

Heritage Advisory Committee

Meeting Minutes

Meeting Name	Heritage Advisory Committee (HAC)	Meeting No.	1 - D-21-148329
Meeting Date	Thursday 23 December 2021		
Meeting Time	10.00am		
Meeting Location	Geraldton Regional Library – Randolph Stow Room 1		
Attendees	Cr. Natasha Colliver (NC) Cr. Jerry Clune (JC) Cr. Michael Reymond (MR) Cr. Kim Parker (KP) Tanya Henkel (TH) (by phone) Trudi Cornish (TC) Lorin Cox (LC) Annette Burton (AB) (Minutes)	By Invitation	
		Apologies	Cr. Tarleah Thomas (TT) Leigh O'Brien (LO) Karrie Elder (KE) Phil Melling (PM)
		Leave of Absence	
		Distribution	As listed
Purpose of Committee	Refer to Committee Book		

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](#).

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

[Meeting Procedures Local Law 2011](#)

[Council Policy 4.4. Operation of Advisory Committees](#)

[Local Government \(Model Code of Conduct\) Regulations 2021](#).

1. Welcome & Apologies

TC opened the meeting and welcomed those present. Apologies from those unable to attend the meeting were accepted.

Noted that Cr. Fiorenza has resigned from Council and that the position on the Committee has not been filled.

2. Disclosure of Interests

No interests noted.

3. Minutes of Previous Meeting

RECOMMENDED that the minutes of the Heritage Advisory Committee Meeting held on 17 August 2021 as previously circulated, with the alteration noted by LC to Item 4.1, be adopted as a true and correct record of proceedings.

Moved: JC

Seconded: MR

CARRIED BY CONSENSUS

4. Action Log

Agenda Item 3.3 Natural Burials in Pioneer Cemeteries – Status is Ongoing, to be carried over to agenda of next HAC meeting.

5. Agenda Items

5.1 Appointment of Chair and Deputy

TC called for nominations to be Chair.

MR nominated JC to be elected as Chair of the Heritage Advisory Committee.

KP seconded. JC was voted in unopposed as Chair.

CARRIED BY CONSENSUS

KP nominated MR to be Deputy Chair of the Heritage Advisory Committee. JC seconded.

MR was voted in unopposed as Deputy Chair.

CARRIED BY CONSENSUS

5.2 Review of Terms of Reference

JC requested that the National Trust WA be removed as Ex-Officio Members as they rarely attend the meetings but to remain as invited guests and to also continue to receive a copy of the minutes.

JC requested that an invitation to fill the Aboriginal Community Representative position be extended to the CGG Aboriginal Engagement Officer and this position be moved under Support Staff accordingly.

MR requested that the number of City Councillors attendees to be reduced from 6 to 5 members.

TC will update the draft Terms of Reference for circulation to members and further discussion if needed.

TH mentioned that a Heritage Interest Group may be forming in Mullewa and if so, queried whether they might play a role on the Committee under the External Representatives category. Members agreed with this suggestion. TC advised that the City had not had been contacted by this group. JC advised that they could be asked to join at a later date if they showed interest in attending.

5.3 EOI Process for Community Representatives

TC requested that she start the process and advertising for Expressions of Interest (EOI) for Community Representatives. EOI's will close Thursday 20 January 2022. Following which EOI's will be sent to Councillors, along with a scoring matrix, for evaluation.

Moved: NC

Seconded: JC

CARRIED BY CONSENSUS

5.4 Chapman River Road Bridge listing on State Heritage Register – Request to reconsider Council decision received from Geraldton Historical Society

NC requested that the Committee consider approaching Council to reconsider its position regarding listing the Chapman River Road Bridge on the State Heritage Register.

TH advised that she considers the structure to be of significance and that it should be added to the State Register.

ACTION: TC to facilitate the provision to the Committee of any surveys produced by the City with regard to the Chapman River Road Bridge as these become available.

5.5 Tardun, Wongoondy and Devil's Creek Halls

TH advised that the Tardun and Wongoondy Halls were damaged during Cyclone Seroja and that she considered them to be particularly unsafe. TH had previously advised the Dept. of Planning Land and Heritage (DPLH) of the condition of the Halls. Their condition was also further raised with the DPLH by the CEO in November 2021. Unfortunately Tardun Hall has in the months since Seroja continued to deteriorate and now may not be salvageable.

The Tardun, Wongoondy and Devil's Creek Halls are all under state ownership. JC asked for reporting on the status of the Halls and any actions taken by the DPLH to be an action item as an ongoing item on the Committee Agenda.

ACTION: TC to include Tardun, Wongoondy and Devil's Creek Halls on future Committee agendas, until the Committee advises otherwise.

5.6 Future Meeting Dates

Meetings of the HAC will be held in March, July and November, with Thursday mornings being agreed upon. It was proposed that the Greenough Museum and Gardens be approached to host the March 2022 meeting.

Moved: JC

Seconded: NC

CARRIED BY CONSENSUS

6. Date of next meeting

Proposed date of the next meeting to be advised. Calendar invitation to be circulated.

7. Close

There being no further business the meeting closed at 10.45am.