information contained with the preliminary paper, particularly the large number of submissions on the proposed development.</li> <li>2. <b>Notes</b> that Heritage NSW is yet to complete its full assessment of the proposal.</li> <li>3. <b>Provides</b> the following initial feedback on the proposal: <ul style="list-style-type: none"> <li>• The siting of the proposed building would result in a significant change in character of this important recreational space.</li> <li>• It is inconsistent with aspects of the Statement of Significance which recognises that it is part of the first designed suburban park based on the English model of integrated suburban residential development and recreational open space.</li> <li>• It is contrary to various policies in the 2010 Conservation Management Plan regarding the upgrade of existing facilities prior to the addition of new facilities (refer policy 35 &amp; 36).</li> <li>• The bulk and scale is excessive and impedes the views and public enjoyment of this important State listed park.</li> <li>• It is suggested that applicant consider a revised proposal with reduced bulk and scale in another location, closer to existing pedestrian and vehicular access, and carparking.</li> </ul> </li> <li>4. <b>Invites</b> the applicant to consider a revised proposal with reduced bulk and scale in another location closer to existing pedestrian and vehicle access and carparking.</li> <li>5. <b>Invites</b> the applicant to consult with Heritage NSW on a revised proposal to be resubmitted for the Committee's further consideration.</li> <li>6. <b>Requests</b> the matter be referred back to the Committee for a final decision.</li> </ol>
Moved by Alan Croker and seconded by Caitlin Allen
<b>3.1 Forward agenda</b>
The Heritage Council Approvals Committee noted the forward agenda.
<b>Meeting Close</b>
There being no items of further business, the Chair, Dr Nicholas Brunton, closed the meeting at 12:40 PM.