

## SHIRE OF NORTHAM

### SUMMARY OF AGENDA TO BE PRESENTED TO THE MEETING OF THE BUILDING REVIEW COMMITTEE OF COUNCIL TO BE HELD ON 26 FEBRUARY 2009 IN THE COUNCIL CHAMBERS AT 9:30AM

	Page
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
4. APOLOGIES	
5. CONFIRMATION OF PREVIOUS MINUTES	
Minutes of meeting on 29/1/09.	
6. CORRESPONDENCE	
Outgoing - Men's Shed	
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 Northam Library – concept plans for extension including Heritage comment, proposed floor area, layout of counter, quote for replacement of roof; Note: current floor area 395m <sup>2</sup> , concept extension 521m <sup>2</sup> , would be ok for now, expansion in the future allow 600m <sup>2</sup> ? (see calc). If new library – old Brabazon house site, behind old Railway Station, near Visitor's Centre, Jubilee oval.	
7.2 Extensions on Shire Administration for offices / Chambers, Transfer of Licensing function to another building eg Visitors Centre, old Railway Station	
7.3 Use of old Brabazon House Site – office, library, fast food, motel.	
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 El Caballo Whitehouse land, lot 61 (Loc 5501) – 25.51 hectares – owned freehold, lease for grazing, 2240m fencing, neighbour UWA.
- 7.6 Use of YAC / Old Fire Station
- 7.7 Ways to improve use of Halls eg air con, crockery, partitioning

## 8. DECLARATION OF CLOSURE

Attach – list of issues left to look at (not all this meeting)

Library concept plans

Library calculations

El Caballo Whitehouse land map

Pictures of crockery

Carpark at rear of Library Agenda item