

Agenda

Heritage Advisory Committee

Date: Monday 27 March 2017

Richmond Town Hall, Meeting Room 3 **Please note change of venue**

Time: 6pm – 8pm

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

Council officers: David Walmsley, Amanda Haycox, Claire Baker

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 Caitlin Mitropolous from the National Trust	All	
3.	Declaration of conflicts of interest	All	
4.	Adoption of previous minutes	All	10 mins
5.	Planning Scheme rewrite Presentations from: Adeline Lane, Partner, Maddocks (Lawyers) Natica Schmeder, Associate, Context (Heritage Consultants)	Adeline Lane, Natica Schmeder General discussion to follow	1 hour
6.	HAC Review – presentation from Bev Kliger, consultant undertaking review	Bev Kliger	30 mins
7.	Progress on implementation of Year 2 Heritage Strategy	Amanda	5 mins
8.	Update on restoration of WWII memorial Soldiers and Sailors Hall honour board	Amanda	5 mins
9.	Call for agenda items for next meeting	Chair	5 mins
10.	Next Meeting – Monday, 27 May 2017		