SHIRE OF
MANJIMUP

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 9 April 2024, commencing at 12:30 pm.**

Apologies to be directed to Nicole Chapman on 9771 7742.

Ben Rose
Chief Executive Officer

26 March 2024

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**

SHIRE OF
MANJIMUP

6. **DECISIONS BY COUNCIL ON COMMITTEE RECOMMENDATIONS**

COUNCIL RESOLUTION:

MOVED: Miolin, S   **SECONDED: Ventris, M**

29428
That Council:

1. **Receive and note the unconfirmed minutes of the Pemberton Town Activation Committee Advisory Committee meeting held on 5 December 2023 as attached 9.16.3(1);**

2. **Note the Committee's election of Councillor Murray Ventris as the Chairperson; and**

3. **Amend the Pemberton Town Activation Committee Advisory Committee Terms of Reference as shown in attachment 9.16.3(2).**

                                                    CARRIED: 9/0

7. **ADOPTION OF PREVIOUS MINUTES**
   <u>Recommendation:</u>
   "That the Minutes of the meeting of the Pemberton Town Activation Committee held on 5 December 2023 be adopted as a true record of proceedings."

8. **MATTERS ARISING FROM PREVIOUS MINUTES**
   8.1   Bike holders
   8.2   Mural Walls in Pemberton

9. **PRESENTATIONS**

10. **NEW BUSINESS**
    10.1 Terms of Reference

11. **NEXT MEETING**

12. **MEETING CLOSURE**