

# Agenda

## Heritage Advisory Committee

Date: Monday 30 January 2017

Collingwood Town Hall, Labor Room

Time: 6pm – 8pm

Councillors: Cr Jackie Fristacky, Cr James Searle, Cr Stephen Jolly

Council officers: David Walmsley, Amanda Haycox, Claire Baker

Apologies: none

diverse

vibrant

exciting

inclusive

Item #	Description	Who	Time
1.	Statement of Recognition of Wurundjeri Land <i>“Yarra City Council acknowledges the Wurundjeri as the Traditional Owners of this country, pays tribute to all Aboriginal and Torres Strait Islander people in Yarra and gives respect to Elders past and present.”</i>	Chair	
2.	Welcome to new members and introductions	All	
3.	Declaration of conflicts of interest	All	
4.	Adoption of previous minutes	All	10 mins
5.	Report back on delegate’s report	Cr Fristacky	5 mins
6.	Update on Heritage Advisor position	Ivan Gilbert	15 mins
7.	Planning Scheme rewrite – facilitated session <ul style="list-style-type: none"> <li>HAC feedback on proposed structure</li> <li>Policy gaps and HAC input on how to fill them</li> </ul>	with facilitator James Larmour-Reid from Planisphere	1 hour
8.	Review of HAC	Claire	5 mins
9.	St Vincent’s redevelopment – planning controls	Amanda	5 mins
10.	Call for agenda items for next meeting	Chair	5 mins
11.	Next Meeting – Monday, 27 March 2017		