



HERITAGE COUNCIL OF NSW

MEETING MINUTES – Approvals Committee

Tuesday, 15 July 2025 | 11:00 AM – 11:55 AM

via teleconference

ATTENDANCE

Members

Dr Nicholas Brunton	Chair
Ms Julie Marler	Member
Ms Sally Barnes	Heritage Council Chair / Alternate Member
Mr David Burdon	Member
Dr Caitlin Allen	Member

Recused

Mr Alan Croker	Member
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Apologies

Mr David McNamara	Member
Mr Bruce Pettman	Member

Heritage NSW

Ms Nicole Davis	A/Strategic Manager Heritage Referrals
Ms Tempe Beaven	Senior Assessments Officer
Mr Spiros Spyrou	Senior Assessments Officer

Committee Services

Ms Olgica Lenger	Manager Committee Services
Ms Natasha Agaki	Project Officer

Welcome and formalities

The Chair, Nicholas Brunton, opened the meeting at 11:00 AM, delivered an Acknowledgement of Country, and welcomed attendees.

The Chair noted apologies for this meeting, and it was confirmed that a quorum had been met.

Conflict of Interest Declarations

Members noted Alan Croker's previously declared conflict of interest for *CBC Bank (former) (SHR 00428) – IDA*. Mr Croker did not receive any material and was recused from the meeting.

1.0 CBC Bank (former) (SHR 00428) – IDA – building upgrades

The Committee discussed the outcomes of the site visit to CBC Bank (former) (SHR 00428) on 9 July 2025.

Members noted that the proposed building upgrades aim to improve accessibility, fire safety, and ongoing heritage conservation.

Discussion focused on mitigating heritage impacts to the building and the General Terms of Approval were amended accordingly.

Resolution 2025-27

The Heritage Council Approvals Committee:

1. **Approves** the Integrated Development Application for building upgrades to CBC Bank (former) (SHR 00428) in accordance with the General Terms of Approval in the draft approval letter to the City of Sydney Council (Tab 1.0 B), as amended.

Moved by David Burdon and seconded by Julie Marler.

Dr Caitlin Allen left the meeting at 11:40am.

4.0 Meeting Close

There being no further items of business, Dr Nicholas Brunton, Chair, declared the Approvals Committee meeting closed at 11:55 AM.



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Dr Nicholas Brunton

Chair, Heritage Council Approvals Committee

Date: 5 August 2025