

Agenda | Minutes

Office	Consolidation Advisory Committee	Date of meeting	30.06.2020
Location	Middle Campus conference room	Time	3:45

Attendees	GRIGGS Emily, GOLDING Elizabeth, GILGEN Tamara, RIDGWAY Clint Governing Council rep: SCHUTZ Anne Student rep: IVANOVIC Kaleb, MILLSH BB Council rep: WINNAL Ella
Apologies	
Attachments	

Actions from previous meetings

Name	Action

Agenda items

Topic	Minutes	Actions required
GHS Consolidation update	<ul style="list-style-type: none"> The plans were presented to the SCAP board again last Thursday and despite not yet having an 'official' response there has been unofficial word that they are about to be signed off by the Minister with conditions given. These conditions are currently unknown but are believed to be regarding the bus zones, landscaping and external cladding (which were the issues previously given). This coming Thursday, Sitzler reps are meeting with Emily to complete the External Dilapidation Report ahead of starting the build next week. 	Action: Assigned to:
Focus group reports	<p>Focus Group Reports were given for four of the committees with the following information discussed:</p> <p>Agriculture – shedding, land available for Ag use, irrigation etc.</p> <p>Historical – transfer of historical landmarks, artefacts and information, publication for the school's 80th birthday</p> <p>Branding – Consultation and communication process to occur term 3</p>	Action: Agriculture Follow up with T Whetstone/Brad Perry Assigned to: Paul R

	Canteen – discussion and recommendation to upgrade existing facilities	
Timeline	Overview discussed	Action: Assigned to:
AOB	Feedback regarding particulars of the buildings was discussed, having been brought to light and questioned by Emily, at the final step of the planning process. Emily's thoroughness in considering a wide range of elements at this final stage has ensured that items such as power points, locations of doorways, window coverings, TV/data projection points, storage, air filtration and much more, has been considered and questioned where relevant to ensure the plans meet the needs of our school, its staff and students.	Action: Assigned to:
Meeting closed:	4:40pm	
Next meeting:		