

# **A G E N D A**

**VENUE:** Shire Chambers, 395 Fitzgerald Street Northam  
**DATE:** Thursday 11 September 2008  
**TIME:** 09:30 am

## **DISTRIBUTION:**

### **Airport Committee**

Laurie Glass, Bert Llewellyn, Gill Beazley, Michael Letch

### **Shire of Northam**

Phil Steven, Hayley Fegan

## **1. Attendance and Apologies**

## **2. General Business**

1. Scope of Committee as agreed by Council is:
  - o Which Shire buildings to ultimately keep and which to demolish.
  - o What to do with vacant freehold Shire land – eg sell, build on, retain.
  - o Ways to improve effectiveness / income from each Shire building.
  - o Where to build Aged accommodation in the Shire
2. Nomination of Chairman
3. Building Register – Any additional information type required for the Committee to make assessments
4. Review of list of buildings, to see which buildings must retain status quo, and which ones may be altered.
5. Scout Hall future
6. Aged Accommodation – funding applications to DHW close at the end of September 2008, extension of Kuringal Village? 4 units, 8 units.

## **3. Next Meeting**

## **4. Meeting Closed**

### **Attachment:**

Northam Building Register