Minutes



Heritage Advisory Committee	diverse
Date: Monday, 19.12.2022 (Microsoft Teams Meeting)	
Councillors: Cr Bridgid O'Brien (BOB) -Chair, Cr Anab Mohamud (AM)	uibrant
<u>Attendance:</u> Alexis Arrowsmith (AAr), Graeme Butler (GB), Eleni Courvisanos (EC), Greg Chenhall (GC), Ian Wight (IW), Jeffrey Atkinson (JA), Kirsteen Thomson (KT), Kristianna Scheffel (KS), Malcolm MacDonald (MM), Richa Swarup (RS) - Principal Advisor City Heritage, CoY.	exciting inclusive
<u>Apologies</u> : Cr Edward Crossland (EC), Leo John Showell (LS), Robert Crawford (RC), Ursula Chandler (UC).	inclusive
1. Acknowledgement, Welcome and Apologies	Action
BOB started the meeting with the Statement of Recognition of Wurundjeri Land and welcomed Eleni Courvisanos as the new member from the National Trust, in place of Felicity Watson.	That RS reflect the corrections in the agenda prior to placing it online.
BOB noted that RS replace Felicity Watson's name in the agenda by Eleni Courvisanos.	
HAC noted apologies (as stated above).	
2. Minutes of the previous HAC meeting 11.10.2022 and actions	Action
arising	
Minutes of the HAC meeting of 11.10.2022 were adopted unanimously.	No specific action needed.
3. Cremorne Urban Design and Built-form Framework	Action
3. <u>Cremorne Urban Design and Built-form Framework</u> IW mentioned that on 29 th November, members of the HAC Subgroup attended a (MS Teams) presentation of the plans which were out for public consultation.	That HAC Delegates' report includes HAC's observations and
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 IW mentioned that on 29th November, members of the HAC Subgroup attended a (MS Teams) presentation of the plans which were out for public consultation. HAC welcomed this planning document as a positive planning framework for the area which was considerate of the history of the development of the area and its mix of fine grain residential with 	That HAC Delegates' report includes HAC's observations and

2)	HAC notes that this planning framework is what is the plan for creation of the Cremorne as the Digital Hub. If Yarra City Council wishes to support Victorian Government to achieve its Digital Strategy 2021 – 2026, the creation of the Digital Hub in Cremorne – announced in September 2022, then consideration needs to be given about how best to support this ambition. There needs to be a focussed action plan and an economic or investment attraction strategy along with a planning and urban design framework.	
3)	To retain the character of the area Council will need to ensure good quality architecture and urban design for the new build.	
relate t	Iso confirmed that points raised through their earlier submission to general heritage – built form issues which should be ered for planning of any heritage precincts.	
<u>4. Heri</u>	tage Strategy and Priorities	Action
	resented the draft priorities prepared by Heritage Strategy nentation Subgroup for a discussion with the HAC.	That the HAC Delegates' report provides HAC's
vieweo impact and cu	HAC supported all the priority actions presented to them, they that urgent progress is needed on some, which will have highest for preserving, enhancing, and promoting Yarra's significant built litural heritage. In this regard, HAC considered following actions he top priority for Council funding in 2023-24 and onwards.	advice to the Council.
a)	A review and preparation of statements of significance (SoS).	
	This links with other quantifiable targets 1,2,3, 8 and 21 (Actions 1, 2 and 11) of the Heritage Strategy. This can be implemented as a seven-year programme and can be undertaken precinct by precinct. Areas under pressure including activity centres should be reviewed first.	
	This will have highest impact in developing a clearer understanding about individually significant places within a precinct, what is significant about them and why they are different to contributory places. Currently, there are thousands of individually significant places in precincts which do not have statements of significance or citations.	
b)	Implementation of an in-house training program, on a regular basis.	
	This action links with other quantifiable targets 19 (Action 9), 27 (Action 15), 29 (Action 16) and can also support quantifiable targets 33 (Action 19), 39 and 40 (Action 21) of the Heritage Strategy	
	This action will have highest impact in improving heritage response and will support other actions stated above.	
c)	A heritage communication plan is prepared to promote various aspects of Yarra's heritage.	

Further, HAC noted the priority for an action from Council's LGBTIQA+ Strategy for preparation of a "Thematic Heritage Study for places and objects of significance to the LGBTIQA+ community." This is in addition to the Heritage Strategy actions. RS advised that Council has initiated a project to implement this action.	
Further, HAC noted the difficulty Council has faced in filling in the Heritage Officer (Indigenous Heritage) position. HAC is concerned that this funding may not be used this year and may lapse if the position is not filled. HAC therefore emphasised that it is important that Council continues the funding for this position in future so that Aboriginal heritage actions can be implemented on priority when a suitable candidate has been found. HAC also discussed that the unused available funds for the position in this year, should be made available to get another heritage officer/consultant on a temporary basis, until the time the Indigenous Heritage officer position is filled, so that the other pending actions of the Heritage Strategy could be progressed which could not be undertaken due to non-availability of resources.	
Upon considering above matters, HAC recommended the following:	
• That GC work with AA and KT to document HAC's expectations of the "Heritage Communications Plan and its Implementation" so that Communications team can consider including it in their communication strategy/plan.	
That Council,	
 a) provide funding in the budget year 2023-24 to implement priority actions. b) continue the funding for Heritage Officer (Indigenous Heritage) in coming years as an ongoing position. c) allow the unused funds in this year from Heritage Officer (Indigenous Heritage) position for appointing another heritage officer/consultant on a short term- temporary basis, this year and in the coming year, until the position is filled. 	
5. Other Matters	Actions
Planning proposal assessment process	That
 AA advised that several issues are being noted in the planning proposal assessment process. 	 AA and GB provide specific issues with examples to RS so
• GB noted that there are issues with Council's "Expert Witness" as at times they have not fully supported the Council position.	that she can send it to the Statutory Planning unit prior to the next
HAC recommended that AA and GB provide a list of issues and examples which can be forwarded to Statutory Planning unit for a response. RS informed that a member from the Statutory Planning	HAC meeting.
	HAC members provide
team is likely to attend the HAC meeting in early 2023. This could be a time for such clarifications if the issues with examples can be sent to them in advance.	their comments on the draft WHMP to RS by
time for such clarifications if the issues with examples can be sent to	their comments on the

RS informed the HAC that Heritage Victoria has advertised a draft WHMP. Submissions are due by 17 February 2023. She requested the HAC members to send their comments to her by email by 15 January 2023, so that she can compile them as HAC comments and include it in the Council Briefing report.	
6. Future meeting dates	Action
HAC requested that RS provide future meeting dates for the year 2023 by email.	That RS circulate the meeting dates for 2023 by email.