

New Theatre Building Committee

Agenda: Meeting No. 10 (No. 7 of 2018)

Date: 06 November 2018

Time: 6 pm

Venue: Warren Daniel Conference Room

1. Welcome
2. Attendance and apologies
3. Disclosure of interests
4. Minutes of previous meeting
Refer to minutes of meeting No. 9 held on 05 September 2018.
5. Matters arising from previous meeting

5.1 Renaming of committee

Mount Lawley Performing & Visual Arts Centre Committee of the Mount Lawley Senior High School Parents and Citizens' Association Inc.

5.2 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.

5.3 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 (Councillor Joe Ferrante and Councillor Suzanne Migdale represent the City of Stirling's Lawley Ward).

6. Preparations for presentation to MLSHS Board on 19 November 2018

7. Other business

8. Next meeting

6 pm Wednesday 21 November 2018.

9. Meeting adjournment and close.