

Northern Grampians Shire Council

St Arnaud Recreation Advisory Group Meeting Minutes

The scheduled meeting held at 6 pm on 1 December 2021 at LNP Netball Rooms

Chair: Cr Driscoll

Attendees: Cr Driscoll, Nicole Amos, Tara Lowe, Sharlene Bertalli, Mark MacTaggart, Kim Birthisel

Tony Dark (NGSC)

1. **Apologies:** Kaye Boyd, Bruce Hando, Peter Knights,
2. **1. Business arising from the previous meeting:**

Nil

3. 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 18 March. This date includes NGSC external works.2. Schedule of works for the final stages presented and discussed that all seems to be on track.3. The proposed Building Fire control system of large tanks will now not go ahead. Through the building permit process MKM have been able to achieve a fire rating through increased fire protection in the walls between the two main buildings. This outcome will save in excess of \$100k.4. Schedule for demolition of Old Football Changerooms and Toilets end of March 2022 (following tenancy of the new building) - As planned the buildings will be demolished as they are past their use by date. The removal was also part of discussions with	<p>Action: Tony to seek an option for a walk through prior to Christmas</p>

		<p>harness for safety as this is a dangerous corner and if they ever wanted to extend the track then it could.</p> <p>5. Agreement – Future use and agreement/s will be reviewed over the next few months and is a shire wide perspective. Council has engaged Otium Planning Group to assist this process.</p> <p>Other items discussed was the placement of an advertising screen (external) similar to what NGSC have at the town hall. Position at the front and/or rear and there needs to be power available.</p> <p>Site walk through to be organised for next week TBC</p>	
1.2	Football and Hockey Lighting	<ul style="list-style-type: none"> • SRV have been consulted as well as HRV through the engagement of the HRV lighting consultant Dr Richard Dluzniak. AFL have been involved in conjunction with St Arnaud Football Club. Once the first draft design is received Harness, Hockey and Football will be consulted to ensure all options and ideas are covered including safety padding and other mechanisms that make all activities safe. • Timeline - Design Sep - Dec 2021 • Budget - \$350k funding through Federal Government and further funding will be required through SRV of up to \$200k depending on the design outcomes. • Tender will be initiated asap in 2022 • Lighting design options - Detailed 100 lux (football) and 500 lux (hockey). Seesaw poles as well as normal poles will be considered to ensure shading is managed for harness. • Netball lighting is currently substandard so it is to be included if possible utilising old football lights. 	Action:
1.3	User Fees	<p>Consultant Otium Planning Group has been engaged by Council to review existing system which has been in place for over 15 years. This is a shire wide review and will incorporate an understanding of local issues, sympathetic to affordability and degree of recoupment of costs for council maintenance. The group will be consulted during this process.</p>	Action:

1.4	Terms of Reference	<p>Council has adopted a new Terms of Reference which now includes a focus on participation which will add value to the existing concentration on master/precinct plans. Participation plans are an initiative of Sport and Recreation Victoria through grants that have been successful and provide an opportunity for groups to activate funded infrastructure to ensure participation is aligned to funding agreements and grant applications.</p> <p>The advisory group membership will be reviewed as a part of the process which means all clubs will need to nominate their representatives for the group. Existing community members can reapply for their position and new members can apply. The process is simple and all that is required is an email to Tony Dark confirming nominations and expressions of interest. This process will be advertised and existing community members can re-apply. Outcomes will be finalised by Council in February.</p>	
1.5	Fundraising	<p>Update from fundraising group representative. \$65k raised to date. Considering what the funds will be spent on including landscaping. Black tie event is being organised to include an auction which Bendigo bank are providing \$3k to assist the running of it. Lions and Rotary have pledged support financially. Wish for NGSC to support with an editorial on the project and the committee will do an ad for sponsorship. Working with clubs to ensure there is not a clash in club fundraising vs this project which is for one off infrastructure.</p> <p>Room names could be an option and it would need to be a recommendation from the group to council to consider and further discussion at the next meeting.</p>	<p>Action:</p> <ol style="list-style-type: none"> 1. Tony to see if an editorial can be done to then enable the fundraising group can use it to support the profile 2. Tony to find out how much the scrolling ad board is that is at the Stawell Town Hall

2. Other discussed:

3. Close: 7.25pm

4. Next Meeting: TBC