



*Heritage, Commerce and Lifestyle*

## **SHIRE OF NORTHAM**

### **MINUTES OF THE MEETING**

**FOR THE  
NORTHAM CULTURAL PRECINCT ADVISORY COMMITTEE  
COMMENCING AT  
4.30PM TUESDAY 27<sup>th</sup> APRIL 2010  
AT THE  
SHIRE OF NORTHAM COUNCIL CHAMBERS**

# SHIRE OF NORTHAM

## MINUTES OF THE MEETING PRESENTED TO NORTHAM CULTURAL PRECINCT CULTURAL ADVISORY COMMITTEE HELD ON TUESDAY 27<sup>TH</sup> APRIL 2010 AT 4.30 PM

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# SHIRE OF NORTHAM

**Notice and Agenda of The Northam Cultural Precinct Advisory Committee to be held in the Council Chambers on TUESDAY, 2TH APRIL 2010 at 4.30pm**

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### **1. OPENING AND WELCOME**

Cr Des Hughes Chairperson declared the meeting open at 4.30pm and welcomed all those present.

### **3. DECLARATION OF INTEREST**

Nil

### **4. ATTENDANCE**

#### **Committee Members**

Councillor	S Pollard (arrived late)
Councillor	D Hughes
Heritage Forum Representative	G Budas
Heritage Forum Representative	D Bell
Heritage Forum Representative	C Elaine
Chief Executive Officer	N A Hale (arrived late)
Executive Manager Development Services	C B Hunt

**Staff**

Community Development Officer

G Ingram

**5. APOLOGIES**

Community Representative

L Glass

**6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

Moved: Cr Des Hughes

Seconded: Mr Don Bell

That the Minutes of the previous meeting be accepted.

**7. GENERAL BUSINESS**

7.1 Chadd Hunt updated the Committee with the commencement of building works regarding toilets, ceilings and foundations.

7.2 Chadd Hunt advised the Committee of the endorsement by Council of the recommendations from the last Committee meeting.

7.3 General discussions were held on the following:

**(a) Expression of Interest**

AVAS (Avon Valley Arts) – (Christine Elaine)

10<sup>th</sup> Light Horse (Phil Sullivan)

Earths Solution (Caroline Barn)

NACHA (Northam Army Camp Heritage Association) (Jenny Budas)

Northam Historical Society (Bruce Bott)

Railway Heritage Preservation (Historical Society)

AVVVA (Avon Valley Vintage Vehicle Association) (Stan Eastwood)

**(b) Possible Interest**

Avon NRM (Peter Sullivan)

Indigenous Groups (Northam NRM)

AVES (Peter Weatherly)

- Vintage car could be displayed on the platform
- Commercial operation of tearooms
  - Seating area for food and drinks could be located on platform.
  - Long term option for railway carriage .

- Access to kitchen facilities for community groups (tea/coffee preparation fridge, hand basin etc).

**Groups to be responsible for:**

- Collating of rosters weekly to include back up members.
- Cleaning of individual areas.
- Collecting daily fees (10.00am – 4.00pm) roster system.

**Other points discusses**

- Limited access for security system (suggest visitor centre staff (weekends) Council staff (weekdays)).
- Cleaning of common areas contractors or volunteer cleaner everyday.
- Entry fee \$2.00-\$5.00.
- Each room to contribute to running cost for the building water, water rates, rates sewer, cleaning of common areas, security, insurance.
- Area for display for specific feature/time, display and promotion only.
- Volunteers to be registered.
- Sale of cooldrinks/food by groups rostered on that day.
- Daily record keeping of entrance and sales of “common” fees and charges (food and drinks).
- Call for expression of interest.

## **8. DECLARATION OF CLOSURE**

Meeting closed at 5.35pm meeting will be held on 25<sup>th</sup> May at 4.30pm in the Council Chambers.