

# New Theatre Building Sub-committee

## Minutes: Meeting No. 4

Date: 14 February 2018

Time: 6 pm

Venue: Warren Daniel Conference Room

### 1. Welcome

RW welcomed all attendees

### 2. Attendance

Randal Wells, Michelle Fornasier, Stuart Haluszkiewicz, Rebecca Haluszkiewicz, Mike Buttery, Michelle DeRozario

### 3. Apologies

Moya Thomas, Jennifer Barrie

### 4. Disclosure of interests

Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda. These should be raised with the convenor before the meeting to determine the appropriate way to manage the conflict.

### 5. Minutes of previous meeting

Refer to minutes of meeting No. 2 held on 22 November and No. 3 held on 12 December 2017

Confirmation of minutes proposed Michelle DeRozario, seconded Rebecca Haluszkiewicz. Carried.

### 6. Matters arising from the minutes

#### 6.1 Dropbox

RW set up a Dropbox folder to allow all NTB Sub-committee members access to information gathered by the Sub-committee.

#### 6.2 Shared facility agreement

John Pryor loaded a copy of the expired MOU between MLSHS and ECU. This is not the shared facilities agreement. At the P&C meeting 29 November 2017 RW requested Mike Camilleri to locate the latest version of the MOU and the shared facility agreement for the Gymnasium building.

**ACTION: Randal Wells**

#### 6.3 Theatre Visits

RW – Swan Christian College

JB/MF – Perth College

SH – All Saints

Penderville?

7. Status quo

Clearly establish the existing situation with the school's theatre facilities (i.e. Tricycle Theatre). Allocate responsibilities. Upload information to Dropbox.

8. Needs analysis

Discussion on needs (vs wants) and priorities. Allocate responsibilities. Upload information to Dropbox after theatre visits

9. Other business

None

10. Next meeting

6pm 14<sup>th</sup> March 2018

11. Meeting adjournment and close

Meeting closed at 6.25 pm