

# Minutes

## Heritage Advisory Committee

Date and Venue: Monday, 28 May 2018, Meeting Room 6, Richmond Town Hall

Time: 6pm – 8pm

Councillors: Councillor Cr Jackie Fristacky (JF) Chair; Cr Stephen Jolly (SJ)

Attendance: Janet Taylor (JT), Ian Wight (IW), Margaret O'Brien (MO'B), Greg Spark (GS), Angela Zivkovic (AZ), Caitlin Mitropoulos (CM), Ivan Gilbert (IG), - Group Manager, CEO's Office, Richa Swarup (RS) -Sr. Advisor City Heritage CoY.

Guests in attendance: David Walmsley (DW), Manager City Strategy, City of Yarra, Amanda Haycox (AH), Strategic Planner, City of Yarra.

Apologies: Cr James Searle (JS), Anne Holmes (AH), David Langdon(DL), Jill Anwyll (JA), Laurance Abou Khater (LAK), Paul Beekman (PB), Fiona Bell (FB).

diverse

vibrant

exciting

inclusive

<p>1. <u>Declarations of conflicts of interest</u></p> <p>There were none.</p>	
<p>2. Adoption of previous minutes – 29 March 2018 and 16 May 2018</p>	<p>Adopted</p>
<p>Update on the appointment of a new HAC IG explained that the interviews for the new members would finish in May. Council will consider appointing the new HAC in June/July2018.</p>	<p><b><u>Actions</u></b></p> <p>No further actions suggested</p>
<p>3. <u>Discussion on Draft Heritage Policy</u></p> <p>DW and AH thanked those who had provided written comments and said most of the comments could be addressed easily.</p> <p>AH also explained that the policy would subsequently be subject to comments from:</p> <ul style="list-style-type: none"> <li>• Councillors</li> <li>• a legal review</li> <li>• Officers at the Department of Environment, Land, Water and Planning</li> <li>• the exhibition and planning panels' process.</li> </ul> <p>In addition, the State Government's <i>Smart Planning</i> is due to be introduced in July and likely require a different format for the policy. AH stressed that the final policy will be in a different format from the one discussed at this meeting but the intent of all the content will be translated into the new format. Accordingly, AH was keen to focus on the policy intent rather than on detailed wording.</p> <p>The draft policy was discussed in detail which assisted in refining some of the requirements. The majority of HAC's suggestions would be able to be incorporated. Further advice from consultants would be required in drafting the policy on Commercial and Industrial areas as HAC was of the opinion that there should be a consistency in the policy intent and its application through DDOs. Currently different</p>	<p><b><u>Actions</u></b></p> <ul style="list-style-type: none"> <li>• That AH sends the track changed version of the modified draft to HAC.</li> <li>• That LO forwards the example of guidelines relating to demolition.</li> <li>• That CM sends the Glen Eira Panel Report.</li> </ul>

<p>approaches are being followed for both.</p> <p>It was decided that AH will circulate a track changes version of the policy following the meeting which will illustrate how changes have been incorporated.</p>	
<p>4. <u>Thanking the existing committee</u></p> <p>JF thanked the existing committee members for their participation in HAC for promoting heritage in Yarra.</p>	<p><b><u>Actions</u></b></p> <p>No further actions suggested</p>
<p>5. Other matters</p> <p>Follow up on the action from 29 March 2018 meeting on Heritage Advisory Services:</p> <p>RS distributed an initial draft of the notes of the meeting with the Subgroup held on 25.05.2018. Due to time constraints, it was decided that RS circulate the draft by email for feedback from HAC members.</p> <p>The HAC members also requested that the notes along with HAC recommendations on this be included in the HAC Chair Delegate's Report to Council.</p>	<p><b><u>Actions</u></b></p> <ul style="list-style-type: none"> <li>• That RS circulate the notes of the subgroup members meeting and seek feedback from the HAC members</li> <li>• That JF includes HAC recommendation on this, in the HAC Chair Delegate's Report</li> </ul>
<p>6. Next meeting date</p> <p>IG explained that the next HAC meeting would be scheduled in July after the report on appointment of the new HAC would go to Council in June 2018.</p>	<p><b><u>Action</u></b></p> <p>That RS sends the agenda and the meeting invite in July 2018.</p>