
**RECORD OF PROCEEDINGS
BUILDING REVIEW COMMITTEE
HELD IN SHIRE OF NORTHAM COUNCIL CHAMBERS
ON THURSDAY 11TH SEPTEMBER 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 General Business

General discussion took place on the following issues:

- 3.1. The Scope of the Committee as agreed by Council is:
 - a. Which Shire buildings to ultimately keep and which to demolish.
 - b. What to do with vacant freehold Shire land – eg sell, build on, retain.
 - c. Ways to improve effectiveness / income from each Shire building.
 - d. Where to build Aged accommodation in the ShireIt was also decided that the Committee would look at Unallocated Crown Land in the Shire to see whether this may be suitable for the Shire to vest the land in their name.
- 3.2. Cr Bert Llewellyn was nominated as Chairman of the Committee.
- 3.3. The Building Register was examined in relation to any additional information required. The Committee was generally happy with the information presented. Updates to the Register will be shown in the Minutes.
- 3.4. The Register was reviewed in relation to which buildings will be more closely examined for changes. These are shaded on the attached Register.

- 3.5. Scout Hall – Lot 17 and 18 on which the Scout Hall is located was discussed in relation to possible uses, since there has been a recent application from the Lions Club to use the building. It was decided that the land would be more valuable to the Shire if used for Aged Accommodation since this is an ideal location. Also the building requires significant work and the Lions Club has not indicated who would pay for this work. Other Shire land or buildings would be more appropriate for the Lions Club, with the shed at the old Fire Station mentioned as a possibility.

Moved Bert Llewellyn, Seconded Michael Letch

That the Scout Hall building is past any commercial use, and the building should be demolished to enable the land to be used for the construction of Aged Accommodation as a joint venture with the Department of Housing & Works.

Carried.

- 3.6. Aged Accommodation – The Committee supported the proposal to submit an application to DHW for an extension to Kuringal Village in Wundowie.

4.0 Next Meeting

Thursday 2 October at 9:30am

5.0 Meeting Closed

The Chairman declared the meeting closed at 11:35am.

6.0 Attachments

Shire of Northam Building Register