

**AGENDA
HERITAGE COUNCIL
APPROVALS COMMITTEE
Meeting of 7 May 2003**

**Tour commences @ 8.30am
17A Hickson Road, Walsh Bay
(Members meet outside foyer of the Shore Apartments)**

**Meeting commences @ 9.30am
Wharf Restaurant, Wharf 4, Hickson Road, Walsh Bay**

No.	Item	Page
1.	Opening - Welcome Apologies Declarations of Interest	
2.	Confirmation of the minutes of the previous meeting	2
2.1	Meeting 2 April 2003	
3.	Action Report	7
4.	Presentations	
4.1	Mt St Mary's College and Convent – DA presentation by Graham Brooks (consultant) and Eric Bottini (owner representative)	
5.	Integrated Development Applications/Section 60 and 132 Applications/Section 140 Excavation permits	
5.1	Port Macquarie Government House Site, 2 Clarence Street, Port Macquarie – IDA	11
6.	Development Application Referrals -	
6.1	Mt St Mary's College and Convent (Renaissance Centre) 10-14 Civic Place, Katoomba.	95
7.	Planning Instruments/Heritage Studies	
	Nil	
8.	Matters for Consideration	
	Nil	
9.	Matters for Information	
	Nil	
10.	General Business	
11.	Next Meeting – Wednesday 4 June 2003	