

CITY OF JOONDALUP

MINUTES OF THE MEETING OF THE JOONDALUP REGIONAL PERFORMING ARTS FACILITY STEERING COMMITTEE HELD IN CONFERENCE ROOM 1, JOONDALUP CIVIC CENTRE, BOAS AVENUE, JOONDALUP ON 18 NOVEMBER 2002 commencing at 5.35PM.

Cr Kadak chaired the meeting and declared open at 17.35 hrs.

1. ATTENDANCE AND APOLOGIES

ATTENDANCE

Committee Members

Elected Members:

Mayor J Bombak JP (left at 7.10pm)

Cr P Kadak (Chairman)

Cr P Kimber

Cr J Hollywood

Cr T Barnett

Cr J Hurst (arrived 7.45pm)

Cr A Walker

Cr O'Brien

Officers:

Chief Executive Officer

D Smith

Director Corporate Services & Resource Management

P Schneider

A/Manager Strategic & Corporate Planning

K Robinson

Cultural Development Co-ordinator

J Boyd

A/Manager Library & Information Services

R Hardy

Guests::

Arts Consultant

G Walne

Arts Consultant

P Alexander

APOLOGIES

Elected Members:

Cr D Carlos

Cr A Patterson

2. DECLARATIONS OF FINANCIAL INTEREST

There were no declarations of financial interest.

3. CONFIRMATION OF MINUTES

MOVED Cr Hollywood SECONDED Cr Kimber that the minutes of the Joondalup Regional Arts Centre Steering Committee held on 7 March 2002 be accepted as a true and accurate record.

The Motion was Put and CARRIED

4. BUSINESS OUTSTANDING FROM PREVIOUS MEETINGS

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

MOVED Cr Walker SECONDED Cr Barnett that the Joondalup Regional Arts Centre Steering Committee NOTES the operating costs of the Mandurah Performing Arts Centre.

The Motion was Put and CARRIED

5. ITEMS OF BUSINESS

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

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

MOVED Cr Walker SECONDED Cr Kimber that the Joondalup Regional Arts Centre Steering Committee NOTES the Resourcing Report and presentation by G. Walne & P. Alexander.

The Motion was Put and CARRIED

Members of the Steering Committee asked a number of questions relating to the findings and recommendations of the Consultants. The CEO advised that a detailed report addressing each of the recommendations contained in the Consultants report would now be prepared for further consideration.

6. DATE OF NEXT MEETING

The date of the next meeting to be advised.

CLOSURE

The meeting closed at 19.06 hrs.