



Museum Advisory Committee Meeting

6 September 2023

Minutes

To: Museum Advisory Committee Meeting Members and Councillors.

Here within are the Meeting Minutes of the Museum Advisory Committee Meeting, held on the above-mentioned date in the Shire of Toodyay Council Chambers, 15 Fiennes Street, Toodyay WA 6566.

A handwritten signature in blue ink, appearing to read 'Suzie Haslehurst', is positioned above the printed name.

Suzie Haslehurst

CHIEF EXECUTIVE OFFICER



Preface

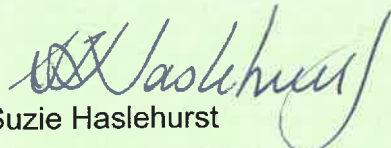
When the Chief Executive Officer approves these Minutes for distribution they are in essence "Unconfirmed" until the next Committee Meeting, where the Minutes will be confirmed subject to any amendments made by the Committee.

The "Confirmed" Minutes are then signed off by the Presiding Person.

Attachments that formed part of the Agenda, in addition to those tabled at the Meeting are incorporated into separate attachments to these Minutes.

Unconfirmed Minutes

These minutes were approved for distribution on 8 September 2023.




Suzie Haslehurst

CHIEF EXECUTIVE OFFICER

Confirmed Minutes

These minutes were confirmed at a meeting held on 6 December 2023.

Signed:.....

Note: The Presiding Member at the meeting at which the minutes were confirmed is the person who signs above.

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1 DECLARATION OF OPENING

Cr P Hart, Presiding Person, declared the meeting open at 2.35pm.

The Presiding Person ruled that proceedings of the meeting be suspended at 2.35pm for a period of up to 15 minutes in accordance with Standing Orders 3.12(a) Procedure where a quorum is not present during a meeting.

In accordance with Standing Order 3.13, the names of the Members present are as follows:

Members:

Cr P Hart

Mr B Keens

Staff:

Ms M Eberle, Museum Curator/Cultural Heritage Officer

Mr H de Vos, Executive Manager Development and Regulation

Mrs M Rebane, Executive Assistant.

The Presiding Member adjourned the business of the meeting to the next meeting of the Museum Advisory Committee scheduled to be held on 6 December 2023 commencing at 2.30 pm in accordance with Standing Orders 3.12 (c) Procedure where a quorum is not present during a meeting.

2 CLOSURE OF MEETING

The Chairperson closed the meeting at 2.45pm.