

PRESENT: Cr Anne-Louise Capel (Chairperson), Cr Wendy Hill, Mrs Monica Foran, Mr Chris Sullivan and Mr Matthew Guan.

IN ATTENDANCE: Mr Kevin Tighe (Director Technical Services), Mr Kumar Satkumaran (Manager Projects), Mr Kirk Gleeson (Barnson Consulting) and Mr Chris French (Barnson Consulting).

APOLOGIES: Nil.

CONFIRMATION OF MINUTES

2/2021 RECOMMENDED that minutes of the Robertson Oval Advisory Committee meeting held on Wednesday, 15 July 2020 be confirmed

Sullivan/Hill

BUSINESS ARISING FROM THE MINUTES

- Media release and communication to Dunedoo public on progress of the project.
- Relocation of the proposed storage shed.
- Requirement for hand rails on the access ramp.
- Extension of awnings on the northern and southern end of proposed building.

AGENDA ITEMS

- a) Presentation by Barnson Consulting on Progress of Construction Plans and Selection of Wall and Floor Coverings

The Committee agreed by consensus that the colour of bricks on the external walls is 'white'.

The type and colour of floor coverings agreed by the Committee are as follows:

- Ceramic tiles in the change rooms, referee room and toilets, colour 'Sintra'.
- Ceramic tiles in the canteen, colour 'eclipse night'.
- The colour of wall tiles in the toilets and canteen is 'white'.
- Vinyl flooring in the gym (if one is constructed), colour 'basalt 8710'.

It was agreed by the Committee that the colour of external doors and roller doors is 'green'.

The following items were discussed:

- Investigate feasibility of including timed hot water in the showers.
- No hot water in the toilets and 'push taps' for cold water.
- Further consultation amongst users regarding specification of BBQ area.
- Lockers to be a provisional item.
- Extension of overhang either end of the building by 1.5m.

GENERAL BUSINESS

Nil.

There being no further business the meeting closed at around 6.30pm.

The next meeting is to be held on Wednesday, 9 December 2020 commencing at 5.00 pm.

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CHAIRPERSON