## SHIRE OF NORTHAM

## SUMMARY OF AGENDA TO BE PRESENTED TO THE MEETING OF THE BUILDING REVIEW COMMITTEE OF COUNCIL TO BE HELD ON 10 MARCH 2010 IN THE COUNCIL CHAMBERS AT 2:30PM, SOUND SHELL COMMITTEE AT 3PM

- 1. DECLARATION OF OPENING AND WELCOME
- 2. DECLARATION OF INTEREST
- 3. ATTENDANCE

Chairperson Members Cr Bert Llewllyn Cr Michael Letch Cr Des Hughes Cr Ray Head Cr Ulo Rumjantsev Mr Phil Steven Mrs Hayley Fegan Mr Peter Byfield Mr Simon Dempster Mrs Fiona Hogg (Paradigm)

Visitors

- 4. APOLOGIES
- 5. CONFIRMATION & SIGNATURE OF PREVIOUS MINUTES Minutes of meeting on 11 December 2009.
- 6. CORRESPONDENCE (see attachments)
- 7. AGENDA ITEMS
- 7.1 Day of meeting (Cr Head can only make Tues/Thurs mornings)
- 7.2 Wundowie Share & Care consideration of sale / lease
- 7.3 Wundowie Anzac Memorial
- 7.4 Visitor Centre natural ground level / sub-floor development
- 7.5 Northam Sound Shell location, costs
- 8. DECLARATION OF CLOSURE

Attach previous minutes