

**MINUTES OF THE COONABARABRAN SPORTING COMPLEX ADVISORY COMMITTEE MEETING HELD IN THE GALLERY MEETING ROOM, COUNCIL ADMINISTRATION BUILDING, JOHN STREET, COONABARABRAN ON WEDNESDAY, 5 APRIL 2023 COMMENCING AT 5.30PM**

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**PRESENT:** Cr Kodi Brady (Chairperson), Cr Jason Newton, Mr Stephen Walton (CRLFC), Mr Gary McKernan (Boxing), Mrs Emmah Watton (Netball), Ms Deborah Mukhar\* (Soccer) and Mr Tim Evans (CJRNC).

**IN ATTENDANCE:** Mr Roger Bailey (General Manager), Mr Gary Murphy (Director Technical Services) and Mr Thushy Ananthalingam (Designer).

*\* Attendance via telephone.*

**APOLOGIES:** Mr Ian Clifton (CRUFC).

**AGENDA ITEMS**

a) Location of New Amenities Facility at Coonabarabran No 3 Oval

Cr Newton tabled a layout drawing illustrating the proposed footprint of the alternate location, the proposed undergrounding of the powerline and associated easement and proposed boundary adjustment.

An available area of 495m<sup>2</sup> was achievable which would accommodate the required footprint of 347m<sup>2</sup>.

He advised that he had spoken with an Essential Energy contractor and the owner of the caravan park. The owner had provided a supporting letter which was also tabled.

He had also consulted with Council's Planning Department to determine the planning requirements for the proposed location.

The estimated cost to underground the powerline was in the order of \$76,000. The survey cost to affect the proposed boundary adjustment was in the order of \$7,500.

The potential costs could be in the order of \$90,000.

It was noted that the alternate location was closer to power and water and sewer than the original site and those connection costs were not quantified.

A recent estimate for the amenities building that included the requirements of the Committee was in the order of \$850,000. It was noted that the available funding was \$899,716.

Concerns were expressed that with the escalating cost of materials, the available budget may not be sufficient.

Opportunities for additional funding sources were discussed.

It was noted that the project timeline was constrained by the requirements of the funding deeds. Construction had to commence by June 2023 and be completed by June 2024.

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**7/2223 RECOMMENDED** that:

1. The proposed location of the new amenities facility be a minimum of 6m from the existing amenities block and 3m from the boundary to meet the requirements of the National Construction Code and relevant Australian Standards, subject to:
  - a. All costs associated with the relocation and undergrounding of the overhead powerlines, including but not limited to, the physical works, surveying and easements be funded from sources other than approved grant funding and Council funds;
  - b. The costs noted in 1a) above to be secured by 31 May 2023 to enable the project to meet the funding agreement milestones.
2. Should 2b) not be able to be achieved, the proposed location of the new amenities facility to be located on the corner of the Number 3 Oval, listed as Option 2 on the attached plan.

**Newton/Watton**

There being no further business the meeting closed at 6.57pm.

The next meeting will be held in the Gallery Meeting Room, Coonabarabran on Monday, 24 July 2023 commencing at 5.00pm.

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CHAIRPERSON