

Bondi Pavilion Stakeholder Committee					
Meeting Minutes 03 DRAFT					
Date:	Saturday 20 January 2018				
Time:	11.00am – 4.00pm				
Location:	Bondi Pavilion, Seagull Room				
Attendees:					
Name	Organisation	Initials	Name	Organisation	Initials
Cr John Wakefield	Mayor of Waverley (Chair)	JW	Peter Winkler		PW
Cr Leon Goltsman	Councillor Waverley	LG	Adrian Newstead		AN
Gemma Deacon	Friends of Bondi Pavilion	GD	Faith Wieland		FW
Joy Clayton	Bondi North Precinct	JC	Mark Gould		MG
Lenore Kulakauskas	Bondi Beach Precinct	LK	Leo Shaw-Voysey		LS
Di Smith		DS	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	Matt Henderson	Project Manager, Waverley Renewal	MH
Apologies:					
Gabbi Tobias	Bondi Precinct	GT	Michael Lynch		ML
Cr Dominic Wy Kanak	Deputy Mayor of Waverley	DK	Sophie Stevens Radford		SR
Gabbi Thomas	Access committee	GT	Rhonda Dixon Grovenor		RG
Andrew Best	Manager, Facilities	AB			

Agenda items:			
No.	Item	Action	Date
1.0	Welcome and meeting open		
1.1	Mayor apologies on behalf of DW, RG, AB, ML, SR and GT for their absence.		
1.2	Amendments to the previous meeting minutes 13 January 18 include: <ul style="list-style-type: none"> - Date amended from December to January; - Item 5.8 amended PW comment to unused courtyard space. 		
2.0	Report		
2.1	Mayor advised that the purpose of the report is to define recommendations including desired uses and functions. The report will be submitted to Council from the BPSC.		
2.2	Mayor presented the draft report prepared by Council officers and began to critique each sections with BPSC members. Mayor noted that the executive summary will be updated once BPSC members have finalised the list of recommendations.		

Agenda items:			
No.	Item	Action	Date
2.3	LB presented the three vision statement options for Committee member's consideration. Mayor noted that the vision statement will be finalised at a future meeting in phase 2.		
2.4	Mayor restated that Council will be investigating the location of amenities at the southern and northern ends of Bondi Beach.		
2.5	Council staff distributed the 'fair use policy' and 'fair use guidelines' in DRAFT format. Mayor noted that this policy is confidential and not to be distributed.		
2.6	Mayor reiterated that the forecourt (including any discussion of the current tenancy The Bucket List) and theatre design will be discussed separately at another meeting with the theatre consultant and architect.		
2.7	<p>Committee members discussed the following:</p> <ul style="list-style-type: none"> - amphitheatre/music and recording studio to remain in its current location; - consideration of more creative activities in the southern courtyard; - creative artist/director; - southern courtyard to be a multi-purpose space with the area to be paved; - no more than 4m of encroachment on the northern courtyard; - northern courtyard - area for passive recreation; - northern courtyard surface finish to be a combination of grass and paving; - no water feature; - Lockers - Forecourt to have outdoor seating with portable shade structures; - Level 1 to have limited retail/commercial space, such as a small portable coffee cart that serves sandwiches and coffee. 		
2.8	<p>The Mayor raised the issue of the Amphitheatre not being viewed as sympathetic to heritage of the building by the Heritage Council and suggested the Committee consider options if the Amphitheatre in its current form were removed.</p> <p>The Committee's response was to retain the Amphitheatre and that it's removal would not be supported.</p>		
2.9	CH advised that the lifeguards will require a designated area for changing facilities.		
2.10	The Committee further discussed the report. A further draft will be circulated to members in advance of the next meeting, so that Committee members can respond and have their responses noted prior to the next meeting.	LB/DO: Update report and circulate v2	
3.0	Essential Services		
3.1	3.00pm DS left the meeting		
3.2	3.15pm LG and MH left the meeting		
3.3	Discussion of essential services. Committee resolved to include a recommendation that the three options for the waste room so far canvassed be explored and experts to provide recommendation.		

Agenda items:			
No.	Item	Action	Date
3.4	<p>Discussion of toilet options. Discussed that a mixed option should be considered – some toilets I current location but reduced number, some in the far south west corner (behind the High Tide room) and some in the northern courtyard where pottery studio currently is located.</p> <p>In this model pottery and artists studios could be moved to a proposed cultural precinct in the southern courtyard.</p> <p>LK noted that earlier security concerns about locating toilets in the northern courtyard are somewhat alleviated if changes to the Surf Club plans are forthcoming, and that moving toilets to the northern courtyard opens up the centre of the building for community / cultural purposes.</p> <p>FW requested the Committee receive copies of the risk assessments that were undertaken for the proposed toilet location in stage 1 and that she had some concerns still about the safety of the proposed plaza.</p> <p>Discussed the options for the toilets. The Committee recommends that Council consider a decentralized toilet placement being across three locations on the ground floor - in the south-western (High Tide / office) corner; the northern courtyard (but no greater than 7m wide) and retention of a reduced number in the central building</p>	LB provide risk assessments stage 1 toilet location	
3.5	4.00pm meeting closed		