

2017/444387

To Committee Members – Mona Vale Performance Space Advisory Committee

- Michael Regan – Mayor (Chair)
- Cr Kylie Ferguson
- Cr Ian White
- Mark Jones – Executive Manager, Transformation & Performance
- Kylie Walshe - Executive Manager, Community, Arts and Culture
- Chris Kavanagh, Mona Vale Chamber of Commerce
- Greg Jones – Principal, Mona Vale Public School (Department of Education)
- Michelle Johns – Director, Northern Sydney Asset Management Unit (Department of Education)
- Martin Hardy – Community Member
- Martin McCallum – Community Member
- Stephen Buchanan – Community Member
- Judith Knott – Community Member

Project Staff

- Eilis O’Beirne – Major Projects Business Executive (Project Manager)
- Kara Nunan – Project Coordinator, Business Performance
- Lindy Riese – Community Engagement

Quorum - 50% of the membership including at least one employer representative.

Notice is hereby given that a Meeting of the Committee will be held as follows:

**Date:** 07 March 2018

**Time:** 6-7pm

**Location:** Level 3, Conference Room, 5 Vuko Place, Warriewood

The Agenda for the meeting is attached.

## **Agenda**

Mona Vale Performance Space Advisory Committee

To be held on 07 March 2018

In the Vuko Place, Level 3 Conference Room commencing at 6pm.

- 1 Welcome and Introductions**
- 2 Apologies**
- 3 Committee Governance**
- 4 Code of Conduct**
- 5 Current scope of project**
- 6 Feasibility Study and Business Case – What are these studies?**
- 7 Needs of performance and rehearsal space? What do the community want?**
- 8 Next Meeting – Project Vision and Objectives Workshop**