



HERITAGE COUNCIL OF NSW

MEETING RESOLUTIONS – 532

1 October 2024 | 09:00 AM – 12:10 PM

Meeting Room 15, Level 11, 4PSQ, 12 Darcy Street, Parramatta & via teleconference

Item 1.2 Minutes from previous meeting – 4 September 2024
Resolution 2024-46
The Heritage Council of NSW resolved to: 1. Confirm the minutes of the previous ordinary meeting (4 September 2024) as a complete and accurate record of that meeting.
Moved by Brian Lindsay and seconded by Ian Clarke
Item 1.3 Out of Session decisions
Nil
Item 1.4 Matters Arising – 2 St Mary’s Road, Sydney - s34 conciliation conference
Resolution 2024-47
The Heritage Council of NSW resolved to: 1. Join the proceedings in the Land and Environment Court for <i>2 St Mary’s Road, Sydney</i> section 34 conciliation conference.
Moved by Nicholas Brunton and seconded by Ian Clarke
Item 1.5 Action Report
The Heritage Council of NSW noted the report and closed the items recommended for closure.
Item 2.1 Executive Director Heritage NSW – monthly update
The Heritage Council of NSW noted the report.
Item 2.2 State Heritage Register Committee – monthly update
The Heritage Council of NSW noted the update.
Item 2.3 Approvals Committee – monthly update
The Heritage Council of NSW noted the update.
Item 3.1 Braidwood Review – milestone 3 - final recommendations
The Heritage Council of NSW noted the report.
Item 4.1 Swan Hill Bridge – Heritage NSW update
The Heritage Council of NSW noted the report.

Item 4.2 Morpeth House, Closebourne House and adjoining chapels – heritage agreement
Resolution 2024-48
The Heritage Council of NSW resolved to: <ol style="list-style-type: none"> Acknowledge and commend the extensive engagement Heritage NSW has undertaken with Lendlease/Keyton Holdings to resolve the high and medium priority conservation works as outlined in the Heritage Agreement and encourage the ongoing engagement of Heritage NSW with the owners towards the activation of the remaining three buildings. Agree that the conservation works undertaken at Morpeth House, Closebourne House, Adjoining Chapels and Diocesan Registry Group as part of the Heritage Agreement to date, and Keyton Holdings commitment to the Schedule of Maintenance, is adequate to allow Heritage NSW to investigate the variation or termination of the Agreement.
Moved by Ian Clarke and seconded by Nicholas Brunton
Item 5. Executive Reports
The Heritage Council of NSW noted the reports.
Item 6. Heritage NSW Reports
The Heritage Council of NSW noted the reports.
Item 7.1 Forward Agenda
The Heritage Council of NSW noted the forward agenda.
Meeting Close
There being no items of further business, the Chair, Frank Howarth, closed the meeting at 12:10 PM

Secretariat

Heritage Council of NSW