

# New Theatre Building Sub-committee

## Minutes: Meeting No. 6

Date: 16 May 2018

Time: 6 pm

Venue: Warren Daniel Conference Room

### 1. Welcome

RW welcomed attendees

### 2. Attendance and apologies

Attendees:

Randal Wells, Michelle Fornasier, Rebecca Haluszkiewicz, Mike Buttery, Andrew Lippiatt

Apologies:

Stuart Haluszkiewicz, Jennifer Barrie, John Pryor, Michelle DeRozario

### 3. Disclosure of interests

None

### 4. Minutes of previous meeting

Minutes of meeting No. 5 held on 14 March 2017

Note: Subtitle states Agenda instead of Minutes

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

### 5. Matters arising from the minutes

#### 5.1 Dropbox

**RW** has updated access to MLSHS staff to @[education.wa.edu.au](mailto:education.wa.edu.au) addresses.

“Funding Sources” folder added to DropBox.

Permissions resolved.

#### 5.2 Shared facility agreement

Michelle DeRozario to facilitate visit to gymnasium for next committee meeting

**RW** to send note

**ACTION: Randal Wells**

#### 5.3 Theatre Visits

Friday 23<sup>rd</sup> March Prenderville College (SH, RW)

RW to contact Swan Christian College

All Saints to be contacted via Parry & Rosenthal Architects (RW)

Potential visits to Churchlands, John Curtin and Perth Modern discussed

**ACTION: Randal Wells**

### 6. Name of committee, number of committee members and quorum discussion

Name is ‘New Theatre Building Committee’

Moya Thomas resigned from committee

Andrew Lippiatt joined committee

Terms, number of committee members and quorum unchanged

**RW** to check if John Pryor as ex-officio member counts toward the total number

7. Programme

Visits to be completed by next meeting.

Upcoming: All Saints and one state school (Churchlands, John Curtin, Perth Modern, Melville)

8. Other business

Gym visit

General discussion on current theatre facilities and P&C budgets

9. Next meeting

6 pm Wednesday 1<sup>st</sup> August 2018

10. Meeting adjournment and close

Meeting closed at 6:42 PM