



Minutes

Union Theatre Management
Committee
8 October 2013
3.30pm

Name of Committee	
Item Number	Agenda
1	Welcome/present/ apologies
2	Confirmation of minutes
3	Business Arising
4	New Dressing Rooms
5	General Business
6	Next meeting

**MINUTES – UNION THEATRE MANAGEMENT COMMITTEE MEETING -
8 OCTOBER 2013**



ITEM: 1 PRESENT AND APOLOGIES

PRESENT: Chairperson – Councillor Col Hunter, Councillor Joe McGinnes, Al Ritchie, Rae Burton, Leo Vliegenhart.

APOLOGIES: Nil

OFFICERS: Andrew Muir, Jim Nichols

OBSERVERS: Margi Fallon, Integrated Design Architects

DECLARATION OF INTERESTS: Nil

**ITEM: 2 CONFIRMATION OF MINUTES FROM THE PREVIOUS
MEETING**

COMMITTEE ACTION

THAT the Minutes of the meeting of 4 April 2013 be taken as read and confirmed.

MOVED: Rae Burton **SECONDED:** Al Ritchie

ITEM: 3 BUSINESS ARISING FROM MINUTES

There were no matters arising from the minutes of the meeting of 4 April 2013.

COMMITTEE ACTION - Nil

RECOMMENDATION for Council - Nil

MOVED: Cr Hunter **SECONDED:** Rae Burton

ITEM: 4 NEW DRESSING ROOMS

The committee members presented the following issues to the architect for consideration in the design of the proposed dressing rooms:

- Separate men's and women's dressing rooms
- Flexibility in the design
- Separate area for children
- Seating space and hanging space for costumes
- Waiting area for performers accessing the stage
- Unisex toilets
- Stage area and back of house at the same level
- A green room and one toilet on the same level
- Possible dumb waiter from ground floor to stage level.

The RDAF funding which is central to this project is yet to be confirmed by the new Federal Government. It was suggested that an invitation to the local Federal member may be advantageous.

COMMITTEE ACTION

THAT

1. The committee meet again with the architect once concept plans have been developed for consideration.
2. An invitation be provided to the Member for Calare, John Cobb to visit the Union Theatre and explain the next stage of development.

MOVED: Leo Vliegenhart SECONDED: Cr McGiness

COUNCIL ACTION: Nil

ITEM 5: GENERAL BUSINESS

The committee considered a submission concerning the possibility of upgrading the proscenium to its original state. It was considered that the current works have priority but that this issue could become a possible future project.

COMMITTEE ACTION

THAT the submission be noted and any improvements to the proscenium be considered as a possible future project.

RECOMMENDATION TO COUNCIL - Nil.

MOVED: Al Ritchie SECONDED: Rae Burton

ITEM 6: NEXT MEETING:

Next Meeting: 21 January 2014.

There being no further business the meeting closed at 4.30pm