

PRESENT: Cr Kodi Brady (Chairperson), Cr Jason Newton, Mr Stephen Walton (CRLFC), Mr Gary McKernan (Boxing), Ms Deborah Mukhar (Soccer) and Mr Ian Clifton (CRUFC).

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

APOLOGIES: Mrs Emmah Watton (Netball) and Mr Tim Evans (CJRNC).

CONFIRMATION OF MINUTES

5/2223 RECOMMENDED that the minutes of the Coonabarabran Sporting Complex Advisory Committee meeting held on 14 September 2022 be confirmed.

McKernan/Brady

BUSINESS ARISING

The MUSF outlined the action items from the previous minutes:

- The final balance of the No 3 Oval amenity upgrades is \$24,541. The Committee discussed a number of works that could be completed with the balance. A discussion around funding deeds, variations and how unspent grant funds was held. It was decided to use the balance to complete the works in accordance with the funding deed.
 - **ACTION:** MUSF to coordinate completion of the works.
- The stainless-steel wire in the Gym had been repaired.
- A pole to assist with moving the basketball backboards has been fabricated and is now stored in the centre.
- The Committee were emailed seeking letters of support for the funding applications lodged by Council with the State Government.

AGENDA ITEMS

a) New Amenities

The MUSF outlined the process that had been followed for the preparation of the funding application to increase the scope of works in the No 3 Oval new amenities. She explained that two concept layouts had been received for the purpose of preparing the grant. Outcomes of funding applications are expected to be announced from November onwards and the steps to construction were explained. The DTS explained the process to be followed when selecting the layout which will involve all user groups of the new facility. Council will provide a basic concept and some parameters, Committee representatives to engage with the group they represent. The final scope will be agreed to and will be followed by concept design, detailed design and construction plans. Council's new Project Manager has experience with building contracts and will be a valuable resource for this project.

b) Greyhound Track

- The MUSF advised the Committee that she had spoken with the local Greyhound Association Committee members who advised that they were unable to form a committee and as such, greyhound racing would not continue at the site. Greyhound Racing NSW had been contacted by the Committee and advised of the situation.

MUSF contacted Greyhound Racing NSW who will come to the site to inspect the greyhound racing infrastructure with the view to repurpose any items that could be repurposed such as starting boxes, running rails and the like. The next step for Council is to formally terminate the licence agreement with the Greyhound Association Committee and finalise the removal of the infrastructure by Greyhound Racing NSW.

- A discussion around remediation of the site was held. It was noted that Council does not presently have a budget for works at the Oval however, the Shire Wide Sporting Facility Upgrade grant that was lodged included a budget for some works at the site including levelling and turfing of the ground and if the application is successful this could be used. It was discussed that it is possible for volunteers to complete some of the works so long as WHS inductions, insurances etc had been covered off.

GENERAL BUSINESS

The following items were discussed:

- Master plan was discussed. MUSF advised the Committee that at its October meeting, Council resolved to consider an allocation of \$75,000 in the 2023/24 Operational Plan for the development of a Master Plan for the Coonabarabran Sporting Complex.
- MUSF will send the Committee plans for the modular buildings.
- It was noted that the Department of Regional NSW had visited the site last week to inspect the Coonabarabran Sports Complex Improvements project that included painting of the gymnasium / squash courts, basketball courts and signage that has to be displayed with the Government logo in accordance with the Drought Stimulus Program funding deed.

There being no further business the meeting closed at 5.42pm.

The next meeting will be held in the Gallery Meeting Room, Coonabarabran on Wednesday, 11 January 2023 commencing at 5.00pm.

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CHAIRPERSON