

# AGENDA

Meeting Name	Heritage Advisory Committee	Quorum: 7
Date	2 May 2023	Time 5:00PM
Venue	Level 12 Boardroom, 126 Church Street, Parramatta MS Teams <a href="#">Click here to join the meeting</a> 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.	
Attendees	<b>Chairperson and Deputy Chair:</b> <ul style="list-style-type: none"> <li>- Stephanie Licciardo (Chair)</li> <li>- Graham Shirley (Deputy Chair)</li> </ul> <b>Committee Members</b> <ul style="list-style-type: none"> <li>- Cheryl Bates</li> <li>- Jeff Allen</li> <li>- Julie Jones</li> <li>- Laurie Bennett</li> <li>- Michele Grande</li> <li>- Scott Hill</li> <li>- Suzette Meade</li> <li>- Tim Owen</li> <li>- Terrence Smith</li> <li>- Wei Li</li> </ul> <b>Council staff</b> <ul style="list-style-type: none"> <li>- Andrea Giusa – DTSU Council's Heritage Advisor</li> <li>- Issa Trad - Team Leader Land Use Planning</li> <li>- Janelle Scully - Land Use Planning Manager</li> <li>- Mark Leotta - DTSU Group Manager</li> <li>- Paul Kennedy – Strategic Land Use Planning Project Officer</li> <li>- Robert Sutton – DTSU Technical Specialist Manager</li> </ul> <b>Guest</b> <ul style="list-style-type: none"> <li>- Dr. Jillian Comber</li> </ul> <b>Vacant Positions</b> <ul style="list-style-type: none"> <li>- 2</li> </ul>	
Apologies / Leave of Absence		
Secretariat	Vandana Saini	
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>	Chairperson	2 mins
2	Apologies	Chairperson	2 mins
3	Disclosure of Interests	Chairperson	2 mins
4	Confirmation of Minutes – 7 March 2023	Chairperson	5 mins
5	Updates on: Local heritage Fund (LHF) guidelines form updated on CoP web page	Andrea Giusa	5 mins
6	Latest received Local Heritage Fund Applications (3 applications): 1. 19-21 Wentworth Street Parramatta 2. 76-78 Lanhams Road Winston Hills 3. 70 Ross Street North Parramatta	Andrea Giusa	15 mins
7	Archaeological findings Parramatta Square – presentation by DR Jillian Comber	Andrea Giusa & Dr Jillian Comber	30mins
8	Matter arising from the previous minutes: Update from Land Use Planning (presentation to be made available prior to meeting); <ul style="list-style-type: none"> <li>45 Macquarie Street Parramatta response from previous minutes and Planning proposal to amend LEP Archaeological curtilage to match SHR</li> <li>Planning Proposal – 9 Albert Street and 31 O'Connell Street, North Parramatta</li> <li>Criteria for local heritage listing</li> <li>Number of recent heritage listings</li> </ul>	Rachel Machkevitch and Belinda Borg  Paul Kennedy	20 mins
9	43 A Thomas Street Parramatta - Update from CoPC and HNSW Brief presentation by Graham Shirley on latest historical information.	Andrea Giusa & Graham Shirley	30mins

10	General Business/information <ul style="list-style-type: none"><li>• Parramatta as a heritage tourist destination</li><li>• Heritage and Conservation – Parramatta council web pages updates including introduction of Virtual tours</li><li>• 2 Macquarie Street Parramatta – Updates on DA/813/2013/E condition 15 for the fence restoration.</li><li>• Conflict of interest (the agenda includes all the addresses of developments and LHF application).</li><li>• Parameters of SEPP for infrastructure</li><li>• Filling two HAC members.</li></ul>	Chair, Andrea Giusa, Mark Leotta & Rob Sutton	10 mins
11	Next Meeting Date : 4 July 2023		

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