



HERITAGE COUNCIL OF NSW

MEETING RESOLUTIONS – 543

1 October 2025 | 9:00 am – 1:55 pm

Meeting Room 9, Level 14, 4PSQ, 12 Darcy Street, Parramatta & via teleconference

Item 1.1 Conflict of Interest Declarations
Nil
Item 1.2 Out of Session Decisions
Nil
Item 1.3 Minutes from previous meeting – 3 September 2025
Resolution 2025-40
The Heritage Council of NSW resolved to: 1. Confirm the minutes of the previous ordinary meeting (3 September 2025) as a complete and accurate record of that meeting, with minor amendment.
Moved by Julian Siu 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 Lands Department Building (SHR 00774) - Food and Beverage fitout - Pre lodgement Service IDA
Resolution 2025-41
The Heritage Council of NSW resolved to: 1. Support the ongoing adaptive re-use of the Lands Department Building. 2. Request the proponent provide: a. Structural details of the proposed steel truss for suspending the wine tower in order to understand heritage impacts and reversibility with regard to the existing significant fabric and spaces. b. Detail of services required for the proposed fit outs and uses. c. Detail of plans for activation of spaces related to the octagonal and dome dining, observatory, and dome fit out. d. Information regarding integration with lead tenant's public interpretation strategy. 3. Recognise the significant public building and emphasise the importance of public access in a variety of forms. 4. Delegate to Heritage NSW the issuing of General Terms of Approval, once lodged as an Integrated Development Application.
Moved by Alan Croker and seconded by Julian Siu

Item 3.1 Exemptions Framework Review
Resolution 2025-42
The Heritage Council of NSW resolved to: Recommend that the Minister administering the <i>Heritage Act 1977</i> approve and sign the Order to grant Standard Exemptions under s.57(2) of that Act (Tab 3.1A of the report).
Moved by Julian Siu and seconded by Vanessa Holtham
Item 4.1 Catherine Hill Bay Precinct (SHR01828) – 19 Clarke St – s.120 Order next steps
Resolution 2025-43
The Heritage Council of NSW resolved to: Direct urgent restoration works to be undertaken by Heritage NSW under s.120K of the Act. Work required includes: - tree (Camphor Laurel) and foliage removal - a structural engineer's report to assess what works are required to stabilise the cottage to prevent further deterioration/collapse - potential shoring up of the structure for temporary stabilisation - improved security around the cottage to minimise trespass and vandalism. Instruct Heritage NSW to formally advise the owner of the Heritage Council's intent to oversee works undertaken by Heritage NSW and charge costs.
Moved by Vanessa Holtham and seconded by Alan Croker
Item 5. Executive Reports
The Heritage Council of NSW noted the reports.
Item 6. Heritage NSW reporting
The Heritage Council of NSW noted the reports.
Item 6. General Matters
Item 7.1 Forward Agenda
The Heritage Council of NSW noted the forward agenda.
Item 7.2 Heritage Council of NSW Draft Annual Report 2024-25
Resolution 2025-44
The Heritage Council of NSW resolved to: - Endorse the draft Heritage Council of NSW Annual Report 2024-25. - Delegate to the Chair of the Heritage Council of NSW the final approval and signoff of the report, subject to any further minor amendments.
Moved by Julian Siu and seconded by Anthea Sargeant

Meeting Close

There being no items of further business, the A/Chair, Brian Lindsay, closed the meeting at 1:55 pm.

Committee Services**Heritage Council of NSW**