

F170454



## **NOTICE OF MEETING**

Notice is given that an informal meeting of the Manjimup Town Activation Advisory Committee will be held at the JC Rose Room on Wednesday, 8<sup>th</sup> May 2024 commencing at 4.30pm.

Please send apologies to Kaylene Roberts by phone 9771 7726 or by Email to [kaylene.roberts@manjimup.wa.gov.au](mailto:kaylene.roberts@manjimup.wa.gov.au)

**Ben Rose**  
**CHIEF EXECUTIVE OFFICER**  
**1 May 2024**

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### ***The Committees Function is to:***

1. *Identification of opportunities for space activation within Manjimup townsite;*
  2. *Liaison with other relevant community groups and/or service agencies over potential art of cultural projects;*
  3. *Assisting Shire of Manjimup Officers in draft design guidelines to guide future developments within the Town Centre Precinct;*
  4. *Assist in co-ordinating community participation; and*
  5. *Communicate and inform the local community about activities of the committee.*
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## **AGENDA**

1. **DECLARATION OF OPENING MEETING**
2. **Acknowledgement of Country**  
The Shire of Manjimup respectfully acknowledges the Noongar people as the Traditional Custodians of the land in which we work throughout the region and we pay our respects to their Elders, past, present and emerging.
3. **ATTENDANCE / APOLOGIES**
4. **GUESTS**
5. **PRESENTATIONS**
6. **DISCLOSURE OF INTERESTS**
7. **COUNCIL DECISION ON PREVIOUS RECOMMENDATIONS**
8. **CONFIRMATION OF PREVIOUS MINUTES**
  - 8.1 Unconfirmed Minutes from the Meeting of the Manjimup Town Activation Advisory committee held on 11 October 2023.
9. **STANDING ITEMS**

**ATTACHMENT: 8.1**

- 9.1 Developing Age Friendly Community
- 9.2 Action Sheet

10. MATTERS ARISING FROM PREVIOUS MINUTES

11. NEW BUSINESS

- 11.1 Manjin Park Fountain Update

12. NEXT MEETING

To be confirmed.

13. MEETING CLOSURE

There being no further business, the Chair closed the meeting at -----  
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**DISTRIBUTION:**

<i>Cr Donelle Buegge, Michael Leers, Gail Ipsen Cutts, Evy Apeldoorn, Jason Giadresco, Mary Nixon, Phillipa Gavranich, David Giblett, Kim Starkie</i>
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***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.*