

AGENDA

Meeting Name	Heritage Advisory Committee	Quorum: 8
Date	8 February 2024	Time 5:00 PM
	Level 12 Boardroom, 126 Church Street, Parramatta + MS Teams	
Venue	<p>This meeting will be held via Microsoft Teams. You will be able to participate in the meeting through your computer by clicking the 'Join Microsoft Teams' link at the end of the Outlook invite sent to you. This will also allow you to see any slides that might be displayed during the meeting.</p>	
	<p>Committee Members</p> <ul style="list-style-type: none"> • Stephanie Licciardo (Chair) • Graham Shirley (Deputy Chair) • Jeff Allen • Cheryl Bates • Laurie Bennett • Michele Grande • Scott Hill • Julie Jones • Wei Li • Suzette Meade • Tim Owen • Terrence Smith 	
	<p>Council Staff</p> <ul style="list-style-type: none"> • Paul Kennedy – Project Officer Strategic Land Use Planning (Convenor) • Roy Laria – Team Leader Land Use Planning • Andrea Giusa – Senior Heritage Specialist DTSU • Mark Leotta - Group Manager DTSU 	
Attendees		
Apologies / Leave of Absence	Nil	
Secretariat	Melissa Mclsaac	
HPRM Reference	F2022/01409	

No.	Item	Lead	Time Allocation
1	Acknowledgement of Country <i>The City of Parramatta Council acknowledges the Burramattagal Clan of The Dharug, the traditional owners of land of Parramatta and pays its respects to the elders past, present and emerging.</i>	Cheryl Bates	2 min
2	Welcome and Apologies	Chair	2 min
3	Disclosure of Interests	Chair	2 min
4	Confirmation of Minutes – 7 November 2023	Chair	2 min
5	Business arising from Minutes of meeting held on 7 November 2023	Chair	5 min
6	Updating Heritage inventory sheet for Parramatta Town Hall	Kylie Seretis (Casey and Lowe)	30 min
7	Update from City Strategic Planning: <ul style="list-style-type: none"> • Communications Strategy • Comprehensive Heritage Review • NSW Heritage Strategy • Planning Proposal – 124 Wigram St, Parramatta 	Paul Kennedy	40 min
8	Local Heritage Fund applications: <ul style="list-style-type: none"> • 15 Arthur St, Granville • 87 West St, Harris Park • 10 Chester St, Epping 	Andrea Giusa	10 min
9	Update from Senior Heritage Specialist: <ul style="list-style-type: none"> • Parramatta Club (2 Macquarie St) – Heritage Fence • St George's Terrace (44 Phillip St) • Mobile food trucks 	Andrea Giusa	15 min
10	Update of heritage interpretation along the Parramatta River Heritage Walk	Chair	15 min
11	General Business	Chair	10 min
12	Next Meeting Date: 26 March 2024	Chair	2 min

End time: 7:15 PM finish