

**MINUTES OF THE HERITAGE COUNCIL APPROVALS COMMITTEE**  
**Wednesday 01 September at Bourke**

**Attendance**

Rob Leaver	Acting Chair
Diane Jones	
Susan Macdonald	Assistant Director, Heritage Office
Bruce Pettman	
Megan Jones	
Garry Fielding	

**Also in Attendance**

Vincent Sicari	Heritage Office
David Nutley	Heritage Office

**1. Declarations of Interest**

**1.2 Apologies**

Mary-Lynn Taylor  
Sharon Sullivan  
Elsa Atkin

**2. Confirmation of the minutes of the previous meeting**

The minutes of 4 August 2004 were confirmed..

**3. Action Report**

Members noted the Action Report for 4 August 2004.

**4. Presentations**

NIL

**5. Integrated Development Applications/Section 60 and 132 Applications/Section 140 Excavation permits**

**5.1 Queen Victoria Building**

**Resolved:**

The approvals committee resolved to defer a decision till a meeting on Wednesday 8 September to consider another proposal.

**6. Development Application Referrals**

**7. Conservation Management Plans**

Members noted the Conservation Management Plan Status Report and discussed the fact that around 90 conservation management plans had been submitted for endorsement by the Heritage Council. Members briefly discussed the resourcing issues associated with the

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endorsement process. Members requested that the Office bring forward a report on the matter to the next meeting of the Heritage Council.

**Resolved**

- 1. To request the Heritage Office to report on the increasing numbers of conservation management plans being submitted to the Heritage Council for endorsement.**

**8. Matters for Consideration**

**9. Matters for Information**

NIL

**10. General Business**

**11. Next Meeting 06 October 2004**

**Signed:**

**Date**