# **Heritage Advisory Committee**

Meeting Agenda

|  |  |  |  |
| --- | --- | --- | --- |
| Meeting Name | Heritage Advisory Committee (HAC) | Meeting No. | 5 D-23-028777 |
| Meeting Date | Thursday 23 March | | |
| Meeting Time | 10.00am-11.30am | | |
| Meeting Location | Randolph Stow Meeting Rooms, Geraldton Regional Library | | |
| Attendance by Electronic Means | *In accordance with the Local Government (Administration) Regulations 1996 regulation 14C (2) - Attendance has been authorised by the Mayor for voting member Julie Freeman to attend this meeting by electronic means.* | | |
| Attendees | Cr. Jerry Clune (JC) (Chair)  Cr. Michael Reymond (MR) (Proxy Chair)  Cr. Kim Parker (KP)  Cr. Natasha Colliver (NC)  Cr. Tarleah Thomas (TT) (10.12am)  Fiona Norling (FN)  Tanya Henkel (TH) (by electronic means)  Karrie Elder (KE)  Trudi Cornish (TC)  Farnaz Bairaghi (FB)  Gary Martin (GM)  Rita Stinson (RS)  Gary Warner (GW)  Marilyn McLeod (MM)  Julie Freeman (JF) (by electronic means)  Annette Burton (AB (Minutes) | By Invitation |  |
| **Apologies** | Rose Ann Jupp (RJ)  Leigh O’Brien (LO)  Denielle Riley (DR)  Sam Messina (SM)  Leigh O’Brien (LO) |
| **Leave of Absence** |  |
| **Distribution** | As listed.  National Trust (WA) |
| **Purpose of Committee** | Refer to [Committee Book](https://www.cgg.wa.gov.au/your-council/council/committee-meetings.aspx) | | |

All Committee Members, including external members, are subject to the same rules as a Council Meeting concerning confidentiality, public statements, conflicts of interest and behaviours of members, pursuant to the [Local Government (Model Code of Conduct) Regulations 2021](https://www.legislation.wa.gov.au/legislation/statutes.nsf/law_s52479.html).

The Presiding Member is to refer to the following Policy, Meeting Procedures and Regulations when chairing a meeting.

[Meeting Procedures Local Law 2011](https://www.cgg.wa.gov.au/Profiles/cgg/Assets/ClientData/Local_Laws/Meeting_Procedures_Local_Law_2011_-_Consolidated_-_Website.pdf)

[Council Policy 4.4. Operation of Advisory Committees](https://www.cgg.wa.gov.au/council-meetings/ordinary-council-meeting/23-october-2018/136/documents/28-ceo054a-attachment-council-policy-draft-version-2-cp44-operation-of-advisory-committees.pdf)

[Council Policy 4.2 Code of Conduct for Council Members, Committee Members and Candidates](https://www.cgg.wa.gov.au/Profiles/cgg/Assets/ClientData/Council_Policy_-_Sustainability_Update/Council_Policy_-_4_2_-_Code_of_Conduct_for_Council_Members__Committee_Members_and_Candidates_-_Version_1_-_23_March_2021.pdf)

# **CityofGreaterGeraldton_LOGO_Final_CMYK-150Welcome & Apologies**

# **Acknowledgement of Country**

I would like to respectfully acknowledge the Yamatji people who are the Traditional Owners and First People of the land on which we meet/stand. I would like to pay my respects to the Elders past, present and future for they hold the memories, the traditions, the culture and hopes of Yamatji people.

# **Disclosure of Interests**

# **Minutes of Previous Meeting**

# 

# **Update – *Aboriginal Cultural Heritage Act* *2021* (TC)**

# **Innovate Reconciliation Action Plan 2023-2025 (FN)**

# **Regional Heritage Workshop (TC)**

# **Review of CGG Heritage Strategy (TC)**

# **Update on Mullewa Drive Trail Signage (TC)**

# **Historic Cemeteries (TC)**

# **General Business**

# 10.1 Report from Heritage Services Coordinator

10.2 Reports from Community Museums and Groups

### 10.2.1 Greenough Museum and Gardens Community Association

### 10.2.2 Walkaway Station Museum

### 10.2.3 Geraldton Historical Society

### 10.2.4 Mullewa Heritage Sub-Committee, Mullewa Community Group

# **Date of next meeting**

# **Close**