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**RECORD OF PROCEEDINGS  
BUILDING REVIEW COMMITTEE  
HELD IN SHIRE OF NORTHAM COUNCIL CHAMBERS  
ON THURSDAY 2<sup>nd</sup> OCTOBER 2008 AT 9.30AM**

**1.0 Opening of Meeting**

The Chairman declared the Meeting open at 9:30am and welcomed all Members

**2.0 Attendance and Apologies:**

Cr Bert Llewellyn                      Chairperson  
Cr Gill Beazley  
Cr Michael Letch  
Mr Phil Steven  
Ms Hayley Fegan

**Apologies**

Cr Laurie Glass

**3.0 Minutes of previous meeting**

**Moved Cr Letch    Seconded Cr Beazley**  
**The minutes of the meeting held on 11 September were accepted.**  
**Carried.**

**4.0 General Business**

General discussion took place on the following issues:

- 4.1    Lions Club proposal to use the Scout Hall on Lot 17 and 18 Chidlow Street. The Committee confirmed it's previous decision because it was considered the Scout Hall property would be more valuable to the Shire to be used for Aged Accommodation.

**Moved Bert Llewellyn, Seconded Michael Letch**

- 1. That Council do not approve of the Lions Club to lease the old Scout Hall, but advise that other buildings may be more suitable for their proposed use.**

2. **That Council staff submit an application for a joint venture with the Department of Housing & Works for the construction of 8 units on Lots 17 and 18 Chidlow Street, Northam.**
3. **That Council demolish the Scout Hall building.**

**Carried.**

The Committee met on site at the Avon Descent Association buildings (old Fire Station) at 87 Duke Street and noted that there is adequate space behind the old Fire Station for service clubs to construct sheds for storage. It was suggested that the Avon Descent Association is contacted for comments. If they are receptive, the Shire could call for expressions of interest from service clubs to use the area.

- 4.2 The Committee visited the Girl Guides Hall on Chidlow Street. The building is well maintained.
- 4.3 The Committee visited the Northam Library. It was agreed in the long-term the building would need to be extended or replaced. Replacement of the building would be very expensive, so it was suggested that an extension at the rear would be more appropriate.

**Moved Bert Llewellyn, Seconded Michael Letch**

**That the Building Review Committee investigate extending the Northam Library at the rear, on the ground floor only, to match the existing design.**

**Carried.**

Cr Letch will provide preliminary drawings. It was also suggested that the Committee obtain a copy of the design of the new shelving design. Mr Steven will request a copy.

- 4.4 The crockery in the Northam Town Hall was discussed in relation to whether it should be replaced. Users should be responsible for any crockery that goes missing or is broken. Quotes will be obtained for plain, low cost crockery consisting of 200 pieces of dinner plates, bowls, cups & saucers, forks, spoons & knives, plus plastic cups only. Cr Letch will obtain an estimate for appropriate lighting for the Northam Town Hall.

## **5.0 Next Meeting**

Monday 11 November at 9:30am

**6.0 Meeting Closed**

The Chairman declared the meeting closed at 11:30am.

**7.0 Attachments**

Shire of Northam Building Register