SHIRE OF NORTHAM

MINUTES OF THE BUILDING REVIEW COMMITTEE OF COUNCIL HELD ON 10 JUNE 2009 IN THE COUNCIL CHAMBERS AT 9:30 AM

DECLARATION OF OPENING AND WELCOME

The Chairman declared the Meeting open at 9:32am and welcomed all Members

2. DECLARATION OF INTEREST

None declared.

3. ATTENDANCE

Chairperson Cr Bert Llewellyn
Members Cr Michael Letch
Cr Gill Beazley
Cr Laurie Glass
Mr Phil Steven

Mr Jim Riddle

Visitors Mr Simon Dempster

Mr Peter Byfield

4. APOLOGIES

Nil

5. CONFIRMATION OF PREVIOUS MINUTES

Moved Cr Letch Seconded Cr Glass
The minutes of the meeting held on 14 May 2009 were accepted.

Carried.

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6. AGENDA ITEMS

6.1 Bernard Park Sound Shell – The Committee discussed the proposed Sound Shell design and the public comments. In summary, the comments were:

Concept	Number	Comments
	supporting	
1 (Boyup Brook)	2	About time
2 (Shell Shape)	8	Consider acoustics; about time; better location is to back onto the Swan Compound and face towards the Visitor Centre. This would give better access for bands, would avoid the setting sun, and no trees to block view
3 (Original Concept)	-	
4 (Scallop Shell)	2	

The Committee made further comment:

- 6.1.1 It is important to have the Sound Shell close to the toilets, and the proposed location is the best.
- 6.1.2 Closed back would be ok. It is proposed that these are removable solid panels used to form change rooms, panels stored underneath.
- 6.1.3 Size should be between WASO stage size (18x11) and initial concept (12x8.4 inc 2.4m change), proposed is 15x11 inc 3m change.
- 6.1.4 Concept 2 is good because it gives side protection, also want frontal overhang, and acoustic design.
- 6.1.5 Capture existing designs in the area eg Swinging Bridge Architects to the next meeting.
- 6.1.6 The curved design appeals to the community.
- 6.1.7 Mr Dempster commented it is a simple and clever design, which may have copyright issues associated.
- 6.1.8 It was suggested that Shire staff contact the Architect for the Concept 2 design to see if they can help.

6.2 Shire Land

(cont)

6.2.1 The Sims Road property is no longer required because the Wundowie Dam has been sealed, providing an adequate water supply to the Wundowie Oval. The wetland is not useable for development, which may be 3 hectares of the property, but the remainder of the 20 hectare property may be able to be subdivided and sold.

Moved Michael Letch, Seconded Gill Beazley

- 1. That the Shire Administration investigate rezoning, subdivision and sale of the Lot 160 Sims Road property owned by the Shire of Northam (into 1 hectare lots or smaller if possible).
 - 6.2.2 The Avon Descent property is underutilised, and an alternative should be negotiated to enable the Association to relinquish the property, but use an alternative for booking competitors during the Avon Descent. The rear portion may be subdividable.
 - 6.2.3 The Infant Health Clinic property may be suitable for Aged accommodation.
 - 6.2.4 The title for the Burlong Road property will be circulated with the minutes for discussion at the next meeting.
 - 6.2.5 The following properties were discussed in relation to use and possible sale.

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Consider changing use / selling

Assess No.	Lot/ Street No.	Address	area	Cert title	Comments	
A1399	Lot 439	Great Eastern Hwy, El Caballo	25.5 ha	1704/720	Around historic white house, have written to UWA re leasing	
A2407	Lot 160	Sims Rd, Wundowie	20.27 ha	2144/791	Subdivide and sell	
A3100		Wellington St	3642	230/99	Victoria Oval - develop	
Not listed		Burlong Rd	8726	631/44	Maybe sell	
A12515	No. 63	Wellington St	1821	733/111	Child Health Clinic - sell	
A13091	Lot 500	Suburban Rd	4140	1577/479	Portion of Bert Hawke oval (old Landfill)	

Hold onto for now

Assess ment	Lot/ Street No	Address	Area	Title	Comments
A313	Lots 233 & 244	Kingia Ave, Wundowie	925 / 1327m2	1198/14 3	Old Freemason's Hall site
A967	Lot 881	GEH, Yilgarn Ave	59.56 ha	2524/99 9	Old saleyards site
A11140			2833m2	357/138	Town Office
A11581	No55	Mitchell Ave	2.3 ha	1206/85 4	Swimming Pool and old Caravan Park
A13095	No33	Wellington St	2860	1542/76 4	AVAS
A13562	Lot 146	Chidlow St	1834	287/64A	Old Scout Hall site (for Aged accom)
A11604	Lot 51 (25)	Tamplin St	5.86 ha	1369/62 9	Near MRWA reserve
A1160, A11612	Lot 1, Lot 5	Mitchell Ave	5876, 20,235m2	1560/92, 1101/29 0	Between Poole St bridge & Holtfreters
A13097	Lot 200-208	Beavis PI	9 lots, 3000m2	21/302A	Old Brabazon House -
A77	Lot 311	Boronia Ave, Wundowie	2926m2	1317/99	YAC Shack (can't sell till 2013 agreement), Killara use in meantime

7. DECLARATION OF CLOSURE

The next meeting will be held on 23 July 2009, starting at 9:30 at the Shire Chambers.

The Chairman declared the meeting closed at 11:16am.

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Sound Shell Key Elements (Courtesy P Byfield) Burlong Property details

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