

# AGENDA

Meeting Name	Heritage Advisory Committee	
Date	25 July 2024	Time 6:00 PM
Venue	PHIVE, Level 4 – Civic Reception Room, Parramatta + MS Teams	
	<b>Committee Members</b> <ul style="list-style-type: none"> <li>• Stephanie Licciardo (Chair)</li> <li>• Graham Shirley (Deputy Chair)</li> <li>• Jeff Allen</li> <li>• Cheryl Bates</li> <li>• Laurie Bennett</li> <li>• Michele Grande</li> <li>• Scott Hill</li> <li>• Julie Jones</li> <li>• Wei Li</li> <li>• Suzette Meade</li> <li>• Tim Owen</li> <li>• Terrence Smith</li> </ul>	
	<b>Council Staff</b> <ul style="list-style-type: none"> <li>• Paul Kennedy – Project Officer City Strategic Planning (Convenor)</li> <li>• Roy Laria – Team Leader Land Use Planning</li> <li>• Andrea Giusa – Senior Heritage Specialist DTSU</li> <li>• Mark Leotta – Group Manager DTSU</li> <li>• David Birds – Group Manager Major Projects and Precincts</li> <li>• Chloe Ho – Project Officer Major Projects and Precincts</li> <li>• William Jones – Team Leader Major Projects and Precincts</li> <li>• Augusta Supple – Project Team Lead Community and Culture</li> </ul>	
Attendees		
Apologies / Leave of Absence		
Secretariat	Gwen Hughes - 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>	Jeff Allen	2 min
2	Welcome and Apologies	Chair	2 min
3	Disclosure of Interests	Chair	2 min
4	Confirmation of Minutes – 26 March 2024 and 13 June 2024 (Informal Notes)	Chair	2 min
5	Business arising from Minutes of meetings held on 26 March 2024 and 13 June 2024 (Informal Notes)	Chair	5 min
6	Committee meetings – meeting time allocation and number of meetings – Committee discussion	Chair	5 min
7	Community and Culture: <ul style="list-style-type: none"> <li>Draft Cultural Strategy '<b>Creative Parramatta</b>'</li> <li>Proposed Heritage Activation Grants Program</li> </ul>	Augusta Supple	20 min
8	Site-specific planning proposal: <ul style="list-style-type: none"> <li>38 – 50 South Street, Rydalmere</li> </ul>	David Birds, Chloe Ho, and William Jones	10 min
9	City Strategic Planning update: <ul style="list-style-type: none"> <li>Draft Integrated Heritage Strategy</li> </ul>	Paul Kennedy & Roy Laria	20 min
10	Local Heritage Fund: <ul style="list-style-type: none"> <li>29 Chesterfield Street, Epping</li> <li><b>65 O'Connell Street, North Parramatta</b></li> <li>263 Marsden Road, Carlingford</li> </ul>	Andrea Giusa	10 min
11	General Business/information	Chair	15 min
12	Close of current Committee term	Chair	2 min

Expected meeting close: 7:35 PM finish