



HERITAGE COUNCIL OF NSW

RESOLUTIONS – Approvals Committee

Tuesday, 3 December 2024 | 9:00 – 10:55 AM

via teleconference

1.1 Conflict of Interest Declarations
Nil
1.2 Out of Session Decisions
Nil
1.3 Minutes from Previous Meeting – 5 November 2024
Resolution 2024-48
The Heritage Council Approvals Committee: 1. Confirms the minutes of the previous ordinary meeting (Tuesday, 5 November 2024), as a complete and accurate record of that meeting.
Moved by Caitlin Allen and seconded by Bruce Pettman
1.4 Matters Arising
Nil
1.5 Action report
The Committee noted the action report.
2.1 Horningsea Park (SHR 00255) – Integrated Development Application
Resolution 2024-49
The Heritage Council Approvals Committee: 1. Notes the information provided in this paper and the application. 2. Approves the proposal with the General Terms of Approval outlined in Section 8 of the detailed paper provided at Tab 2.1A of this report, subject to minor changes around the heritage interpretation.
Moved by Caitlin Allen and seconded by David McNamara
2.2 Tresco grounds and trees (SHR 00780) – Integrated Development Application
Resolution 2024-50
The Heritage Council Approvals Committee: 1. Notes the information provided in this paper and the application. 2. Issues the General Terms of Refusal (GTR) for the proposal for two new dwellings, car parking, landscaping and community title subdivision at <i>Tresco, ground and trees</i> for the reasons set out in the GTR attached at Tab 2.2B of this report.

Moved by Vanessa Holtham and seconded by Nicholas Brunton
2.3 Maryland (SHR 01071), Bringelly – Integrated Development Application – bulk earthworks preliminary assessment
Resolution 2024-51
The Heritage Council Approvals Committee:
<ol style="list-style-type: none"> 1. Raised concerns that the proposal for bulk earthworks will substantially impact the heritage values of the place as set out in Tab 2.3A of this report. 2. Note that the nature of the information provided does not adequately allow for heritage assessment. 3. Agrees to meet on site in mid-January 2025 (date to be determined) together with Camden Council, Heritage NSW and the Applicant to consider the site and better assist with any future approval conditions.
Moved by Nicholas Brunton and seconded by David McNamara
2.4 Jenner House (SHR 00776) – Integrated Development Application - update
The Heritage Council Approvals Committee noted the update from Heritage NSW.
3.1 Forward agenda
The Heritage Council Approvals Committee noted the forward agenda.
Meeting Close
There being no items of further business, the Chair, Ian Clarke, closed the meeting at 10:55 AM.

Secretariat
Heritage Council of NSW