

New Theatre Building Committee

Minutes: Meeting No. 9

Date: 05 September 2018

Time: 6 pm

Venue: Warren Daniel Conference Room

1. Welcome

AL welcomed attendees

2. Attendance and apologies

Attendees:

Randal Wells, Michelle Fornasier, Mike Buttery, Andrew Lippiatt

Apologies:

Michelle DeRozario, Rebecca Haluszkiewicz, Stuart Haluszkiewicz, John Pryor

3. Disclosure of interests

None

4. Minutes of previous meeting

Minutes of meeting No. 8 held on 01 August 2018

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

5. Matters arising from the minutes

5.1 Feedback from Lunch with Simon Millman on 23 August 2018

Lunch meeting went well with Simon Millman.

Discussion included building location, budget of \$15-20 M and further actions.

Very positive response and noted that ECU and City of Stirling would be important partners in progressing the project and obtaining funding.

5.2 Location Map

Held over

5.3 Budget

Business case to be developed

More accurate cost estimate to be developed. Noted Melville new theatre (260 seats) cost \$8.0 M

Potential to discuss with Darren Thompson with regards to Melville

5.4 Approach to ECU and City of Stirling

Permission to approach ECU and Stirling to be discussed with Lesley Street (Principal) & Jenny Fay (School Board) for;

- Julie Warn AM, Executive Dean of WAAPA, ECU
- CEO of Stirling and ward councillors in catchment of MLSHS

6. Other business

Title of project and committee to be changed to Performing Arts Centre

7. Next meeting

6 pm Wednesday 21st November 2018

8. Meeting adjournment and close

Meeting closed at 6:55 PM