

**HERITAGE COUNCIL
APPROVALS COMMITTEE**

**AGENDA
Meeting of 15 March 2001
Following special Heritage Council Meeting*
Heritage Office, 2-10 Wentworth Street, Parramatta**

No.	Item	Page
1.	Opening – Apologies	
2	Confirmation of the minutes of the 6 March special meeting Minutes of the Special meeting regarding the Tempe House development issue will be sent to members prior to the 15 March. The Resolution arising from the Special meeting is enclosed in these papers (pages 5, 6 & 7)	1
3.	Declarations of interest	
4.	Action Report	9
5.	Presentations Nil	
6.	Integrated Development Applications/Section 60 and 132 Applications/Section 140 Excavation Permits	
6.1	Trinity Avenue, Dawes Point	29
6.2	5 Cumberland Street, The Rocks	61
7.	Development Application Referrals Nil	
8.	Planning Instruments/Heritage Studies	
8.1	Wollondilly Shire Council, Camden Park DCP	63
9.	Matters for Consideration Nil	
10.	Matters for Information Nil	
11.	General Business	
12.	Next Meeting 19 April 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.

*A special meeting of the Heritage Council will be held on **Thursday 15 March, commencing at 9:00 a.m.** at Signature Tower, 2-10 Wentworth Street, Parramatta. The special meeting will consider the issues of the North Head Quarantine Station Conservation Management Plans Volumes 1 to 6 and a variation to an Archaeological Excavation Permit for the Conservatorium of Music, Sydney. Following the Heritage Council's consideration of the Quarantine Station and Conservatorium issues the **Approvals Committee** meeting will commence to consider the above-listed agenda items. The State Heritage Register Committee will also meet after the conclusion of the special Heritage Council meeting.