

## SHIRE OF NORTHAM

### SUMMARY OF AGENDA TO BE PRESENTED TO THE MEETING OF THE BUILDING REVIEW COMMITTEE OF COUNCIL TO BE HELD ON 11 DECEMBER 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

Members

Cr Bert Llewlyn

Cr Michael Letch

Cr Des Hughes

Cr Ray Head

Cr Ulo Rumjantsev

Mr Phil Steven

Mrs Hayley Fegan

Mr Peter Byfield

Mr Simon Dempster

Mrs Fiona Hogg (Paradigm)

Visitors

4. APOLOGIES

5. CONFIRMATION & SIGNATURE OF PREVIOUS MINUTES

Minutes of meeting on 9 November 2009.

6. CORRESPONDENCE

(see attachments)

7. AGENDA ITEMS

7.1 Wundowie Share & Care – used 2 hours per week, better to use alternative building? Further info to be provided at meeting.

7.2 Reconsideration of old Northam Fire Station on State Heritage Register (a further request by Heritage Council)

7.3 Review locations for future Aged housing (eg on Killara Reserve, allowing sale of Chidlow St)

7.4 Proposal to close Public Toilets at night (in particular Wundowie Toilets. Rod Simpson can open and close.)

7.5 Northam Sound Shell

8. DECLARATION OF CLOSURE

Attach previous minutes

I15299 – Old Fire Station heritage

Stage comments

Tammin Sound Shell