

Heritage Advisory Committee

Meeting Minutes

Meeting Name	Heritage Advisory Committee	Meeting No.	D-24-145033
Meeting Date	Thursday 31 October 2024		
Meeting Time	3.30pm – 4.30pm		
Meeting Location	Geraldton Regional Library Randolph Stow Meeting Room 1 and 2		
Attendees	Cr. Natasha Colliver (NC) (Presiding Member) Cr. Kim Parker (Deputy) Mayor Jerry Clune (JC) Marilyn McLeod (MM) Gary Martin (GM) Greenough Museum and Gardens Tanya Henkel (TH) Heritage Advisory (via electronic means) Leigh O'Brien (LO) Museum of Geraldton Fiona Norling (FN) - CGG Denielle Riley (DR) - CGG Farnaz Bairaghi (FB) – CGG (minutes) Trudi Cornish (TC) - CGG	By Invitation	
		Apologies	Michael Reymond (MR) Cr. Simon Keemink (SK) Shiree Hamersley (SM) Karrie Elder (KE) - CGG Annette Burton – CGG
		Leave of Absence	
		Distribution	National Trust (WA)
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](#)

[Council Policy 4.2 Code of Conduct for Council Members, Committee Members and Candidates](#)

[Council Policy 4.12 Independent Committee Member Fees and Reimbursements](#)

1 Declaration Of Opening

The Presiding Member declared the meeting open at 3:35pm.

2 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.

3 Welcome & Apologies

Presiding Member welcomed the members and apologies were noted from:

Cr Simon Keemink, M Reymond, S Hamersley, K Elder and A Burton.

4 Disclosure of Interests

Nil

5 Applications for Leave of Absence

Cr N Colliver – 12/11/2024 – 29/11/2024

6 Minutes of Previous Meeting held on 25 July 2024

RECOMMENDED that the minutes of the Heritage Advisory Committee held on 25 July 2024 as previously circulated, be adopted as a true and correct record of proceedings.

COMMITTEE DECISION:

MOVED Cr. Parker, SECONDED Mayor Clune

CARRIED 5 / 0

Not Voted: 0

Against Votes: 0

For Votes: 5

Name	Vote (For or Against)
DM Colliver	For
Cr K Parker	For
Cr S Keemink	Not Present
Mayor Clune	For
M McLeod	For
M Reymond	Not Present
G Martin	For
S Hamersley	Not Present

7 Action Log:

St. John of God Sub Centre (T Cornish)

The Geraldton Sub Centre first held meetings in 1907. However, the 100-year anniversary may be marking the supply of the first motorised ambulance in the district in 1925, part-funded by the Council and stored in the Municipal Works Yard.

ACTION: T Cornish to research the location of the Works Yard in 1925.

Eradu Interpretive Signage

Further to previous action, allocated to Mayor Clune, on the viability of holding a launch to commemorate the site, T Cornish reported on the former committee's wish to install a standard park bench, with potential seating and shade. The Committee is currently in the process of receiving quotes based on various design options intended for the site with remaining funds.

ACTION: No further action at this stage. Item to be removed until further notice.

Ex Victoria District Hospital Staffing Association (T Cornish)

Item to be addressed in the main agenda.

T Henkel joined meeting via Teams at 3:43pm

8 Ex-Victoria District Hospital Staffing Association (FB)

Geraldton Regional Hospital (GRH) has accepted the collection permanently, including the collection of books. F Bairaghi and L O'Brien are in the process of finalising the transfer.

9 Nomination for State Heritage Awards (TC)

An entry was submitted on 16 October 2024, for the State Heritage Awards in the “conservation or adaptive re-use of a State Registered place” category, celebrating recent work at Greenough Museum and Gardens.

10 Council Policy 1.3 Heritage (TC)

Council Policy 1.3 v5 has been adopted by Council at the meeting held on 29 October 2024 with no significant changes.

ACTION: T Cornish to include a link of the updated Policy in the HAC Meeting Minutes. Note: at the time of printing these minutes the link was not yet available on the City website. The link will instead be emailed to members by T Cornish when it can be accessed.

11 Yellow Submarine (FB)

Installed on 14 October 2024, along the Esplanade, the submarine will soon have a sign detailing its history and crayfish collection efforts, expected to be in place by mid-November.

12 Heritage Buildings Update (TC)

Bluff Point Light House Keepers Cottage

The Cottage lawns have been damaged by high traffic due to their use as a temporary parking spot near the church and school. The City plans to install additional bollards and will send a letter to the school to discourage using the lawns as a pick-up/drop-off area.

Geraldton Regional Art Gallery

The Gallery is exploring creative solutions to prevent vandalism on the external windows. Installing shutters that match the heritage profile is being considered for both protection and to complement the aesthetics of the building.

13 Reports to be Received

13.1 CGG Heritage Advisor Report (T Henkel)

The report was marked as received by the Committee.

Highlights from report:

The demolition Mullewa Infant Welfare Centre has been approved by Council. The project funded by DFES Cyclone Seroja grant will convert the area into a social gathering/meeting space with handmade bricks from the building potentially being used as part of the landscape (subject to condition assessment).

The City is working towards a plan for reactivating the Masonic Lodge in Mullewa for public access, with T Henkel collaborating with Heritage Services to conserve cultural items inside.

13.2 Heritage Services Coordinator Report (F Bairaghi)

The report was marked as received by the Committee.

Highlights from the report:

Subsidy of \$1100 received from Australian Memorial Museum in support of the school engagement program.

Recently added oral history recordings to the Local History collection, available for loan.

Globe Brewery Signage now complete.

13.3 Community Museum Report

The report was marked as received by the Committee.

Highlights from the report:

Acknowledge The passing of patron James Maley

Chris Bolton's exhibition opening included 70 people who attended.

13 Date of next meeting

The date of the next meeting to be advised.

14 Close

There being no further business, the Presiding Member closed the meeting at 4:14pm.