

New Theatre Building Committee

Minutes: Meeting No. 8

Date: 01 August 2018

Time: 6 pm

Venue: Warren Daniel Conference Room

1. Welcome

AL welcomed attendees

2. Attendance and apologies

Attendees:

Randal Wells, Michelle Fornasier, Rebecca Haluszkiewicz, Mike Buttery, Andrew Lippiatt, Stuart Haluszkiewicz, John Pryor

Apologies:

Michelle DeRozario, Jennifer Barrie, ,

3. Disclosure of interests

None

4. Minutes of previous meeting

Minutes of meeting No. 7 held on 13 June 2018

Confirmation of minutes proposed Mike Buttery, seconded Michelle Fornasier. Carried.

5. Matters arising from the minutes

5.1 Theatre Visits

Churchlands

- Music focus

6. Presentation

RW presented research and school visits to committee

JP discussed next steps to achieve new theatre

- 23rd August lunch with Simon Millman
Provide map with location, broad brush budget and one page executive summary. Keep detail limited. Ask how do we get there.
- Contact ECU and City of Stirling
- Get school and P&C endorsement to approach ECU & Stirling

7. Other business

None

8. Next meeting

6 pm Wednesday 05th September 2018

9. Meeting adjournment and close

Meeting closed at 6:55 PM