

COMMUNITY REFERENCE GROUP Minutes Meeting No. 2

Date: 2 February 2022 6pm held at Council

Present:	
Mayor O’Loughlin	Vincent Cammell (zia Zoom)
Cr Allen Harris	Chris White
Theo Dalkos (via zoom)	Jessica O’Neill
Shane Hodby	Mark Bowman
Angela White	David Callan
Jamie Gardner	Klinton Devenish
Russell Mountford	Varun Agheda
Paul Caretti (via zoom)	
Apologies:	
Rob Clutterham	Josie Meyer
Cr Steven Rypp	
Distribution: ELT	

1	Agenda	Action
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2	Key Priorities for Project from CRG (subject to budget constraints):	
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- Seating and viewing areas essential
- Disability access
- Inclusion and belonging
- Signage (picture and words)
- Places to view oval from vehicles
- Storage – big shed near bowls
- Southwest foyer – needs more thought
- Current storage within concept design suitable for football use only
- What other storage is required to the building?
- Bigger viewing platform preferred
- Viewing platform across building preferred
- Shelter for spectators
- Building aesthetics including western elevation facing residents
- Community Hub requires flexible function space
- How are bars/fridges/kitchens configured for multiple use?
- Coach’s boxes – level/location
- Eliminate multiple storage sheds around the oval if possible
- Improved/greater car parking
- Tree protection
- Is glass to oval reflective?

Note

- Desire for cricket nets within this stage – (unlikely)

3	Architect Engagement	<ul style="list-style-type: none"> • Architect to be engaged subject to final endorsement of recommendation • All the CRG input is to be provided to architect for review and feedback 	PM
4	Planning Process	<ul style="list-style-type: none"> • Concept design suitable for planning by end March 2022 • Concepts and development of design to progress promptly • Council Assessment Panel likely to be relevant authority for planning consent (includes one elected member and independent members); not internal process 	Note
5	Other Business		
6	Next meeting Site walk 14 February 2022 5:30pm Followed by formal meeting to be held at Nailsworth Hall 31 D'Erlanger Avenue Collinswood 6pm 23 February 2022		

Action List

Carried Forward:

Date:	Action:	Responsibility:	Due Date:	Date Completed:
15/12/21	Council to send out budget summary to CRG together with building footprint and current concept plans	PC	17/12/21	20/12/21
15/12/21	PM to send out update when grant variation application is processed (upon receipt of outcome)	PC	23/12/21	21/1/22
15/12/21	CRG community positions to be formed following close of expression of interest from 9 January 2022	PC	14/1/22	14/1/22
15/12/21	Make contact with potential future community users including Prospect Kindergym	JM	9/2/22	
15/12/21	All members to send any ideas to develop the project to Paul Caretti in order to inform successful Architect in developing the concept design	All	27/1/22	

	Paul.caretti@prospect.sa.gov.au			

New (complete at meeting):

Date:	Action:	Responsibility:	Due Date:	Date Completed:
2/2/22	CRG interest is high in understanding which trees are potentially at threat	PC	28/3/22	
2/2/22	Architect to be engaged	PC	4/2/22	7/2/22