

# AGENDA

Meeting Name	Heritage Advisory Committee	Quorum: 7
Date	12 September 2023	Time 5:00 PM
Venue	Level 12 Boardroom, 126 Church Street, Parramatta or MS Teams	
Attendees	<p><b>Chairperson and Deputy Chair:</b></p> <ul style="list-style-type: none"><li>- Stephanie Licciardo (Chair)</li><li>- Graham Shirley (Deputy Chair)</li></ul> <p><b>Committee Members</b></p> <ul style="list-style-type: none"><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> <p><b>Council staff</b></p> <ul style="list-style-type: none"><li>- Andrea Giusa – DTSU Council's Heritage Advisor</li><li>- Mark Leotta - DTSU Group Manager</li><li>- Robert Sutton – DTSU Technical Specialist Manager</li><li>- Paul Kennedy – Strategic Land Use Planning Project Officer</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>	Suzette Meade	5 mins
2	Committee meeting Welcome and Apologies	Chair	5 mins
3	Disclosure of Interests	Chair	5 mins
4	Confirmation of Minutes of meeting: 04 July 2023	Chair	5 mins
5	Business arising from minutes of meeting held on 04 July 2023: - Listing of Parramatta for Aboriginal national significance (Item 8)	Chair	5 mins
6	Naming of contemporary function space of Parramatta Town Hall	Christopher Snelling	10 mins
7	Update on road naming projects: Rosehill and Melrose Park	Kim Marsh	20 mins
8	Update on heritage interpretation for Parramatta Aquatic Centre	Michelle Desailly	20 mins
9	Local Heritage Fund Application: 36 Lakeside Road, Eastwood	Andrea Giusa	10 mins
10	Update from Land Use Planning (any presentations to be made available prior to meeting): <ul style="list-style-type: none"> <li>Council resolution of 24 July 2023 Re: Local Heritage Fund</li> <li>Update: Planning Proposal for St John's Cathedral site, 195 Church Street, Parramatta</li> <li>Parramatta Light Rail Stage 2: Heritage Interpretation Strategy</li> </ul>	Paul Kennedy	15 mins
11	Heritage interpretation plaques: Consideration of material prepared by Laurie Bennett and previously circulated	Chair /Laurie Bennett	10 mins
12	General business/information: <ul style="list-style-type: none"> <li>Royal Oak Hotel site</li> <li>Update on relocation of Subiaco Columns</li> <li>Condition of heritage properties in Ada Street, Harris Park</li> </ul>	Chair	20 mins
13	Next Meeting 7 November 2023	Chair	2 mins