

Bondi Pavilion Stakeholder Committee					
Meeting Minutes 02 final					
Date:	Saturday 9 December 2017				
Time:	10.00am – 3.00pm				
Location:	Council Chambers, Queens Park Room level 3				
Attendees:					
Name	Organisation	Initials	Name	Organisation	Initials
Cr John Wakefield	Mayor of Waverley (Chair)	JW	Michael Cohen		MC
Cr Leon Goltsman	Councillor Waverley	LG	Di Smith		DS
Joy Clayton	Bondi North Precinct	JC	Peter Winkler		PW
Gemma Deacon	Friends of Bondi Pavilion	GD	Adrian Newstead		AN
Lenore Kulakauskas	Bondi Beach Precinct	LK	Nell Schofield		NS
Gabbi Tobias	Bondi Precinct	GT	Leo Shaw-Voysey		LS
Mary Doyle	Access committee	MD	Faith Wieland		FW
Terence Jenkins		TJ	Mark Gould		MG
Council Staff					
Linda Bathur	Executive Manager Enriching Waverley	LB	Cathy Henderson	A/General Manager	CH
Delia O'Hara	Senior Producer, Cultural Programs	DO	Andrew Best	Manager, Facilities	AB
			Matt Henderson	Project Manager, Waverley Renewal	MH
Apologies:					
Cr Dominic Wy Kanak	Deputy Mayor of Waverley	DK	Rhonda Dixon Grovenor		RG
Michael Lynch		ML			

Meeting Minutes 02			
No.	Item	Action	Date
1.0	Welcome and meeting open		
1.1	Mayor welcomed attendees and opened the meeting.		
1.2	Mayor apologised on behalf of DK and RG for their absence.		
1.3	Amendments to the previous meeting minutes 01 were approved.		
1.4	LS notified attendees that he would be leaving the meeting at 11:30am.		
1.5	Mary Doyle (MD) from Access Committee introduced herself. MD is a volunteer and provides advice on accessibility.		
1.6	Mayor advised that the meeting minutes will be agreed upon by a unanimous vote.		
2.0	Critique and finalisation of Clusters		
2.1	Clusters were viewed on the screen and were critiqued by BPSC members. Refer to Appendix to review the Clusters and amendments highlighted in red.		

Meeting Minutes 02			
No.	Item	Action	Date
2.2	Mayor advised that the purpose of the clusters is to create ideas that can be introduced into the Pavilion.		
2.3	MC recommended that we introduce a list of Principles that should be considered, including: <ul style="list-style-type: none"> • Permeability; • Engagement; • Promotion; • Connectivity; and • Accessibility. 		
3.0	Theatre		
3.1	Council staff distributed theatre options, including a document prepared by the theatre consultant on the advantages and disadvantages of each option. Mayor advised that we briefly review these options and arrange another meeting to review in detail.		
3.2	TJ recommended the theatre be used as a multi-purpose theatre with the ability to hold theatrical productions, conferences etc. TJ suggested that the architects/theatre consultant prepare a presentation.		
4.0	Toilets		
4.1	Council staff distributed amenities options prepared by the architect. Mayor advised that these are preliminary concepts that have were prepared at very short notice.		
4.2	Mayor advised that Council is undertaking a feasibility study to install new amenities at Bondi Beach.		
4.3	The following people excused themselves from the meeting at 2pm, MH, NS, DS, MC and FW.		
5.0	Waste		
5.1	MRA Consulting is the waste consultant on the project.		
5.2	Proposed waste room location is due to access, proximity to tenancies and pedestrian safety.		
5.3	Council staff to investigate building out from corner opposite courtyard.		
5.4	Investigations were carried out to build the waste room underground. This option didn't allow for sufficient room for the trucks to turnaround.		
6.0	Summarise meeting / next steps		
6.1	The following meetings have been proposed in the New Year with the possibility of an additional meeting if required. <ul style="list-style-type: none"> • 13 Jan 18: Meeting 3 located at the Bondi Pavilion: <ul style="list-style-type: none"> ○ 10am to 12pm: Theatre discussion (Theatre Consultant to attend); ○ 12pm to 2pm: Courtyard/amphitheatre/toilet/waste management locations to be reviewed. • 20 Jan 18: Meeting 4 located in the Queens park room: <ul style="list-style-type: none"> ○ 15 minutes POM discussion; ○ 30 minutes on Vision statements; ○ Principles list continued; ○ Future management of venue; ○ Finalisation of clusters • 03 Feb 18: Meeting 5 located at Queens park room <ul style="list-style-type: none"> ○ Plenary meeting – consideration of draft report. • 10 Feb 18: Meeting 6 (only if required). 		
6.2	It was agreed that 75% attendance is required for a quorum for a Committee meetings to proceed.		

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No.	Item	Action	Date
6.3	Council officers to draft the BPSC report and circulate to members after meeting 4.		
6.4	BPSC members are requested to hold Saturday, 10 Feb 18 free for a possible meeting.		
7.0	Other Business		
7.1	Mayor outlined the progress of the previously approved and ongoing Development Application (DA) for Stage 1.		
7.2	Council staff advised that the works will be delivered in stages so there is minimal impact to the community.		
7.4	BPSC members agreed to their emails being shared with each other.		
7.5	Council staff to distribute Bondi POM.		
7.6	Council staff to distribute schedule of events at the Bondi Pavilion.		
7.7	Mayor advised that the intention is to commence construction works July 18.		
7.8	PW advised that he has been approached by the Waverley Historical Society and raised their intention to be involved in discussions relating to content.		
7.9	TJ recommended that there is a dedicated surfing museum to recognise past, present and future heroes of Bondi. Mayor advised that the museum should be a dedicated space for Bondi's history.		

ATTACHMENTS:

Clusters