

Calendar Entry  
**Meeting**

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Subject	Katungul Capital Works - Teleconference [SEC=UNCLASSIFIED]			Chair	s22	/OATSIH/Health
When	Starts	Fri 14/05/2010	02:00 PM	Where	Location	
	Ends	Fri 14/05/2010	02:45 PM		Reserved	No rooms or reso reserved
					<input type="checkbox"/> Specify a different time zone	
Invitees	Invited	The following invitees have been invited				
	Required (to)	s22	NSW/Health@Health_gov_au,			
		s22	OATSIH/Health@Health_gov_au,			
		s22	NSW/Health@Health_gov_au,			
Scheduler	<input type="button" value="Click to see Invitee status"/>					
Description						

**UNCLASSIFIED**

OATSIH CO Capital Works Section to call OATSIH NSW AND NSW Health on:

1. OATSIH NSW s22
2. NSW HEALTH (TBA)

**UNCLASSIFIED**

s47F

Engaged "Serious Genomics" project manager

DHQA contribute 50% (this + next FY) 82mil? \$1mil signing \$1mil constr

Total Budget \$4.5 mil estimate.

Tues 11 May 2010 stakeholder + SS presentation steering committee

30 June WC Report

→ Search of land available

Narooma property (current site inappropriate for use)

1.6mil site main Rd

→ Identified some sites

→ 16095 staff plan - based on current services + 5-10 yrs

→ Architect sketch plans - for Narooma options - not viable

→ CEO Damien - CEO S&PD visited Agenda from Board member from Moruya - previous SS suggest Moruya as preferred site? community consultation

→ CEO Damien - wants Narooma preferred site

OATSIH + NSW Health made clear that Org needs to be 100% behind location