

STAKEHOLDER GROUP MEETING

FOR BORONIA PARK COMMUNITY & SPORTS FACILITY

Date: 13/04/2021

The meeting opened at 4:30pm.

PRESENT

Name	Organisation	Position
Stuart Dutton	HHC	Director Services Delivery and Special Projects
Antony Picone	HHC	Project Manager
Andrew Hipwell	DJRD	Architect
Glen Sanford	HHRUFC	President
Peter McFarlane	HHRUFC	Vice President
Ben Chaplin	HHRUFC	Representative
Ben Woods	Ryde Hunters Hill Cricket Club	President
Cathy Inglis	Gladesville Ravens Netball	President

APOLOGIES

Name	Organisation	Position
Jacqui Jones	HHC	Communications Officer
Kerrie O'Brien	Boronia Park Public School	Representative
Katherine Micallef	Villa Maria Primary School	Representative
Blake Walker	HHRUFC	Representative
Melissa Cullen	Gladesville Ravens Netball	Director

The Chairperson called for Declarations of Interest without response

RECOMMENDATION

That the Minutes of BORONIA PARK COMMUNITY & SPORTS FACILITY STAKEHOLDER GROUP MEETING of previous Meeting held on 24/02/2021 be adopted.

1.0 Concept Designs by DJRD Architects

Andrew Hipwell from DJRD Architects presented the latest proposed drawings to the stakeholders with the following discussed.

- Ian Kellaway, a HHRUFC member, had met with Andrew and raised a number of suggestions
 - a generator should be installed in case of power failure
 - security cameras and sensor lighting should be considered for the purpose of deterring vandalism.
 - Security grills and shutters were recommended for security reasons. These suggestions will be considered as the design is developed.
- Goal posts are installed, then removed and stored away once per year by HHRUFC. Options to store the posts within the structure are being explored.
- The scrum machine needs to be stored so that there is easy access to oval 1. The present proposed location is not suitable as it blocks access to the TELCO equipment.
- Club BBQ's are an important part of the fabric of the HHRUC and other sporting clubs. A ventilated BBQ area is to be considered as part of the design and should have close proximity to the canteen. Andrew to review options.
- Ravens Netball have indicated they require a minimum of 9m² storage space which will house 44 netball kits. The designs currently show 6m², however, it may be possible to develop space by using vacant space under the tiered seating. Andrew will look at this option.
- Ambulance access to be provided as well as light vehicle access so that canteen items can be delivered with ease. This will require concrete paths to be 2.5m wide where vehicle access is required as well as thicker reinforced concrete.
- Cricket require storage and concrete path to use the trolley that houses the pitch covers.
- Consideration to be given to increasing the toilets in the change rooms from 1 to 2 to meet cricket guidelines and enhance the opportunity to seek funding from the governing body.
- Consideration needs to be given to how separation / privacy can be achieved for male and females in the Referees room.
- Based on the current concepts the roof will be a colorbond metal material with a 3 to 4 degree pitch. Some concern raised that the roof would be too flat and potentially lead to water leaks in heavy rain. Andrew to look at suitable materials. There will be a ladder access and anchor points to access the roof to retrieve balls and for maintenance.
- The roof will not exceed 8m in height, which is the maximum allowed under the POM.
- The building footprint is currently approximately 445m² which is under the 450m² as allowed in the POM.
- The design will try to have the downpipes run directly into rainwater tanks.
- Andrew would ideally like to see the canteen wall align with the Community room wall to achieve a better balance for the building.
- Possible materials for the facility could include 2 tone smooth faced blocks which will be sealed with an ant graffiti sealer, Concrete slabs, extensive glazing to level 1, metal roof, raked timber ceiling including the eaves. Light weight portal structural steel to the 1st floor. Grills and shutters to areas such as canteen and storage.

2.0 Financial

An estimate will be provided by a qualified QS once designs have been further developed. Once an estimate is established HHRUFC will be able to confirm the fundraising target. There may also be opportunities at that stage to seek further grants to fund the project.

3.0 Time Frames.

Current Project time line.

- DA level Drawings to be completed in the next 3 weeks.
- Councillors will be briefed on the design progress in early May.
- DA will be lodged as soon as possible after Owners consent is provided.
- Work will continue on the Tender Documentation once the DA is lodged.
- A GC21 (Government Contract) is currently being prepared by Antony Picone in preparation for a tender release.

4.0 Other matters

Andrew outlined what he thought might be required for the DA submission, however further information is being sought from the Council Planning team:

- Heritage report
- Traffic report
- Town Planners assessment/report
- Acoustic report
- Stormwater Design
- Architectural drawings

5.0 Close of meeting

Meeting ended at 6.20pm