

SHIRE OF NORTHAM

SUMMARY OF AGENDA TO BE PRESENTED TO THE MEETING OF THE BUILDING REVIEW COMMITTEE OF COUNCIL TO BE HELD ON 23 JULY 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	Cr Bert Llewlyn
Members	Cr Michael Letch Cr Gill Beazley Cr Laurie Glass Mr Phil Steven Ms Hayley Fegan
4. APOLOGIES	
5. CONFIRMATION & SIGNATURE OF PREVIOUS MINUTES	
Minutes of meeting on 10/6/09. Sign off June and May minutes (with amendment Fire Station)	
6. CORRESPONDENCE	
Incoming – Avon Descent	
Outgoing – UWA (El Caballo, telephone response not interested)	
Railway land Fitzgerald St – (telephone response, likely to lease to Shire)	
Lotterywest – enquiry re: sale of YAC property	
7. AGENDA ITEMS	
7.1 Sound Shell – selection of Architect	
7.2 Burlong Road property (title) – it is Burlong Park, being done up by AVES	
7.3 Tamplin Street property	
7.4 Avon Descent Building	
7.5 Shortlist of Council buildings re: Committee Brief	
8. DECLARATION OF CLOSURE	
Attach Progress Report	
Previous minutes	