

Northern Grampians Shire Council

St Arnaud Recreation Advisory Group Meeting Minutes

The scheduled meeting was held at 7pm on Wednesday 5 February 2020 in the Community Meeting Room, St Arnaud

Vision: To develop the strategic and long term vision of the Lord Nelson Park Precinct for the St Arnaud community

Chair: Cr Reid

Attendees: Cr Driscoll, Cr Emerson, Nicole Amos, Tara Lowe, Sharlene Bertalli, Peter Knights, Kaye Boyd, Mark MacTaggart, Naomi Goode, Tony Dark

Apologies: Bruce Hando, Kim Birthisel

1. General Business:

Item	Topic	Discussion	Action/ Outcome
1.1	Multipurpose Facility Design	<p>Group discussion held covering the following:</p> <ol style="list-style-type: none">1. Update on Council staff meeting with Sport and Recreation Victoria (SRV) and Council 20 January. This meeting involved SRV committing to the process of Design and Construct (D&C) for this project to achieve a better budget outcome. Council will be fast tracking this process to meet a tight timeline for the tender and construction stages.2. Non-negotiable components of the final design including room sizes compared to sporting guidelines and user group needs. Peak bodies to sign off. All in attendance confirmed that the sizes of rooms and amenity have been worked on for the last 18 months and agree with the detail and will seek confirmation from committees by the end of February.3. Group consensus was to move the project to the next stage of the project design and construct4. Councillors explained the budget constraints to deliver this project and Cr Emerson provided the comparison of the latest project at North Park which is	<p>Action:</p> <ol style="list-style-type: none">1. Project Manager to prepare the draft project brief for design and construct expression of interest2. Tony Dark to send the group a copy of the spreadsheet comparing sizes to preferred facility guidelines for sign off. Tony to also provide a draft confirmation letter to use as a template.

		<p>similar in relation to being a sporting clubroom. The current estimations or available funding is approx \$2.8m and is expected to be exceeded when we compare the cost of the Charlton Facility is approximately \$4.2m which is about one third larger than the one proposed for LNP. Councillors suggested that the community will need to support the project financially along with the existing investors being Council, State and Federal Governments and the AFL.</p>	
1.2	Bendigo Stadium	<p>Update: No further update available as clubs have not progressed discussions with the Sporting Club.</p>	<p>Action: Representatives of user groups of LNP agreed to initiate meetings with the Bendigo Stadium organisation to facilitate sponsorship agreements.</p>
1.3	Fundraising	<p>There is no specific update from the fundraising and the group needs to appoint an executive and the representatives are waiting for something to go to the community with eg plans, costs etc</p>	<p>Action: Any updates (via the recreation group) to be relayed to the fundraising committee to enable filtering to the community for support.</p>
1.4	Road Preparation	<p>The roadworks to be completed around the netball court would ideally be undertaken prior to the multipurpose building commencement.</p> <p>Members would like to see the works done as soon as possible for traffic to flow around the netball courts and a couple of things to consider:</p> <ol style="list-style-type: none"> 1. Roadway size to be determined and access to the north of the chook shed available due to a tree lost in a recent storm. 2. How much of the chook shed to be removed as a part of the road project now that the northern part of road is available for excavation or inclusion in the road. 3. Ensure water is diverted away from the netball area and managed throughout the reserve. 4. Allow for staging of roadworks to allow for gravel and sealing works as it will be used as the main access route regularly by council vehicles, hockey, football, 	<p>Action:</p> <ol style="list-style-type: none"> 1. Councillors present discussed that the item will be mentioned at Monday's briefing. 2. Tony Dark and Naomi to meet with infrastructure Department Monday afternoon to determine timing for the road preparation works.

		<p>netball, cricket and harness traffic etc. Also allow for clubroom works and how it will impact the road and access to the site etc.</p> <p>5. Consider treatment of all connecting roadways due to impacts of storm events and water damage.</p>	
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2. Other discussed:

3. Close: 8.00pm

4. Next Meeting: TBC