

SHIRE OF MT MARSHALL

MINUTES

Notice is hereby given that a Meeting of the Bencubbin Multipurpose Complex Steering Committee was held on Friday 5 May 2017, in Council Chambers, 80 Monger Street, Bencubbin commencing at 8:40am.

Chairperson

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John Nuttall
Chief Executive Officer

Minutes of the Bencubbin Multipurpose Complex Steering Committee Meeting held on Friday 5 May 2017

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Minutes of the Bencubbin Multipurpose Complex Steering Committee Meeting held on Friday 5 May 2017

1.0 Declaration of Opening / Announcement of Visitors

The Chairperson declared the meeting open at 8.40am.

2.0 Record of Attendance / Apologies

In Attendance

Cr ARC Sachse Committee Member/Chairperson

Cr RM Kirby Committee Member
Mr Peter Waters Committee Member
Mr Ian Sanders Committee Member
Mrs Deanne Breakell Committee Member

Mr John Nuttall Chief Executive Officer

Mr Stephen Hart Site Architecture 8:50 – 10:54am

Apologies

Cr CT Lumsden Committee Member

Mrs Sally Putt Community Development Officer

3.0 Confirmation of Minutes of Previous Meetings

3.1 Minutes of the Bencubbin Multipurpose Complex Steering Committee Meeting held on Wednesday 11 May 2016

2017/BMCSC003 RECOMMENDATION/COMMITTEE DECISION:

That the Minutes of the Bencubbin Multipurpose Complex Steering Committee Meeting held on Friday 21 April 2017 be confirmed as a true and correct record of proceedings.

Moved Mr Ian Sanders Seconded Mr Peter Waters Carried 5/0

4.0 Project Update

2017/BMCSC004 RECOMMENDATION/COMMITTEE DECISION:

That subject to section 5.23(2)(c) of the Local Government Act 1995 the meeting move behind closed doors due to discussion of a contract which may be entered into by the Shire.

Moved Mr Peter Waters Seconded Cr Rachel Kirby Carried 5/0

See General Discussion – All dealt with as one item

5.0 Architect

Minutes of the Bencubbin Multipurpose Complex Steering Committee Meeting held on Friday 5 May 2017

Mr Stephen Hart entered the meeting via teleconference at 8:50am.

See General Discussion – All dealt with as one item

6.0 **General Discussion**

- Explanation and discussion regarding the amended plan prepared.
- Explanation of meeting between builders and architect/CEO.
- Discussions regarding approvals and rejection of changes. In brief these changes incorporate: air-conditioning; kitchen; change room; umpires room; function room entrance; outside servery area; concrete to rear; gym area.
- New plan to be prepared and circulated regarding agreed changes.
- Further changes that may have to be considered if still not in budget discussed.
- Q. Can the group be provided with a rough sq/m cost for any future discussions to assist deliberations?
- Q. Can CEO check that all quotes include the discounted accommodation rates?

Following the discussions there was consensus that the changes as discussed, and to be drawn by Site, were agreed for the builders to re-quote against.

Seconded Mr Peter Waters

Mr Stephen Hart left the meeting at 10:54am.

2017/BMSC005 RECOMMENDATION/COMMITTEE DECISION:

That the meeting comes out from behind closed doors.

Carried 5/0

7.0 **Next Meeting**

Moved Mr Ian Sanders

To be confirmed.

Meeting Closure

There being no further business the Chairperson declared the meeting closed at 11:08am.

These Minutes were confirmed by the Committee at its Meeting held on

 Date		Chairperson
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