

Northern Grampians Shire Council

Stawell Recreation Advisory Group Meeting

The meeting is scheduled to be held at **5.30pm** on **Tuesday 31 July 2018**

Chair: Cr Erwin

Attendees: Reg Smith, Ian O'Donnell, John Griffiths, Kay Dalton, David Hunter, Scotney Hayter, Jessica Cass, Lynne Jenkinson, Naomi Goode

Apologies: Tony Dark, Cr Emerson

1. Minutes of the previous meeting:
Tabled as received

2. Business arising from the previous meeting:

As per General Business item

3. General Business

Item	TOPIC	Discussion	Action/ Outcome
1.1	New building design	Review second draft designs ready for Quantity Surveyor report and cost estimates to build	<p>Each member of the group were provided with the latest NP building plan and site plan (version received by JMA 31 July).</p> <p>The group agreed on the following amendments to the latest plans:</p> <ul style="list-style-type: none">- Extend the kitchen outwards towards the football oval, making the bar servery wider- social room to be 9m wide- move social room door from near the bar to near services area- add basins into massage rooms- add 2 more toilets to public female toilet- add lockable sliding door between massage and first aid room- a query as to cost of having angled viewing at the netball and/or football ends like upstairs at Central Park- the group would like to know what the 3 services areas are <p>These amendments to be provided to JMA immediately. JMA to make amendments and send to Quantity Surveyor 1st August to meet SRV deadlines.</p>

Other discussed:

Request from the group to have the engineers mark out the building on site for everyone to experience.

Meeting stopped at

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

4. Close: 6.15pm