

SHIRE OF NORTHAM

SUMMARY OF AGENDA TO BE PRESENTED TO THE MEETING OF THE BUILDING REVIEW COMMITTEE OF COUNCIL TO BE HELD ON 8 APRIL 2009 IN THE COUNCIL CHAMBERS AT 9:30AM

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1. DECLARATION OF OPENING AND WELCOME	
2. DECLARATION OF INTEREST	
3. ATTENDANCE	
Chairperson	Cr Bert Llewlyn
Members	Cr Michael Letch Cr Gill Beazley Cr Laurie Glass Mr Phil Steven Ms Hayley Fegan Mr Jim Riddle (proxy)
Visitors	Simon Dempster (Builder) Peter Byfield (No. 90 Music) Regina Michel (WA Country Health) Robyn Larkin (at Jubilee)
4. APOLOGIES	
5. CONFIRMATION & SIGNATURE OF PREVIOUS MINUTES	
Minutes of meeting on 26/2/09.	
6. CORRESPONDENCE	
7. AGENDA ITEMS	
<p>Note: It is not the intention to resolve all of these issues at this meeting. The Committee will focus on one issue at a time. Outstanding issues can be passed over to the next meeting.</p>	
7.1 Sound Shell Specs (9:30-10:30) – discussion in order to have concept ready for tender (advertise for comment on proposal, Council endorse in May), discussion to include points of submission and plans, plus:	
7.1.1 Shift stage to right to avoid power pole	
7.1.2 Mixing connections only (station supplied by operator)	
7.1.3 Curved roof in both directions	
7.1.4 Minimal storage underneath	
7.1.5 No concrete rear wall.	
7.1.6 Estimate of \$180,000	
7.1.7 Shift gazebo later	

- 7.2 Infant Health Clinic (10:30-11:00)
 - 7.2.1 Whether to recommend extension to WA Country Health
 - 7.2.2 Once available, whether to lease, sell or use for a Shire function (Killara, licensing).
 - 7.3 Ag Society Pavilion site visit (11:11:30)
- Next Meeting
- 7.4 Discussion on strategy / priority of core buildings? – new vs extension – Recreation Centre Buildings, Swimming Pool buildings, Shire office, Licensing, Library, Dog Pound, Sound Shell, Cultural Centre, Depot, Visitors Centre – where and how – recommendation to Council.
 - 7.5 Use of old Brabazon House Site – office, library, fast food, motel.

8. DECLARATION OF CLOSURE

Attach letter DoH, Sound Shell specs