

## CITY OF JOONDALUP

Notice is hereby given that a Meeting of the JOONDALUP REGIONAL PERFORMING ARTS FACILITY STEERING COMMITTEE will be held in CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP on MONDAY 18 NOVEMBER 2002 commencing at 5.30 PM.

DENIS SMITH  
Chief Executive Officer  
15 November 2002

Joondalup  
Western Australia

### Committee Members

#### *Elected Members:*

Mayor J Bombak JP  
Cr P Kadak - *Chair*  
Cr P Kimber  
Cr J Hollywood  
Cr T Barnett  
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  
A/Manager Strategic & Corporate Planning  
Cultural Development Co-ordinator

D Smith  
P Schneider  
K Robinson  
J Boyd

#### *Guests:*

Arts Consultant  
Arts Consultant

Graham Walne  
Peter Alexander

### Terms of Reference for the Joondalup Regional Performing Arts Facility Steering Committee

*“To develop funding options, prepare proposals and make recommendations for the development of the Regional Performing Arts Facility to be located in Joondalup”*

## AGENDA

### 1. ATTENDANCES AND APOLOGIES

#### *Apologies:*

Cr D Carlos  
Cr A Walker  
Cr A Patterson

### 2. DECLARATIONS OF FINANCIAL INTEREST

### 3. CONFIRMATION OF MINUTES

Minutes of the Joondalup Regional Performing Arts Facility Steering Committee held on 7 March 2002

#### RECOMMENDATION

**That the minutes of the Joondalup Regional Performing Arts Facility Steering Committee held on 7 March 2002 be accepted as a true and accurate record.**

### 4. BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

Report - Operating costs of the Mandurah Performing Arts Centre (Attachment A & B)

### 5. ITEMS OF BUSINESS

Report- Consultancy on Resourcing for the Joondalup Regional Performing Arts Centre (Attachment C)

Presentation on Resourcing Study - *Arts Consultants G.Walne & P. Alexander* (Final Report attached)

### 6. DATE OF NEXT MEETING

### CLOSURE