

Bondi Pavilion Stakeholder Committee					
Meeting Minutes 03 DRAFT					
Date:	Saturday 13 January 2018				
Time:	10.00am – 3.00pm				
Location:	Bondi Pavilion, Seagull Room				
Attendees:					
Name	Organisation	Initials	Name	Organisation	Initials
Cr John Wakefield	Mayor of Waverley (Chair)	JW	Michael Lynch		ML
Cr Leon Goltsman	Councillor Waverley	LG	Di Smith		DS
Cr Dominic Wy Kanak	Deputy Mayor of Waverley	DK	Rhonda Dixon Grovenor		RG
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	Faith Wieland		FW
	Access committee	MD	Mark Gould		MG
Terence Jenkins		TJ			
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:					
Gabbi Tobias	Bondi Precinct	GT	Leo Shaw-Voysey		LS

Agenda items:			
No.	Item	Action	Date
1.0	Welcome and meeting open		
1.1	Welcome from the Chair		
1.2	Apologies noted.		
1.3	Mayor advised that MC had resigned from the BPSC.		
1.4	Minutes of last meeting. <ul style="list-style-type: none"> Item 7.3 deleted; Item 5.4 (underground location of waste room) to be further investigated in more detail by Council Staff. 	Council staff	
2.0	Committee timetable, and clarification of priority work for the Committee at this stage.		

Agenda items:			
No.	Item	Action	Date
2.1	<p>The outline of meetings and Committee deadlines was discussed:</p> <p>Saturday 20 January Meeting 4, to receive and discuss a report (provided in outline form), based on vision, clusters and results of Meeting 3 discussion.</p> <p>Saturday 3 February Meeting 5, to review and finalise the Report and agree the program of work for Committee's next stage</p> <p>By 6 February Submit report for consideration at Council meeting of 20 February</p> <p>Further meetings to be determined, commencing 17 February Further meetings will consider:</p> <ul style="list-style-type: none"> • Management structure • Artistic direction • Consultation on theatre design • Consultation on design of other purpose-built cultural spaces • Ongoing cultural and community programming 		
2.2	Mayor advised that the theatre and forecourt are significant items to be discussed and will require a separate meeting. Mayor advised that the BPSC will have the opportunity to meet on 03 March 18 to discuss these areas.		
2.3	Mayor advised that the BPSC report will be put forward at the 20 Feb 18 Council meeting.		
2.4	At this point, Stage 1 DA is still running to prevent slowing down the approval process.		
2.5	Mayor advised that they are working on a contingency plan to start some of the works in winter. There will be works undertaking on the high tide roof this year, this work is unrelated to the DA.		
2.6	Mayor advised that a survey will be issued today at 2.15pm today listing a number of questions specific to areas.		
2.7	GD raised concerns that the BPSC only have a limited time to complete the survey today and asked if it could be circulated today and have more time to complete it.		
3.0	Vision		
3.1	Mayor distributed a summary of Committee discussions to date on vision. Committee worked in 3 groups to identify key phrases that should form part of the vision statement, or come up with a draft vision statement to share.		

Agenda items:			
No.	Item	Action	Date
3.2	<p>Groups reported back following their discussions.</p> <p>First group (MG, PW, GD, LK, SSR) came up with a draft vision statement:</p> <p>Celebrating and developing Bondi cultures</p> <p>And added the start of a draft mission statement, which could incorporate many of the words and phrases in the summary document provided:</p> <p>The Mission (why does the Pav exist? / what is it for?),</p> <ul style="list-style-type: none"> • To be inclusive, adaptive, responsive • To provide well-resourced community spaces / a cultural hub ... [see list] • To be an incubator of cultural development, a place for participation, a showcase • To be creative and proactive in engaging, initiating and connection 		
3.3	<p>Second group (FW, TJ, JC, DS) also provided a draft vision statement:</p> <p>Vision statement:</p> <ol style="list-style-type: none"> 1. A place of gathering, belonging and interaction for all 2. Pavilion holds the landmarks of life in Bondi – surfing, indigenous, multicultural: yesterday, today and tomorrow 3. A beach recreation gateway to local culture 4. Inclusive and accessible for locals: youth, creatives and community 		
3.4	<p>Third group (LG, ML, RG, AN) also provided a draft vision statement, and noted that the square brackets indicate where phrases could be adjusted.</p> <p>A [financially self sustaining] [vibrant community cultural hub] that [reflects the history and social heritage] of Bondi for the benefit of [locals and visitors]</p>		
4.0	Walk around / lunch		
4.1	BPSC undertook a walk around of the proposed locations for waste room, colonnade, amenities and reduced amenities in Northern courtyard areas.		
4.2	Mayor explained that some of the elements are essential including, waste, amenities etc.		
4.4	The meeting reconvened in the Seagull room, at which point ML left the meeting.		
5.0	Priority uses and functions		
5.1	Mayor introduced waste as an issue to illustrate complexity of the key issues.		
5.2	GD recommended there should be a policy to provide community with priority.		
5.3	AN referred to the two concept designs submitted which provide for additional community hireable space.		

Agenda items:			
No.	Item	Action	Date
5.4	Committee members were invited to say what would they like to keep exactly as is? MG, PW, GD, TJ, DS and LK advised: <ul style="list-style-type: none"> -Theatre; - Amphitheatre; - Seagull room; - Main toilets; - Art gallery; - Music studios. 		
5.5	RG advised that she would like to see the accessibility improved for the building overall. There are many issues to be addressed.		
5.6	JC advised that she would like to see the current utilisation of the spaces before commenting.		
5.7	AN advised that the amphitheatre and waste room should be retained in their current location. Toilets could be moved if better use could be made of the space.		
5.8	Mayor asked BPSC members what areas could go or fundamentally change: <ul style="list-style-type: none"> - MG: little rooms around the building (but noted more storage was needed); - PW: usable courtyard space; - GD: glass doored corridor outside the music studios. Courtyard could be re-designed; - LK: suggested we look at different uses for the dolphin room; - RG: atrium, dolphin room could be changed. Also suggested any storage spaces expanded and lots of space where people can move around; - FW: southern area facing the beach; - JC: southern courtyard; - DS: atrium, flickerfest office, Council offices, veranda at rear, music studio corridor, "bubble"; - AN: agrees with DS, added 'bucket list' areas and suggested we could make the courtyard into a creative space 		
5.6	Committee reviewed the list of Clusters (attachment to Minutes of 9 December meeting) and noted some amendments.		
5.7	Committee members were given a survey to complete.		
5.8	2.30pm Meeting closed.		