

STEERING COMMITTEE MINUTES

BRIDGE ART PROJECT

Date: Thursday 5th April 2012

Time: 4.00pm

Location: Nullarbor Timber

1.0 Present: Barry Donchi
Chris Bilkey
Jacqui Berthaume
Clive Atkinson
Damian Morgan-Bulled

2.0 Apologies: Kerry Williams
Judy Atkinson
John Kenley

3.0 Minutes of previous meeting
Not available

4.0 Business arising
Nil

5.0 Reports

5.1 Damian Morgan-Bulled reported on the Bridge Steering Committee discussions following the presentation by BAP members at their recent meeting. Damian reported that the Committee raised issues such as:

Access to bridge structure for maintenance

Meeting community needs

Need for BAP to keep BSC advised of progress

Challenge presented by design requirement that no intersecting roads are envisaged for the project.

Despite these concerns, Damian reported that the group were excited by the proposal and were keen to see it progressed.

Damian also confirmed that the bridge would be a two-lane only design (ie one lane each way) with a pedestrian/cycle path

5.2 Barry Donchi reported on a meeting he and Chris Bilkey attended with Brandrick Architects' Jed Brandrick and Shannon Johns to discuss the possibility of some pro bono work to develop concept sketches of how the BAP might be integrated with the bridge. Brandrick's expressed interest in doing so, but indicated that it would be June before they could allocate the necessary resources to it.

6.0 General Business

6.1 Barry advised the meeting that he and Chris Bilkey would be meeting with Derek Mortimer, a lawyer in Melbourne to discuss the appropriate legal entity to be established for the project. The meeting was scheduled for Wednesday April 11.

6.2 Steering Group appointments were made and are as follows:

Chairman: Barry Donchi

Secretary Chris Bilkey

Treasurer: John Kenley

Media Manager: Jacqui Berthaume

Yorta Yorta Representative: Damian Morgan-Bulled

Community Arts Representative: Clive Atkinson

Community Arts Representative: Kerry Williams

6.3. It was resolved that the Steering Group meet twice a month on the 2nd and 4th Wednesday of each month at 4.00pm. It was further resolved that the next meeting be on Thursday April 26 at 4pm, because of the ANZAC day holiday falling this year on the 4th Wednesday.

Meeting closed: 5.30pm