# Mona Vale Performance Space Advisory Committee #3
## Notification to Committee Members

TRIM File: 2017/444411

To Committee Members – Mona Vale Performance Space Advisory Committee

- Mayor Regan (Chair)
- Cr Kylie Ferguson
- Cr Penny Philpott
- Mark Jones – Executive Manager, Strategy, Performance & Improvement
- 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)
- 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
- Bronwyn Edinger – Director, Glen Street Theatre
- Ted Smithies – Value Network (Consultant)
- Lucy Chen – Department of Education
- Amanda Ying – Department of Education

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:**     5th September 2018

**Time:**     4.30pm

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

The Agenda for the meeting is attached.

northern
beaches
council

# Mona Vale Performance Space Advisory Committee

# Agenda

For: The Mona Vale Performance Space Project - Feasibility Study and Business Case

To be held on 5th September 2018

In the Level 3 Conference Room Vuko Place, Warriewood commencing at 4.30pm

## 1  Apologies

Martin McCallum – Community Member
Bronwyn Edinger – Director, Glen Street Theatre
Michelle Johns – Director, Northern Sydney Asset Management Unit (Department of Education)
Mark Jones – Executive Manager, Strategy, Performance & Improvement

## 2  Matters arising from previous minutes

2.1  Items raised by Chris Kavanagh

## 3  Confirmation of minutes

3.1  Minutes of the meeting held

Moved and seconded

## 4  Reports to Committee

4.1  Project Status Update – Project Steering Group (PSG)

including the Community Engagement and Independent Survey results

4.2  Feasibility Study – Value Network

## 5  Project Next Steps

## 6  Next Meeting