

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 Ian Bailey (Consultant Project Manager)

APOLOGIES: Nil.

CONFIRMATION OF MINUTES

No minutes were available

BUSINESS ARISING FROM THE MINUTES

Nil

AGENDA ITEMS

a) Update on Selection of a Building Contractor

The Committee was advised that Council rejected all tenders and that the General Manager was authorized to negotiate with two tenderers; MAAS Constructions and Dubbo Terrazo & Concrete Industries and that a report is to be taken back to Council.

Building option 2 contains 2 sets of change rooms, that is four change rooms in total and option 1 contains 1 change room set and a gym area. With general knowledge of budget constraints, the Committee was asked to quantify the benefits of building option 2. The Committee was advised that there was a price difference between the two options or around \$100,000. The Committee was also asked to consider scope changes proposed by the Project Manager.

An explanation was sought from the Project Manager on why there is a significant difference between tender prices and project costs outlined in the report by the Quantity Surveyor. The detailed design for the concrete slab was completed after the report was completed by the Quantity Surveyor and given that the design includes piers may provide some explanation for the difference in prices for this item. Other significant features specified after the QS report includes stainless steel fittings and plumbing details. In addition, it is apparent there is currently a high demand for builders.

Benefits of Building Option 2 over Building Option 1

The Committee was advised that in relation to senior football fixtures at the ground that nine(9) home games are scheduled in season 2021. These home games do not include finals matches. In addition, there is a pre season one day knockout competition and a Peachy shield one day competition. The Committee heard that mens & womens games occur on game day and that one game is scheduled to follow the other and to avoid conflict between men & women for use of the same change room, two change rooms are required.

6/2021 RECOMMENDED That Robertson Oval Building option 2, that is a building with four change rooms, is constructed.

Foran/Sullivan

Changes in Building Scope

7/2021 RECOMMENDED that the following changes in building scope are made;

- Delete construction of carpark except for the dedicated disability car parking space.
- Delete installation of stainless steel exhaust fan over BBQ area

- Delete installation of floor tiles in the change rooms and referees room and replace with marine carpet. Floor and wall tiles installed in all toilet areas and in shower areas.
- Substitute stainless steel with ceramic tiles in bench areas.

Guan/Foran

GENERAL BUSINESS

The following matters were discussed without resolution;

- For the benefit of construction timing, it was noted that the date for this year's Grand Final is 11th September.
- The role that Council's Building Surveyor plays during building construction was discussed and this matter will be taken up with Council's Director Environment & Development Services.
- It was noted that relocation of the sewer pump and tank is included in the project, but not part of the proposed building project. This work may be undertaken by a local plumber.

There being no further business the meeting closed at around 6.10pm.

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CHAIRPERSON