

Heritage Advisory Committee

Meeting Agenda

Meeting Name	Heritage Advisory Committee (HAC)	Meeting No.	D-20-027965
Meeting Date	Tuesday 10 March 2020		
Meeting Time	1.30pm – 2.30pm		
Meeting Location	Randolph Stow Meeting Rooms, Geraldton Regional Library, 37 Marine Terrace, Geraldton		
Attendees	Cr. Tarleah Thomas (TT) Cr. Jerry Clune (JC) Cr. Natasha Colliver (NC) Cr. Sally Elphick (SE) Cr. Victor Tanti (VT) Phil Melling (PM) Leigh O'Brien (LO) Tanya Henkel (TH) Trudi Cornish (TC) Marilyn McLeod (MM) Gary Warner (GW) Lorin Cox (LC) Nola Gregory (NG) Karrie Elder (KE) Ric McCracken (RM) Gary Martin (GM) Rita Stinson (RS) Annette Burton (AB) (Minutes)	By Invitation	
		Apologies	
		Distribution	Karl Haynes (NTWA)

1. Welcome and Apologies

2. Previous Minutes and Action Log

3. Agenda Items

- 3.1 Appointment of Chair and Deputy Chair (PM)
- 3.2 Operation of Advisory Committee / Code of Conduct (PM)
- 3.3 HAC Terms of Reference (TC)
- 3.4 Review of Aboriginal Heritage and Heritage Act (TC)
- 3.5 Signage Audit Review (Stage 2) (TH)
- 3.6 Old Public Hall, Walkaway (PM)
- 3.7 Local Heritage Collections and Digitisation Strategy (LC)

Heritage Advisory Committee – Meeting Agenda

- 3.8 Mullewa 125 Years Celebrations
- 3.9 Centenary Commemorations – Air Mail Services in Australia (TC)
- 3.10 Heritage Festival Overview (LC)
- 3.11 Rocks Laneway Interpretation (TC)

4. General Business

- 4.1 Bill Sewell Complex Upgrades (TC)
- 4.2 Update from Coordinator Heritage Services (LC)
- 4.3 Update from Community Museums
 - 4.3.1. Bluff Point Lighthouse Keepers Cottage (RS)
 - 4.3.2. Greenough Museum and Gardens (GM)
 - 4.3.3. Walkaway Station Museum (RM)

5. Proposed Meeting Dates for 2020

6. Close