

PRESENT: Cr Dale Hogden (Chairperson), Mr Matthew Guan and Mr Chris Sullivan.

IN ATTENDANCE: Mrs Nicole Benson (Manager Urban Services & Facilities) and Ms Kylie Rose (DCDC).

APOLOGIES: Cr Kathryn Rindfleish, Ms Monica Foran, Mr Gary Murphy (Director Technical Services) and Mr Ian Bailey (Project Manager).

CONFIRMATION OF MINUTES

01/2223 RECOMMENDED that the minutes of the Robertson Oval Advisory Committee meeting held on 25 May 2022 be confirmed.

Sullivan/Guan

BUSINESS ARISING FROM THE MINUTES

- Some changes were made to the master plan priorities with the barbecue area shifting to a high priority and the shade shelters/sails moved up to a medium priority.
- MUS&F advised that the oval name sign that had been graffitied was in the process of being replaced and it would be like for like. It was also reported that the project signage with the Building Better Regions logo had arrived at the works depot and would be installed by Council teams in the coming week.
- The action item on the cost of the tiered seating would be followed up by Council and the information provided via email to the Committee members.

AGENDA ITEMS

a) Carpark Works

Request for quotation closes on 28 July 2022.

b) Drainage Works

Request for quotation closes on 28 July 2022.

c) Official Opening

- It was confirmed that on 6 July 2022 an email was sent to Building Better Regions and the dates applied for with the funding body were Fridays at 11.30am on 14, 21 or 28 October. A response has not yet been received by the Government on their preference.
- Media and requirements with the funding body were discussed in that any promotion of the project had to be approved by the Federal Government before being released and that they would also play a role in promotion of the official opening when the date was confirmed. Council has a media and communication process it follows and the opening will definitely be promoted to all media outlets.
- Discussion around what the official opening would look like took place and it was agreed that schools, amongst other groups, should be invited and that a barbecue lunch or the like would be a great way to celebrate. A walk through of the building was also discussed to provide non-sporting participants with an idea of what the size and layout of the rooms are.

GENERAL BUSINESS

The following items were discussed without resolution:

- The feedback so far from users and spectators was that the facility works well. There are a few defects including water from the showers running into the toilets and other minor matters.

The MUS&F noted that the Project Manager had a list of defects he was working through with the contractor and that this would be followed up to ensure all matters had been identified.

- Signs on toilet doors and handles on the outside of the change room doors will assist people with access to the facility. An additional power point in the kitchen is also required.
- It was suggested that the land to the south of the oval between the railway land and oval be tidied up before the official opening.
 - **ACTIONS** for all items is that the MUS&F will follow up and advise the Committee of the outcomes via an email.
- The Committee recommended that costings on the high priorities in the master plan, new floodlight poles and an electronic scoreboard be sought to enable some planning to occur. The scoreboard to be simple to operate with a count-down clock and home/away scores at a minimum.

02/2223 RECOMMENDED that Council seek costings for an electronic scoreboard as well as an upgrade to the current floodlighting system incorporating removal of the existing floodlights and poles and replacement with suitable poles and lights outside the oval boundary fence.

Sullivan/Guan

- The Committee was happy to receive updates on progress with car park and drainage works as well as defects via an email.

There being no further business the meeting closed at 5.39pm.

The next meeting will be held at the Old Bank Building (Westpac), Dunedoo on Tuesday, 23 August 2022 commencing at 5.00pm.

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CHAIRPERSON