

SHIRE OF NORTHAM

SUMMARY OF AGENDA TO BE PRESENTED TO THE MEETING OF THE BUILDING REVIEW COMMITTEE OF COUNCIL TO BE HELD ON 24 SEPTEMBER 2009 IN THE COUNCIL CHAMBERS AT 10AM

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
	Mr Jim Riddle
Visitors	Mr Peter Byfield
	Mr Simon Dempster
4. APOLOGIES
5. CONFIRMATION & SIGNATURE OF PREVIOUS MINUTES
Minutes of meeting on 11 September 2009.
6. CORRESPONDENCE
7. AGENDA ITEMS
 - 7.1 Old Brabazon House site – ultimate purpose eg sale, commercial lease of site, construction of office then lease.
 - 7.2 Wundowie Hall extension design
 - 7.3 Old Northam Fire Station use
 - 7.4 Finalisation of building review.
 - 7.5 Concept Plans – Sound Shell, Northam Library. Note alternative location for Sound Shell as described by P Byfield (email 29/8/09)
8. SET DATE OF NEXT MEETING AND DECLARATION OF CLOSURE

Attach previous minutes, Building Register