northern
beaches
council

Mona Vale Performance Space Advisory Committee #2

Notification to Committee Members

Trim File: 2017/44440

To Committee Members – Mona Vale Performance Space Advisory Committee

- Michael Regan – Mayor (Chair)
- Cr Kylie Ferguson
- Cr Penny Philpott
- 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
- Bronwyn Edinger – Director, Glen Street Theatre
- Ted Smithies – Value Network (Consultant)
- Ron Hinks – Value Network (Consultant)
- Rosemarie Risgalla – Value Network (Consultant)
- Lucy Chen – 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: 11th April 2018

Time: 4-6pm

Location: Mona Vale Public School

             Meeting room C6

The Agenda for the meeting is attached.

Agenda

For Mona Vale Performance Space Advisory Committee

Stage 1: Feasibility Study and Business Case

To be held on 11th April 2018.

At Mona Vale Public School, Meeting Room C6 commencing at 4pm.

1   Apologies

2   Welcome and Introductions

2.1   Introducing the Value Network team

2.2   Meeting Purpose: Discuss and confirm the requirements (Vison and Objectives) of the Mona Vale Performance Space Project

3   Confirmation of minutes

3.1   Minutes of the meeting held 7th March 2018

4   Matters arising from previous minutes

5   Reports to Committee

5.1   Nil

6   Workshop by Value Network

6.1   Project Vision and Objectives

- Presentation and facilitated discussion by Value Network

- The Vision and Objectives are based on what the Committee identified in Meeting #1 in response to the question 'What do you want the Performance Space to be'.

6.2   Objective Priorities

Facilitated Paired Evaluation of Project Objectives. The prioritisation of the Project objectives will be used:

- In the weighted Multi Criteria Analysis to be presented in both the Feasibility Study and the Business Case

- To assure ongoing alignment of the project through its development phases i.e. assurance that the project will deliver to agreed needs.

7   Next Meeting

TBC