



NOTICE OF MEETING

Notice is given that a meeting of the Pemberton Town Activation Committee will be held at Pemberton Library Hub, in the RSL Board Room on **Tuesday 5 December 2023, commencing at 12:30 pm.**

Apologies to be sent to Technical Services Administration 9771 7742.

Ben Rose
Chief Executive Officer

29 November 2023

FUNCTIONS OF COMMITTEE

1. Identification of opportunities for space activation within the main street or adjacent open space;
2. Liaison with other relevant community groups and/or service agencies over potential art or cultural projects; and
3. Assisting Shire of Manjimup officers in drafting design guidelines to guide future developments within the Town Centre precinct.
4. Assist co-ordinating community participation; and
5. Communicate and inform the local community about activities of the Committee

AGENDA

DECLARATION OPENING OF MEETING BY CHAIRPERSON

'The Shire of Manjimup respectfully acknowledges the Noongar people as the Traditional Custodians of the lands in which we work throughout the region, and we pay our respects to their Elders past and present.'

2. ATTENDANCE
3. APOLOGIES
4. GUESTS
5. DISCLOSURE OF INTERESTS



6. DECISIONS BY COUNCIL ON COMMITTEE RECOMMENDATIONS

COUNCIL RESOLUTION:

MOVED: Eiby, W

SECONDED: Taylor, R

29274

That Council:

1. Receive and note the unconfirmed minutes of the Pemberton Town Activation Committee Advisory Committee meeting held on 12 September 2023 as attached at Attachment: 9.16.2(1);
2. Advise the Pemberton Town Activation Advisory Committee that it cannot accept the resolution shown under point 6 of the unconfirmed minutes, relating to the acceptance of the minutes from the 7 February 2023 Meeting on the basis that in accordance with clause 5.21(2) of the *Local Government Act 1995*, all members entitled to a vote who are present at the meeting are required to vote;
3. Advise the Pemberton Town Activation Advisory Committee that it is required to reconsider the adoption of the minutes of the 7 February 2023 meeting in compliance with clause 5.21(2) of the *Local Government Act 1995*;
4. Note that the Shire is not to proceed with further investigation into the possible relinquishing of one of the cross overs at Lot 23, the old Ampol Service Station;
5. Note that the Shire is not to proceed with formal linemarking on street adjacent the mainstreet; and
6. Note that the Shire is to install 'Cycla Pole-mounted retrofit' bicycle holders with a minimum of four to existing poles near the park opposite Brockman Street.

ADOPTED BY EN BLOC RESOLUTION: 10/0



MOVED: Ventris, M

SECONDED: Omodei, P

29297

That Council:

- 1. Pursuant to Section 5.10 of the *Local Government Act 1995*, make the following appointments to the Pemberton Town Activation Advisory Committee for the biennial period 24 October 2023 to 18 October 2025; and**

Cr Ventris	Councillor
Cr Buegge	Councillor
Michael Leers	Director Works & Services
Spencer Roberts	Manager Parks & Gardens (Proxy)
Brian Robinson	Director Development & Regulation
Jocelyn Baister	Manager Planning Services (Proxy)
Gail Ipsen Cutts	Director Community Services
Evy Apeldoorn	Manager Community & Recreation Services (Proxy)
Jill Baker	Pemberton Arts Group Representative
Ardal Nigg	Community Representative
Mitchell Goddin	Community Representative
Joel Lawrence	Community Representative
Debra Mack	Community Representative
Leanne Rowe	Community Representative

- 2. Confirm the Terms of Reference for the Pemberton Town Activation Advisory Committee as detailed in Attachment: 9.16.9(1) including nominations contained in point 1) above.**

CARRIED: 9/0

7. ADOPTION OF PREVIOUS MINUTES

Recommendation:

“That the Minutes of the meeting of the Pemberton Town Activation Committee held on 12 September 2023 be adopted as a true record of proceedings.”

8. MATTERS ARISING FROM PREVIOUS MINUTES

- 8.1 Actions from PTAC Workshop
- 8.2 Mural Walls in Pemberton
- 8.4 Brockman Street Park Masterplan



9. PRESENTATIONS

10. NEW BUSINESS

11. NEXT MEETING

12. MEETING CLOSURE