



Heritage, Commerce and Lifestyle

SHIRE OF NORTHAM

MINUTES OF THE MEETING

**FOR THE
NORTHAM CULTURAL PRECINCT COMMITTEE
HELD AT**

4.30PM TUESDAY 3rd AUGUST 2010

SHIRE OF NORTHAM

MINUTES OF THE NORTHAM CULTURAL PRECINCT CULTURAL COMMITTEE HELD ON TUESDAY 3RD AUGUST 2010 AT 4.30 PM

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SHIRE OF NORTHAM

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1. **OPENING AND WELCOME**

The Chairperson declared the meeting open at 4.32pm and welcomed all those present.

2. **DECLARATION OF INTEREST**

Nil

3. **ATTENDANCE**

Councillor(Chairperson)	D Hughes
Heritage Forum Representative	G Budas
Heritage Forum Representative	C Elaine
Community Representative	L Glass
Executive Manager Development Services	C B Hunt
Community Development Officer	G Ingram
Shire President	S Pollard

4. **APOLOGIES**

Warren Hunt
Neville Hale

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Moved : L Glass
Seconded: G Budas
That the Minutes of the Northam Cultural Precinct Advisory Committee meeting held on 13 July 2010 be confirmed.
CARRIED 6/0

6. AGENDA ITEM

6.1 MEMORANDUM OF UNDERSTANDING

Name of Applicant:	Shire of Northam
File Ref:	3.1.8.5
Officer:	Gloria Ingram
Officer Interest:	N/A
Policy:	N/A
Voting:	Simple Majority
Date:	2/8/2010

PURPOSE

To consider a draft Memorandum of understanding between the Shire of Northam and the Northam Heritage Forum in relation to the terms of lease and occupancy of the Old Northam Railway Station by community groups.

BACKGROUND

At the Northam Cultural Precinct Advisory Committee meeting of 13th July 2010 the committee agreed to move the process of community group occupancy of the Old Northam Railway Station forward by preparing a MOU for consideration and discussion at the next meeting with the intention of recommending the document to Council for deliberation and approval at the Council Meeting of 18th August 2010.

STATUTORY REQUIREMENTS

N/A

CONFORMITY WITH THE PLAN FOR THE FUTURE

Enhances our creativity through public & community art.

BUDGET IMPLICATIONS

N/A

OFFICER'S COMMENT

The attached draft Memorandum of Understanding incorporate discussion points raised at the previous meeting of the Northam Cultural Precinct Advisory Committee. Its purpose is to stimulate discussion and to make any changes desired by the Committee so that the document can be presented to the next Council Meeting on 18th August 2010.

RECOMMENDATION

Moved: L Glass

Seconded: C Elaine

That this Committee recommend to Council that it adopt the draft memorandum of Understanding as provided by this Committee and attached to these minutes.

CARRIED 6/0

9. DECLARATION OF CLOSURE

The Chairperson Cr Desmond Hughes declared the meeting closed at 5.55pm

10. NEXT MEETING

Next meeting to be confirmed.