

Bondi Pavilion Stakeholder Committee					
Meeting Minutes 06 final					
Date:	Saturday 10 February 2018				
Time:	10.00am – 5.30pm				
Location:	Bondi Pavilion Theatre				
Attendees:					
Name	Organisation	Initials	Name	Organisation	Initials
Cr John Wakefield	Mayor of Waverley (Chair)	JW	Peter Winkler		PW
Adrian Newstead		AN	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			
Council Staff					
Linda Bathur	Executive Manager Enriching Waverley	LB	Andrew Best	Manager, Facilities	AB
Delia O'Hara	Senior Producer, Cultural Programs	DO	Elizabeth Reidy	Curator and Visual Arts Coordinator	ER
Apologies:					
Cr Dominic Wy Kanak	Deputy Mayor of Waverley	DK	Cr Leon Goltsman	Councillor Waverley	LG
Gabbi Thomas	Access committee	GT	Michael Lynch		ML
Rhonda Dixon Grovenor		RG	Sophie Stevens Radford		SR
			Mary Doyle		MD

Agenda items:			
No.	Item	Action	Date
1.0	Welcome and meeting open		
1.1	Mayor opened the meeting, apologies noted.		
1.2	Mayor noted that the purpose of the Committee is to report on functions and uses, and not on design, and notes that several layouts / design sketches have been circulated from members of the Committee.		
1.3	GD presented and spoke to a draft ground floor layout from Friends of the Pavilion.		
1.4	FW thanked GD and noted that visual representations can make it easier to understand concepts under discussion.		
1.5	After further discussion around concepts raised in layouts, Mayor asked for recommendations as they relate to the uses and functions of the Pavilion.		
2.0	Uses and Functions		
2.1	DO circulated list of recommendations from last meeting.		
2.2	Committee resumed consideration of locations in the Pavilion and preferred uses and functions for each, moving around the building.		

Agenda items:			
No.	Item	Action	Date
2.3	Recommendations discussed and agreed upon and recorded, to be incorporated in to Report to Council on Tuesday 20 February.	DO complete report	
2.4	Recommendations from last meeting reviewed, and any changes noted.		
2.5	Committee discussed a submission from Bondi Arts and Music in relation to festival production in the courtyard areas, put forward by PW.		
2.6	Numerous issues were discussed, the outcome of these discussions were recorded separately, in the list of recommendations to form part of the Committee's report.		
2.7	GD left the meeting at 1.40pm, returned at 4pm.		
2.8	During discussion of top floor, DS presented and spoke to suggested layout for top floor including theatre.		
3.0	Other Business		
	none		
	Next meeting to be advised, after Council meeting on 20 February.		
4.0	Meeting closed 5.30pm		