

**HERITAGE COUNCIL
APPROVALS COMMITTEE**

**AGENDA
Meeting of 15 February 2001 at 9:00am
Heritage Office, 2-10 Wentworth Street, Parramatta**

| No. | Item | Page |
|------------|--|-------------|
| 1. | Opening – Apologies | |
| 2.1 | Confirmation of the minutes of the 18 January 2001 meeting | 1 |
| 2.2 | Minutes of the Special Meeting of 6 February 2001 concerning 30-38 Hickson Road, Millers Point | 15 |
| 3. | Declarations of interest | |
| 4. | Action Report | 19 |
| 5. | Presentations | |
| 5.1 | 343 George Street, Sydney. Presentation by Alan Croker | |
| 6. | Integrated Development Applications/Section 60 and 132 Applications/Section 140 Excavation Permits | |
| 6.1 | “The Hermitage”, 1-13 Pennant Avenue, Ryde. | 39 |
| 6.2 | “Tempe House” Masterplan (Report Paper to be forwarded to members prior to meeting) | |
| 7. | Development Application Referrals Nil | |
| 8. | Planning Instruments/Heritage Studies | |
| 8.1 | Quarantine Station Detailed Area CMPs, Vols. I, II, | 57 |
| 9. | Matters for Consideration | |
| 9.1 | Gledswood House estate – adaptive reuse as retirement village | |
| 10. | Matters for Information | |
| 11. | General Business | |
| 12. | Next Meeting 15 March 2001 at 9.00am Level 11, Signature Tower, 2-10 Wentworth Street, Parramatta | |

Files, drawings and photographs will be displayed in the Heritage Office conference room from 8.30am.