

# New Theatre Building Committee

## Minutes: Meeting No. 7

Date: 13 June 2018

Time: 6 pm

Venue: Warren Daniel Conference Room

### 1. Welcome

AL welcomed attendees

### 2. Attendance and apologies

Attendees:

Michelle Fornasier, Rebecca Haluszkiewicz, Mike Buttery, Andrew Lippiatt, Stuart Haluszkiewicz, Michelle DeRozario

Apologies:

Randal Wells, Jennifer Barrie, John Pryor,

### 3. Disclosure of interests

None

### 4. Minutes of previous meeting

Minutes of meeting No. 6 held on 16 May 2018

Confirmation of minutes proposed Mike Buttery, seconded Andrew Lippiatt. Carried.

### 5. Committee formalities

Noted ex-officio members not required for quorum

### 6. Matters arising from the minutes

#### 6.1 Dropbox

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

#### 6.2 Shared facility agreement

Copy not readily available.

#### 6.3 Theatre Visits

All Saints visit – notes in dropbox

- Impressive facility. Staff at All Saints receptive to assisting  
Potential visits to Churchlands, John Curtin, Perth Modern discussed

### 7. New Members

Held over

### 8. Funding Sources

Held over

### 9. Programme

Timeline to be prepared, framework and report.

10. Other business

11. Next meeting

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

12. Meeting adjournment and close

Meeting closed at 6:55 PM