

SHIRE OF NORTHAM

SUMMARY OF AGENDA TO BE PRESENTED TO THE MEETING OF THE BUILDING REVIEW COMMITTEE OF COUNCIL TO BE HELD ON 14 MAY 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 26/2/09.	
6. CORRESPONDENCE	
7. AGENDA ITEMS	
7.1 Sound Shell update (refer other Councils)	
7.2 Whether to add onto Wundowie Hall – rooms for Silver Wings, shared use of old Wundowie Fire Station, YAC building.	
7.3 Proposed heritage listing of old Northam Fire Station (proposed by Heritage Council).	
7.4 Licensing Venue – Visitor’s Centre	
7.5 Possible surplus buildings and land assets in the Shire which could be disposed of to help fund new building assets (President request).	
<i>If time allows:</i>	
7.6 <i>Discussion on strategy / priority of core buildings? – new vs extension – Recreation Centre Buildings, Swimming Pool buildings, Shire office, Licensing, Library, Dog Pound, Sound Shell, Cultural Centre, Depot, Visitors Centre – where and how – recommendation to Council.</i>	
7.7 <i>Use of old Brabazon House Site – office, library, fast food, motel.</i>	
8. DECLARATION OF CLOSURE	
Attach letter Heritage, Sound Shell specs	