

Northern Grampians Shire Council

St Arnaud Recreation Advisory Group Meeting Minutes

The scheduled meeting held at 6 pm on 15 September 2021 via virtual Microsoft Teams

Chair: Cr Driscoll

Attendees: Cr Driscoll, Nicole Amos, Tara Lowe, Sharlene Bertalli, Peter Knights, Mark MacTaggart, Kaye Boyd, Tony Dark (NGSC)

Apologies: Bruce Hando, Kim Birthisel

1. 1. Business arising from the previous meeting:

Notes from 10 March 2021 meeting

2. General Business:

Item	Topic	Discussion	Action/ Outcome
1.1	Multipurpose Facility Design	<p>Project update</p> <ol style="list-style-type: none">1. Project Timeline – Original applied by Council the expected finish date was 1 March 2022 now 18 March due to weather. This date includes NGSC external works.2. Schedule of works for the final stages as follows:<ul style="list-style-type: none">· Structural steel assembly and external wall framing 2 September to 19 October· Roof cladding 20 October to 10 November· External cladding and internal framing 28 October to 25 November· Internal painting 21 January to 3 February 2022· Fit out February/March 20223. Fire services plan is estimated to cost \$150k and showed that the 144,000l tanks are to currently be recommended to be positioned near the traffic island at the side of	<p>Action:</p> <ol style="list-style-type: none">1. Tony Dark to discuss playground with Nathan from the Sporting Club2. Tony Dark to arrange for umbrella holes for the tables

		<p>the car park. Discussions about making sure the traffic has a good view and circulates well for the site.</p> <ol style="list-style-type: none"> 4. Playground – Tony advised the proposed playground offered by the Sporting Club from Bendigo office at \$15k which is approx half price to a new one. It has been assessed and is compliant and in good order. Concerns about position and access as it depends on use but could be locked and only used at events. Members asked if we could look at a simpler option or a more open design. Tables and chairs - Steel with timber tops suitable but need to have a hole for umbrellas. Can we look at having it movable so it may be stored to look after it when not in use plus it can be moved for suitable positioning for specific purposes or events. 5. Site viewing and walk through (Council 4/10) Group to be organised for when daylight saving arrives and we can have a meeting afterwards. 6. Canteen arrangements for 2021 season and outcomes - Whilst not perfect it served a purpose and the sporting club were very helpful. It was difficult running a canteen during Covid but they got by. 7. Schedule for demolition of Old Football Changerooms and Toilets end of March 2022 - As planned the buildings would be demolished as they are past their use by date. The removal was also part of discussions with harness for safety as this is a dangerous corner and if they ever wanted to extend the track then it could. 8. Agreement – Future use and agreement/s will be reviewed over the next few months and is a shire wide perspective. 	<ol style="list-style-type: none"> 3. Site viewing to be arranged
1.2	Football and Hockey Lighting	<p>Lighting for the football has been well below the minimum levels for training even with some new lights last year. Since the LNP Clubroom development has started with demolition of the TOTE building there was a need to remove one of the towers.</p> <ul style="list-style-type: none"> • Project process includes stakeholder input, Harness, AFL and Hockey to ensure all options and ideas are covered. • Timeline - Design Sep/Oct, Tender for completion by April 2022 • Budget - \$350k funding through State Government 	<p>Action: Tony Dark to liaise with group once concept received</p>

		<ul style="list-style-type: none"> Lighting design options - Detailed with a 50 lux (training) or 100 lux (games) outcome. Discussed the plans provided as a part of the precinct planning and also looked at the designs for Charlton. Council will engage a lighting expert to design what we need and clubs will be consulted as well as AFL, Hockey and Harness. Netball needs its lighting looked at as some of the lights do not work adequately. Tony Dark will include a review of the lighting. 	
1.3	User Fees	<ol style="list-style-type: none"> 2020/21 User fees waived by Council for a second year. Future user fees to be reviewed shire wide over the next couple of months. Consultant engaged to consult and provide recommendations. 	Action: Nil
1.5	Fundraising	Update from fundraising group representative. Nicole provided an update and explained it was difficult through Covid. Will be doing a letter drop and there have been sponsors committing and the video in the shop has been well received. They have raised \$24k so far and have not received the Bendigo bank funds yet.	Action: Tony Dark to provide cost estimates

2. Other discussed:

Chook cages – Peter advised we need to get them out and store in the sheep pavilion in the interim.

Nicole asked when will the door for netball club will be shifted.

3. Close: 6.50pm

4. Next Meeting: TBC