



HERITAGE ADVISORY COMMITTEE

AGENDA

Thursday, 3 November 2022

3:00 PM

Opening of Meeting and Announcement of Visitors

Acknowledgement of Country

Townsville City Council acknowledges the Wulgurukaba of Gurambilbarra and Yunbenun, Bindal, Gugu Badhun and Nywaigi as the Traditional Owners of this land. We pay our respects to their cultures, their ancestors and their Elders – past and present – and all future generations.

Apologies and Leave of Absence

Confirm Quorum

Introduction of Guest Attendees

Disclosure of Interests – Statement by the Meeting Facilitator

Disclosure of Interests

Confirmation of Minutes of Previous Advisory Committee Meeting

Outstanding Action Item Update

Presentations - Nil

Agenda submissions –

1. **Tony Bligh, TCC Legal Services – Changes to Terms of Reference**
2. **Townsville Museum & Historical Society – Naming of Gardens Area at Bushy Parker Park, Rollingsstone**
3. **Lyndon Megarritty – Burns, Philp & Co. Building**

Agency Reports

General Business

Confirmation of next meeting

TBC – Tentatively Thursday 2 February 2023, 3.00-4.30pm

Close of Meeting

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At this meeting contributions made by members of the public are audio recorded and may be real-time video streamed. The collecting of personal information is in accordance with *Local Government Act 2009* so we can develop meeting minutes, provide additional decision-making resources and to obtain community views. Generally, we will not disclose your personal information outside of Council unless we are required to do so by law, or unless you have given us your consent to such disclosure. However, meeting attendance is consent to the disclosure of your personal information for the above purposes.

For further information about how we manage your personal information please see our *Information Privacy Policy*.

Under *Local Law 1 Section 35(3)* a person must not make an audio or video recording of a local government meeting, a standing committee meeting, a special committee meeting or an advisory committee meeting unless the chairperson at the meeting gives consent in writing to the recording of the meeting.

Further information may be found on council's website at townsville.qld.gov.au.
