

PRESENT: Cr Dale Hogden (Chairperson), Cr Kathryn Rindfleish*, 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) and Mr Ian Bailey* (Project Manager).

** Attendance via Zoom video conference.*

APOLOGIES: Ms Kylie Rose (DCDC).

CONFIRMATION OF MINUTES

5/2223 RECOMMENDED that the minutes of the Robertson Oval Advisory Committee meeting held on 25 October 2022 be confirmed.

Sullivan/Guan

BUSINESS ARISING FROM THE MINUTES

- Cr Hogden to seek additional information on lighting design and estimated cost for installation.
- Score board quotation was sent out just after last meeting. Cr Rindfleish to share installation details on the score board supply and installation so the Committee can see what the best options will be for Robertson Oval.
- Official opening early to mid-May 2023. Event funding from Council is time framed.

AGENDA ITEMS

a) Drainage and Carpark

- Ian Bailey provided an update on the works. Contractor delayed and hoping to commence prior to Christmas. All materials are on site and underground services have been identified.
- Toilet signs have been installed; door handles installed; kiosk bench has been fabricated and will be installed; improved switching for floodlights also being coordinated.

GENERAL BUSINESS

The following items were discussed without resolution:

- The Robertson Oval sign has been installed.

There being no further business the meeting closed at 5.20pm.

The next meeting will be held at the Old Bank Building (Westpac), Dunedoo on Tuesday, 7 February 2023 commencing at 5.00pm.

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CHAIRPERSON