# AGENDA



## GRIFFITH PIONEER PARK MUSEUM COMMITTEE TO BE HELD IN COUNCIL CHAMBERS ON MONDAY, 15 JANUARY 2024 AT 4:30 PM

- 1 Apologies
- 2 Confirmation of Minutes
- 3 Business Arising
- 4 Declarations of Interest
- 5 Items of Business
- CL01 p5 Operational Update
- CL02 p9 Committee Member Resignation
- CL03 p11 Agenda Items Raised by Committee Members
- 6 p12 Outstanding Action Report
- 7 General Business
- 8 Next Meeting

### DISTRIBUTION LIST

Councillor Doug Curran (Chair), Councillor Anne Napoli, Denis Couch (Community Representative), Eddy Mardon (Community Representative), Michael Rohan (Community Representative), Maria Searl (Community Representative), Peter Taylor (Community Representative), Jenna Thomas (Community Representative), John Nikolic (Community Representative), Jeff Dance (Community Representative)

Director Business, Cultural and Financial Services, Steve Saffioti; Manager Griffith Regional Theatre and Art Gallery, Margaret Andreazza, Acting Griffith Pioneer Park Museum Manager, Jenny O'Donnell, Minute Taker; Joanne Bollen

#### Quorum = 3

If you are unable to attend this meeting please notify the Minute Secretary prior to commencement of the meeting by email or by telephoning Council on 1300 176 077.

This Committee meeting may be attended remotely and recorded by audio or audio-visual means for administrative purposes. No other recording is permitted.

### Acknowledgement of Country

Griffith City Council acknowledges the Wiradjuri people as the traditional owners and custodians of the land and waters, and their deep knowledge embedded within the Aboriginal community.

Council further pays respect to the local Wiradjuri Elders, past, present and those emerging, for whom we acknowledge have responsibilities for the continuation of cultural, spiritual and educational practices of the local Wiradjuri people.