



Ex-Officio Member s:  
City Heritage Advisor  
Regional Manager, Museum of Geraldton

Council Resolutions:

Date: 28 November 2023  
Item Number: CEO110

Term of Office:

Membership expires 18 October 2025 or as determined by Council

Terms of Reference

SET the Terms of Reference of the Heritage Advisory Committee (HAC) to be:

- a. The quorum of a committee meeting is in accordance with Section 5.19 of the Local Government Act 1995, at least 50% of the number of officers (whether vacant or not) of member of the Committee;
- b. Appoint four Council Members to this Committee;
- c. Nominations for Other Persons/External membership will be assessed by Council Members, will make recommendations to Council for the appointment of two heritage organisations and two community representatives; and
- d. Endeavour to hold at least one meeting offsite each year.

Delegation:

There is no delegated authority.

Meeting Details (if known)

Meetings shall be convened at the discretion of the Presiding Member or as business arises that requires a recommendation or input from the Committee

Terms of Reference updated by Committee: 11 March 2024.

