

Bondi Pavilion Stakeholder Committee					
Meeting Minutes 06 FINAL					
Date:	Saturday 03 February 2018				
Time:	10.00am – 3.30pm				
Location:	Council Chambers, Queens Park Room				
Attendees:					
Name	Organisation	Initials	Name	Organisation	Initials
Cr John Wakefield	Mayor of Waverley (Chair)	JW	Peter Winkler		PW
Cr Dominic Wy Kanak	Deputy Mayor of Waverley	DK	Adrian Newstead		AN
Cr Leon Goltsman	Councillor Waverley	LG	Faith Wieland		FW
Gemma Deacon	Friends of Bondi Pavilion	GD	Mark Gould		MG
Lenore Kulakauskas	Bondi Beach Precinct	LK	Leo Shaw-Voysey		LS
Joy Clayton	Bondi North Precinct	JC	Terence Jenkins		TJ
Di Smith		DS	Rhonda Dixon Grovenor		RG
Council Staff					
Linda Bathur	Executive Manager Enriching Waverley	LB	Cathy Henderson	A/General Manager	CH
Delia O'Hara	Senior Producer, Cultural Programs	DO	Matt Henderson	Project Manager, Waverley Renewal	MH
Apologies:					
Gabbi Tobias	Bondi Precinct	GT	Michael Lynch		ML
Andrew Best	Manager, Facilities	AB	Sophie Stevens Radford		SR
Gabbi Thomas	Access committee	GT			

Agenda items:			
No.	Item	Action	Date
1.0	Welcome and meeting open		
1.1	Mayor apologised on behalf of Mary Doyle from the Access Committee.		
1.2	PW suggested that an additional meeting may be required to finalise the report. Mayor advised that it would be scheduled if needed.		
1.3	Mayor advised that the work of the Committee will effectively be broken up into the following phases: <ol style="list-style-type: none"> 1. Phase 1 – Report; 2. Phase 1b – Internals of Theatre; 3. Phase 1c – front forecourt; 4. Phase 2 – management / artistic director and other matters (eg vision statement, review of Fair Use Policy and Guidelines) 		
1.4	Mayor advised that the Stage 1 Development Application (DA) will likely be put on hold until the re-design has been finalised.		
1.4	Mayor advised that High Tide Roof will be replaced from end March to April.		

Agenda items:			
No.	Item	Action	Date
1.6	Mayor raised his intention to meet with Office of Environment and Heritage (OEH) within the coming weeks.		
1.7	Mayor advised that there will be a PCG meeting next week to discuss the status of the project.		
1.8	Previous meeting minutes have been amended as per the below: - Item 3.3: remove the word 'agree' and replace with 'consider'		
1.9	Mayor clarified that the meeting minutes will not form the basis of the report.		
1.10	DO distributed Committee members draft report comments.		
1.11	FW summarised the comments emailed in from MD. These will be considered in the design development.		
2.0	Report		
2.1	MH distributed the draft report.		
2.2	Committee members discussed the report.		
2.3	Mayor noted that a consensus view from the Committee on recommendations is the ideal.		
2.4	AN and LK distributed a suggested plan for the ground floor, which was discussed.		
2.5	MH distributed the existing ground floor and level 1 plans.		
2.6	Committee members discussed a number of issues relating to layout.		
2.7	Mayor advised that the architects will be asked produce two concept designs.		
2.8	In response to comments about the toilets, CH advised that the Pavilion has two full time cleaners from 6am to 10pm, and that due to congestion continuous cleaning / toilet closure was not possible during peak periods.		
2.9	Committee members agreed on a number of resolutions for inclusion in the report.		
2.10	The Committee discussed priority uses area by area, moving around the ground floor of the Pavilion.		
3.0	Other Business		
3.1	Mayor excused himself from the meeting at 1pm and returned at 1.30pm.		
3.2	AN left the meeting at 1pm.		
3.4	Agreed to meet again on 8 February to complete the process of discussion of priority use area by area.		
4.0	Meeting closed 3.30pm		