

PRESENT: Cr Kodi Brady (Chairperson), Cr Jason Newton, *Mr Ian Clifton (CRUFC), Mr Stuart Thomas (Alt CRUFC), Mr Stephen Walton (CRLFC) Ms Deborah Mukhar (Soccer), Ms Emmah Varty (Netball), Mr Tim Evans (CJRNC) and Mr Gary McKernan (Boxing).

** Attendance via Zoom video conference.*

IN ATTENDANCE: Mr Gary Murphy (Director Technical Services) and Mrs Nicole Benson (Manager Urban Services and Facilities).

APOLOGIES: Nil.

CONFIRMATION OF MINUTES

01/2223 RECOMMENDED that the minutes of the Coonabarabran Sporting Complex Advisory Committee meeting held on 23 May 2022 be confirmed.

Evans/Varty

BUSINESS ARISING

- Wires at boxing gym stairs have not been repaired.
- The pole to adjust the basketball/netball rings is missing.
- The floor of the basketball hall is great since the surface has been sealed. Line of white dust/powder along the edge is always present.
 - **ACTION** – that the MUS&F will coordinate repairs, location of pole and check dust in the hall.
- An update on the progress of the No. 3 Oval Amenity Upgrade was requested. MUS&F advised that the contractor had been awaiting materials to arrive and plans to return to site next week to complete painting and polishing the urinal.
- Greyhounds – It was noted that the Coonabarabran District Greyhound Racing Club had been inactive for a long time and Council was asked about the progress of contacting the Club. MUS&F advised that email and phone contact had been made 3-4 times with Greyhound Racing NSW seeking whether the Club is affiliated and/or operational and an answer was yet to be provided. Council will now write to Greyhound Racing NSW to confirm the Club's status which is thought to be inactive. It was further noted that the greyhound track and buildings was a strategically important part of the Sporting Complex.

02/2223 RECOMMENDED that Council contact the Coonabarabran District Greyhound Racing Club to advise that the Licence Agreement between the parties is intended to be terminated in accordance with the appropriate clauses in the Licence Agreement.

Newton/Mukhar

AGENDA ITEMS

a) Change Rooms and Storage Facilities

MUS&F thanked the people who attended the site meeting held on 6 June 2022 to go over the scope and noted that Cricket still had to be engaged and they were meeting in the morning at the Council Administration Office in John Street to discuss their needs, which is thought to be some storage space. Council has full survey of the site including most underground and overhead services.

It was agreed that demolition of the small kiosk building between the storage containers and female toilets would enable the construction of a building that could house a new kiosk. It was noted that Council has records of at least one concept that had been developed for the new building.

The MUS&F advised that Council would be applying to the LRCIP Program Manager for a scope and time variation as well as project name change to a more generic title such as 'No. 3 Oval New Sporting Amenities'. Furthermore, that if the \$585,000 budget could be increased significantly this would enable the construction of a facility with the capacity to service the current and future needs of all users.

Grants such as NSW Government's Stronger Country Communities were soon to be advertised and Council would be eligible to apply, potentially using the existing project budget as leverage to support an application. It was then proposed that if the scope change was approved that the siting of the new building should be more central. For example, located between the No. 3 Oval and what is presently the Greyhound track.

03/2223 RECOMMENDED that:

- a) The Coonabarabran Sporting Complex Advisory Committee supports Council seeking a variation to the name of the LRCIP Phase 3 project, the scope and timing as well as looking for other funding opportunities that will increase the project budget for the No 3 Oval Amenities.
- b) The Coonabarabran Sporting Complex Advisory Committee strongly supports the construction of a more centralised building that will service the needs of current and future users.

Evans/Thomas

GENERAL BUSINESS

The following items were discussed:

- Gymnasium/basketball air conditioning has been tripping out and there is dust in the filters. MUS&F will follow up repairs and maintenance. A question was asked about how maintenance matters such as this one could be reported to Council. MUS&F said these types of enquiries were not suited to this forum as the Advisory Committee is more of a strategic nature, as opposed to operational, and that people could call or email Council with their matter (eg phone during business hours or email at any time of the day) so it could be recorded and sent to the appropriate Officer for attention.
- It was noted that the fencing behind the No. 3 Oval amenities had been replaced out to the highway and that the installation of a locked gate between the oval and caravan park would be considered when that section of fence was upgraded.
- Clarification on the scope of the remaining grant funded works at the Pump Track was sought and MUS&F advised the group that she had contacted the funding body to confirm that the planned play equipment in the original scope would not be installed due to the cost and lead time for delivery and installation and that a barbecue, shelter, seating and trees would complete the project. It was confirmed that a car park was not part of these works.

- The MUS&F noted that the Terms of Reference for the Committee were to develop a long-term strategy for the Ovals and a Master Plan. She stated that she had been to meet with the Tennis Club on Monday, 18 July about their facility and priorities for upgrades and improvement. The Sporting Complex is a brilliant opportunity to provide the community with a state of the art, inclusive multi-use sporting complex with the ability to meet many needs in the one location.
From a recreation and community planning perspective it would be highly beneficial to include all key stakeholders in the Complex in any strategic decision making, specifically development and implementation of strategies, Master Plans and the like.

04/2223 RECOMMENDED that

- a) Clause 5 – ‘Membership’ in the Terms of Reference for the Coonabarabran Sporting Complex Advisory Committee be amended to include the Coonabarabran Tennis Club.
- b) Council contact the Coonabarabran Tennis Club to seek a representative to participate on the Committee.

Walton/Varty

- It was noted that the scale and quality of the work completed at No. 3 Oval did not seem to be value for money. Council acknowledged this and advised that a procurement process where suitably qualified contractors were invited to submit a quotation had been followed.
- The RFS were acknowledged for allowing the Committee to access and use the contemporary meeting facility.

There being no further business the meeting closed at 5.46pm.

The next meeting will be held in the Gallery Meeting Room, Coonabarabran on Wednesday, 14 September 2022 commencing at 5.00pm.

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CHAIRPERSON