

HERITAGE COUNCIL OF NSW

OUT OF SESSION MEETING RESOLUTION – 540.a

14 July 2025 | 2:00 pm - 3:22 pm

via teleconference (Teams)

COI Declarations

Dr Nicholas Brunton and Mr Alan Croker were recused from the meeting due to their previously declared conflict of interest.

Item 2.1 MLC Building, North Sydney (former) (SHR 02069) – IDA for commercial development

Resolution 2025-33

The Heritage Council of NSW resolved to:

- 1 **Note** the additional information provided to address Heritage Council concerns raised at the meeting of 2 July 2025.
- 2 **Approve** the Integrated Development Application for a commercial development that allows for the refurbishment, alterations and additions to the MLC Building North Sydney (former) (SHR 02069) with the General Terms of Approval outlined in Tab 1.0A, as amended.

Moved by Brian Lindsay and seconded by Anthea Sargeant¹

Vanessa Holtham and Lisa Trueman do not support this resolution.

Meeting Close

There being no items of further business, the Chair, Sally Barnes, closed the meeting at 3:22 pm.

Committee Services Heritage Council of NSW

¹ The Chair cast a second vote pursuant to Schedule 2, clause 13(2) of the *Heritage Act* 1977.