

**PRESENT:** Cr Dale Hogden (Chairperson), Cr Kathryn Rindfleish, Ms Monica Foran and Mr Chris Sullivan.

**IN ATTENDANCE:** Mr Gary Murphy (Director Technical Services), Mrs Nicole Benson (Manager Urban Services & Facilities), Ms Kylie Rose (DCDC) and Mr Ian Bailey (Project Manager).

**APOLOGIES:** Mr Matthew Guan.

### **CONFIRMATION OF MINUTES**

**03/2223 RECOMMENDED** that the minutes of the Robertson Oval Advisory Committee meeting held on 25 July 2022 be confirmed.

**Rindfleish/Rose**

### **BUSINESS ARISING FROM THE MINUTES**

- BBRF signs and new facility entry sign will be installed before official opening.

### **AGENDA ITEMS**

#### a) Official Opening

- Building Better Regions Fund advised they are still awaiting confirmation from the Minister's Office and that Council should proceed with organising the official opening for 11.30am on Friday 14 October 2022.
- It is planned that the community event application lodged with Council for \$2,000, if approved will be used to fund the barbecue lunch.
- A 'Welcome to Country' will be organised.
- A mock-up plaque will be provided on the day for the opening and will be replaced by a bronze plaque after the event to ensure any dignitary names/dates etc have been accurately captured.
- School children will be invited to participate in a display game of touch football.
- The facility will be opened up to allow a walk through to provide non-sporting participants with an idea of what the size and layout of the rooms are.
- Invitations to go to Councillors, Members of Parliament, all facility user groups, both schools and the preschool. The entire community will be invited via Council's website, social media and other forms of media.
- 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 also has a media and communication process it follows and the opening will definitely be promoted to all media outlets.

### **GENERAL BUSINESS**

The following items were discussed without resolution:

- Ian Bailey provided an update on the drainage and car park construction. Submissions received from the request for quotation far exceeded the budget and were subsequently declined. A local contractor has since been engaged to complete the works in mid to late October and the car park plan will be shared with the Committee via email.
- Tiered seating was discussed and Ian Bailey shared two concepts and costings for consideration in the future.

- The Committee were advised that costing for floodlights had not been obtained yet but that costs for score boards had been received for applications being submitted to the Round Five of the Stronger Country Communities Fund and that this information would be shared with the Committee via email.
- The Committee was happy to receive updates on progress for official opening via email.

There being no further business the meeting closed at 5.36pm.

The next meeting will be held at the Old Bank Building (Westpac), Dunedoo on Tuesday, 25 October 2022 commencing at 5.00pm.

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CHAIRPERSON