

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) and Mr Kumar Satkumaran (Manager Projects).

APOLOGIES: Nil.

CONFIRMATION OF MINUTES

3/2021 RECOMMENDED that minutes of the Robertson Oval Advisory Committee meeting held on Wednesday, 14 October 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.
- Preferred layout and methodology for BBQ.

Location and Orientation of Storage Shed

4/2021 RECOMMENDED that the longitudinal orientation of the new storage shed at Robertson Oval should be north south with roller doors facing west. The shed is to be located on the eastern side of the existing sealed road and the existing netball control shed and trees to be left in place.

Sullivan/Foran

AGENDA ITEMS

a) Barbecue Configuration

5/2021 RECOMMENDED that the space in the new Robertson Oval Sport and Recreation Building allocated for a barbecue be used to house a 'mobile' barbecue.

Sullivan/Guan

b) Review of Latest Construction Drawings and Consideration of Particular Features

The Committee was asked to decide on a number of features in the proposed building. The following is a list of questions raised by Barnsons with responses by the Committee:

Q. Does the proposed car parking area require lighting?

A. No.

Foran/Hill

Q. Is a rain water tank required?

A. No.

Sullivan/Foran

Q. Is there a requirement for additional power points inside or outside the building?

A. Yes, additional power points are required either side of the sink in the canteen area and also on either side of the southern shutter.

All power points should be double points.

Foran/Hill

Q. Should wiring for a future security system be installed?

A. Yes.

Guan/Sullivan

Q. Should paper towel dispensers be used in toilets?

A. Yes, but must confirm compliance with disability access requirements.

Capel/Foran

Q. Is an additional mechanical exhaust required in the BBQ area?

A. No.

Foran/Hill

Q. Are proposed wall mounted air conditioning units in the gym area suitable?

A. Yes.

Foran/Hill

Q. Are ceiling fans required in the Canteen?

A. Yes, just the one.

Foran/Capel

Q. Is the exhaust system proposed for the change room showers suitable?

A. Yes. Also, shower walls should be fully tiled.

Guan/Hill

Q. External power points?

A. Yes, however they must be activated from inside the building, that is, the external power points should not be able to be used when the building is closed.

Guan/Foran

Q. Should the roller shutter proposed for the BBQ area be recessed?

A. No.

Guan/Hill

GENERAL BUSINESS

Nil.

There being no further business the meeting closed at around 6.45pm.

The next meeting is to be held on Wednesday, 10 March 2021 commencing at 5.00pm.

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CHAIRPERSON