

# Heritage Advisory Committee

## Meeting Agenda

<b>Meeting Name</b>	Heritage Advisory Committee (HAC)	<b>Meeting No.</b>	1 - D-21-142300
<b>Meeting Date</b>	Thursday 23 December 2021		
<b>Meeting Time</b>	10.00am		
<b>Meeting Location</b>	Geraldton Regional Library – Randolph Stow Room 1		
<b>Attendees</b>	Cr. Natasha Colliver (NC) Cr. Jerry Clune (JC) Cr. Tarleah Thomas (TT) Cr. Michael Reymond (MR) Cr. Peter Fiorenza (PF) Cr. Kim Parker (KP) Phil Melling (PM) Leigh O'Brien (LO) Tanya Henkel (TH) Trudi Cornish (TC) Karrie Elder (KE) Lorin Cox (LC) Annette Burton (AB) (Minutes)	<b>By Invitation</b>	
		<b>Apologies</b>	
		<b>Leave of Absence</b>	
		<b>Distribution</b>	As listed
<b>Purpose of Committee</b>	[Minute Secretary to refer to Committee Book for this information: <a href="#">D-19-068330</a> ]		

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

### 2. Disclosure of Interests

### 3. Minutes of Previous Meeting

#### Committee Recommendation:

RECOMMENDED that the minutes of the Heritage Advisory Committee held on 17 August 2021 as previously circulated, be adopted as a true and correct record of proceedings.

### 4. Action Log

### 5. Agenda Items

- 5.1 Appointment of Chair and Deputy
- 5.2 Review of Terms of Reference
- 5.3 EOI Process for Community Representatives

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

5.5 Tardun, Wongoondy and Devil's Creek Halls

5.6 Future Meeting Dates

**6. Date of next meeting**

**7. Close**