



HERITAGE COUNCIL OF NSW

MEETING RESOLUTIONS – 533

6 November 2024 | 09:00 AM – 1:50 PM

Meeting Room 14, Level 11, 4PSQ, 12 Darcy Street, Parramatta & via teleconference

Item 1.2 Out of Session decision – 21 October 2024 - Hillview (SHR 00442)
Resolution 2024-49
<p>The Heritage Council of NSW resolved to:</p> <ol style="list-style-type: none">1. Recommend under s.116(2) of the <i>Heritage Act 1977</i> (the Act), that the Minister administering the <i>Heritage Act 1977</i>, as the corporation sole under the <i>Heritage Act 1977</i> (or delegate) approve and sign the terms of deed of assignment of the Hillview lease from Mr Damien Miller to The Hillview Foundation Australia Limited ABN 27 675 950 606 (HFA) under s.116(1) of the Act; and2. Recommend under s.116(2) of the <i>Heritage Act 1977</i> (the Act), that the Minister administering the <i>Heritage Act 1977</i>, as the corporation sole under the <i>Heritage Act 1977</i> (or delegate) approve and sign the MOU with the Hillview Foundation Australia Limited under s.116(1) of the Act.3. Recommend that Heritage NSW continue to negotiate with HFA to finalise the terms of a legally binding variation of lease after the assignment of the existing lease to HFA is finalised.
Moved by Ian Clarke and seconded by Colleen Morris
Item 1.3 Minutes from previous meeting – 1 October 2024
Resolution 2024-50
<p>The Heritage Council of NSW resolved to:</p> <ol style="list-style-type: none">1. Confirm the minutes of the previous ordinary meeting (1 October 2024) as a complete and accurate record of that meeting.
Moved by Ian Clarke and seconded by Colleen Morris
Item 1.4 Matters Arising
Nil
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 2 St Mary’s Road, Sydney – Heritage NSW update
The Heritage Council of NSW noted the update.
Item 3.2 Lansdowne NOI – Heritage NSW update
The Heritage Council of NSW noted the verbal update provided by Heritage NSW.
Item 3.3 105 Miller Street, North Sydney (MLC Building SHR 02069)
Resolution 2024-51
<p>The Heritage Council of NSW resolved to:</p> <ol style="list-style-type: none"> 1. Note the information provided in this paper and the presentation. 2. Thank Investa, Bates Smart and Curio Projects for their presentation to the Heritage Council of NSW. 3. Provide the following comments on the MLC Building concept plans presented: <ol style="list-style-type: none"> a. The redevelopment of the Denison Street Wing is supported in concept. More realistic rendering should be prepared to show the more likely appearance of the notched corners of the Denison St. building and glass shading. b. The curtain walling makes an important contribution to the building’s significance. The potential to repair and refurbish the curtain wall should be fully explored in consultation with an expert in this field. If the curtain wall cannot feasibly be retained (fully or parts thereof) consideration should be made to retaining and refurbishing a sample area of the original curtain wall. c. The Conservation Management Plan grades the squash courts as having exceptional significance. The proposed relocation of the squash courts is noted. As much of the original fabric as possible should be used in the reinstated squash courts. d. The proposed new open stair to Brett Whitely Place is supported. e. The proposed refurbishment of the Miller Street forecourt and the retention of the original garden elements are supported, including the slight curvature of the path and garden beds. f. Reiterated the need for the revised ground floor scheme and façade treatment to reflect the original building proportionality and mask the changes to the ground floor/first floor scheme. g. Generally, the focus for the Miller Street Wing should be conservation of its key heritage features/attributes in accordance with its status as a State heritage listed item.
Moved by Ian Clarke and seconded by Colleen Morris

Item 3.4 School Infrastructure (Education HCR) – s170 register update
Resolution 2024-52
The Heritage Council of NSW resolved to: <ol style="list-style-type: none"> Note the staged approach to the Department of Education heritage and conservation register. Accept the Department of Education heritage and conservation register. Allow Heritage NSW to accept all heritage and conservation registers on its behalf unless specifically requested by the Heritage Council or the state agency, or where Heritage NSW identify a reason for referring a register to the Heritage Council.
Moved by Ian Clarke and seconded by Anthea Sargeant
Item 3.5 Braidwood and its setting – next steps
The Heritage Council of NSW noted the report provided by Heritage NSW.
Item 3.6 Heritage Council 2024 regional visit - reflections and outcomes
The Heritage Council of NSW noted the presentation provided by Heritage NSW.
Item 4. Executive Reports
The Heritage Council of NSW noted the reports.
Item 4.3 Advisory Committee and Panels Report
Resolution 2024-53
The Heritage Council of NSW resolved to appoint Dr Brian Lindsay as the Chair of the Grants and Sponsorships Advisory Committee, effective from 20 December 2024 for the duration of his term on the Heritage Council.
Moved by Colleen Morris and seconded by Frank Howarth
Item 5. Heritage NSW quarterly reporting – Q1 FY25
The Heritage Council of NSW noted the quarterly reports.
Item 6. Heritage NSW monthly reports
The Heritage Council of NSW noted the monthly reports.
Item 7.1 Forward Agenda
The Heritage Council of NSW noted the forward agenda and proposed 2025 meeting schedule.
Meeting Close
There being no items of further business, the Chair, Frank Howarth, closed the meeting at 1:50 PM

Secretariat

Heritage Council of NSW