

Northern Grampians Shire Council

Stawell Recreation Advisory Group Meeting

The meeting is scheduled to be held at **5.30pm** on Wednesday 9th May

Chair: Cr Emerson

Attendees: Reg Smith, Ian O'Donnell, John Griffiths, Kay Dalton, David Hunter, Jessica Cass, Lynne Jenkinson, Debbie Bach, Chris Adams, Naomi Goode, Michael Bailey

Apologies: Tony Dark, Craig Marrow, Scotney Hayter

1. Minutes of the previous meeting:

Moved: Reg **Second:** David

2. Business arising from previous meeting:

- Group members to report on the preferred development sites - Option 1, 2, 3 or Other

Around the table, each member provided feedback on the options:

David Hunter - Option 3 as the central location. Some members are interested in moving, some aren't that keen. Maintenance of identity would be a requirement. Likely retain the building.

Ian - Option 3, with consideration for the angle of the oval, and option to dig into the ground for a lower level change room area.

Lynne - raised concerns regarding placing the building behind the goals, but prefers central location that option 3 offers

Jess - Option 3

Kaye - Option 3, and made mention of netball court needs - ideally 4 courts for current comp

Reg - Option 3

John - Option 3

- Community Contribution

Swifts report that they can raise \$150,000

Interchurch Netball may contribute a small amount

3. General Business:

Item	TOPIC	Discussion	Action/ Outcome
1.1	SRV Grant	General guidelines	Murray outlined the meeting in Melbourne with Minister Eren's office. We thanked the Ministers office and agreed that combining the two grants was a great option. They were very appreciative of Council's contribution and the potential outcome benefits

			associated with developing a full facility.
1.2	New building design	User group essential needs to be discussed to inform scope of the new building	<p>Needs to be given to the architect, who will design the draft concept plans. The group will assist to consult with users and community.</p> <p>Ian raised suggestion from Swifts, could the hill be dug into and the players change rooms be below ground level. All options are for discussion and can be explored.</p> <p>Michael conducted a quick world cafe planning session, 10 minutes for each member to write down everything they want in the new facility.</p> <p>Must Have: Key building design: Kitchen/Canteen Bar Coolroom Umpires Rooms - Female & Male Changerooms - 4 Storage areas - could be one large area with lockable cages / sections Function Space - with conference & meeting fitout, capacity for 150 seated Publicly accessible toilets Heating & Cooling First Aid Room Trainers Room Media Room Timekeepers Room Netball Courts Parking Secretary's Office Access to Lamont St to firetrack</p> <p>Nice to Have: Split Level Meeting Space</p>

1.3	Central Park Precinct Planning	Funding application for the Central Park & Cato Park Precinct	<p>Michael updated that we are yet to have an outcome on the planning application through Federal funding.</p> <p>We are applying through SRV for planning funding also in case the Federal funding is unsuccessful.</p> <p>The group then discussed various ideas for the use of Waites Robson site, and are looking forward to consultation to plan for the future site.</p>
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Other discussed:

Meeting stopped at 6.40pm

3. Wrap Up: *[Confirmation of task allocation]*

4. Close: 6.40pm

Next Meeting when draft plans are ready to discuss.