

## SHIRE OF NORTHAM

### MINUTES OF THE BUILDING REVIEW COMMITTEE OF COUNCIL HELD ON 10 MARCH 2010 IN THE COUNCIL CHAMBERS AT 2:30PM

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1. DECLARATION OF OPENING AND WELCOME

The Meeting opened at 2:30pm,

2. DECLARATION OF INTEREST

None declared.

3. ATTENDANCE

Chairperson  
Members

Cr Bert Llewellyn  
Cr Michael Letch  
Cr Des Hughes  
Cr Ulo Rumjantsev  
Mr Phil Steven

Visitors

Mr Nathan Gough (3pm)  
Mr Peter Byfield (3pm)  
Mr Simon Dempster (3pm)  
Mrs Fiona Hogg (3pm)

4. APOLOGIES

Cr Ray Head

5. CONFIRMATION OF PREVIOUS MINUTES

**Moved Cr Letch, Seconded Cr Hughes**

**The minutes of the meeting held on 11 December 2009 were accepted.  
Carried.**

6. AGENDA ITEMS

6.1 The Committee discussed what to do with the Wundowie Share & Care building now that the group has now vacated. A market appraisal of \$15,000 for the land and \$22,000 with the building has been obtained. One option is to make it available to community groups for lease (eg Bakers Hill RSL). Alternatively it may be worth putting it up for sale.

**Move Cr Letch / Seconded Cr Hughes  
That Council put to Tender the sale of the Wundowie Share & Care property.**

**Carried.**

6.2 The Committee also discussed the future of the Wundowie YAC Shak, given that the old Fire Station is being upgraded. Staff have contacted Lotteries and are awaiting permission about the sale of the YAC property. A market appraisal of \$195,000 - \$230,000 has been received.

Northam Sound Shell – The Committee considered the quantity surveying report that has been received on the current design, indicating a total cost of approximately \$1,200,000. The Architect advised the items listed are conservative, including power upgrades, landscaping, footpaths, and lighting. At the Tender stage, it is expected the cost would be reduced. The Committee suggested the price would likely be reduced if it was put to Tender, with Tenderers given the option to design and construct. Also, they would like the design reworked with a different roof cladding (steel) and the size possibly reduced in order to substantially reduce the cost. Steel would be preferred over fabric since fabric only has a 20 year life. The Committee also requested that the rear utility rooms be itemised, since they could be added on later.

The proposed process from here is to redesign, obtain a revised Q&S, then obtain acoustic advice, and then novation for design and construct.

7. DECLARATION OF CLOSURE

The next meeting will be held when further Sound Shell drawings and costings are available, in the Shire Chambers.

The meeting closed at 4pm.

Attachments: Sound Shell Quantity Surveying Details  
Market Appraisal – 3 Wandoo Parade (Share & Care)  
Market Appraisal – 3 Boronia Avenue (YAK Shack)