

## 1. Appointment of Chair

Cr Glynatsis nominated Cr Stone as chair.

There being no other nominations, Cr Stone was elected chair.

Cr Stone assumed the chair.

# 2. Statement of recognition of Wurundjeri Woi-wurrung Land

"Yarra City Council acknowledges the Wurundjeri Woi Wurrung people as the Traditional Owners and true sovereigns of the land now known as Yarra.

We acknowledge their creator spirit Bunjil, their ancestors and their Elders.

We acknowledge the strength and resilience of the Wurundjeri Woi Wurrung, who have never ceded sovereignty and retain their strong connections to family, clan and country despite the impacts of European invasion.

We also acknowledge the significant contributions made by other Aboriginal and Torres Strait Islander people to life in Yarra.

We pay our respects to Elders from all nations here today—and to their Elders past, present and future."

# 3. Attendance and apologies

#### Attendance

#### Councillors

Cr Claudia Nguyen (Substitute for Cr Edward Crossland)
Cr Michael Glynatsis
Cr Amanda Stone

#### Council officers

Sarah Griffiths (Senior Co-ordinator Continuous Improvement Statutory Planning)
Daniel Herrmann (Co-ordinator Statutory Planning)
Cindi Johnston (Governance Officer)

#### **Apology**

Cr Edward Crossland

### 4. Declarations of conflict of interest

No declarations were made.

## 5. Confirmation of Minutes

#### RESOLUTION

Moved: Cr Glynatsis Seconded: Cr Nguyen

1. That the minutes of the meeting of the Planning Decisions Committee held on Tuesday 2 May 2023 be confirmed.

**CARRIED** 

# **6 PLANNING DECISIONS COMMITTEE**

Item		Page	Res. Page
6.1	PLN22/0598 - 40 - 44 Smith Street, Collingwood [CONFIDENTIAL ITEM - VCAT COMPULSORY CONFERENCE WITHOUT PREJUDICE POSITION]	4	4

The meeting closed at 6.51pm.
Confirmed at the meeting held on Tuesday 4 July 2023
Chair