

## Agenda

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### Heritage Advisory Committee

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Date: Monday, 28 May 2018

Richmond Town Hall, Meeting Room 6

Time: 6 – 8pm

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

Council officers: Ivan Gilbert, David Walmsley, Amanda Haycox, Richa Swarup

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.	Members present, apologies and declaration of conflicts of interest	All	
3.	Adoption of previous minutes of 29 March and 16 May 2018.	All	5 mins
4.	Update on the appointment of a new HAC	Ivan Gilbert	5 mins
5.	Workshop on the draft Heritage Policy	Amanda Haycox and All	100 mins
6.	Thanking the existing committee members	Chair	5 mins
7.	Any other matters	All	5 mins
8.	Next meeting date	Chair	

diverse

vibrant

exciting

inclusive