

CITY OF JOONDALUP

MINUTES OF THE MEETING OF THE JOONDALUP REGIONAL PERFORMING ARTS FACILITY STEERING COMMITTEE HELD IN CONFERENCE ROOM 3, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON 7 MARCH 2002.

Cr J Hurst chaired the meeting, and declared open at 17.34 hrs, with a quorum of 5 members present.

1. ATTENDANCE AND APOLOGIES

ATTENDANCE

Committee Members

Elected Members:

Mayor J Bombak JP

Cr P Kimber (until 18.25 hrs)

Cr D Carlos

Cr J Hollywood

Cr T Barnett

Cr J Hurst

Cr A Walker

Observer:

Cr C Mackintosh

Officers:

Chief Executive Officer

D Smith

Director Corporate Services & Resource Management

J Turkington

Business Unit Manager Strategic & Corporate Planning

R Fischer

Cultural Development Co-ordinator

J Boyd

APOLOGIES

Cr P Kadak (from 18.23 hrs)

2. DECLARATIONS OF FINANCIAL INTEREST

There were no declarations of financial interest.

3. CONFIRMATION OF MINUTES

A motion was put to confirm the minutes of the previous meeting.

MOVED Cr D Carlos SECONDED Cr J Hollywood that the minutes of the Joondalup Regional Arts Centre Steering Committee held on 22 November 2001 be accepted as a true and accurate record.

The Motion was Put and

CARRIED

4. BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

4.1 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 to agenda).

Ray Fischer provided a verbal update the meeting that took place with Ellis Griffiths, Director of Planning & Policy, Glen Robinson, Acting Manager for Capital Work and Planning and Graham Walne the consultant assisting the City. At the meeting it was confirmed that:

- It was important to plan so that funding would be available in this term of government.
- It was unlikely that funding would come from State and Federal Governments (as did the Mandurah centre funding).

The main issue from the meeting was a proposal that a series of workshops be held with potential partners to quantify the contributions the partners could make and what their requirements would be, in terms of form and also management.

It was suggested at the meeting that Mr Bart Boelen of the Department of Housing and Works, may be able to assist.

The Chief Executive Officer D Smith and R Fischer attended the meeting with Mr Bart Boelen and provided an updated to the Committee that Mr Boelen would like to assist the Council. A proposal has not been received at this point in time.

Further discussion took place regarding funding.

R Fischer further commented on identifying potential partners in the project and referred to the draft brief Attachment C to the agenda.

R Fischer gave a verbal update on the meetings held with the Lotteries Commission and the Education Department to the Committee. The Chief Executive Officer further advised that the Education Department wished to develop schools for special purposes such as performing arts and may consider the facility in the learning precinct as a special education centre and therefore funding options may be available.

R Fischer advised that the Education Department generally supported the project and may provide a letter of support following consultation with the schools in the district.

5. ITEMS OF BUSINESS

5.1 Update on funding Strategy & Workshop

Ray Fischer updated the Committee on the meeting held with Local Government officers from the Cities of Swan, Wanneroo and Stirling on 1 March 2002. A presentation had been provided to the officers and following the presentation meeting, a letter had been forwarded to the Local Governments asking for endorsement in principle in support of the regional performing arts facility to be located in Joondalup. The next stage was to enter into negotiations with the Local Governments to become involved.

Cr A Walker raised the question of public transport for out-lying areas and suggested that consideration should be given in planning infrastructure and transport routes.

Update on the Alliance Development Board - Chief Executive Officer

The Chief Executive Officer, D Smith provided the Committee with an update on the Alliance Development Board meeting held on Wednesday 6 March 2002 (comprising Police Academy, West Coast College, TAFE, ECU and City of Joondalup). An item was discussed on the location of the performing arts facilities, the better utilisation of resources/resource sharing.

Operating Costs of the Mandurah Performing Arts Centre

J Boyd advised that he had been able to obtain a copy of the annual budget for the Mandurah Performing Arts Centre that could assist in the planning and would report to the Committee at the next meeting.

The Chief Executive Officer advised that the State government had recently offered to facilitate a meeting at Mandurah if the Committee wishes to inspect the facilities and this could be arranged through the Department of Public Works and Housing.

Cr Carlos indicated that he would be in agreement to the meeting.

Funding Strategy

Cr C Mackintosh raised a question of whether public funding would be pursued as was the funding for the Bunbury facility.

R Fischer advised that a recommendation within the consultant's report is that a "*friends of the theatre*" group be formed that would have a funding strategy for members of the public to contribute to the theatre.

Discussion followed on public subscriptions.

R Fischer referred to Attachment C of the agenda and the proposed engagement of a consultant to assist in determining partners' requirements and contributions.

Discussion ensued on funding strategies and seating requirements and it was agreed that the focus should be on Stage 1 of the project.

Following further discussion, the Chief Executive Officer proposed that the seating requirements of the facility be re-assessed.

Action: R Fischer to approach APP regarding a re-assessment of the seating requirements of the Performing Arts Facility, having regard to the establishment of the 1,500 seat facility at the Burswood Resort.

Meeting Dates

The meeting dates as follows were discussed.

MEETING	DATE
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

MOVED Cr T Barnett SECONDED Cr A Walker that the dates of the Joondalup Regional Arts Centre Steering Committee be noted.

The Motion was Put and

CARRIED

6. GENERAL BUSINESS

Discussion ensued on the convention centre.

It was queried whether the reserve amount accrued interest.

J Turkington advised that the reserve had earned \$33,000 interest to-date. In June the account would hold \$2.05 million.

7. DATE OF NEXT MEETING

The date of the next meeting is to be held on 6 June 2002 at 17.30 hrs.

CLOSURE

The meeting closed at 18.32 hrs.

RF/wpv:\strateg\sminutes\jregperforming arts facility steering committee\paf020304.doc