

CITY OF JOONDALUP

Notice is hereby given that a Meeting of the JOONDALUP REGIONAL PERFORMING ARTS CENTRE STEERING COMMITTEE will be held in CONFERENCE ROOM 3, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP on THURSDAY 7 MARCH 2002 commencing at 5.30 PM.

DENIS SMITH
Chief Executive Officer
5 March 2002

Joondalup
Western Australia

Committee Members

Elected Members:

Mayor J Bombak JP

Cr P Kadak

Cr P Kimber

Cr D Carlos

Cr J Hollywood

Cr A Walker

Cr T Barnett

Cr A Patterson

Cr J Hurst

Cr C Baker – Deputy

Cr A Nixon – Deputy

Cr P Rowlands – Deputy

Cr M O'Brien – Deputy

Cr G Kenworthy – Deputy

Cr C Mackintosh – Deputy

Officers:

Chief Executive Officer

Director Corporate Services & Resource Management

Business Unit Manager Strategic & Corporate Planning

Cultural Development Co-ordinator

D SMITH

J TURKINGTON

R FISCHER

J BOYD

AGENDA

- 1. ATTENDANCES AND APOLOGIES**
- 2. DECLARATIONS OF FINANCIAL INTEREST**
- 3. CONFIRMATION OF MINUTES**

- 3.1 Minutes of the Joondalup Regional Performing Arts Centre Steering Committee held on 22 November 2001 (previously emailed and hardcopy distributed)

RECOMMENDATION

That the minutes of the Joondalup Regional Arts Centre Steering Committee held on 22 November 2001 be accepted as a true and accurate record.

4. BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

4.1. Committee members to update the committee regarding action items from the 22 November 2001 meeting.

- Update on meeting with the Department of Culture and the Arts Report to the North Metropolitan Zone (Attachment A)
(Ray Fischer)
- Operating costs of the Mandurah Performing Arts Centre
(James Boyd)

5. ITEMS OF BUSINESS

5.1 Update on Funding Strategy & Workshop

Discussions have been held with various State Government Departments.

A workshop was held to inform the City's neighboring local governments on the APP report and the City's plans for the establishment of the JRPAC

Details of discussion and the workshop as well as outcomes are outlined in a report (Attachment B)

5.2 Future Meetings

At the Committee meeting on 22 November 2001 the following motion was moved and carried:

“MOVED Cr T Barnett SECONDED Cr J Hurst that the terms of reference be adopted with an amendment that the frequency of meetings of the Joondalup Regional Performing Arts Steering Committee should be four meetings per year and additional meetings as required.”

A timetable for future regular meetings of the Steering Committee is proposed. It is to be noted that these dates are subject to the Council Process Meeting dates being set at the end of April 2002. It is to be noted that additional meetings will be held as required.

MEETING	DATE
First Meeting	7 March 2002 at 5.30 PM
Second Meeting	6 June 2002 at 5.30 PM
Third Meeting	5 September 2002 at 5.30 PM
Fourth Meeting	5 December 2002 at 5.30 PM

RECOMMENDATION:

That the Steering Committee NOTES these dates.

6. GENERAL BUSINESS

7. DATE OF NEXT MEETING

CLOSURE