

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

** Attendance via Zoom video conference.*

APOLOGIES: Cr Kathryn Rindfleish.

CONFIRMATION OF MINUTES

4/2223 RECOMMENDED that the minutes of the Robertson Oval Advisory Committee meeting held on 20 September 2022 be confirmed.

Guan/Sullivan

BUSINESS ARISING FROM THE MINUTES

To be discussed as agenda items or in general business

AGENDA ITEMS

a) Official Opening

- The Hon Mark Coulton MP did not know about the event and suggested next year would be good for him to officially open it.
- Chris Sullivan said that the Committee did not even know who would have opened it; did not receive any updates as per the previous minutes; it was too late for media and communications promotion; The Hon Mark Coulton MP did not know and most likely The Hon Roy Butler MP did not know; and Dunedoo Urban Services staff were made aware the same time as the Committee.
- Communications between Council and BBRF seemed to be poor.
- Chris Sullivan had the ABC lined up but the media release did not come out.
- Proposed new date will be the 100 Year Reunion for Senior League in 2023 and will coincide with a home game.
- MUSF apologised and took accountability for the matters that had not been clarified and organised prior to the planned official opening.

b) Drainage and Carpark

Ian Bailey provided an update on works that were due to start this week but were postponed due to rain. The contractor will come back when it is dry. The estimated price is in the order of \$60,000. Council is supplying the materials and the contractor will install the drainage and complete carpark earthworks. A discussion on the drainage specification was held and the scope of works explained to the Committee. A two-coat seal is likely to fit in the \$85,000 budget balance and will be coordinated once the drainage and carpark has been constructed.

GENERAL BUSINESS

The following items were discussed without resolution:

- Cost of floodlights has not been sought due to competing priorities and may be factored into future program / projects development.
- Score boards quotation will be sent tonight.
- Media release must state that this facility is contemporary and caters for females. A discussion was held about the funds that had been spent on the entire Robertson Oval facility and the high calibre of the facilities that exist there today.

- It was asked whether the left-over funds could be spent on a BBQ. MUSF advised this is unlikely as Council has advised the BBRF that the project is complete.
- Funding for official opening to be clarified with Council's Manager Economic Development & Tourism, Jo Houghton. The RLFC applied and the MUSF will follow up.
- The Committee would like to review the draft media release before it is sent out.
- Robertson Oval entry sign has not been installed and the MUSF will follow up.

There being no further business the meeting closed at 5.35pm.

The next meeting will be held at the Old Bank Building (Westpac), Dunedoo on Tuesday, 6 December 2022 commencing at 5.00pm.

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CHAIRPERSON