

NOTICE OF MEETING



Notice is given that a meeting of the **Manjimup Heritage Park Advisory Committee** will be held in Manjimup at 5:30pm on Tuesday 14 May 2024 at the Town Hall Meeting Room. Please RSVP to Kelsie Brown on 9771 7701 or via email kelsie.brown@manjimup.wa.gov.au

Benjamin (Ben) Rose
Chief Executive Officer

22 April 2024

Functions of Committee:

1. To provide advice to Council on the orderly development, maintenance and promotion of the Manjimup Heritage Park.
2. Undertake voluntary work at the Manjimup Heritage Park.
3. To support delegate opportunities to represent the Heritage Park, specifically the heritage precinct, on external bodies.
4. To assist, advise and participate in Manjimup Heritage Park Activation.

Important Matters for the Attention of Meeting Attendees:

- To ensure the proceedings are accurately recorded, this meeting may be electronically recorded in accordance with clause 6.16 of the Shire of Manjimup's Standing Orders Local Law 2013; and
- Any recommendations in this meeting are unable to be acted upon until such time as the recommendations are endorsed by Council, with the exception of recommendations that are of an administrative nature.

AGENDA

1 Declaration of Opening by Chair

2 Acknowledgement of Country

The Shire of Manjimup respectfully acknowledges the Noongar people as the Traditional Custodians of the lands in which we work throughout the region and we pay our respects to their Elders, past, present and emerging.

3 Attendance / Apologies

4 Declaration of Interest

5 Confirmation of Minutes

Previous minutes from the 19 September 2023 are moved at this meeting as a true and correct record.

6 Council Decisions on Committee Recommendations

29318

That Council accept the unconfirmed minutes of the Manjimup Heritage Park Advisory Committee held on the 19 September 2023.

NOTICE OF MEETING



7 **Presentation**

- Fiona Sinclair Southern Forest Arts – Indigenous Project Proposal

8 **Business Arising from Previous Minutes**

9 **Action Items**

- Refer to Action Table

10 **General Business (Round Table)**

- Park Management Structure
- Proposed Working Groups (JR)
- MHP Budget Review (JR)
- Collections (IW)
- Future Project Plans for The Park (VW)
- Park Priorities (VW)

11 **Meeting Closure & Next Meeting Date**

- 2024: 5:30pm, 9 July and 12 November