

**AGENDA  
HERITAGE COUNCIL  
APPROVALS COMMITTEE  
Meeting of 2 July 2003  
Heritage Office, 3 Marist Place, Parramatta at 9:30 am**

<b>No.</b>	<b>Item</b>	<b>Officer</b>	<b>Page</b>
<b>1.</b>	<b>Opening - Welcome Apologies Declarations of Interest</b>		
<b>2.</b>	<b>Confirmation of the minutes of the previous meeting</b>		
2.1	Meeting 4 June 2003		1
<b>3.</b>	<b>Action Report</b>		7
<b>4.</b>	<b>Presentations</b>		
4.1	Parramatta Rail Link update – Interchanges at Parramatta and Chatswood, proposal for Epping Station	S Read	
<b>5.</b>	<b>Integrated Development Applications/Section 60 and 132 Applications/Section 140 Excavation permits</b>		
5.1	Customs House, 31 Alfred Street, Sydney – S96 amendment	R Maini	11
<b>6.</b>	<b>Development Application Referrals -</b>		
6.1	Mount St Mary's Convent (Renaissance Centre), 10-14 Civic Place Katoomba	B Edgar	45
<b>7.</b>	<b>Planning Instruments/Heritage Studies</b>		
<b>8.</b>	<b>Matters for Consideration</b>		
<b>9.</b>	<b>Matters for Information</b>		
9.1	Parramatta Rail Link update	S Read	109
<b>10.</b>	<b>General Business</b>		
<b>11.</b>	<b>Next Meeting – Wednesday 6 August 2003</b>		