

AGENDA

Meeting Name	Heritage Advisory Committee	
Date	26 March 2024	Time 5:00 PM
	Level 12 Boardroom, 126 Church Street Parramatta + MS Teams	
	<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 to you. This will also allow you to see any slides that might be displayed during the meeting.</p>	
Venue	<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 • Michelle Desailly – Interpretation & Strategy 	
Attendees	Coordinator	
Apologies / Leave of Absence	Nil	
Secretariat	Melissa Mclsaac - Governance	
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>	Scott Hill	2 min
2	Welcome and Apologies	Chair	2 min
3	Disclosure of Interests	Chair	2 min
4	Confirmation of Minutes – 8 February 2024	Chair	2 min
5	Business arising from Minutes of meeting held on 8 February 2024	Chair	5 min
6	Committee meetings – meeting time allocation and number of meetings – Committee discussion	Chair	5 min
7	Parramatta Norther Heritage Precinct – Committee discussion	Depty Chair & Terrence Smith	20 min
8	Heritage Plaques	Michelle Desailly	25 min
9	Update from City Strategic Planning • Comprehensive Heritage Review	Paul Kennedy & Roy Laria	25 min
10	Local Heritage Fund: • 15 Arthur Street, Granville • 87 Weston Street, Harris Park	Andrea Giusa	5 min
11	Update from Senior Heritage Specialist: • 43A Thomas Street, Parramatta (Broughton House) • 16 Cocos Avenue, Eastwood	Andrea Giusa	10 min
12	General Business	Chair	15 min
13	Next Meeting Date: 29 May 2024	Chair	2 min

Meeting end time: 7:00 PM