# AGENDA

**VENUE:** Shire Chambers, 395 Fitzgerald Street Northam (to start with)

**DATE:** Thursday 29 January 2009

**TIME:** 09:30 am

### **DISTRIBUTION:**

## **Building Review Committee**

Laurie Glass, Bert Llewellyn, Gill Beazley, Michael Letch

#### Shire of Northam

Phil Steven, Jim Riddle

## 1. Attendance and Apologies

Gill Beazley 29/1/09

## 2. Minutes of previous meeting, to be signed by Chairman

### 3. General Business

- 3.1 Correspondence Wheatbelt Men's Health 'Men's Shed'
- 3.2 Visit to buildings outside of Northam townsite meet in Northam, visit Clackline, Bakers Hill, Wundowie, checking the following buildings
  - 3.2.1 Clackline Hall.
  - 3.2.2 Hooper Park, Bakers Hill (future RSL Hall?)
  - 3.2.3 YAC Shack (used by Killara), Wundowie Hall, Wundowie Fireshed
  - 3.2.4 El Caballo Whitehouse

## 4. Next Meeting

Late March 2009

- 4.1 Updates Northam Library concept plans including Heritage comment, proposed floor area, layout of counter, quote for replacement of roof; Town Hall crockery
- 4.2 Extensions on Shire Administration for offices / Chambers, Transfer of Licensing function to another building eg Visitors Centre

## 5. Meeting Closed

### Attachments:

Northam Building Register, Northam Building Register Shortlist Correspondence re: Wundowie Fireshed, Correspondence re: Men's Shed