

## **6.9 Heritage Advisory Committee**

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### **Purpose:**

Provide advice to Council on the development and implementation of the Heritage Strategy, 2023-2028

### **Committee Members:**

All members appointed by a Council Decision have full voting rights.

### **Council Members (four):**

1. Deputy Mayor Cr N Colliver, Presiding Member
2. Cr K Parker, Deputy Presiding Member
3. Mayor J Clune
4. Cr S Keemink

*Appointments of Presiding Member/Deputy Presiding Member occur at the first meeting.*

*Council Endorsement is required for Other/Community representatives to be voting Members*

### **Other Persons/External Members**

Nominations for Heritage Organisation and Community Representation on this Committee is to be via an expression of interest process, which includes set criteria that should be addressed.

### **Heritage Organisation Representatives (two):**

*Heritage organisations to be appointed by Council Decision.*

Each organisation is responsible for nominating their own representative.

### **Community Representatives (two):**

*One Community Representative to be appointed by Council Decision*

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*Voting Members : Eight*

### **Other Attendees – Invitation Only (non-voting):**

Other attendees may be invited from time to time, according to business that is arising.

### **City of Greater Geraldton - support staff**

Director of Community and Culture or delegate, including:

Manager Libraries, Heritage and Gallery

Coordinator Heritage Services

Coordinator Strategic Planning, Urban and Regional Development

Aboriginal Engagement Officer

Administration Support Officer

**Ex-Officio Members:**

City Heritage Advisor  
Regional Manager, Museum of Geraldton

**Council Resolutions:**

Date: 28 November 2023  
Item Number: CEO110

**Term of Office:**

Membership expires 18 October 2025 or as determined by Council

**Terms of Reference**

SET the Terms of Reference of the Heritage Advisory Committee (HAC) to be:

- a. The quorum of a committee meeting is in accordance with Section 5.19 of the Local Government Act 1995, at least 50% of the number of officers (whether vacant or not) of member of the Committee;
- b. Appoint four Council Members to this Committee;
- c. Nominations for Other Persons/External membership will be assessed by Council Members, will make recommendations to Council for the appointment of two heritage organisations and two community representatives; and
- d. Endeavour to hold at least one meeting offsite each year.

**Delegation:**

There is no delegated authority.

**Meeting Details (if known)**

Meetings shall be convened at the discretion of the Presiding Member or as business arises that requires a recommendation or input from the Committee

*Terms of Reference updated by Committee: 11 March 2024.*

