

AGENDA

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| Meeting Name | Heritage Advisory Committee | |
| Date | 13 June 2024 | Time 5:00 PM |
| Venue | PHIVE, Level 4 – Civic Reception Room, Parramata + MS Teams | |
| | Committee Members <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 | |
| | Council Staff <ul style="list-style-type: none"> • Paul Kennedy – Project Officer Strategic Land Use Planning (Convenor) • Andrea Giusa – Senior Heritage Specialist • Mark Leotta – Group Manager, Development & Traffic Services • Janelle Blucher – Research & Collection Services Coordinator • Janelle Scully – Land Use Planning Manager • Diane Galea – Team Leader Land Use Planning • Sonia Jacenko – Team Leader Land Use Planning • David Birds – Group Manager Major Projects & Precincts • Naomi L'Oste – Brown – Team Leader Land Use Planning • Carmel O'Connor – Team Leader Land Use Planning • Amberley Moore – Senior Project Officer • Sarah Baker – Strategy Manager • Mark Crispin – Senior Project Officer Transport | |
| Attendees | | |
| Apologies / Leave of Absence | | |
| Secretariat | Melissa McIsaac – 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 Nation, the traditional owners of land of Parramatta and pays its respects to the elders past, present and emerging.</i> | Stephanie Licciardo | 2 min |
| 2 | Welcome and Apologies | Chair | 2 min |
| 3 | Disclosure of Interests | Chair | 2 min |
| 4 | Confirmation of Minutes – 26 March 2024 | Chair | 2 min |
| 5 | Business arising from Minutes of meeting held on 26 March 2024 | Chair | 5 min |
| 6 | Committee meetings – meeting time allocation and number of meetings – Committee discussion | Chair | 5 min |
| 7 | Overview of Research and Collections Team | Janelle Blucher | 15 min |
| 8 | Church Street North DCP amendments and North East Planning Investigation Area | Janelle Scully and Diane Galea | 20 min |
| 9 | Housekeeping amendments planning proposal | Sonia Jacenko | 5 min |
| 10 | Site-specific planning proposals: <ul style="list-style-type: none"> • 90 Phillips Street, Parramatta • 263-281 Pennant Hills Rd, Carlingford • 31 O'Connell Street and 9 Albert Street, North Parramatta • DPHI Public Exhibition of Proposal to Change the Floor Space Ratio for the St John's Cathedral Northern Site | David Birds, Naomi L'Oste – Brown, Carmel O'Connor, and Amberley Moore | 30 min |
| 11 | Draft long-term strategic vision – Parramatta 2050 | Sarah Baker | 15 min |
| 12 | Local Heritage Fund: <ul style="list-style-type: none"> • 84 Weston Street, Harris Park • 1 Villier Street, Parramatta • 57 Eastwood Avenue, Eastwood • 1 Cowper Street, Parramatta • 8 Hillside Crescent, Epping • 195 Church Street, Parramatta • 100 Marsden Street, Parramatta • 68 Harris Street, Harris Park • 8 Victoria Street, Epping | Andrea Giusa | 10 min |
| 13 | Proposal for a cycle bridge across Darling Mills Creek (close to its junction with Toongabbie Creek) | Mark Crispin | 10 min |
| 14 | General business/information | Chair | 15 min |
| 15 | Next Meeting Date: 24 July 2024 | Chair | 2 min |

Expected Meeting Close: 7:20 PM