

COMMUNITY REFERENCE GROUP Minutes Meeting No. 3

Date: 23 February 2022 6pm held at Nailsworth Hall

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

1	Agenda	Action
2	Consultants Architect City Collective (Principal Consultant) Structural/Civil CPR Engineers Services Engineers - Lucid Consulting Engineers Certification Katnich Dodd Access Consultant Warwick Gregg Traffic Engineer Cirqa	Note
3	Architect Services Update <ul style="list-style-type: none"> • First evolution of concept plan development presented • Design team meetings commenced • Council to arrange meeting with arborist and architect • Concept design will require secondary first floor egress stair for Code compliance • Primary focus – design within cost parameters 	PC
4	CRG feedback on concept design development <ul style="list-style-type: none"> • Clarification that the final decision on design will be that of formal resolution by Council • Are any components of existing building suitable for salvage/reuse? – Club advised very limited • Are any components of building saleable e.g. air conditioning? • Where is the best location for the two stairs? Goodwood Oval, main stair is not used, all patrons use oval side 	Note

- Northern Car Park – concept design does not create more spaces in its current format
- Preference for northern car park entry to be away from new building (move north)
- Cricket net location revised on concept design
- Southern parking – proposed concept developed, effectively replaces spaces lost to new building, preference to maximise new spaces
- Spaces beyond existing building foot print likely to be outside of scope however design input required now
- Some interest in retaining the pergola structure/shelter – can we relocate shelter or car park?
- Waste management/storage to be reviewed
- Building plant locations to be considered
- Likely that the concept roof design will change to a conventional style roof
- Operable wall to level 1 function space – include or make provision?
- Portable stage for events – best location
- Request architects provide furniture layouts eg dining, weddings, presentations?
- What is the capacity of the function space, current facility is 280 persons? Need to at least provide same capacity for guests
- Clarify emergency egress for disabled access from level 1?
- Thursday night traffic habits when leaving venue – refer concerns to Shane Hodby direct
- Speed limiting devices when leaving oval?
- Verify tree protection zone, risk assessment of central foyer around the significant tree
- Current design principle works to minimise impact to significant tree
- Other trees around the car parks likely to be impacted by the current concept car park design – current car park layout subject to traffic engineer review (yet to be undertaken)
- 30% pruning to be undertaken on the significant tree
- Coaches' boxes to be graded into banks
- Coolroom near kiosk too far from bar/level 1 access, consider revert to use of lift for kegs...
- General view was kiosk should be located on northern side of building and away from change rooms – high traffic area
- Potentially relocate public toilets to north too (closer to dog park, playground)
- Verify medical room requirements – shared use between home/away/female/male refer SANFL guidelines
- Strapping area for away team – portable tables
- Ambulance/roller access to oval
- What are likely movements through building to get to level 1?
Current design is limited (second stair will help)

- Kitchen equipment log
- Preference for fridge's to kiosk
- Reverse kitchen and bar config
- Furniture layouts
- Deck – 111m2 likely to be reduced to meet budget parameters
- Deck and structural design not yet advanced
- AV considerations
- Running track – interface with building

5 **Other Business**

6 **Next meeting 9 March 2022 6pm at Nailsworth Hall**

Action List

Carried Forward:

Date:	Action:	Responsibility:	Due Date:	Date Completed:
15/12/21	Make contact with potential future community users including Prospect Kindergym	JM, PC to contact	9/2/22	23/02/22
2/2/22	CRG interest is high in understanding which trees are potentially at threat	PC	28/3/22	

New (complete at meeting):

Date:	Action:	Responsibility:	Due Date:	Date Completed:
23/02/22	Council to provide all feedback to architect to update concept plans and present findings at next CRG meeting	PC	9/3/22	