

SHIRE OF NORTHAM

SUMMARY OF AGENDA TO BE PRESENTED TO THE MEETING OF THE BUILDING REVIEW COMMITTEE OF COUNCIL TO BE HELD ON 9 NOVEMBER 2009 IN THE COUNCIL CHAMBERS AT 9:30AM

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

Chairperson	Cr Bert Llewlyn
Members	Cr Michael Letch
	Cr Ulo Rumjantsev
	Cr Des Hughes
	Mr Phil Steven
	Mr Jim Riddle
Visitors	Mr Peter Byfield
	Mr Simon Dempster
4. APOLOGIES Cr Ray Head
5. CONFIRMATION & SIGNATURE OF PREVIOUS MINUTES
Minutes of meeting on 24 September 2009.
6. CORRESPONDENCE
7. AGENDA ITEMS
 - 7.1 Election of Chairperson
 - 7.2 Wundowie Hall design – Silver Wings submission
 - 7.3 Old Fire Station – withdrawal of interest from Earth Solutions, interest from Northam Toy Library to use whole building.
 - 7.4 Northam Library modifications (eg Lift)
 - 7.5 Location of future depot (eg reserve near town dog pound)
 - 7.6 Old Brabazon House site – ultimate purpose
 - 7.7 Old Rushton Park site (Reserve) – ultimate purpose
 - 7.8 Locking of public toilets at night, in particular Wundowie Toilets (Rod can open and close).
 - 7.9 Review locations for future Aged housing (eg Killara, sell Chidlow St)
 - 7.10 Concept Plans – Sound Shell (Fiona, Simon & Peter to arrive at 10:30am)
8. DATE OF NEXT MEETING (discussion of best day, Cr Head preference for Thurs)
9. DECLARATION OF CLOSURE

Attachments – previous minutes already sent.