

STAKEHOLDER GROUP MEETING
FOR BORONIA PARK COMMUNITY & SPORTS FACILITY

Date: 24/02/2021

The meeting opened at 4:30pm.

Attendees:

Name	Organisation	Position
Stuart Dutton	HHC	Director of Services Delivery & Special Projects
Antony Picone	HHC	Project Manager
Kim Lo	DJRD Architects	Architect
Nek Karamolegkos	DJRD Architects	Architect
Peter McFarlane	HHRUFC	Vice President
Glen Sanford	HHRUFC	President
Ben Chaplin	HHRUFC	member
Melissa Cullen	Gladesville Ravens Netball Club	Director
Ben Woods	Ryde Hunter's Hill Cricket Club	President

Absent:

Name	Organisation	Position
Kerrie O'Brien	Boronia Park PS	
Katherine Micallef	VILLA Maria Primary School	
Jacqui Jones	HHC	Communications Officer
Josh Smyth	Boronia Park PS	
Cathy Inglis	Gladesville Ravens Netball Club	President

Preamble:

This meeting was facilitated by Stuart Dutton. The main discussions held were the potential position of the Facility, the foot print of the building and if the layout met the needs of all Stakeholders.

1.0 Introductions

1.1. DJRD Architects presented 3 drawings to be considered. Drawing 1 showed an overall location of the building. Drawing 2 showed the plan views of the ground floor and the upper floor. The 3rd drawing showed the oval views from the terraces.

2.0 Concept designs by DJRD Architects

The design was accepted by all in principal with a few minor changes. The following points were discussed:

- The location showed is fine and would eliminate the removal of one tree, however we require the building to be showed further west towards Park Road so the building is inside the `Jelly Bean` as per P.O.M.
- The footprint showed has an area of 478m². This needs to be reduced to 450m² to meet the requirements of the P.O.M. Therefore, Store rooms would need to be reduced to achieve this. Perhaps also the change rooms could be slightly reduced in size provided they still meet the Australian Rugby Standards for Change rooms.
- No store rooms are required by Villa Maria Primary School.
- The Store rooms that are existing and currently used by Ryde Hunters Hill Cricket club to be retained and used.
- Boronia Park Public School have been allocated a store room of 6m².
- Gladesville Ravens Netball Club stated that the 6m² store shown would be inadequate and that 9m² would be required.
- Level one toilet would need to be an access toilet.
- The Community room would seat approximately 100 people and the terrace area could sit a further 50.
- The cricket oval, to Field number 2 to be re-positioned so that it is clear of the netball courts, clear of the new proposed building.
- As a result of the re-positioning of the cricket oval, about 300m squared would need fill to approximately 500mm in depth.

3.0 Approximate Cost of the Concepts.

3.1. No estimate was submitted by DJRD Architects. Previous estimate of a similar design was \$2.9 million.

3.2. Funding provided by the State and Federal Government totals \$1.5 million. The balance to be raised by HHRUFC. Neil Strickland previously indicated that there could be a possibility that the Federal Government may grant an extra \$455,000 through a separate program. Antony Picone will follow this through. Antony Picone is also pursuing other grants related to sustainability.

3.3. The HHRUFC will be hosting a function at the Townhall on the 25th of March, 6.00pm. At this function the club hopes to raise funds for the Project. It is also hoped that other Stakeholders raise some funds.

4.0 Functional Requirements.

4.1 The design presented was discussed, and met all functional requirements with a few adjustments as discussed above.

4.2. Council will encourage other Groups in the community to use the facility.

5.0 Site Constraints.

5.1 The Telco building to be considered. Access is required with for a small franna crane to remove any heavy plant inside the facility.

5.2. Park infrastructure to be considered, utility services and underground sewer tunnel also to be considered.

5.3. Any positional changes to field number 2 needs to account for the future netball courts being tuned at 90 degrees and another court added.

5.4. GS also stated that any movement of any of the football fields, laterally, would include new concrete footings for the goal posts.

6.0 Stakeholder Issues.

6.1 GS stated that if the facility could not be built to suit their needs then they would not be prepared to fund the project.

6.2 At least 9m2 Store required by Gladesville Ravens Netball Club.

7.0 Time Frames.

7.1. Council will be considering the proposal at the Council meeting of the 15th of March 2021.

8.0 Other matters

N/A

9.0 Close of meeting

The meeting closed at 6.00 pm.

