

Heritage Advisory Committee

Meeting Minutes

Meeting Name	Heritage Advisory Committee	Meeting No.	3 - D-24-094609
Meeting Date	Thursday, 25 July 2024		
Meeting Time	4:00pm – 5:00pm		
Meeting Location	Geraldton Regional Library Randolph Stow Meeting Room 1 and 2		
Attendees	DM Natasha Colliver - Presiding Member	By Invitation	Shauni Norman CGG
	Mayor Jerry Clune	Apologies	Cr Simon Keemink Shiree Hamersley – Walkaway Station Museum Lorin Cox - CGG Karrie Elder – CGG Denielle Riley - CGG
	Marilyn McLeod – Community Rep.		
	Michael Reymond – Community Rep.		
	Gary Martin – Greenough Gardens and Museum		
Tanya Henkel Heritage Advisory (via electronic means)	Leave of Absence		
Leigh O'Brien - Museum of Geraldton	Absent	Cr Kim Parker - Deputy	
Fiona Norling - CGG	Distribution	National Trust (WA)	
Farnaz Bairaghi - CGG			
Trudi Cornish – CGG			
Annette Burton - CGG (minutes)			
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 4:00pm.

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 and Apologies

Presiding Member welcomed the members and apologies were noted from:
Cr S Keemink, S Hamersley, K Elder D Riley and L Cox.

4 Disclosure of Interests

M Reymond declared an interest, by association, with the RSL WA referred to in Item 12.1 CGG Heritage Advisor Report.

L O'Brien declared an interest, by working alongside and offering professional advice to the association referred to in Item 10 Ex-Victoria District Hospital Staffing Association.

5 Applications for Leave of Absence

The following members noted the below dates that they will be on leave.

M McLeod - 22/7/2024 -21/10/2024

M Reymond - 28/10/2024 - 6/11/2024

G Martin - 10/11/2024 -24/11/2024

6 Minutes of Previous Meeting

RECOMMENDED that the minutes of the Heritage Advisory Committee Meeting held on 6 June 2024 as previously circulated, be adopted as a true and correct record of proceedings.

COMMITTEE DECISION:

MOVED Mayor Clune, SECONDED DM Colliver

CARRIED 5/0

Not Present: 3

Against Votes: 0

For Votes: 5

Name	Vote (For or Against)
DM Colliver	FOR
Cr K Parker	NOT PRESENT
Cr S Keemink	NOT PRESENT
Mayor J Clune	FOR
M McLeod	FOR
M Reymond	FOR
G Martin	FOR
S Hamersley	NOT PRESENT

7 St. John of God Sub Centre (Mayor Clune)

The St John Ambulance Service Sub Centre in Geraldton will be celebrating 100-year anniversary in four years.

The Committee noted that Geraldton was the first sub centre outside Perth and played an important role in providing health care to regional Western Australia.

ACTION: T Cornish to research information about the inauguration and location of the sub centre, and any other relevant material.

8 Mullewa Drive and Walk Trails Update (T Cornish)

The renewal project of heritage signage on the Mullewa Southern, Northern and In-Town Walk trails has now been completed, aside from the reprinting of the Trail Map.

9 Eradu Interpretive Signage (F Bairaghi)

The Eradu Interpretive Signage has been completed by L Cox.

ACTION: Mayor Clune to research the viability of holding a launch to commemorate the site and acknowledgement of the Interpretive Sign.

Signed: _____

10 Ex-Victoria District Hospital Staffing Association (ex-VDHSA) (T Cornish)

Items from the ex-VDHSA Memorabilia Display have now been relocated to the Geraldton Regional Hospital.

Noted a thank you morning tea will be held on the 29 August 2024, 10.30am-12.30pm at the Geraldton Regional Library for the many volunteers and others involved with the ex-VDHSA.

The Museum of Geraldton have been assisting the ex-VDHSA with confirmation of the transfer of ownership of collection items, noting it is a large collection and may need to be split up and added to other collections.

ACTION: Item is to remain on the agenda to see through to resolution.

11 Mullewa Masonic Building Objects and Artefacts (Mayor)

Mayor Clune advised that a group has expressed an interest in using the building but requested the Masonic objects and artefacts to be relocated.

The Committee noted that a Significance Assessment and Audit of the Collection was undertaken by Heritage Officers in 2015 and it would be preferable for these objects to remain in the building, with Northampton Masonic Lodge to be used as an example if a group expresses interest in the future.

12 Reports to be Received

12.1 CGG Heritage Advisor Report (T Henkel)

The report was marked as received by the Committee.

S Norman left the meeting at 4:30pm

Highlights from report:

Building works at Walkaway Station Museum and The Greenough Museum and Gardens are progressing.

The future of the Union Bank Building, that the Department of Housing remains unoccupied since the fire in 2023.

The Committee noted it is a significant building that is important to the Marine Terrace streetscape and should be put forward for consideration on the State Heritage Register.

ACTION: K Elder to be requested to provide information regarding plans for this building.

12.2 Heritage Services Co-ordinator Report (F Bairaghi)

The report was marked as received by the Committee.

Highlights from report:

A successful Community Museum tour and writing workshop was held out at the Greenough Museum and Gardens recently, with wonderful feedback received from the public.

Geraldton Family History Society have held workshop sessions at the Library with great success boosting membership and the society members becoming more familiar with the library collection.

The Committee noted an updated on the status of funding of the Greenough Museum and Gardens building works, with the project is nearing completion with thanks to the City for coordinating the work.

Signed: _____

13 General Business

Upcoming conferences:

State History Conference Dongara 6 – 8 September 2024

Destinations, Connections and Shared Culture Albany 24 – 25 October 2024

The Greenough Museum and Gardens are planning another exhibition with local textile artist Chris Bolton.

An update was provided to the Committee on the status of the previous term of the Committee on actions from the meeting held on 10 March 2022, Item No. HAC029 and 29 June 2023 Item No. HAC040.

The Committee noted that actions related to the previous term once dissolved do not carryover, City officers are to ensure the completion of items internally.

M McLeod – Is progressing restoration works on the old Walkaway Station clock.

14 Date of next meeting

The date of the next meeting to be advised.

15 Close

There being no further business the Presiding Member closed the meeting at 4.55pm.

Signed: _____