

New Theatre Building Committee

Minutes: Meeting No. 11

Date: 21 November 2018

Time: 6 pm

Venue: Warren Daniel Conference Room

1. Welcome

RW welcomed attendees

2. Attendance and apologies

Attendees:

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

Apologies:

Michelle DeRozario.

3. Disclosure of interests

None

4. Minutes of previous meeting

Confirmation of Minutes of meeting No. 10 held on 06 November 2018 were held over.

5. Matters arising from the minutes

Randal Wells, Rebecca Haluszkiewicz & Stuart Haluszkiewicz attended the MLSHS Board meeting on 19th November.

The following motion was approved:

The MLSHS Board commends the New Theatre Building Committee for their work in preparing this document and the research they have conducted. The Board requests the Principal now commence negotiations with senior officers from the Dept of Education with a view to furthering this agenda in a timely manner.

It was understood that the Principal was already in contact with the department at the time of this meeting and that contact with ECU/ WAAPA and The City of Stirling would await in principle agreement from the department to proceed.

6. Renaming of committee

It was proposed that the title of project and committee to be changed.

The motion was put forward that the New Theatre Building Committee project and committee be changed to the Mount Lawley Performing & Visual Arts Centre and the Mount Lawley Performing & Visual Arts Centre Committee respectively.

Forwarded by Mike Buttery and seconded by Rebecca Haluszkiewicz, the motion was carried.

7. Next meeting

6 pm Wednesday 20th February, 2019

8. Meeting adjournment and close

Meeting closed at 6:27 PM