

Attachment 1

**PRESENT:** Cr Kodi Brady(Chair), Mr Gary McKernan (Boxing), Ms Emmah Varty (Netball), Mrs Melanie Jenner (CJRL&NC), Mr Stuart Thomas(CRUC), Ms Debbie Mukhar (Soccer)

**IN ATTENDANCE;** Mr Peter Cormican (Manager Urban Services & Facilities), Mr Kevin Tighe (Director Technical Services)

**APOLOGIES:** Mr Steve Walton (CRLFC)

### **CONFIRMATION OF MINUTES**

**3/1921 RECOMMENDED** that the minutes of the Coonabarabran Sporting Complex Advisory Committee meeting held on 30 July 2020 be confirmed.

**Jenner/Varty**

### **BUSINESS ARISING**

- Upgrade of toilet shower amenities at No 1 Oval – awaiting quotations
- Condition of floor in the Sport & Recreation Building
- Railing on internal staircase in the Sport & Recreation Building.

### **AGENDA ITEMS**

a) Concept Plan for Redevelopment of Old Basketball Court Site

A revised masterplan for redevelopment of the old basketball court site was discussed. Features of the plan include; pump track, concrete path connecting road to skate park, BBQ, seating, small play equipment, car parking. A copy of the masterplan is included in the attachments.

**4/1921 RECOMMENDED** Updated master plan for redevelopment of old basketball site is accepted subject to inclusion of a simple toilet and removal of roadside fencing.

**Varty/Jenner**

b) Tender Resignations – Cr Fred Clancy and Brad Condon (CRUFC)

The resignation letters from Clr Clancy and from Mr Brad Condon were noted.

c) Nomination of Coonabarabran Soccer Club Representatives

The nomination by Coonabarabran Soccer Club to the Committee of Ms Debbie Mukhar was noted. The Soccer Club also nominated the following alternate delegates; Ms Peta Imrie, Mr Justin Imrie, Mr Sam Bartlett, Mr Brett Dicks.

### **GENERAL BUSINESS**

The following item was discussed without resolution:

- The cleaning contract for the building and the required frequency of cleaning of toilets and change rooms.
- Keys and access to the squash courts. Users of the squash courts are accessing the main area of the building. It was suggested that the door between squash court and the basketball court is locked.
- The following issues were raised in respect of conditions at No 3 Oval – holes in the field – both inside and outside the playing area, oval fence is collapsing and risk to spectators and players, playing field lines are faded, canteen building lacks hot water, benches, power point, kitchen drain. Large cracks in walls of change rooms. Water damage to vanities in the toilets. Lifting floor

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tiles in the toilets and change rooms. Mould and rising damp. Holes in access road to the amenities building.

- The following issues were raised in relation to the Sport & Recreation building; leaking roof, power point not working in gym area, sewer odour near the external door to the gym, fluorescent lights not working, holes in bird mesh.
- The oval booking system was discussed and it was suggested that it lacks transparency which may lead to confusion over bookings.

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There being no further business the meeting closed around 6.00pm.

Next meeting to be arranged for a time in June.

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CHAIRMAN

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