

Northern Grampians Shire Council

St Arnaud Recreation Advisory Group Meeting Minutes

The scheduled meeting was held at 6 pm on Wednesday 2 March 2022 at LNP Netball Rooms

Chair: Cr Driscoll

Attendees: Cr Driscoll, Nicole Amos, Tara Lowe, Sharlene Bertalli, Mark MacTaggart, Kim Birthisel, Kaye Boyd, Peter Knights, Jason Smith

Tony Dark (NGSC)

Apologies:

1. Business arising from the previous meeting:

Cost for a screen to display sponsors and events etc similar to the one at the Town Hall is approx \$8k. The actual screen is a normal TV and the cover costs \$5k which is weather proof. This may be an item the fundraising committee covers.

The group suggested that Council provide support through advertising of the fundraising committee via facebook etc.

Action: Tony Dark to follow up with Media and Comms department.

2. General Business:

Item	Topic	Discussion	Action/ Outcome
1.1	Membership	Welcome new member Jason Smith who is representing Cricket. All other members have returned after advertising and they are: <ul style="list-style-type: none">Sharlene Bertalli (St Arnaud Football Club)Kim Birthisel (Canteen Committee)Nicole Amos (St Arnaud Netball Club)	Action: Nil

		<ul style="list-style-type: none"> • Jason Smith (St Arnaud Cricket Club) • Kaye Boyd (St Arnaud Harness Club) • Peter Knights (St Arnaud Hockey Club and Ag Society) • Tara Lowe (Community) • Mark Mactaggart (Community) 	
1.1	Multipurpose Facility Design	<p>Project update</p> <ol style="list-style-type: none"> 1. Project Timeline – Extensions approved from 8/2/2022 to 28/4/2022. This date is expected to include NGSC external works. <ul style="list-style-type: none"> • Bulk of electrical, mechanical, and plumbing rough in is done • Internal plastering is complete • External cladding is in progress • External earthworks for landscaping are underway • Retaining wall construction in progress • Waterproofing of wet areas complete • Internal painting in progress • Underground bore of new utilities is complete • Stormwater system is installed with a new pipe to below road • Carpark work in progress • Fire service installation in progress <p>Future works:</p> <ul style="list-style-type: none"> • Flooring installation • External concreting • Staircase • Remaining external cladding • Painting • Electrical, mechanical, and plumbing fit off • Cabinetry fit off 	<p>Action:</p> <ol style="list-style-type: none"> 1. Tony Dark to confirm key system as discussed. 2. Tony Dark to follow up lights on football rooms. 3. Tony Dark to organise a site visit for loading bay to include Peter Knights. 4. Site visit for group and to include cabinet maker for design and fittout.

2. Budget is on track and Harness Victoria are providing \$100k which is being absorbed by Harness specific items such as communications and structural.
3. Schedule for demolition of Old Football Changerooms and Toilets TBC (following tenancy of the new building) and **we need to be mindful of the lights for football are located on the building.**

Other items:

- Advertising screen – power is available off netball club or via clubrooms (if mounted on an external wall) but needs to be easily visible from many areas.



- Salto lock system. Remote system as per the North Park building in Stawell the external locks would be Salto and internal normal keys. **The group agreed with a similar locking system and setup (external salto and internal key locks) as well as the separation of the changerrooms, public toilets (NGSC) and social/kitchen/bar. Additionally, we need to make sure there is toilet access for the social space for evenings where the public toilets are closed at a scheduled time.**
- Sheep pavilion works confirmation – There are three roller doors. One for the cool room enclosure and two as open entry to sheep pavilion confirmed. The group would like to see how the room for the cool room will be configured and accessed so they know how it interacts with the main building and sheep pavillion.
- Chook Shed – Within this project MKM will replace external sheeting, roofing, two roller doors and clean the floor
- Roadworks – Spray seal, curbing and guard rail (TBC). We also need to make sure access for trucks to load and unload sheep is going to work. Decided we need a site visit to discuss with NGSC designers.

		<ul style="list-style-type: none"> • Netball door will be late in the project. • Cabinetry – External contractor to be organised now to work on options. • The group were provided with a new name design “LORD NELSON PARK” along the building (first floor) and this was agreed. • The group discussed a security system for the facility as it is not a part of the scope of the building construction. This can be fitted later and consideration to be given to what the sporting club have that may assist as well as additional items and the group agreed it could be covered by the community fundraising. 	
1.2	Football and Hockey Lighting	<ul style="list-style-type: none"> • Timeline - Design Completed • Budget - \$350k funding through Federal Government and further funding applied for through SRV of up to \$250k depending on the design outcomes. • Tender will be initiated asap in 2022 and most likely after July • Lighting design options - Detailed 180 lux (football) and 300 lux (hockey). Seesaw poles as well as normal poles will be considered to ensure shading is managed for harness. Kaye showed a mud map of the measurements from the lighting designer and Tony Dark will seek a copy for his records. • Netball lighting is currently substandard, so it is to be included if possible, utilising old football lights. 	Action: Tony Dark to obtain the mud map of the lighting deign and distances proposed from the Harness track.
1.3	User Fees	<p>Review of fees structure and methodology.</p> <ul style="list-style-type: none"> • Consultant Otium Planning Group has been engaged by the Council • Shire wide review • The group will be consulted during this process. • Timeline – March/April 	Action: Nil
1.4	Agreements	<p>Agreement – Future use and agreement/s will be reviewed over the next few months and will be a shire wide perspective. The council has engaged Otium Planning Group to assist this process.</p>	Action: Nil

1.5	Fundraising	The group have a black-tie event coming up and look to raise up to \$20k. Contributions are coming in daily, and a media campaign will be required to boost the focus.	Action: Nil
-----	-------------	--	-------------

2. Other discussed:

Tony Dark advised that the Sporting Club would like the container moved back to a location closer to the building. The container has equipment stored. The group believed there could be options to modify the club building internally such as the changerooms to be able to cater for the stored items. **Action:** Tony Dark to follow up options

3. Close: 7.30pm

4. Next Meeting: TBC