



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

Chairperson Initial

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

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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.

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

2017/BMSC005 RECOMMENDATION/COMMITTEE DECISION:

That the meeting comes out from behind closed doors.

Moved Mr Ian Sanders

Seconded Mr Peter Waters

Carried 5/0

7.0 Next Meeting

To be confirmed.

8.0 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