



HERITAGE COUNCIL OF NSW

MEETING RESOLUTIONS – 540

2 July 2025 | 9:00 AM – 3:45 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 – 4 June 2025
Resolution 2025-30
The Heritage Council of NSW resolved to: 1. Confirm the minutes of the previous ordinary meeting (4 June 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 2.1 2025-28 Heritage Council Strategic Plan
Resolution 2025-31
The Heritage Council of NSW resolved to: 1. Approve the 2025-28 Heritage Council Strategic Priorities provided at Tab 2.1A of the report, as amended.
Moved by Nicholas Brunton and seconded by Alan Croker
Item 2.2 Draft Heritage Strategy - Heritage NSW update
The Heritage Council of NSW noted the presentation.
Item 2.3 Heritage NSW s170 register
Resolution 2025-32
The Heritage Council of NSW resolved to: 1. Accept the Heritage NSW Heritage and Conservation Register and publish it on the State Heritage Inventory.
Moved by Brian Lindsay and seconded by Vanessa Holtham

Item 2.4 St Mary's Cathedral Precinct, Sydney (SHR 01709) - LEC proceedings
The Heritage Council of NSW noted the update.
Item 3.1 MLC Building North Sydney (former) (SHR 02069) - IDA - commercial development
Item deferred.
Item 3.2 Willandra Lakes – Mungo Man and Woman repatriation – Heritage NSW briefing
The Heritage Council of NSW noted the presentation and thanked the presenters for updating the Council on Heritage NSW's involvement in the project.
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
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 3:45 PM.

Committee Services**Heritage Council of NSW**