

Council Meeting 12 July 2023 Attachments

12.1 Planning Permit TP/112/2022 - Melville Oval.....	2
12.1.1 T P-112-2022 - Attachment 1 - Application documents.....	2
12.1.2 TP 112 2022 - Attachment 2 - Conditions and Notes.....	112
12.1.3 T P-112-2022 - Attachment 3 - City of Hamilton Conservation Study - Old Grandstand - Melville Oval.....	117
12.2 Partial Road Discontinuance, Market Street Hamilton - Melville Oval Upgrade.....	119
12.2.1 Design Impact into Road Reserve.....	119
12.2.2 Title plan - Market Place Partial Closure.....	120
12.3 Monthly Capital Works Report - May 2023.....	121
12.3.1 Council Report Summary - May 2023.....	121
12.4 Rescind HILAC Corporate, Community and Club Membership Policy.....	127
12.4.1 Council Policy Community and Community and Club Membership.....	127
12.5 Audit & Risk Committee Meeting Minutes - 16 May 2023.....	129
12.5.1 16-05-2023 - ARC Minutes - Final.....	129
12.6 Planning Committee Meeting Minutes - 14 June 2023.....	140
12.6.1 Planning Committee Minutes 14 June 2023.....	140
13.1 Notice of Motion #4/23.....	156
13.1.1 Pedrina Park Advisory Committee 12 July 2023 copy.....	156



Planning Enquiries
Phone: (03) 5573 0444
Web: <http://www.sthgrampians.vic.gov.au>

Office Use Only

Application No.:

Date Lodged: / /

Application for Planning Permit

If you need help to complete this form, read [How to Complete the Application for Planning Permit form](#).

⚠ Any material submitted with this application, including plans and personal information, will be made available for public viewing, including electronically, and copies may be made for interested parties for the purpose of enabling consideration and review as part of a planning process under the *Planning and Environment Act 1987*. If you have any concerns, please contact Council's planning department.

⚠ If you DO NOT CONSENT to your personal information being made available for public viewing electronically, check this box ☐

⚠ Questions marked with an asterisk (*) are mandatory and must be completed.

The Land

- ① Address of the land. Complete the Street Address and one of the Formal Land Descriptions.

Street Address *

Unit No.:	St. No.: 18	St. Name: Market Place
Suburb/Locality: Hamilton		Postcode: 3300

Formal Land Description *

Complete either A or B.

⚠ This information can be found on the certificate of title.

A Lot No.: ☐ Lodged Plan ☐ Title Plan ☐ Plan of Subdivision No.:

OR

B Crown Allotment No.: 1 Section No.: 54A

Parish/Township Name: Hamilton North/ Hamilton

The Proposal

⚠ You must give full details of your proposal and attach the information required to assess the application. If you do not give enough detail or an adequate description of the proposal you will be asked for more information. This may delay your application.

- ② For what use, development or other matter do you require a permit? *

If you need help about the proposal, read:
[How to Complete the Application for Planning Permit Form](#)

Select the focus of this application and describe below:

Partial demolition, alterations and additions to Melville Oval Grandstand, construction of single-storey pavilion building, construction of two new netball courts with fencing and lighting.

☒ Provide additional information providing details of the proposal, including: plans and elevations; any information required by the planning scheme, requested by Council or outlined in a Council planning permit checklist; and if required, a description of the likely effect of the proposal.

- ③ Estimated cost of development for which the permit is required *

Cost \$ 8,400,000.00



Existing Conditions

- ④ Describe how the land is used and developed now *

eg. vacant, three dwellings, medical centre with two practitioners, licensed restaurant with 80 seats, grazing.

Currently used as a oval, grandstand, kiosk and change rooms

☒ Provide a plan of the existing conditions. Photos are also helpful.

Title Information


5 Encumbrances on title *

If you need help about the title, read:

[How to Complete the Application for Planning Permit Form](#)

Does the proposal breach, in any way, an encumbrance on title such as a restrictive covenant, section 173 agreement or other obligation such as an easement or building envelope?

- ☐ Yes. (If 'yes' contact Council for advice on how to proceed before continuing with this application.)
- ☒ No
- ☐ Not applicable (no such encumbrance applies).

 Provide a full, current copy of the title for each individual parcel of land forming the subject site. (The title includes: the covering 'register search statement', the title diagram and the associated title documents, known as 'instruments', eg. restrictive covenants.)

Applicant and Owner Details

6 Provide details of the applicant and the owner of the land.

Applicant *

The person or organisation who wants the permit.

Where the preferred contact person for the application is different from the applicant, provide the details of that person.

*Please provide at least one contact phone number **

Owner *

The person or organisation who owns the land

Where the owner is different from the applicant, provide the details of that person or organisation.

Name:		
Title:	First Name: Tony	Surname: McGann
Organisation (if applicable): Southern Grampians Shire Council		
Postal Address:		If it is a P.O. Box, enter the details here:
Unit No.:	St. No.: 111	St. Name: Brown Street
Suburb/Locality: Hamilton		State: Victoria
		Postcode: 3300

Contact person's details *

Same as applicant (if so, go to 'contact information') ☐

Name:		
Title: Mr	First Name: Tony	Surname: McGann
Organisation (if applicable):		
Postal Address:		If it is a P.O. Box, enter the details here:
Unit No.:	St. No.:	St. Name:
Suburb/Locality:		State:
		Postcode:


Contact information

Business Phone:	Email: tmcgann@sthgrampians.vic.gov.au
Mobile Phone: 0427 321 824	Fax:

Name:		
Title:	First Name:	Surname:
Organisation (if applicable): Southern Grampians Shire Council		
Postal Address:		If it is a P.O. Box, enter the details here:
Unit No.:	St. No.: 111	St. Name: Brown Street
Suburb/Locality: Hamilton		State: Victoria
		Postcode: 3300
Owner's Signature (Optional):		Date:
		day / month / year

Declaration

7 This form must be signed by the applicant *

 Remember it is against the law to provide false or misleading information, which could result in a heavy fine and cancellation of the permit.

I declare that I am the applicant; and that all the information in this application is true and correct; and the owner (if not myself) has been notified of the permit application.

Signature: 	Date: 04/10/2022
	day / month / year

MELVILLE OVAL NETBALL COURT UPGRADE LANDSCAPE WORKS

(Project No P6018/MON/L)

for

SOUTHERN GRAMPIANS SHIRE COUNCIL

NOVEMBER 2020

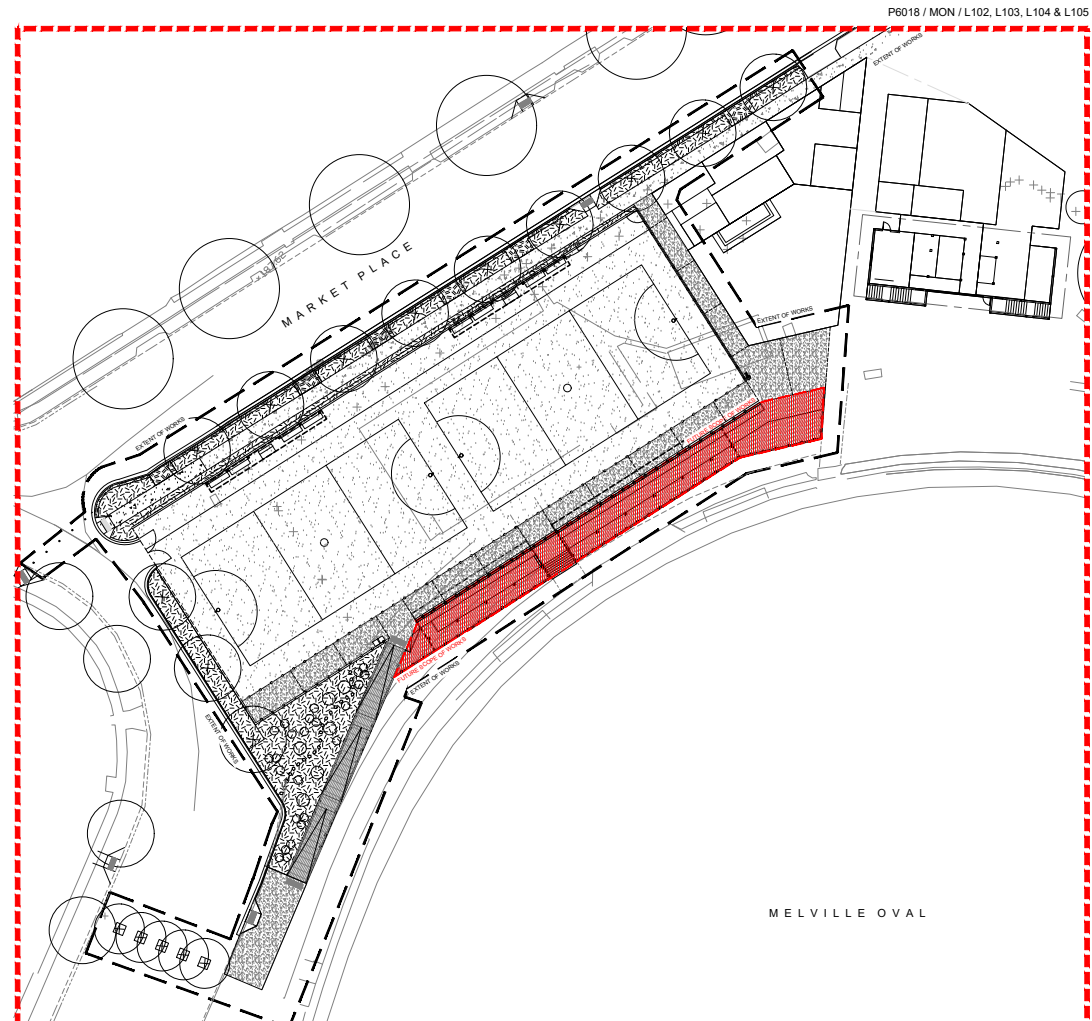
FOR TENDER



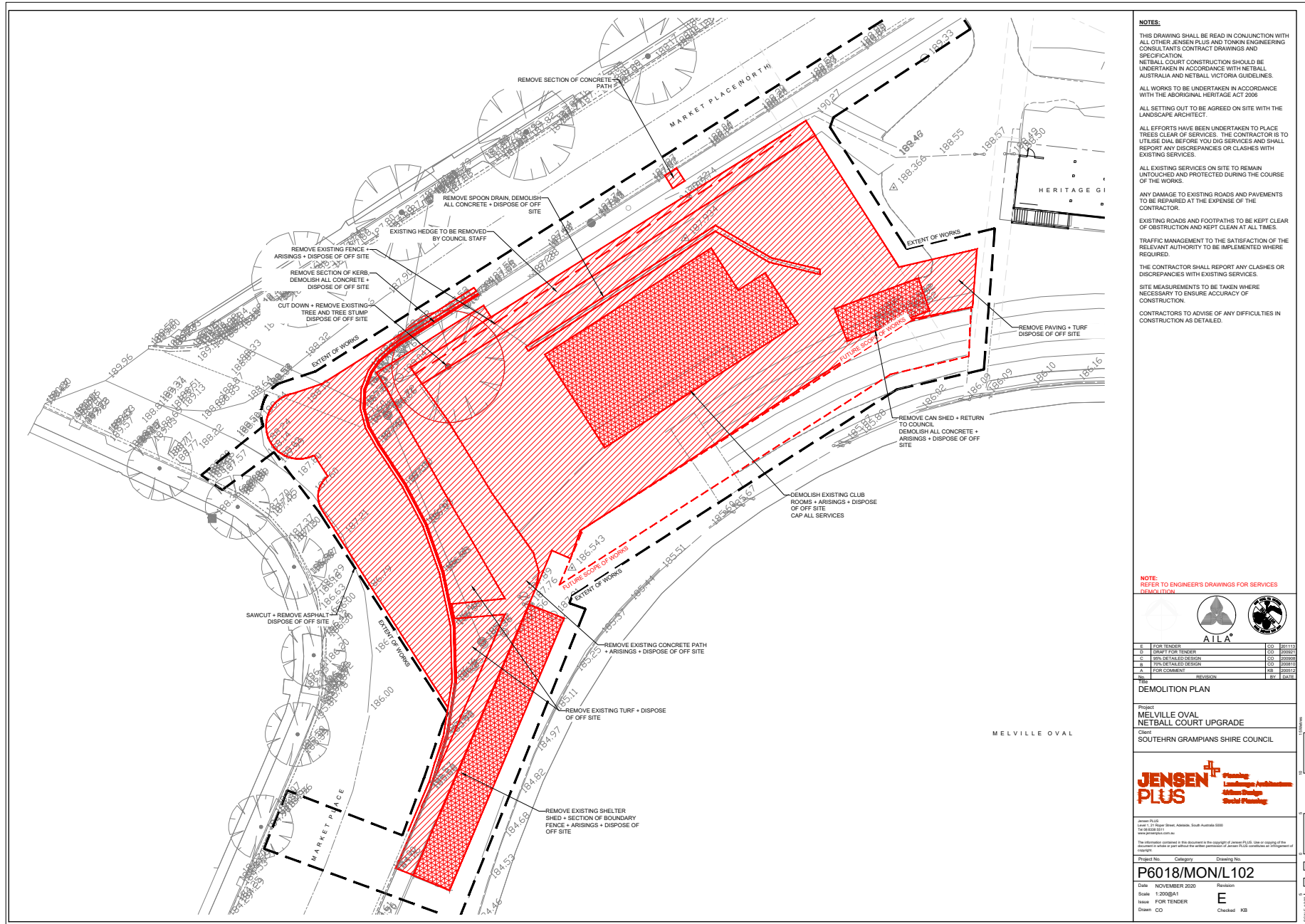
DRAWING SCHEDULE

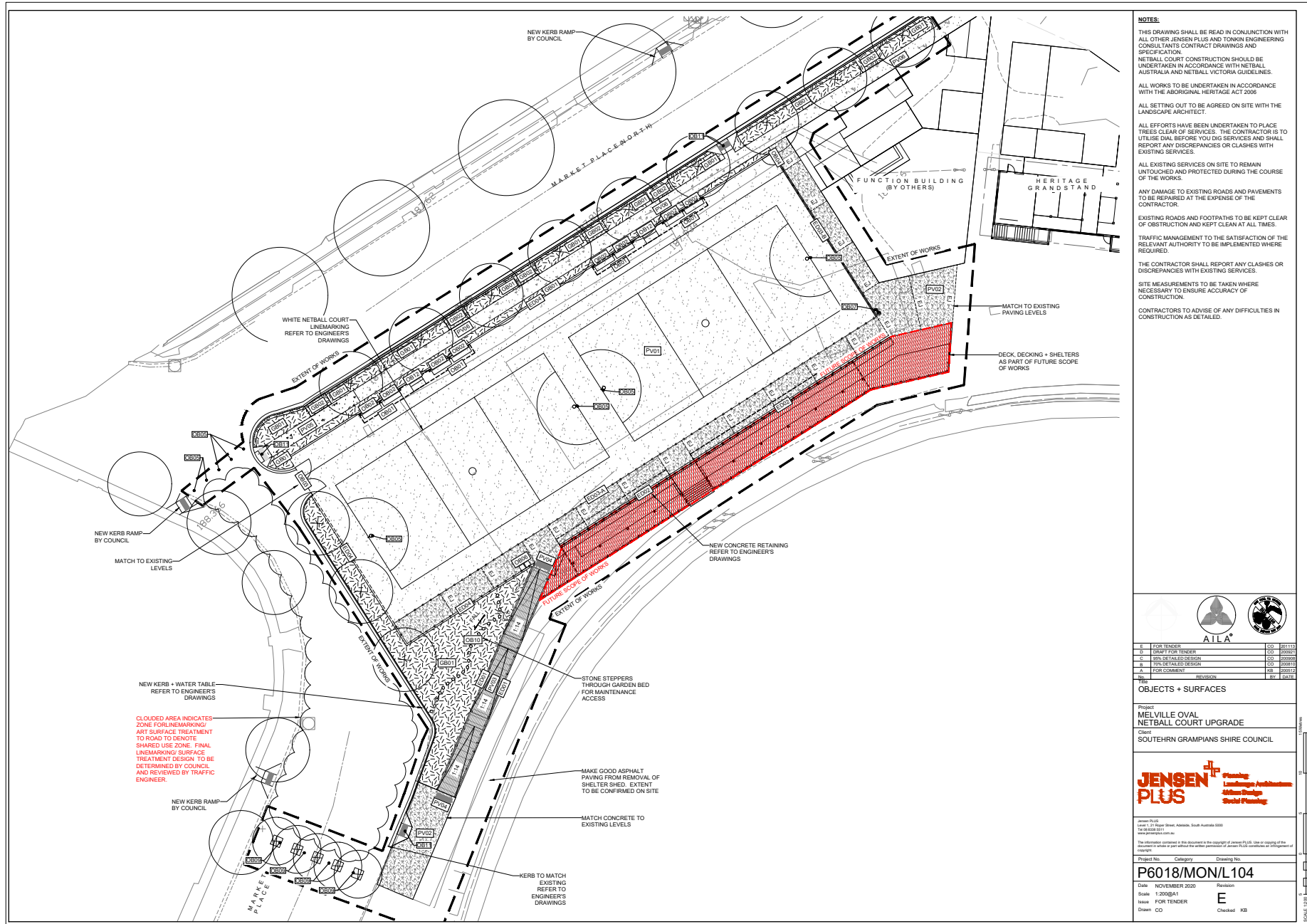
JENSEN PLUS

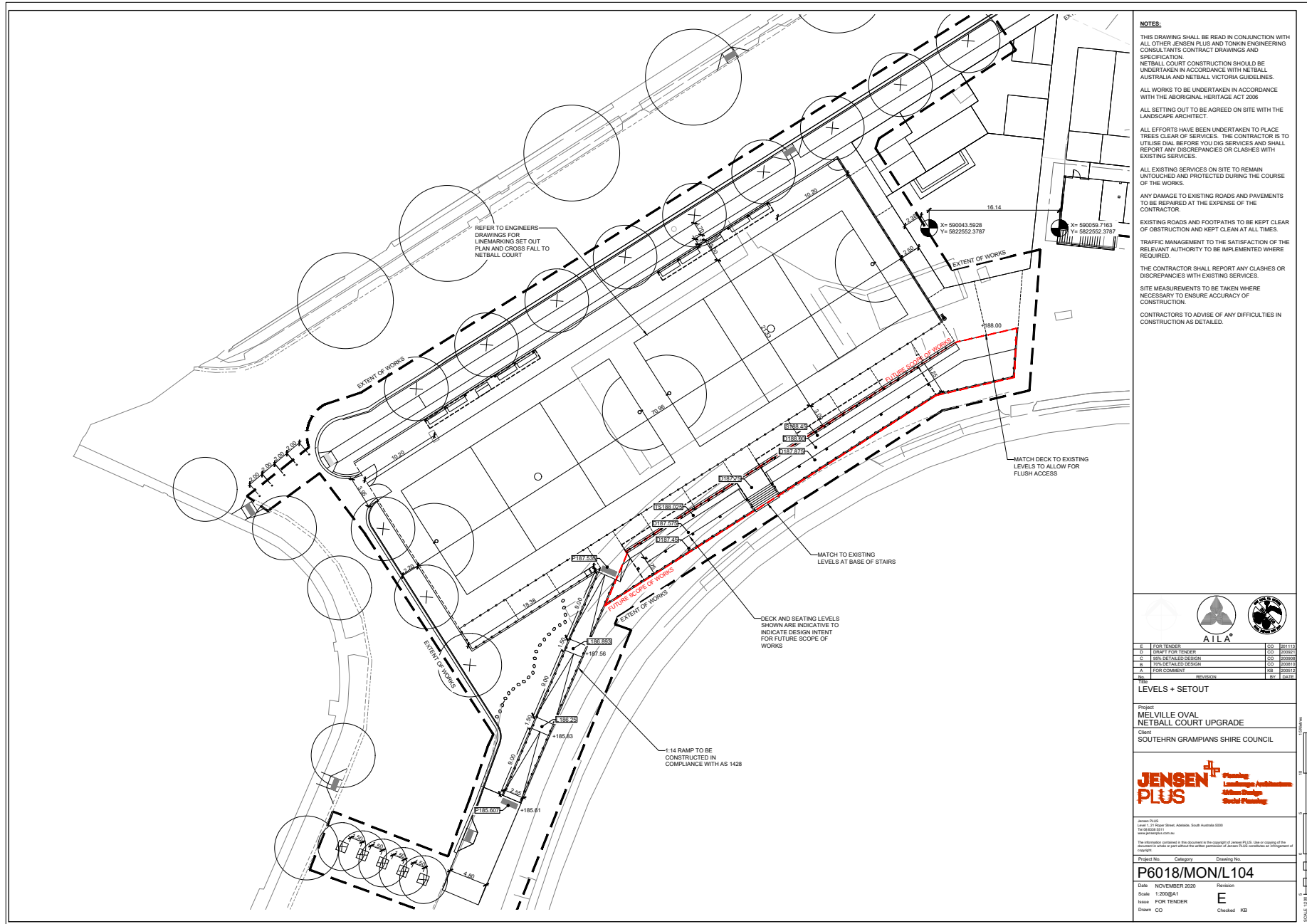
Drawing No.	Title
P6018 / MON / L100 - Rev E	COVERSHEET
P6018 / MON / L101 - Rev E	LEGEND
P6018 / MON / L102 - Rev E	DEMOLITION PLAN
P6018 / MON / L103 - Rev E	OBJECTS + SURFACES PLAN
P6018 / MON / L104 - Rev E	LEVELS + SETOUT PLAN
P6018 / MON / L105 - Rev E	PLANTING PLAN
P6018 / MON / L106 - Rev E	PLANTING PLAN
P6018 / MON / L200 - Rev E	GENERAL DETAILS
P6018 / MON / L201 - Rev E	GENERAL DETAILS
P6018 / MON / L202 - Rev E	GENERAL DETAILS
ENGINEERING	
THIS SET IS TO BE READ IN CONJUNCTION WITH TONKIN PLAN SET FOR TECHNICAL SPECIFICATION	
THIS SET IS TO BE READ IN CONJUNCTION WITH SPORTS LIGHTING SA DRAWINGS	



<p> EXTENT OF WORKS</p> <p> FUTURE SCOPE OF WORKS</p>										<p>NOTES:</p> <p>THIS DRAWING SHALL BE READ IN CONJUNCTION WITH ALL OTHER JENSEN PLUS AND TONKIN ENGINEERING CONSULTANTS CONTRACT DRAWINGS AND SPECIFICATION.</p> <p>NETBALL COURT CONSTRUCTION SHOULD BE UNDERTAKEN IN ACCORDANCE WITH NETBALL AUSTRALIA AND NETBALL VICTORIA GUIDELINES.</p> <p>ALL WORKS TO BE UNDERTAKEN IN ACCORDANCE WITH THE ABORIGINAL HERITAGE ACT 2006</p> <p>ALL SETTING OUT TO BE AGREED ON SITE WITH THE LANDSCAPE ARCHITECT.</p> <p>ALL EFFORTS HAVE BEEN UNDERTAKEN TO PLACE TREES CLEAR OF SERVICES. THE CONTRACTOR IS TO UTILISE DIAL BEFORE YOU DIG SERVICES AND SHALL REPORT ANY DISCREPANCIES OR CLASHES WITH EXISTING SERVICES.</p> <p>ALL EXISTING SERVICES ON SITE TO REMAIN UNTOUCHED AND PROTECTED DURING THE COURSE OF THE WORKS.</p> <p>ANY DAMAGE TO EXISTING ROADS AND PAVEMENTS TO BE REPAIRED AT THE EXPENSE OF THE CONTRACTOR.</p> <p>EXISTING ROADS AND FOOTPATHS TO BE KEPT CLEAR OF OBSTRUCTION AND KEPT CLEAN AT ALL TIMES.</p> <p>TRAFFIC MANAGEMENT TO THE SATISFACTION OF THE RELEVANT AUTHORITY TO BE IMPLEMENTED WHERE REQUIRED.</p> <p>THE CONTRACTOR SHALL REPORT ANY CLASHES OR DISCREPANCIES WITH EXISTING SERVICES.</p> <p>MEASUREMENTS TO BE TAKEN WHERE NECESSARY TO ENSURE ACCURACY OF CONSTRUCTION.</p> <p>CONTRACTORS TO ADVISE OF ANY DIFFICULTIES IN CONSTRUCTION AS DETAILED.</p>																									
<p>DEMOLITION</p> <p> SURFACE TO BE DEMOLISHED</p> <p> BUILDING OR STRUCTURE TO BE DEMOLISHED</p>		<p>SETOUT AND LEVELS</p> <p> SETOUT POINT</p> <p> EXISTING LEVELS</p> <p> PROPOSED LEVELS</p> <p>P: PAVING L: LANDING S: SEAT D: DECK</p>		<p>PAVING, EDGING + FENCING</p> <p> ASPHALT NETBALL COURT SURFACE (REFER TO ENGINEERS DRAWINGS)</p> <p> EXPOSED AGGREGATE CONCRETE </p> <p> 1:14 ENDUROMESH RAMP </p> <p> TACTILE SURFACE INDICATORS (AS SPECIFIED) </p> <p> BRUSHED CONCRETE PATH TO MATCH INTO EXISTING</p> <p> EXISTING CONCRETE PATH</p> <p> EXPANSION JOINT </p> <p> STAINLESS STEEL HAND RAIL </p> <p> TEMPORARY BALUSTRADE (AS SPECIFIED)</p> <p> 1.2M HIGH CHAIN MESH FENCE (AS SPECIFIED)</p> <p> 1.2M HIGH CHAIN MESH FENCE ON 200mm CONCRETE PLINTH (AS SPECIFIED)</p> <p> 2.4M HIGH CHAIN MESH FENCE ON PLINTH</p> <p> CONCRETE RETAINING (REFER TO ENGINEERS DRAWINGS)</p>		<p>OBJECTS</p> <p> 6M LONG SPORTS SHELTER (AS SPECIFIED)</p> <p> BENCH SEAT (AS SPECIFIED)</p> <p> 2.4M HIGH DOUBLE CHAIN MESH SERVICE GATE (AS SPECIFIED)</p> <p> 1.5M WIDE CHAIN MESH GATE (AS SPECIFIED)</p> <p> NETBALL GOAL POST (AS SPECIFIED)</p> <p> BIN ENCLOSURE (AS SPECIFIED)</p> <p> DRINKING FOUNTAIN (AS SPECIFIED)</p> <p> REMOVABLE BOLLARD (AS SPECIFIED)</p> <p> RAISED PLANTER (AS SPECIFIED)</p> <p> SANDSTONE STEPPERS </p> <p> KERB RAMP </p> <p> SCORERS BENCH AND SEAT</p>		<p>LANDSCAPE + PLANTING</p> <p> EXISTING TREES</p> <p> PROPOSED TREES </p> <p> GARDEN BED</p> <p> MULCH ONLY</p>																											
<div style="display: flex; justify-content: space-between; align-items: center;"> <div> </div> <div> <table border="1"> <tr> <td>E</td> <td>FOR TENDER</td> <td>CO</td> <td>202110</td> </tr> <tr> <td>D</td> <td>DRAFT FOR TENDER</td> <td>CO</td> <td>202021</td> </tr> <tr> <td>C</td> <td>25% DEVELOPED DESIGN</td> <td>CO</td> <td>202009</td> </tr> <tr> <td>B</td> <td>75% DEVELOPED DESIGN</td> <td>CO</td> <td>202010</td> </tr> <tr> <td>A</td> <td>FOR COMMENT</td> <td>SB</td> <td>202012</td> </tr> <tr> <td>Rev</td> <td>REVISION</td> <td>SB</td> <td>202012</td> </tr> </table> </div> </div>												E	FOR TENDER	CO	202110	D	DRAFT FOR TENDER	CO	202021	C	25% DEVELOPED DESIGN	CO	202009	B	75% DEVELOPED DESIGN	CO	202010	A	FOR COMMENT	SB	202012	Rev	REVISION	SB	202012
E	FOR TENDER	CO	202110																																
D	DRAFT FOR TENDER	CO	202021																																
C	25% DEVELOPED DESIGN	CO	202009																																
B	75% DEVELOPED DESIGN	CO	202010																																
A	FOR COMMENT	SB	202012																																
Rev	REVISION	SB	202012																																
<p>LEGEND</p> <p>Project MELVILLE OVAL NETBALL COURT UPGRADE</p> <p>Client SOUTHERN GRAMPPIANS SHIRE COUNCIL</p>																																			
<p>JENSEN PLUS</p> <p>Planning Landscape Architecture Civil Engineering Structural Engineering</p> <p>Jensen Plus Level 1, 171 Roper Street Adelaide, South Australia 5000 Tel: 08 8338 0511 www.jensenplus.com.au</p> <p>The information contained in this document is the property of Jensen Plus. Use or copying of the document is voided if not utilised for the express purposes of Jensen Plus as outlined in the Management of Information.</p> <p>Project No. _____ Category _____ Drawing No. _____</p> <p>P6018/MON/L101</p> <p>Date: NOVEMBER 2020 Revision _____</p> <p>Scale: NA</p> <p>Issue: FOR TENDER</p> <p>Drawn: CO Checked: KB</p>																																			







PLANT SCHEDULE			
TREES		SIZE	QTY
AbP	Acacia baileyana 'Purpurea'	100L	3
Cu	Cupaniopsis anacardioides 'Tuckeroo'	100L	14

SHRUBS		SPACE	SIZE	QTY
ALR	Alternanthera dentata 'Little Ruby'	500mm	140mm	50
ABT	Anigozanthos 'Bush Tango' OR 'Gold Tango'	500mm	140mm	75
Ba	Brachyscome angustifolia	500mm	140mm	55
DCB	Dianella 'Cassa Blue'	500mm	140mm	329
GBR	Grevillea Bronze Rambler	900mm	140mm	11
Lf	Lomandra filiformis 'Savanna Blue'	500mm	140mm	203
LS	Lomandra fluviatilis 'Shara'	500mm	140mm	158
LT	Lomandra longifolia 'Tanika'	600mm	140mm	100
Mw	Melaleuca wilsonii	900mm	200mm	6
Mp	Myoporum parvifolium	600mm	140mm	100
Pp	Pandorea pandorana	1000mm	200mm	70
Xq	Xanthorrhoea quadrangulata	As shown	45L	6
Zf	Zamia fufuracea	As shown	200mm	7

NOTE: PLANT NUMBERS FOR MELVILLE OVAL NETBALL COURT UPGRADE (REFER TO L105)

TREE PROTECTION STANDARD

CONTRACTOR TO COMPLY WITH AS 4970 - 2009

GENERAL

THE CONTRACTOR IS TO DISPLAY A SIGN IN A PROMINENT POSITION AT EACH ENTRANCE TO THE SITE, WARNING THAT TREES AND PLANTINGS ARE TO BE PROTECTED DURING THE CONTRACT.

SIGNAGE IS TO BE INSTALLED AND A PROTECTION MEASURES PROGRAMME SUPPLIED BEFORE COMMENCEMENT OF EARTHWORKS.

TREES TO BE RETAINED

CONTRACTOR TO PREPARE A TREE PROTECTION PLAN BASED ON THE DESIGN ISSUES SET OUT IN AS 4970 SECTION 2 BEFORE COMMENCEMENT OF EARTHWORKS.

EXTENT: ALL TREES NOT MARKED FOR REMOVAL.

TREE PROTECTION

TREE PROTECTION ZONE: TO AS 4970 SECTION 3.

TREE PROTECTIVE MEASURES: TO AS 4970 SECTION 4.

MONITORING AND CERTIFICATION: TO AS 4970 SECTION 5.

WORK NEAR TREES

HARMFUL MATERIALS: KEEP THE AREA WITHIN THE DRIPLINE FREE OF SHEDS AND PATHS, CONSTRUCTION MATERIAL AND DEBRIS. DO NOT PLACE BULK MATERIALS AND HARMFUL MATERIALS UNDER OR NEAR TREES. DO NOT PLACE SPOIL FROM EXCAVATIONS AGAINST TREE TRUNKS. PREVENT WIND-BLOWN MATERIALS SUCH AS CEMENT FROM HARMING TREES AND PLANTS.

DAMAGE: PREVENT DAMAGE TO TREE BARK. DO NOT ATTACH STAYS, GUYS AND THE LIKE TO TREES.

WORK UNDER TREES: DO NOT REMOVE TOPSOIL FROM OR ADD TOPSOIL TO THE AREA WITHIN THE DRIPLINE OF THE TREES UNLESS OTHERWISE DOCUMENTED AND APPROVED.

EXCAVATION: IF EXCAVATION IS REQUIRED NEAR TREES TO BE RETAINED, GIVE NOTICE AND OBTAIN INSTRUCTIONS. OPEN UP EXCAVATIONS UNDER TREE CANOPIES FOR AS SHORT A PERIOD AS POSSIBLE.

CONSIDER NOMINATING THRUST BORING TO AVOID SERVICES TRENCHES WITHIN THE PRIMARY ROOT ZONE.

HAND METHODS: USE HAND METHODS TO LOCATE, EXPOSE AND CLEANLY REMOVE THE ROOTS ON THE LINE OF EXCAVATION. IF IT IS NECESSARY TO EXCAVATE WITHIN THE DRIPLINE, USE HAND METHODS SUCH THAT ROOT SYSTEMS ARE PRESERVED INTACT AND UNDAUNAGED.

ROOTS: DO NOT CUT TREE ROOTS EXCEEDING 50 MM DIAMETER WHERE IT IS NECESSARY TO CUT TREE ROOTS, USE MEANS SUCH THAT THE CUTTING DOES NOT UNDOLE DISTURB THE REMAINING ROOT SYSTEM. IMMEDIATELY AFTER CUTTING, WATER THE TREE AND APPLY A LIQUID ROOTING HORMONE TO STIMULATE THE GROWTH OF NEW ROOTS. E.G. FORMULA 2000 OR HORMONE 2000.

BACKFILLING: BACKFILL TO EXCAVATIONS AROUND TREE ROOTS WITH A MIXTURE CONSISTING OF THREE PARTS BY VOLUME OF TOPSOIL AND ONE PART OF WELL ROTTED COMPOST WITH A NEUTRAL PH VALUE. FREE FROM WEED GROWTH AND HARMFUL MATERIALS. PLACE THE BACKFILL LAYERS, EACH OF 300 MM MAXIMUM DEPTH, COMPACTED TO A DRY DENSITY SIMILAR TO THAT OF THE ORIGINAL OR SURROUNDING SOIL. DO NOT BACKFILL AROUND TREE TRUNKS TO A HEIGHT GREATER THAN 200 MM ABOVE THE ORIGINAL GROUND SURFACE. IMMEDIATELY AFTER BACKFILLING, THOROUGHLY WATER THE ROOT ZONE SURROUNDING THE TREE.

COMPACTED GROUND: DO NOT COMPACT THE GROUND OR USE SKIDSTEER VEHICLES UNDER THE TREE DRIPLINE. IF COMPACTION OCCURS, GIVE NOTICE AND OBTAIN INSTRUCTIONS.

COMPACTION PROTECTION: PROTECT AREAS ADJACENT THE TREE DRIPLINE. SUBMIT PROPOSALS FOR AN ELEVATED PLATFORM TO SUIT THE PROPOSED EARTHWORKS MACHINERY.

WATERING: WATER TREES AS NECESSARY, INCLUDING WHERE ROOTS ARE EXPOSED AT AMBIENT TEMPERATURE > 30°C.

TREES



AbP
Acacia baileyana 'Purpurea'

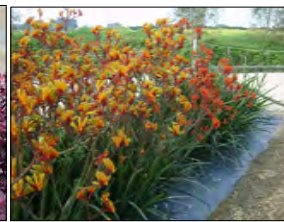


Cu
Cupaniopsis anacardioides 'Tuckeroo'

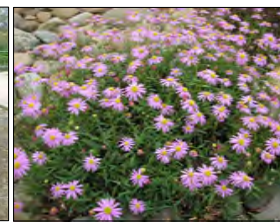
SHRUBS



ALR
Alternanthera dentata 'Little Ruby'



ABT
Anigozanthos 'Bush Tango' OR 'Gold Tango'



Ba
Brachyscome angustifolia



DCB
Dianella 'Cassa Blue'



GBR
Grevillea Bronze Rambler



Lf
Lomandra filiformis 'Savanna Blue'



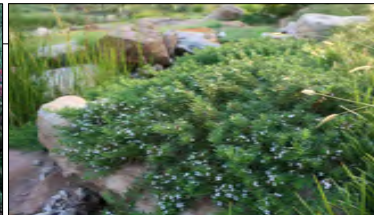
LS
Lomandra fluviatilis 'Shara'



LT
Lomandra longifolia 'Tanika'



Mw
Melaleuca wilsonii



Mp
Myoporum parvifolium



Pp
Pandorea pandorana



Xq
Xanthorrhoea quadrangulata



Zf
Zamia fufuracea

NOTES:

THIS DRAWING SHALL BE READ IN CONJUNCTION WITH ALL OTHER JENSEN PLUS AND TONKIN ENGINEERING CONSULTANTS CONTRACT DRAWINGS AND SPECIFICATION.

NETBALL COURT CONSTRUCTION SHOULD BE UNDERTAKEN IN ACCORDANCE WITH NETBALL AUSTRALIA AND NETBALL VICTORIA GUIDELINES.

ALL WORKS TO BE UNDERTAKEN IN ACCORDANCE WITH THE ABORIGINAL HERITAGE ACT 2006.

ALL SETTING OUT TO BE AGREED ON SITE WITH THE LANDSCAPE ARCHITECT.

ALL EFFORTS HAVE BEEN UNDERTAKEN TO PLACE TREES CLEAR OF SERVICES. THE CONTRACTOR IS TO UTILISE DIAL BEFORE YOU DIG SERVICES AND SHALL REPORT ANY DISCREPANCIES OR CLASHES WITH EXISTING SERVICES.

ALL EXISTING SERVICES ON SITE TO REMAIN UNTOUCHED AND PROTECTED DURING THE COURSE OF THE WORKS.

ANY DAMAGE TO EXISTING ROADS AND PAVEMENTS TO BE REPAIRED AT THE EXPENSE OF THE CONTRACTOR.

EXISTING ROADS AND FOOTPATHS TO BE KEPT CLEAR OF OBSTRUCTION AND KEPT CLEAN AT ALL TIMES.

TRAFFIC MANAGEMENT TO THE SATISFACTION OF THE RELEVANT AUTHORITY TO BE IMPLEMENTED WHERE REQUIRED.

THE CONTRACTOR SHALL REPORT ANY CLASHES OR DISCREPANCIES WITH EXISTING SERVICES.



E	FOR TENDER	CO	180110
D	DRAFT FOR TENDER	CO	180201
C	FOR DETAILED DESIGN	CO	180202
B	FOR DETAILED DESIGN	CO	180203
A	FOR COMMENT	SB	180204
		SB	180205

PLANTING PLAN 200921

Project
MELVILLE OVAL
NETBALL COURT UPGRADE

Client
SOUTHERN GRAMPPIANS SHIRE COUNCIL



Jensen Plus
Level 1/11 Ridge Street Adelaide, South Australia 5000
Tel: 08 8333 0011
www.jensenplus.com.au

The information contained in this document is the copyright of Jensen Plus. Use or copying of the document is restricted to the extent permitted by Jensen Plus conditions of engagement or otherwise.

Project No. Category Drawing No.

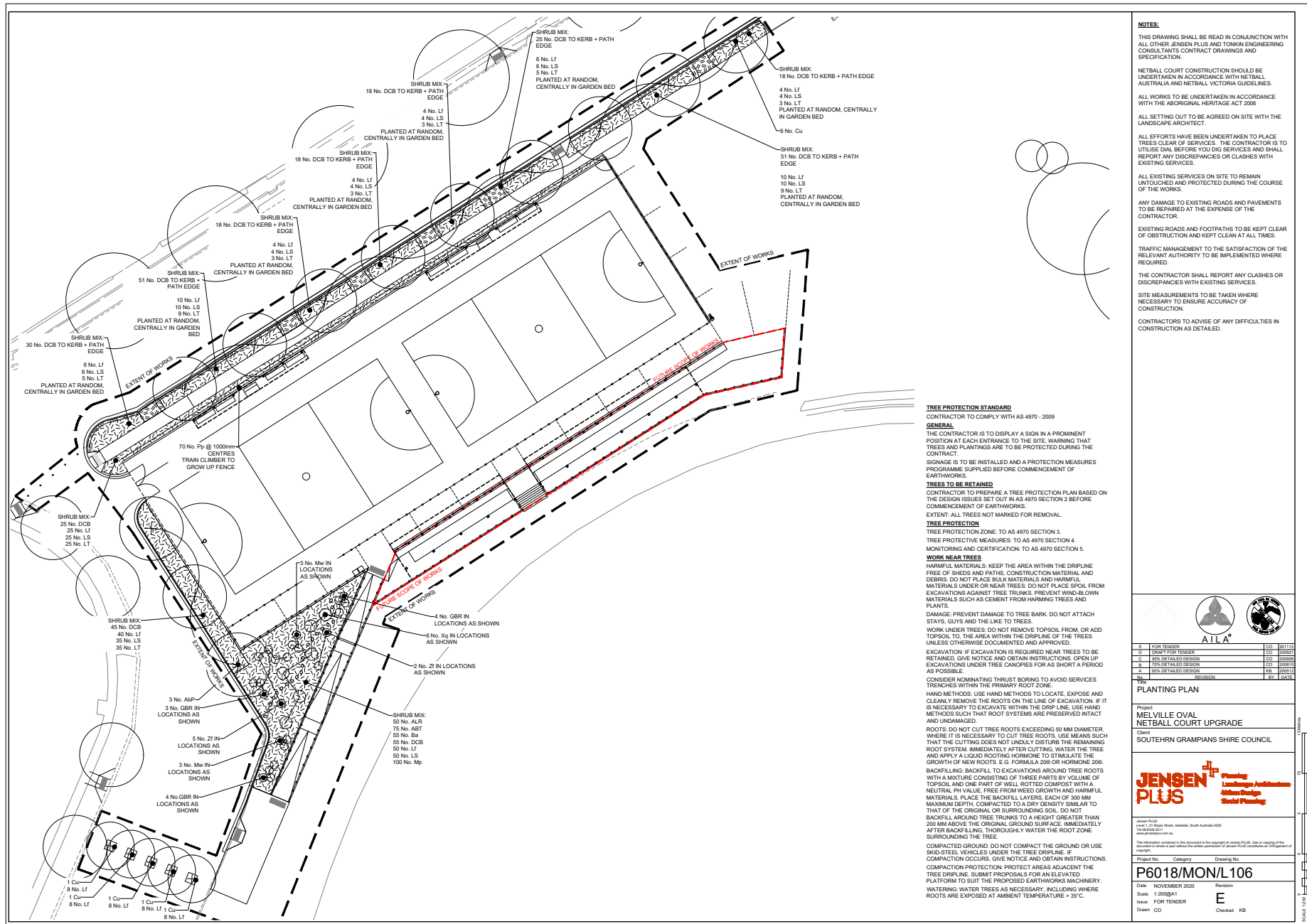
P6018/MON/L105

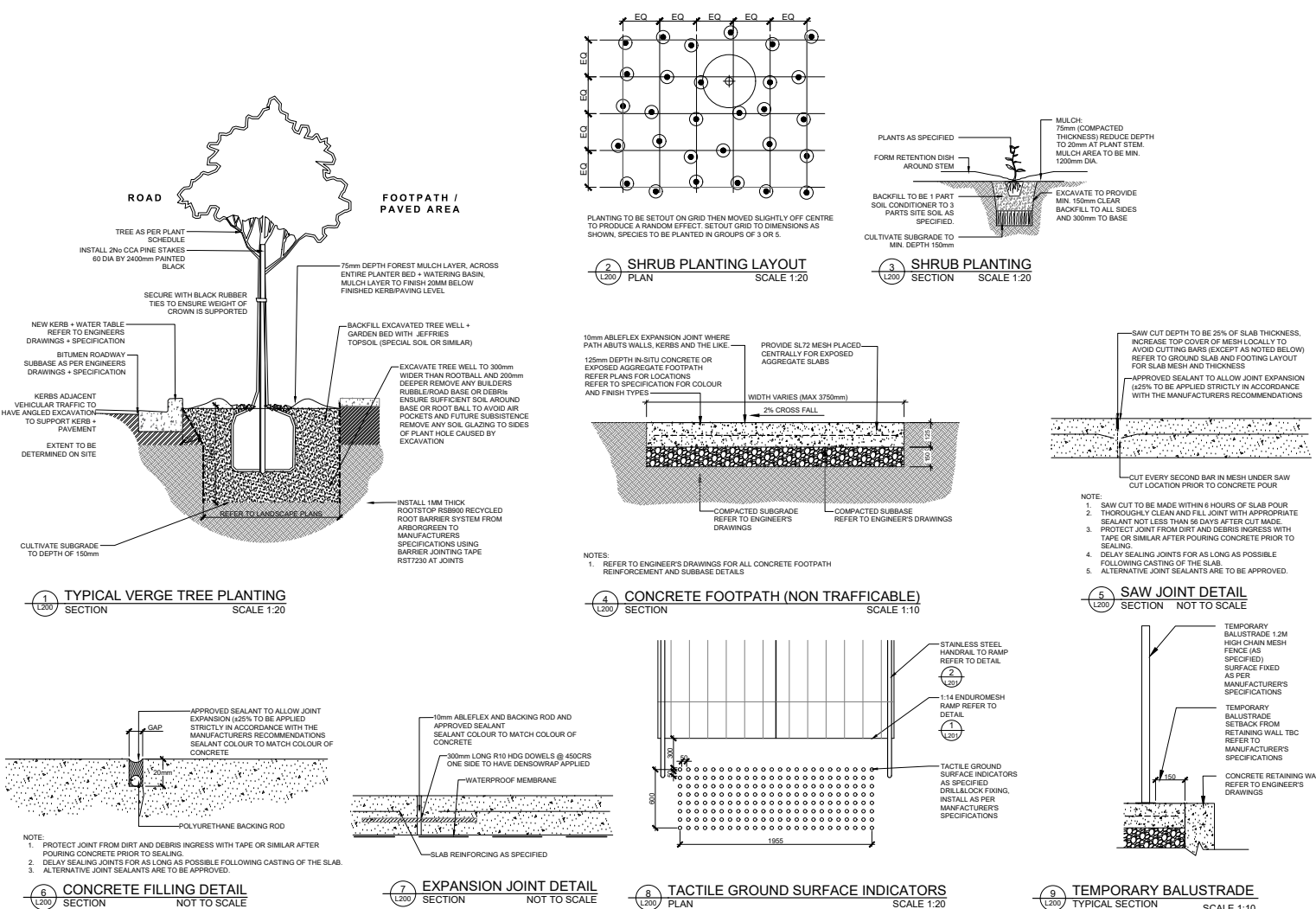
Date: NOVEMBER 2020 Revision

Scale: 1:200 @ A1

Issue: FOR TENDER

Drawn: CO Checked: KB





NOTES:

THIS DRAWING SHALL BE READ IN CONJUNCTION WITH ALL OTHER JENSEN PLUS AND TONKIN ENGINEERING CONSULTANTS CONTRACT DRAWINGS AND SPECIFICATION. NETBALL COURT CONSTRUCTION SHOULD BE UNDERTAKEN IN ACCORDANCE WITH NETBALL AUSTRALIA AND NETBALL VICTORIA GUIDELINES.

ALL WORKS TO BE UNDERTAKEN IN ACCORDANCE WITH THE ABORIGINAL HERITAGE ACT 2006

ALL SETTING OUT TO BE AGREED ON SITE WITH THE LANDSCAPE ARCHITECT.

ALL EFFORTS HAVE BEEN UNDERTAKEN TO PLACE TREES CLEAR OF SERVICES. THE CONTRACTOR IS TO UTILISE DIAL BEFORE YOU DIG SERVICES AND SHALL REPORT ANY DISCREPANCIES OR CLASHES WITH EXISTING SERVICES.

ALL EXISTING SERVICES ON SITE TO REMAIN UNTOUCHED AND PROTECTED DURING THE COURSE OF THE WORKS.

ANY DAMAGE TO EXISTING ROADS AND PAVEMENTS TO BE REPAIRED AT THE EXPENSE OF THE CONTRACTOR.

EXISTING ROADS AND FOOTPATHS TO BE KEPT CLEAR OF OBSTRUCTION AND KEPT CLEAN AT ALL TIMES.

TRAFFIC MANAGEMENT TO THE SATISFACTION OF THE RELEVANT AUTHORITY IS TO BE IMPLEMENTED WHERE REQUIRED.

THE CONTRACTOR SHALL REPORT ANY CLASHES OR DISCREPANCIES WITH EXISTING SERVICES.

SITE MEASUREMENTS TO BE TAKEN WHERE NECESSARY TO ENSURE ACCURACY OF CONSTRUCTION.

CONTRACTOR TO ADVISE RE ANY DISCREPANCIES

E FOR TENDER		CO	25/11/23
D DRAFT FOR TENDER		CO	28/09/23
C 20% DETAILED DESIGN		CO	28/09/23
B FOR TENDER		CO	28/09/23
A 10% DETAILED DESIGN		CO	28/09/23
Rev	REVISION	BY	DATE

GENERAL DETAILS

Project
HAMILTON CBD MASTERPLAN - V1
DETAILED DESIGN

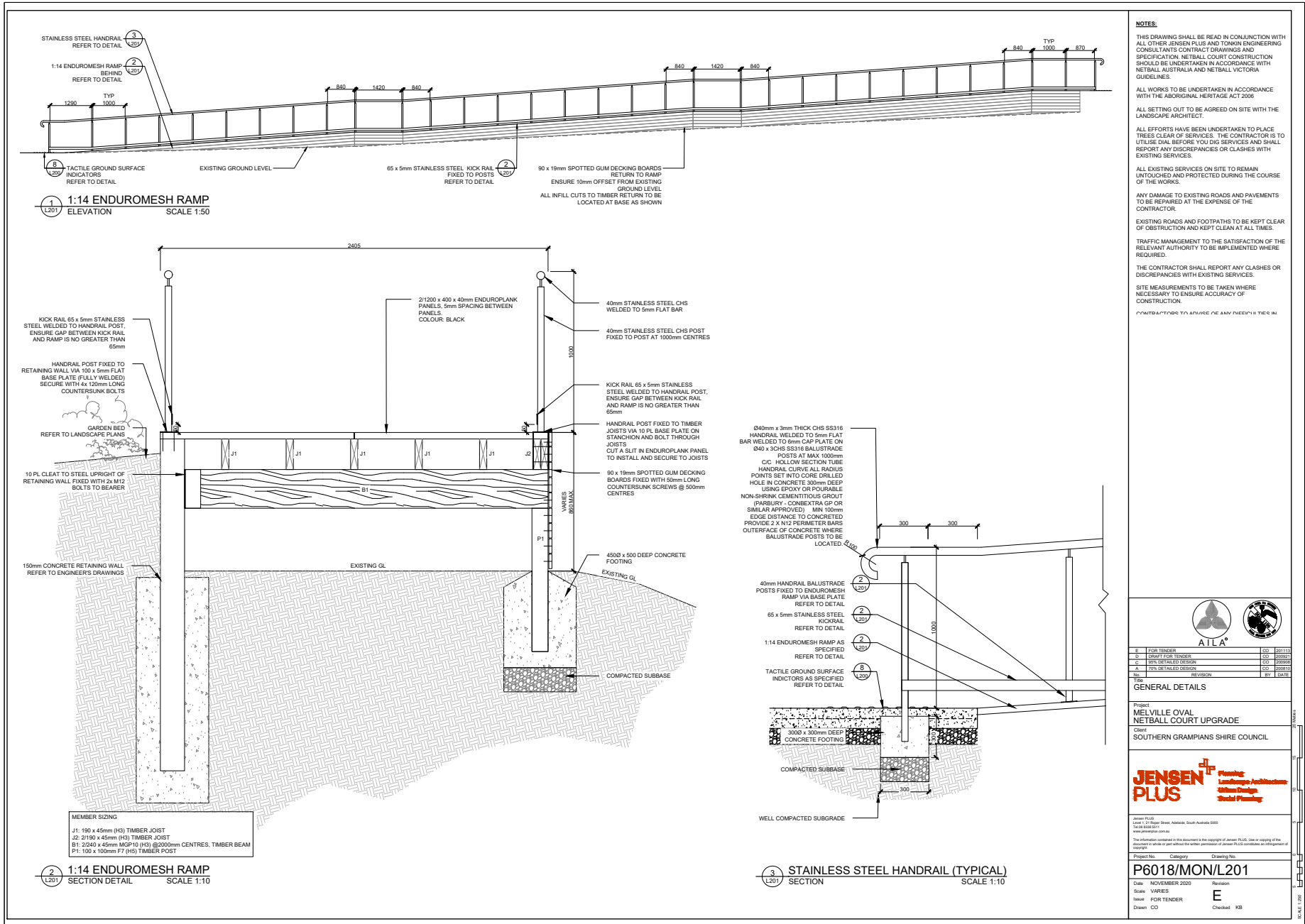
Client
SOUTHERN GRAMPIONS SHIRE COUNCIL

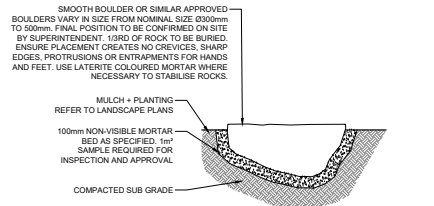
JENSEN PLUS
Landscape Architecture
Urban Planning
Civil Engineering

Jensen Plus
Level 1, 100 Regent Street, Adelaide, South Australia 5000
Tel: 08 8234 0011
www.jensenplus.com.au

The information contained in this document is the copyright of Jensen Plus. Use or copying of this document in whole or in part without the written permission of Jensen Plus constitutes an infringement of copyright.

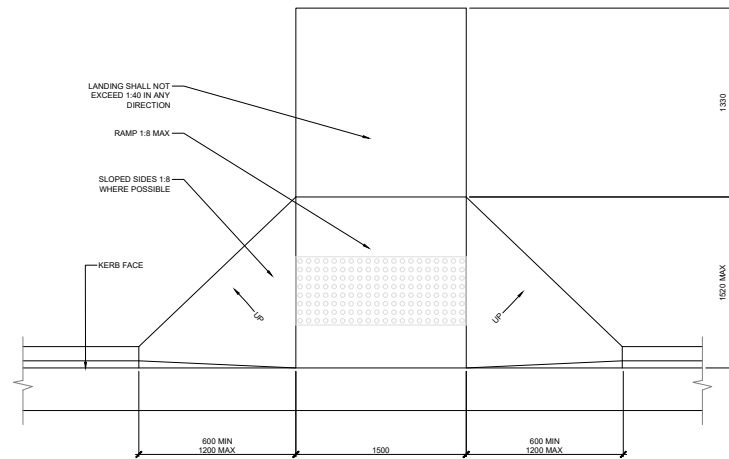
Category	Drawing No.
P6018/MON/L200	
Date	NOVEMBER 2020
Scale	VARIES
Issue	DRAFT FOR TENDER
Drawn	CO
Checked	KB



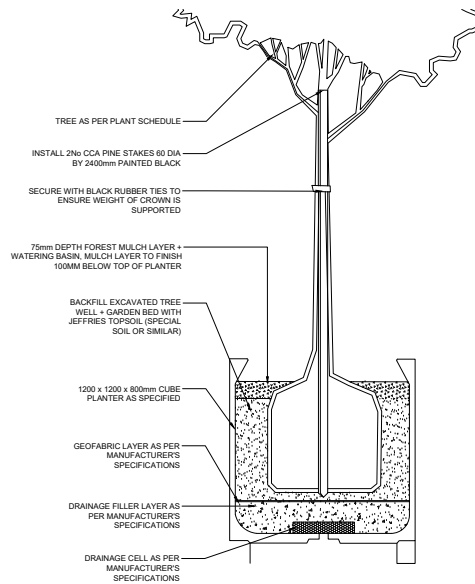


NOTE:
1. ALL MORTAR USED TO STABILISE BOULDERS TO BE RECESSED FROM VIEW TO HELP PROVIDE A NATURALISED APPEARANCE.
2. THERE SHALL BE NO GAPS BETWEEN ROCKS THAT ARE BETWEEN 30-150mm WIDE THAT HAVE STEEP (>60°) VERTICAL OR OVERHANGING SIDES AS THERE COULD BE POTENTIAL FOOT ENTRAPMENTS.

1 ROCK STEPPER
L202 TYPICAL SECTION SCALE 1:20



2 KERB RAMP (TYPICAL)
L202 PLAN SCALE 1:20



3 1200 CUBE PLANTER (WITH LEGS)
L202 SECTION SCALE 1:10

NOTES:

THIS DRAWING SHALL BE READ IN CONJUNCTION WITH ALL OTHER JENSEN PLUS AND TONKIN ENGINEERING CONSULTANTS CONTRACT DRAWINGS AND SPECIFICATION. NETBALL COURT CONSTRUCTION SHOULD BE UNDERTAKEN IN ACCORDANCE WITH NETBALL AUSTRALIA AND NETBALL VICTORIA GUIDELINES.

ALL WORKS TO BE UNDERTAKEN IN ACCORDANCE
WITH THE ABORIGINAL HERITAGE ACT 2006

ALL SETTING OUT TO BE AGREED ON SITE WITH THE
LANDSCAPE ARCHITECT.

ALL EFFORTS HAVE BEEN UNDERTAKEN TO PLACE TREES CLEAR OF SERVICES. THE CONTRACTOR IS TO UTILISE DIAL BEFORE YOU DIG SERVICES AND SHALL REPORT ANY DISCREPANCIES OR CLASHES WITH EXISTING SERVICES.

ALL EXISTING SERVICES ON SITE TO REMAIN UNTOUCHED AND PROTECTED DURING THE COURSE OF THE WORKS.

ANY DAMAGE TO EXISTING ROADS AND PAVEMENTS
TO BE REPAIRED AT THE EXPENSE OF THE
CONTRACTOR.

EXISTING ROADS AND FOOTPATHS TO BE KEPT CLEAR
OF OBSTRUCTION AND KEPT CLEAN AT ALL TIMES.

TRAFFIC MANAGEMENT TO THE SATISFACTION OF THE RELEVANT AUTHORITY TO BE IMPLEMENTED WHERE REQUIRED.

THE CONTRACTOR SHALL REPORT ANY CLASHES OR DISCREPANCIES WITH EXISTING SERVICES.

SITE MEASUREMENTS TO BE TAKEN WHERE NECESSARY TO ENSURE ACCURACY OF CONSTRUCTION.

CONTRACTORS TO ADVISE OF ANY DIFFICULTIES IN
CONSTRUCTION AS DETAILED.



E	FOR TENDER	CO	2011
D	DRAFT FOR TENDER	CO	2009
Mo	REDUCTION	BY	PER

Title
GENERAL DETAILS

Project
MELVILLE OVAL
NETBALL COURT UPGRADE

Client
SOUTHERN GRAMPIANS SHIRE COUNCIL



Jensen PLLC
Level 1, 21 Roper Street, Adelaide, South Australia 5000
Tel 08 8338 5511
www.jensenpllc.com.au

The information contained in this document is the copyright of Jensen PLUS. Use or copying of the document in whole or part without the written permission of Jensen PLUS constitutes an infringement of copyright.

Project No.	Category	Drawing No.
-------------	----------	-------------

P6018/MON/L202

Date	NOVEMBER 2020	Revision
------	---------------	----------

Scale	VARIABLES
Issue	DRAFT FOR TENDER

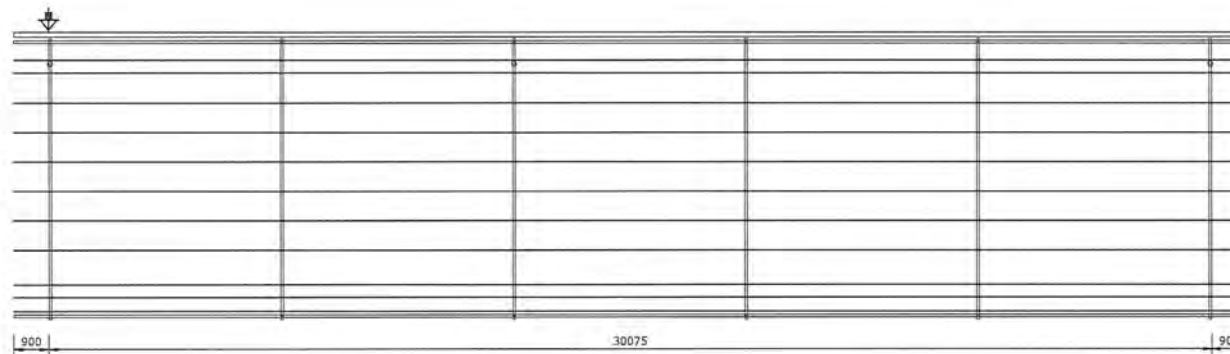
Drawn CO Checked KB



Plan

Sheds Galore Skillion Canopy
Customer Name: - Ultrabuild - Melville Oval Netball Shell
Site Address: - 18 Market Place, Hamilton VIC

QikShed Version 3.1 - [01/03/23]
Invoice No: - 0
Order No: - SH2GAL-323102103
Date Proc: - 03/03/23



BASIC SPECS

Importance Level: 2
Shed Usage: Commercial
Shielding: 1.0
Wind Region:
Region A6; T.C. - 2.81
Design Wind Speed: 37m/s
Pitch: 5.0
Width: 5500
Length: 30075
Height (High End): 4000
Maximum Bay Size: 6000
Base Connection:
Column In Ground
Roof Only Building
Empty Under - No Blockage
Standard Frame: C15015
Serviceability Tests Passed
Post (High End):
SHS75X75X2.5
Purlin: TH12075
Roof Sheeting: Corro 0.42
Coverage 762

Please Observe Building Orientation

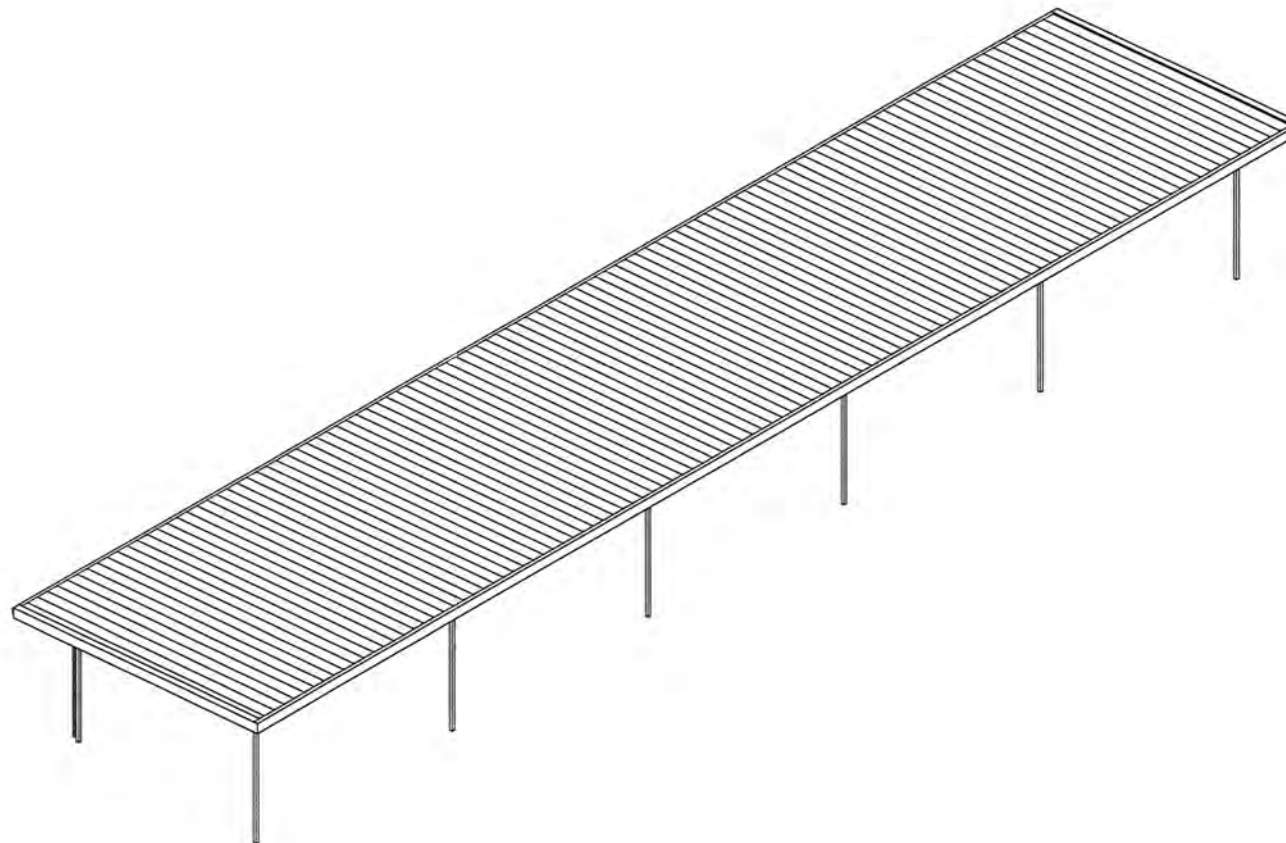
Page 1 of 3



3D View

Sheds Galore Skillion Canopy
 Customer Name: - Ultrabuild - Melville Oval Netball Shelter
 Site Address: - 18 Market Place, Hamilton VIC

QikShed Version 3.1 - [01/03/23]
 Invoice No: - 0
 Order No: - SH2GAL-323102103
 Date Proc: - 03/03/23



BASIC SPECS

Importance Level: 2
 Shed Usage: Commercial
 Shielding: 1.0
 Wind Region:
 Region A6; T.C. - 2.81
 Design Wind Speed: 37m/s
 Pitch: 5.0
 Width: 5500
 Length: 30075
 Height (High End): 4000
 Maximum Bay Size: 6000
 Base Connection:
 Column In Ground
 Roof Only Building
 Empty Under - No Blockage
 Standard Frame: C15015
 Serviceability Tests Passed
 Post (High End):
 SHS75X75X2.5
 Purlin: TH12075
 Roof Sheeting: Corro 0.42
 Coverage 762

Page 2 of 3



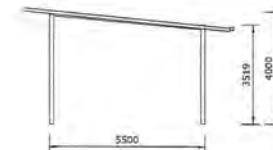
Elevations

Sheds Galore Skillion Canopy
 Customer Name: - Ultrabuild - Melville Oval Netball Shell
 Site Address: - 18 Market Place, Hamilton VIC

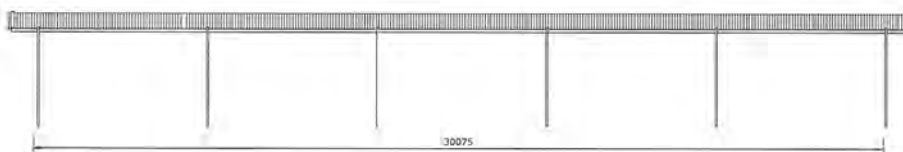
QikShed Version 3.1 - [01/03/23]
 Invoice No: - 0
 Order No: - SH2GAL-323102103
 Date Proc: - 03/03/23



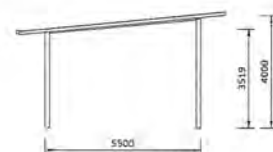
North 1:200



West 1:200



South 1:200



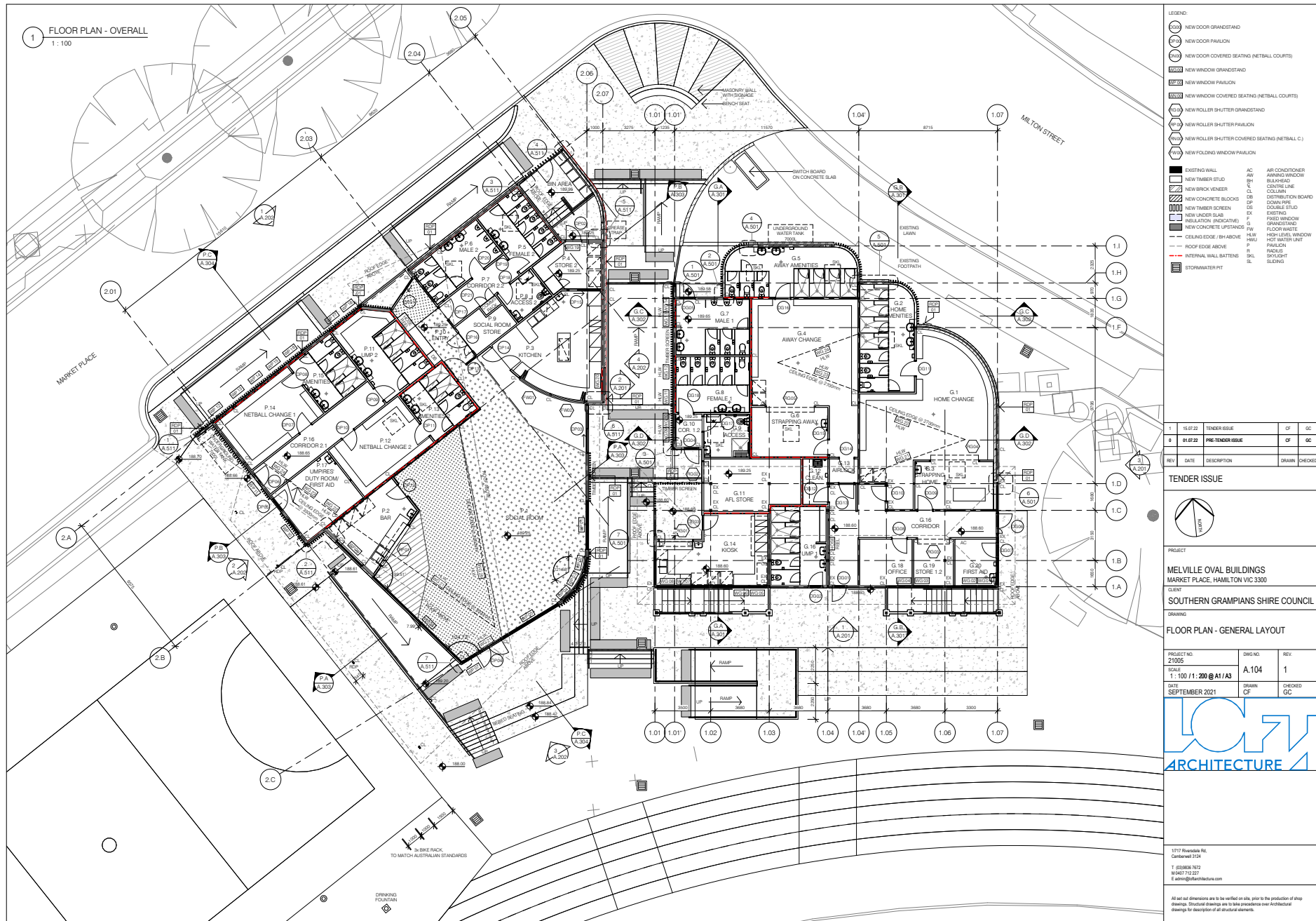
East 1:200

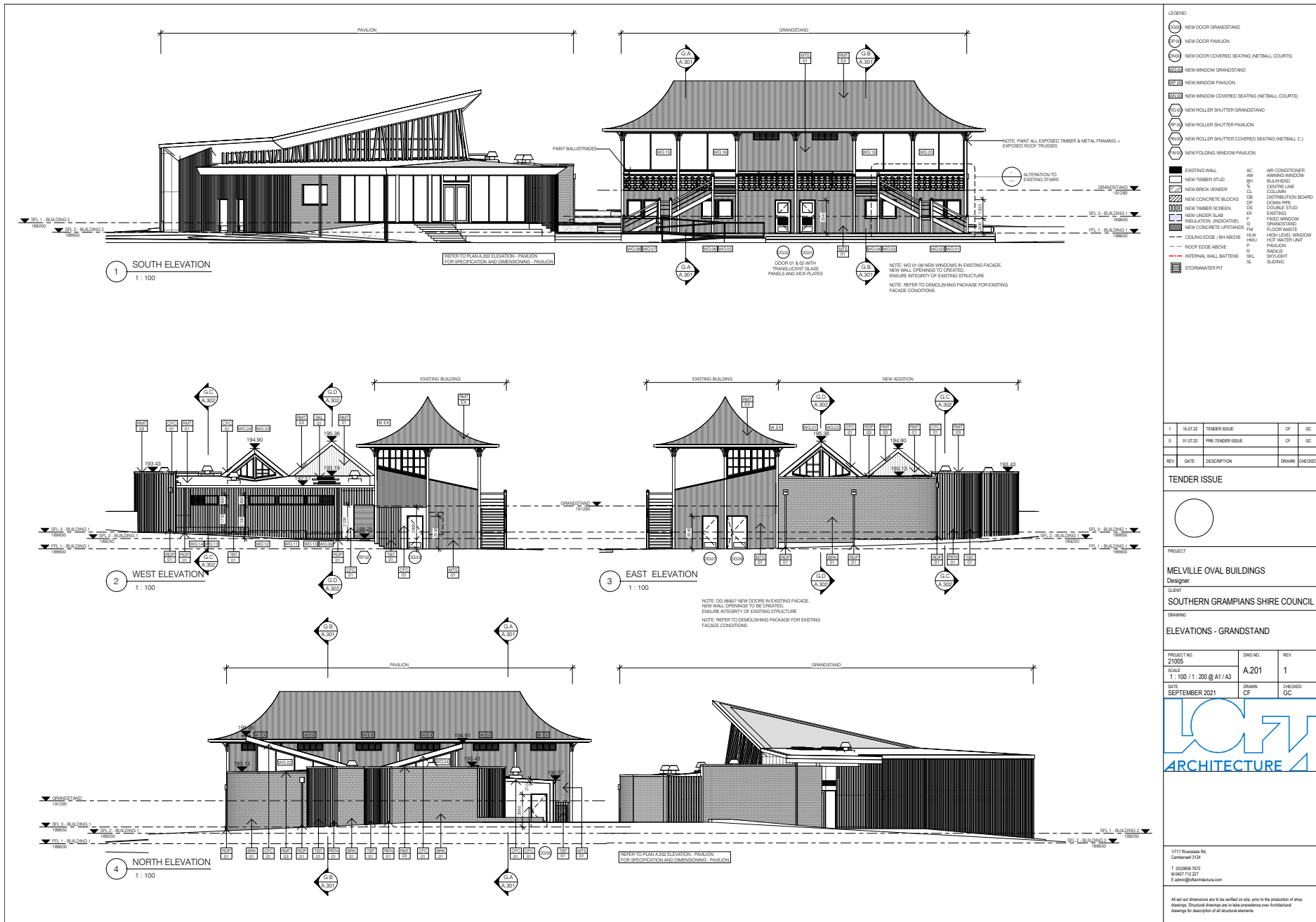
BASIC SPECS

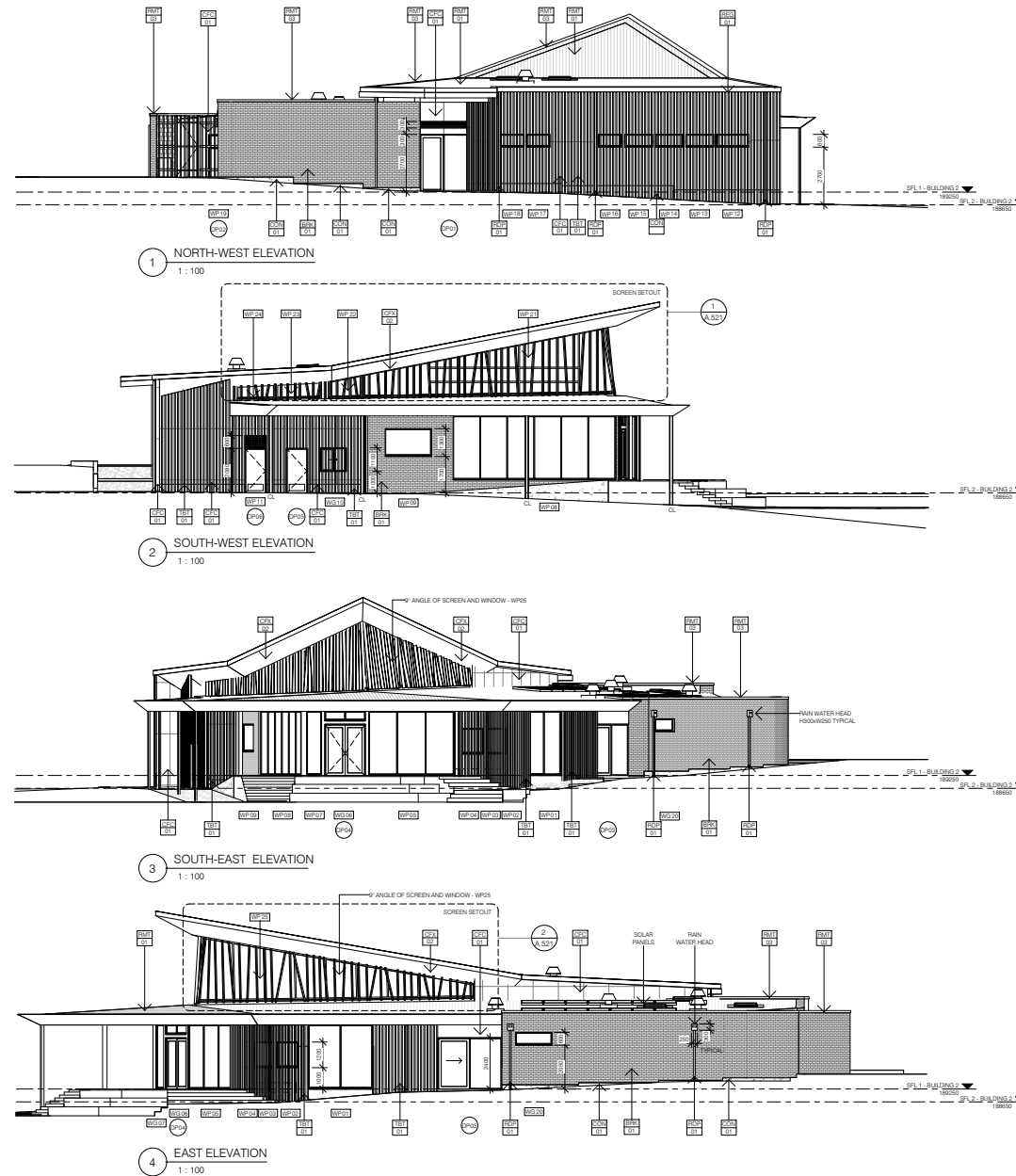
Importance Level: 2
 Shed Usage: Commercial
 Shielding: 1.0
 Wind Region:
 Region A6; T.C. - 2.81
 Design Wind Speed: 37m/s
 Pitch: 5.0
 Width: 5500
 Length: 30075
 Height (High End): 4000
 Maximum Bay Size: 6000
 Base Connection:
 Column In Ground
 Roof Only Building
 Empty Under - No Blockage
 Standard Frame: C15015
 Serviceability Tests Passed
 Post (High End):
 SHS75X75X2.5
 Purlin: TH12075
 Roof Sheeting: Corro 0.42
 Coverage 762

Presentation Only; Not for Construction Purposes.

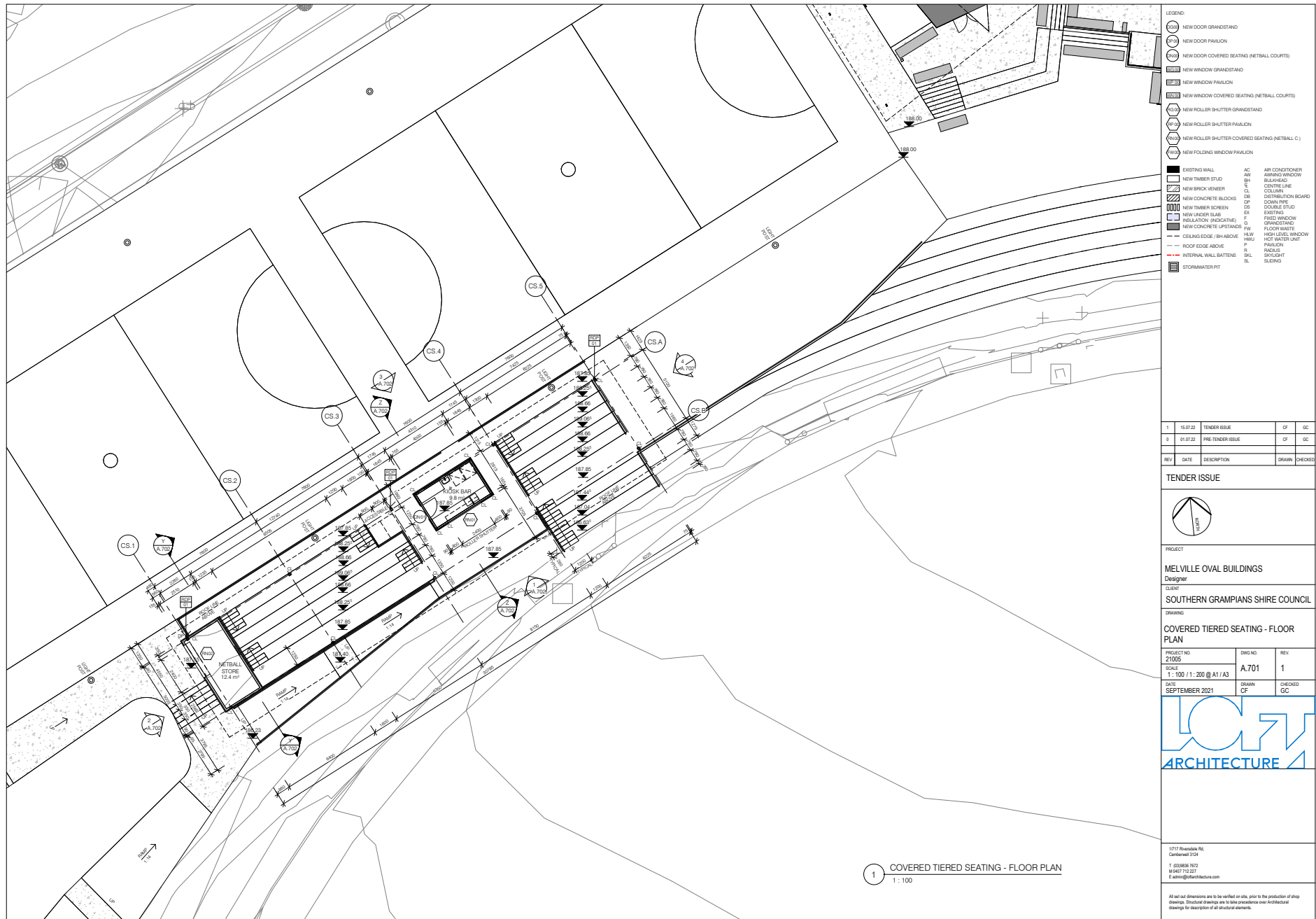
Page 3 of 3







LEGEND:				
	NEW DOOR GRANDSTAND			
	NEW DOOR PAVILION			
	NEW DOOR COVERED SEATING (NETBALL COURTS)			
	NEW WINDOW GRANDSTAND			
	NEW WINDOW PAVILION			
	NEW WINDOW COVERED SEATING (NETBALL COURTS)			
	NEW ROLLER SHUTTER GRANDSTAND			
	NEW ROLLER SHUTTER PAVILION			
	NEW ROLLER SHUTTER COVERED SEATING (NETBALL C.)			
	NEW FOLDING WINDOW PAVILION			
	EXISTING WALL			
	NEW TIMBER STUD			
	NEW BRICK VENEER			
	NEW CONCRETE BLOCKS			
	NEW TIMBER SCREEN			
	NEW UNDER SLAB INSULATION (INDICATIVE)			
	NEW CONCRETE UPSTANDS			
	CEILING EDGE / BH ABOVE			
	ROOF EDGE ABOVE			
	INTERNAL WALL BATTENS			
	STORMWATER PIT			
	AC AIR CONDITIONER			
	AW AIR WINDOW			
	BH BULKHEAD			
	CL COLUMN			
	DB DISTRIBUTION BOARD			
	DP DOWN PIPE			
	DS DOUBLE STUD			
	EX EXISTING			
	F FLOOR WASTE			
	FW FIXED WINDOW (GRANDSTAND)			
	HW HIGH LEVEL WINDOW			
	HWU HOT WATER UNIT			
	P PAVILION			
	R RACQUET			
	SKL SKYLIGHT			
	SL SLOPING			
1	15.07.22	TENDER ISSUE	CF	GC
0	01.07.22	PRE-TENDER ISSUE	CF	GC
REV	DATE	DESCRIPTION	DRAWN	CHECKED
TENDER ISSUE				
PROJECT				
MELVILLE OVAL BUILDINGS				
Designer				
CLIENT				
SOUTHERN GRAMPPIANS SHIRE COUNCIL				
DRAWING				
ELEVATIONS - PAVILION				
PROJECT NO.	21005	DWG NO.	A.202	REV.
SCALE	1:100 / 1:200 @ A1 / A3			1
DATE	SEPTEMBER 2021	DRAWN	CF	CHECKED
				GC
1777 Riverdown Rd, Cambarwell 3124 T 030636 1072 M 0437 712 527 E adam@lctarchitecture.com				
All set out dimensions are to be verified on site, prior to the production of shop drawings. Structural drawings are to take precedence over Architectural drawings for description of all structural elements.				



PROJECT: Melville Oval Buildings
PROJECT No: 21005
CLIENT: Southern Grampians Shire Council
ISSUE: **TENDER ISSUE**



Revision: 0

Issued: 15.07.22

MATERIALS/ PRODUCTS/ FINISHES SCHEDULE

CONTENTS

FLOOR FINISHES	1
CON - Concrete / Screed Floors	1
RFL – Vinyl and Epoxy Floors	1
CPT – Carpet	2
SKT - Skirtings	3
WALL COMPONENTS / FINISHES	4
BRK - Brickwork	4
SCR – Screening	4
+SCREENING FOR TIMBER STAIRS	4
INS - Insulation	4
R - Roller Shutters / Doors	5
TBT- Timber Batten Screen	6
TCL – Timber Cladding	6
TST- Timber Stud Walls	6
GLAZING AND GLASS	7
FGL – Fixed Glazing Systems	7
OGL – Opening Glazing System	7
FW – Folding Window	8
GLS - Glass Types – to be nominated in the above section (Glazing system)	8
WALL FINISHES (INTERNAL & EXTERNAL)	8
CFC – Compressed Fibre Cement Wall Lining	8
MTS – Metal Sheet Cladding	9
MIR - Mirror	9
PLB - Plasterboard	9
PLY – Plywood Wall	10
TCB - Toilet Cubicles	11
CEILING FINISHES	11
CAP – Ceiling Access Paned	11
CSS – Ceilings - Suspended	11
CFX – Ceilings – Fixed	12
CNC – Cornice	13
TILING (Includes ceramic tiles, quarry tiles, stone tiles)	13
TLG – Tiling	13
ROOFING	14
RMT – Roofing Materials	14
SKL - Skylight	14
RW - Rainwater Goods	15
JOINERY TYPES	15
JRY – Joinery	15
MISCELLANEOUS	16
BR - Bike Rails	16
FEX – Portable Fire Extinguishers	16
FBL – Fire Blanket	16
SG – Signage & Graphics	16
TAC – Tactile Indicators	17
PRODUCT SELECTION	17

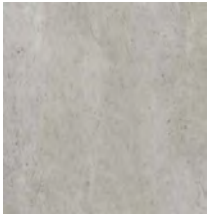
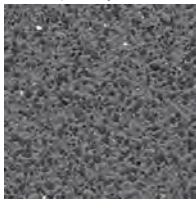

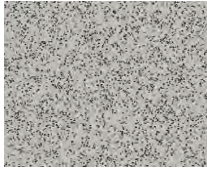
PROJECT: Melville Oval Buildings
PROJECT No: 21005
CLIENT: Southern Grampians Shire Council
ISSUE: **TENDER ISSUE**

Code	Legend	Indicative Location	Detail / Proprietary Description	Spec	Rev
------	--------	---------------------	----------------------------------	------	-----

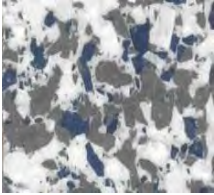
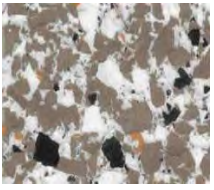
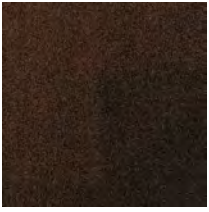

FLOOR FINISHES**CON - Concrete / Screed Floors**

CON-01	Internal Concrete Floor	Storage 1 & 2	STEEL TROWLED ONLY * Description: Mechanical with hand finished edges. * Where floor slabs have been set down allow to pour screeded floor over with falls to floor wastes. * Add clear sealer mixed with grit to achieve R11 nonslip finish. * Colour: Natural		0
CON-02	External Concrete Paving Slab	Refer to Floor Plan for locations	STIPPLE FINISH * Description: hand trowel stipple finish. * Colour: Natural		0



RFL – Vinyl and Epoxy Floors

RFL-01	Vinyl flooring 	Social room – floor areas adjacent to bar and kitchen <i>Refer to drawings for exact placement</i>	POLYFLOR • Polyflor Expona Flow • Colour: Light Industrial Concrete 986 • Welded sheet vinyl coved 100mm at walls & joinery. • Include low profile DDA compliant anodised aluminium transition strip between carpet and vinyl.		0
RFL-02	Anti-Slip Vinyl 	Kitchen / Bar / Kiosk	POLYFLOR • Polyflor Apex (R12) • Colour: Chromite 4202 • Welded sheet vinyl coved 100mm at walls & joinery. • Coved 100mm at walls		0
RFL-03	Vinyl flooring 	Storerooms	POLYFLOR Polyflor Classic Mystique PUR • Colour: Steel Parade 1550 • Welded sheet vinyl coved 100mm at walls & joinery.		0
RFL-04	Vinyl flooring 	Cleaner, Public Toilets, Corridor, Timekeeper, Coach Box.	POLYFLOR Polyflor Polysafe Standard PUR • Colour: Ash Grey 4540 • Welded sheet vinyl coved 100mm at walls & joinery.		0

PROJECT: Melville Oval Buildings
PROJECT No: 21005
CLIENT: Southern Grampians Shire Council
ISSUE: **TENDER ISSUE**

Code	Legend	Indicative Location	Detail / Proprietary Description	Spec	Rev
RFL-05	Anti-Slip Epoxy Resin 	Football Change Rooms and adjacent Amenities & Strapping, UMP 1, First Aid,	MONOTEK <ul style="list-style-type: none"> • Monochip Floor Finish Colour: Grey Mist • Coved 100mm at walls to form skirting • Note: To achieve required anti-slip finish, coloured sand (standard Monotek product – colour to be confirmed) to be applied as specified in a second topcoat. Refer Specification supplied by Monotek 		0
RFL-06	Anti-Slip Epoxy Resin 	Netball Change Rooms and adjacent Amenities, Umpires Rooms 2	MONOTEK <ul style="list-style-type: none"> • Monochip Floor Finish Colour: Driftwood • Coved 100mm at walls to form skirting • Note: To achieve required anti-slip finish, coloured sand (standard Monotek product – colour to be confirmed) to be applied as specified in a second topcoat. Refer Specification supplied by Monotek 		0
CPT – Carpet					
CPT-01	Carpet tiles 	Social Room 	MILLIKEN ONTERRA CARPETS *Refer detailed set out plan on Architectural Drawings <ul style="list-style-type: none"> • Collection: Beyond Chroma • Colour: CMA701-33 Russet * 500 x 500mm Carpet Tiles * Monolithic installation * Lead time can be 6-8 weeks – contractor to check with supplier and allow sufficient time for delivery.		0

PROJECT: Melville Oval Buildings
PROJECT No: 21005
CLIENT: Southern Grampians Shire Council
ISSUE: **TENDER ISSUE**

Code	Legend	Indicative Location	Detail / Proprietary Description	Spec	Rev
CPT-02	Carpet tiles 	Social Room & Corridor 	MILLIKEN ONTERRA CARPETS *Refer detailed set out plan on Architectural Drawings <ul style="list-style-type: none"> Collection: Beyond Chroma Colour: CMA65-134 Autumn * 500 x 500mm Carpet Tiles * Monolithic installation * Lead time can be 6-8 weeks – contractor to check with supplier and allow sufficient time for delivery		0
CPT-03	Carpet Entry Matting 	Entry	MILLIKEN ONTERRA CARPETS <ul style="list-style-type: none"> Obex tile Design: Loop/Bark Colour: BKL 118 – 133 Dark Grey 50 x 50cm tile laid in Monolithic pattern Carpet pile height and thickness is required to comply with D3.3 (h) of the BCA 2019.		0
CPT-04	Carpet tiles 	Office	MILLIKEN ONTERRA CARPETS <ul style="list-style-type: none"> Collection: Beyond Chroma Colour: CMA144 Chalk * 500 x 500mm Carpet Tiles * Monolithic installation * Lead time can be 6-8 weeks – contractor to check with supplier and allow sufficient time for delivery		0

SKT - Skirtings


SKT-01	Skirting – Black anodised aluminium	Social Room, Entry, Office	ALU SKIRTING * Description: 100 x 1.6mm anodised aluminium * Colour: Black		0
SKT-02	Skirting – coved flooring	All areas with vinyl and epoxy floor finish.	* Coved flooring material RFL-01 / 02 / 03 / 04 / 05 / 06 as indicated on floor plan 100mm up walls or joinery kickers		0

PROJECT: Melville Oval Buildings
PROJECT No: 21005
CLIENT: Southern Grampians Shire Council
ISSUE: **TENDER ISSUE**

Code	Legend	Indicative Location	Detail / Proprietary Description	Spec	Rev
------	--------	---------------------	----------------------------------	------	-----

WALL COMPONENTS / FINISHES

BRK - Brickwork

BRK-01	Face Brickwork 	Where shown on Architectural Drawings.	AUSTRAL BRICKS * Range: Nelissen * Colour: Hasselt * Mortar: dark grey * Rolled Mortar Joints * Pattern: Stretcher Bond * NOTE: Refer to manufacturer's recommendations with regard to brick cleaning and brick protection. * NOTE: Product may have significant lead time. Contractor to ensure adequate time.		0
--------	---	--	---	--	---

SCR – Screening

SCR-01	Insect Screen	Fitted to inside face of awning windows, and external face of sliding windows.	* Black aluminium insect screening with black powder coated frame (colour to match Window frames) * Size to suit opening windows.		0
--------	---------------	--	---	--	---

+SCREENING FOR TIMBER STAIRS

INS - Insulation

INS-01	Roof Insulation	All roofing throughout building	CSR BRADFORD INSULATION * R3.0 Foil-Faced Blanket * Anticon 130MD with Ashgrid system to suit. * 730 Medium Duty Foil -reflective facing downwards. * 100mm Spacer * Safety Mesh * Installed strictly in accordance with manufacturer's recommendations.		0
INS-02	Wall Insulation	According to Section J Report	CSR BRADFORD INSULATION * Detail Reference: Bradford Gold insulation for walls, with Enviroseal Vapour permeable wall wrap. * Size: 90 mm thick nominal. * Walling: R = 2.0 m2 K/w. * Installed strictly in accordance with manufacturer's recommendations.		0

PROJECT: Melville Oval Buildings
PROJECT No: 21005
CLIENT: Southern Grampians Shire Council
ISSUE: **TENDER ISSUE**

Code	Legend	Indicative Location	Detail / Proprietary Description	Spec	Rev
R - Roller Shutters / Doors					
RG 03 RG 04 RG 05	Roller Shutter – Steel	Storerooms	MIRAGE * Detail Reference: Series 75 * Material: 75mm steel slats * Operation: Hand Operation * Guides: Standard 60mm x 37mm * Finish: Dulux Duratec Powdercoat * Colour: 'Zeus Lunar Eclipse Satin' 900-87734 (Black) *Installation: In accordance with manufacturer's specifications. *Include pad bolts and locking mechanism in accordance with manufacturers recommendations.		0
RG 01 RG 02	Roller Shutters / Doors	Kiosk, AFL Store – external application. Refer to drawings for dimensions.	MIRAGE * Detail Reference: Series 75 * Material: 75mm steel slats * Operation: Hand Operation * Guides: Standard 60mm x 37mm * Finish: Dulux Duratec Powdercoat * Colour: 'Zeus Lunar Eclipse Satin' 900-87734 (Black) *Installation: In accordance with manufacturer's specifications. *Include pad bolts and locking mechanism in accordance with manufacturers recommendations.		0
RP 01	Roller Shutters / Doors	Bar Servery – internal application. Refer to drawings for dimensions.	MIRAGE * Motorised polycarbonate roller shutters. Refer to door schedule. * Installation: In accordance with manufacturer's specifications.		0

PROJECT: Melville Oval Buildings
PROJECT No: 21005
CLIENT: Southern Grampians Shire Council
ISSUE: **TENDER ISSUE**

Code	Legend	Indicative Location	Detail / Proprietary Description	Spec	Rev
------	--------	---------------------	----------------------------------	------	-----

TBT- Timber Batten Screen

TBT-01	Timber Battens	External timber batten screen where shown on the architectural drawings.	BLACK BUT TIMBER BATTENS * Size: 35 x 100 vertical timber battens. * Support: Provide batten support top and bottom as detailed. * Fixings: Galvanised cleat with bolt fixings top and bottom. *Supplier: From a recognised registered supplier. *Moisture Content: In accordance with Australian standards and industry best practice for external cladding use. *Siffening: Provide 35. X 65 Timber stiffening spacers between vertical battens as documented. *Paint Finish: Paint the outward facing edge of the battens with DULUX Low Sheen Acrylic suitable for external application. Colour: Lyttelton Half *Installation: As detailed. *Certification: Provide timber certification from the supplier.		0
--------	----------------	--	--	--	---

TCL – Timber Cladding

TCL-01	Timber Cladding	External timber cladding – undercover seating store room and Pop Up Kiosk/Bar.	BLACK BUT TIMBER CLADDING * Size: 19 x 127 vertical timber boards. * Joints: Tongue and Groove – Shiplap. * Support: Provide batten support at max. 600 centres. * Fixings: face fixing with Silicon bronz fixings – two per batten. *Supplier: From a recognised registered supplier. *Moisture Content: In accordance with Australian standards and industry best practice for external cladding use. *Backing: Install a breathable membrane behind the cladding. *Finish: Cutek Extreme Oil – one coat to both side of cladding and a second coat to the external exposed side. *Installation: In accordance with Australian Standards. *Certification: Provide certification from the supplier.		0
--------	-----------------	--	---	--	---

TST- Timber Stud Walls

TST-01	Timber Studs	Generally, all walls. Refer to architectural drawings	TIMBER STUDS * 90mm timber stud walls		0
--------	--------------	---	---	--	---

PROJECT: Melville Oval Buildings
PROJECT No: 21005
CLIENT: Southern Grampians Shire Council
ISSUE: **TENDER ISSUE**

Code	Legend	Indicative Location	Detail / Proprietary Description	Spec	Rev
------	--------	---------------------	----------------------------------	------	-----

GLAZING AND GLASS**FGL – Fixed Glazing Systems**

FGL-01	Glazing System – Fixed	Note: Windows	CAPRAL ALUMINIUM * Product Ref.: 425 SERIES Cap – 063-01 * Frame Size: 101.6mm x 28mm * Material: Aluminium * Finish: Dulux Duratec Eternity Powdercoat * Colour: 'Bronze Pearl Satin' 90T8356Q		0
--------	------------------------	-------------------------	---	--	---

OGI – Opening Glazing System

OGI-01	Glazing system - Openable	Social Room, Entry, Time Keeper, Coaches Box Glass Doors *Refer Window & Door Schedule	VIRIDIAN GLASS * Range: Double glazing * Glass Colour: Grey Tinted * Glass thickness: To AS1288 * Glass treatment: To AS1288		0
OGI-02	Glazing system - Openable	Entry, Social Room sliding glass doors *Refer Window & Door Schedule	ASSA ABLOY Refer to separate specification.		0
OGI-03	Glazing system - Openable	Umpires/First aid windows *Refer Window Schedule	CAPRAL ALUMINIUM *Sliding		0
OGI-04	Glazing system - Openable	Social Room High Level Awning Windows *Refer Window Schedule Auto opening with switch on Arens Compact 24Vdc electric chain winders.	CAPRAL ALUMINIUM * Product Ref.: AGS 35 series * Double glazed * Material: Aluminium * Finish: Dulux Duratec Eternity Powdercoat * Colour: 'Bronze Pearl Satin' 90T8356Q *Operation: Windows shall be controlled electrically by Arens Compact 24Vdc electric chain winders. *Banks of windows to be opened in each room/zone via a 2 button (open/close) momentary wall mounted switch. * U-Value – 4.4 * SHGC – 0.51 *Air Infiltration Seal to windows.		0

PROJECT: Melville Oval Buildings
PROJECT No: 21005
CLIENT: Southern Grampians Shire Council
ISSUE: **TENDER ISSUE**

Code	Legend	Indicative Location	Detail / Proprietary Description	Spec	Rev
	Glazing system - Openable	Awning Windows – Auto opening with switch on Arens Compact 24Vdc electric chain winders.	CAPRAL ALUMINIUM * Product Ref.: AGS 35 series * Double glazed * Material: Aluminium * Finish: Dulux Duratec Powdercoat *Operation: Windows shall be controlled electrically by Arens Compact 24Vdc electric chain winders. *Banks of windows to be opened in each room/zone via a 2 button (open/close) momentary wall mounted switch. * Colour: 'Zeus Lunar Eclipse Satin' 900-87734 (Black) * U-Value – 4.4 * SHGC – 0.51 *Air Infiltration Seal to windows.		

FW – Folding Window

FW-01	Glass – Type 1	Kitchen servery bi fold aluminium windows (opening into Social Room)	NULINE WINDOWS & DOORS * 2 x folding café style bi fold aluminium frame windows * Width: 1200mm * Height: 1400mm * Each window divided into 3 panels (as shown on drawings) note: recommended panel width is min 650mm. * Finish: Dulux Duratec Powdercoat * Colour: 'Zeus Lunar Eclipse Satin' 900-87734 (Black)		0
-------	----------------	--	---	--	---

GLS - Glass Types – to be nominated in the above section (Glazing system)

GLS-01	Glass – Type 1	Refer Window Schedule	VIRIDIAN GLASS * Range: Double glazing * Glass Colour: Grey Tinted * Glass thickness: To AS1288 * Glass treatment: To AS1288		0
GLS-02	Glass – Type 2	Refer Window Schedule	VIRIDIAN GLASS * Range: Single glazing * Glass Colour: Clear * Glass thickness: To AS1288 * Glass treatment: To AS1288		0

WALL FINISHES (INTERNAL & EXTERNAL)

CFC – Compressed Fibre Cement Wall Lining

CFC-01	Compressed Fibre Cement Sheet Wall lining (internal)	Internal wall lining – Amenities, Stores, First Aid, Corridors in Grandstand & Netball.	JAMES HARDIE * James Hardie villaboard lining finished to a high standard to receive wall tiles of paint finish. * 9mm.		0
--------	--	---	--	--	---

PROJECT: Melville Oval Buildings
PROJECT No: 21005
CLIENT: Southern Grampians Shire Council
ISSUE: **TENDER ISSUE**

Code	Legend	Indicative Location	Detail / Proprietary Description	Spec	Rev
			* Painted finish – DULUX Lexicon half PN2A1		
CFC-02	Compressed Fibre Cement Sheet Wall lining (external)	External wall lining – Expressed fascias where noted on elevations	GYPROCK - CSR * 9mm. * Express joints * Painted finish – colour to be advised		0

MTS – Metal Sheet Cladding

MTS-01	Galvanised S-Rib external cladding	Grandstand	FIELDERS – S-Rib * Base metal thickness: 0.42mm * Mass unit area: 3.93kg/m ² * Minimum yield strength: G550 * Coating: Z600 (Heritage Galvanised) * Coverage: 820mm * Tolerance: Length +/- 5mm, Width +/- 2mm * Refer to supplier's installation procedures * Refer to supplier for maximum recommended wall cladding span. * Pierce fixing: fasteners to comply with AS3566:2002 and be compatible with cladding material. * All fasteners used externally should be fitted with an EPDM seal (washer). Do not use punches to form faster holes. * Size: Refer to Internal Elevations Drawings.		0
--------	------------------------------------	------------	--	--	---

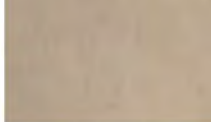


MIR - Mirror

MIR-01	Mirror / Internal Glazing –	Male and Female Toilets, Umpires Rooms and Change Room Amenities.	PILKINGTON 'TWIN KOTE' * Frameless * Point fixed to wall structure. * Size: Refer to Internal Elevations Drawings.		0
MIR-02	Mirror / Internal Glazing –	Accessible Toilets – installed in accordance with AS 1428	PILKINGTON 'TWIN KOTE' * Frameless * Size: Refer to Internal Elevations Drawings.		0

PLB - Plasterboard

PLB-01	Plasterboard	Where shown on drawings Office, Social Room, Pavilion Entry, Passage, Pavilion Public Toilets	GYPROCK - CSR * 13mm plasterboard with recessed edges. * Flush jointed * Paint finish - DULUX Lexicon Half PN2A1		0
--------	--------------	--	---	--	---

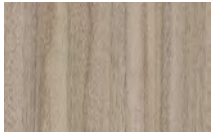



PROJECT: Melville Oval Buildings
PROJECT No: 21005
CLIENT: Southern Grampians Shire Council
ISSUE: **TENDER ISSUE**

Code	Legend	Indicative Location	Detail / Proprietary Description	Spec	Rev
PLY – Plywood Wall					
PLY-01	Plywood  Ash	Where shown on drawings Social Room, Bar	MATILDA VENEER * Product: Matilda Fireply X (prefinished by supplier) – 2390mm x 1190mm panels * Thickness: 12mm * Jointing: 5mm expressed joints * Colour: Ash Note: Joints to align with Plywood ceiling panels PLY-01		0
PLY-02	Plywood  5 / 16 S	Where shown on drawings Social Room, Bar	MATILDA VENEER * Product: Matilda Fireply X (prefinished by supplier) *Acoustic Perforated Panels – 2390mm x 1190mm * Perforation type: 5/16S * Thickness: 12mm * Jointing: 5mm expressed joints * Colour: Ash Note: Joints to align with Plywood ceiling panels PLY-01		0
PLY-03	Plywood Slats 	Where shown on drawings Social Room curved wall feature	MAXIPLY *Product: Maxi Slats – Maxi Panel Baltic Birch *Slat width: 24mm x 24mm *Colour: Natural Sand *Finish: Intelligrain Clear Coat (prefinished by supplier). *Installation: Striplox Pro 23 connectors in accordance with suppliers' recommendations. *Slat spacing: 20mm *To be fitted from floor to underside of windowsill and from window head reveal to underside of ceiling. Slats to fit within following sheet sizes: 2400 x 1200mm or 1200 x 3000mm		0

PROJECT: Melville Oval Buildings
PROJECT No: 21005
CLIENT: Southern Grampians Shire Council
ISSUE: **TENDER ISSUE**

Code	Legend	Indicative Location	Detail / Proprietary Description	Spec	Rev
------	--------	---------------------	----------------------------------	------	-----

TCB - Toilet Cubicles

TCB-01	Toilet & Shower Cubicle Partitioning (install as applicable)  	Toilets & Amenities Football Change Rooms	LAMINEX * FAOB - Foot Assembly, overhead braced (with privacy strip) Toilet & Shower Partitions * Partitions. 13mm Laminex Multi-Purpose Compact laminate * Partition Colour: Laminex "Infinity" (Natural finish) * Door Colour: Laminex 'Avignon Walnut' (natural finish) * Hardware: Shall include gravity hinges, indicator bolt, buffer, rubber tipped hat/coat hook, anodised aluminium foot assembly and privacy strip, * Dimensions: refer to Architectural dwgs.		0
TCB-02	Toilet & Shower Cubicle Partitioning (install as applicable)  	Toilets & Amenities Netball Change Rooms	LAMINEX * FAOB - Foot Assembly, overhead braced (with privacy strip) Toilet & Shower Partitions * Partitions. 13mm Laminex Multi-Purpose Compact laminate * Partition Colour: Laminex "Olympia Yellow" (Natural finish) * Door Colour: Laminex 'Avignon Walnut' (natural finish) * Hardware: Shall include gravity hinges, indicator bolt, buffer, rubber tipped hat/coat hook, anodised aluminium foot assembly and privacy strip, * Dimensions: refer to Architectural dwgs.		0

CEILING FINISHES



CAP – Ceiling Access Paned

CAP-01	Ceiling Access panel	Allow for 15 Ceiling Access panels. Note: locations are to be confirmed on site	HINGED LOCKABLE ACCESS PANEL * Acceptable Product: RONDO * 600 x 600mm hinged metal access panel with key lock * Frame finish: Powder coated aluminium * Colour: white		0
--------	----------------------	--	---	--	---

CSS – Ceilings - Suspended

CSS-01	Perforated plaster board	Social Room Refer to Reflected Ceiling Plan	PERFORATED PLASTERBOARD *Thickness: 10mm *Perforation type: standard 6mm round *Joint: Flush * Paint Finish: DULUX Vivid White Flat * Supported by Rondo (or equal approved) ceiling support system.		0
--------	--------------------------	--	--	--	---

PROJECT: Melville Oval Buildings
PROJECT No: 21005
CLIENT: Southern Grampians Shire Council
ISSUE: **TENDER ISSUE**

Code	Legend	Indicative Location	Detail / Proprietary Description	Spec	Rev
CSS-02	Flush ply ceiling  Ash	Social Room and Football Change Rooms where shown on drawings.	MATILDA VENEER * Product: Matilda Fireply X (prefinished by supplier) – 2390mm x 1190mm panels * Thickness: 12mm * Jointing: 5mm expressed joints * Colour: Ash * Other: Support on rondo suspension system in accordance with manufacturer's recommendations Note: Joints to align with Plywood wall panels PLY-01		0
CSS-03	Perforated ply ceiling  5 / 16 S	Social Room Refer to Reflected Ceiling Plan	MATILDA VENEER * Product: Matilda Fireply X (prefinished by supplier) *Acoustic Perforated Panels – 2390mm x 1190mm * Perforation type: 5/16 S * Thickness: 12mm * Jointing: 5mm expressed joints * Colour: Ash * Other: Support on rondo suspension system in accordance with manufacturer's recommendations Note: Joints to align with Plywood wall panels PLY-01 ACCOSTIC PANELS		0
CSS-04	Flush plasterboard ceiling	Refer to Reflected Ceiling Plan	PLASTERBOARD *Thickness: 10mm *Joint: Flush * Paint Finish: DULUX Vivid White Flat * Supported by Rondo (or equal approved) ceiling support system.		0
CSS-05	Villaboard (internal)	Refer to Reflected Ceiling Plan	JAMES HARDIE * 9mm Villaboard * Express joints caulked & painted * Painted finish - DULUX Vivid White Flat * Include all secondary framing and trim required to complete the installation in accordance with manufacturer's recommendations.		0

CFX – Ceilings – Fixed

CFX-01	CFC (external)	Soffit to lower level roof of pavilion.	JAMES HARDIE * 9mm CFC * Express joints * Painted finish - colour to be advised * Include all secondary framing and trim required to complete the installation in accordance with manufacturer's recommendations.		0
--------	----------------	---	--	--	---

PROJECT: Melville Oval Buildings
PROJECT No: 21005
CLIENT: Southern Grampians Shire Council
ISSUE: **TENDER ISSUE**



Code	Legend	Indicative Location	Detail / Proprietary Description	Spec	Rev
CFX-02	Ceiling (Soffit) – Plywood	Pavilion upper external Soffit Lining. Undercover seating area ceiling. Refer to Reflected Ceiling Plan	AUSTRAL or equal approved * Product: Austral Premium AC (Exterior) plywood * Type: Type A bonded and preservative treated. * 1200 x 2400mm panels x 12.5mm thickness * Jointing: 5mm expressed joints * Finish: Ariaply – Natural Hoop * Supported on fixed timber battens or by Rondo (or equal approved) external ceiling support system.		0

CNC – Cornice

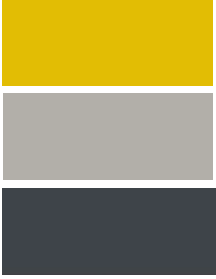


CNC-01	Cornice - Square Set	Generally	Square Set		1
--------	----------------------	-----------	------------	--	---

TILING (Includes ceramic tiles, quarry tiles, stone tiles)

TLG – Tiling


TLG-01	Tiling – Wall	Where indicated on internal room detail elevations – generally all wet areas	JOHNSON TILES * Manufacturer's Ref.: Spectrum * Size: 197 wide x 97 high * Colour: Spectrum White * Joint width: 3mm * Joint Colour: Light grey * Corner Trim details: PVC round corner trim – size to suit tile. * Control joint spacing: Verify before commencement * Caulking to match grout colour * Laid in vertical brick pattern Note: Tiling to extend down to skirting level behind open under bench shelving in Kitchen – refer drawings		0
TLG-02	Tiling – Wall 	Football change rooms, umpires change rooms, public amenities	JOHNSON TILES * Manufacturer's Ref.: Spectrum * Size: 197mm wide x 97mm high * Colour 1: Bahama Blue gloss * Colour 2: Bermuda gloss * Colour 3: Atoll gloss * Tiling colour layout shown to be shown on architectural drawings All other details as per above		0
TLG-03	Tiling – Wall 	Feature tiling (one wall nominated only) all Accessible WCs except Netball	JOHNSON TILES * Manufacturer's Ref.: Spectrum * Size: 197mm wide x 97mm high * Colour: Bahama Blue gloss		0

PROJECT: Melville Oval Buildings
PROJECT No: 21005
CLIENT: Southern Grampians Shire Council
ISSUE: **TENDER ISSUE**

Code	Legend	Indicative Location	Detail / Proprietary Description	Spec	Rev
TLG-04	Tiling – Wall 	Netball change rooms & amenities	JOHNSON TILES * Manufacturer's Ref.: Spectrum * Size: 197mm wide x 97mm high * Colour 1: Canary gloss * Colour 2: Concrete gloss * Colour 3: Rhino gloss * <i>Tiling colour layout shown to be shown on architectural drawings.</i> All other details as per above		0
TLG-05	Tiling – Wall 	Feature tiling (one wall nominated only) all Accessible WCs except Netball	JOHNSON TILES * Manufacturer's Ref.: Spectrum * Size: 197mm wide x 97mm high * Colour: Canary gloss		0
TLG-06		Kitchen servery (curved wall feature tiling)	METZ TILES * Manufacturer's Ref.: Contour * Size: 450mm x 150mm * Colour: Teal Gloss * Joint width: 3mm * Joint colour: light grey * Corner Trim details: PVC round corner trim – size to suit tile. * Control joint spacing: Verify before commencement * Caulking to match grout colour * Laid in vertical stacked pattern Note: speciality concave profile tile.		0

ROOFING

RMT – Roofing Materials

RMT-01	Roofing – Metal type 1 	Refer to Roof plan	FIELDERS * Material: S-Rib™ Corrugated (non-cyclonic) - or LYSAGHT Custom Orb * Colour/Finish: Heritage Galvanised Z600 * S-Rib for roofs with a roof pitch more than 5 degrees. * Kingklip 700 for roofs with a roof pitch less than 5 degrees.		0
RMT-02	Roofing – Apron Flashing	Refer to Roof plan	FIELDERS * Galvanised roof flashings to match Heritage Galvanised Z600		0
RMT-03	Roofing – Capping	Refer to Roof plan	FIELDERS * Galvanised roof capping to match Heritage Galvanised Z600		0

SKY – Skylight

PROJECT: Melville Oval Buildings
PROJECT No: 21005
CLIENT: Southern Grampians Shire Council
ISSUE: **TENDER ISSUE**

Code	Legend	Indicative Location	Detail / Proprietary Description	Spec	Rev
SKL-01 Qty: 5?	Skylights	Refer to ceiling and roof plans.	BELLE – Skylights *Velux FCM non-opening Flat Roof Skylight, *Size – 970 x 970 (Nom.)		0

RW - Rainwater Goods

RDP-01	Down Pipe	Refer to Roof Plan	FIELDERS * Galvanised to match Heritage Galvanised Z600 * Shape: Rectangular * Size: 75 x 75mm		0
RDP-02	Down Pipe	Refer to Roof Plan	FIELDERS * Galvanised to match Heritage Galvanised Z600 * Shape: Rectangular * Size: 125mm x 60mm		0
REG-01	Eaves Gutters	Refer to Roof Plan	Eaves Gutters 200mm half round * Finish: Galvanised to match Heritage Galvanised Z600 * Note: Gutters laid to fall to downpipes. Roof plumber is to ensure that falls are achieved. Brackets/ straps installed at 1.2m max centres		0
RBG-01	Box Gutters	Refer to Roof Plan and architectural details.	STAINLESS STEEL * Material: Grade 316 * Colour: SS * Thickness: Nominal 0.6 mm. * Size: 350mm wide x 150mm (min) deep nominal – also refer to architectural details. * Other: Gutters to fall to sumps and downpipes. Roof plumber is to ensure that falls are achieved to Australian Standards.		
RLP-01 Qty:2	Roof Access Ladder Fixing Points	Install Access & Fall Protection System to roofed area	SAYFA *In addition to access ladders, include a complete access and Fall protection system by "Safya" or approved company. *To include walkways, anchor points and static line as indicated on Roof Plan. *The Contractor is to allow for the cost of the complete roof access and safety system. *The contractor is to arrange for the supplier to provide a proposed layout of the system for Council approval before installation.		0

JOINERY TYPES

Each Joinery type should include all component finishes for that joinery type, including:
 * Plastic Laminate, Solid Surface, Stone, Two-pack Coatings, Timber, Timber Veneer, Fabrics

JRY – Joinery


JNY-01	Joinery – Edge strips	Edges to cupboard doors	LAMINEX ABS EDGING * Melamine edge strips to cupboard doors and laminate bench tops * Colour: to match to visible laminates		0
--------	-----------------------	-------------------------	---	--	---

PROJECT: Melville Oval Buildings
PROJECT No: 21005
CLIENT: Southern Grampians Shire Council
ISSUE: **TENDER ISSUE**

Code	Legend	Indicative Location	Detail / Proprietary Description	Spec	Rev
JNY-02	Joinery – Door handles	Joinery Unit in Store Room	LAMINEX - Designer Handle Range * 134w x 26h * Cat No: 869975 – mounted horizontally * Finish: Satin Chrome		0
JNY-03	Joinery – Internal finish	Joinery Unit in Store Room	* Melamine * Internal shelves & surfaces * Colour: white		0
SST-01	Joinery – Stainless Steel – including integrated sinks and drainers	Kitchen Bench tops & servery benches as indicated on detail plan Stainless steel wall panelling behind cooking bank	STAINLESS STEEL FABRICATOR * Fit out of stainless steel kitchen, including rangehood to be carried out by experienced commercial kitchen installer. * wet lip to be formed near sink areas * Installation in accordance with Australian Standards. * 304 SS with finished finish.		0

MISCELLANEOUS

BIKE RAILS - BR

BR	Bike Rails 	Building concourse – Where shown on floor plans	BARRIER GROUP * Style 3 316 Stainless Steel * BR3SS-SM * Include the installation of paving slab to support rails.		0
----	---	---	--	--	---


FEX – Portable Fire Extinguishers

FEX-01 Qty: 2	Fire Extinguisher	Kiosk/Kitchen Near Elec SB	FIRE EXTINGUISHER * Supplied and Installed to conform to AS 2444		0
------------------	-------------------	-------------------------------	--	--	---

FBL – Fire Blanket

FBL-01 Qty: 1	Fire Blanket	Kiosk/Kitchen	FIRE BLANKET * Supplied and Installed to conform to Australian Standards		0
------------------	--------------	---------------	--	--	---


SG – Signage & Graphics

SG-01	Digital Print 	Applied to bi fold window glass panels in kitchen servery	PUMA DECALS SIGNS & STICKERS (Hamilton) * Vinyl printed digital print supplied in 6 panels to be applied to bi fold glass panels. * Print size: Full extent of window. * Print transparency level: 50% Printed photo to be supplied to print supplier		0
SG-02					

PROJECT: Melville Oval Buildings
PROJECT No: 21005
CLIENT: Southern Grampians Shire Council
ISSUE: **TENDER ISSUE**

Code	Legend	Indicative Location	Detail / Proprietary Description	Spec	Rev
------	--------	---------------------	----------------------------------	------	-----

TAC – Tactile Indicators

TAC-01	Tactile indicators 	Access ramps. Refer to architectural drawings for locations.	SETON *Polypad tactile indicators *Installed to AS1428 *Size: Refer to architectural drawings *Colour: Yellow *Adhesion: 2 part mixture for outdoor use as recommended by manufacturer.		0
--------	---	--	---	--	---

PRODUCT SELECTION

The naming of particular products in the Schedules indicates products of acceptable quality and design intent, which may be approved, but does not mean exclusive preference for such products. Equivalent products may be used provided approval is sought. Submit details of proposed products for approval by the Superintendent before commencing. Any cost savings for substitutions are to be credited to the Proprietor.

Revisions Register

Issue:	Purpose:	Date:
0	Tender Issue	15.07.2022

Grandstand and Environs Hamilton, Victoria Heritage Impact Statement

22 June 2022

1.O Background

The Grandstand at the Melville Oval in Hamilton is listed on the Shire's Heritage Overlay - HO321 as an individual item. The Grandstand is also within the Market Heritage Area – HO345.

The author is part of the successful team led by Loft Architecture in response to the Southern Grampians Shire Council's request for Tenders for the detailed design of Melville Oval buildings and works. As part of the author's contribution is the preparation of a Heritage Impact Statement for the new building works to be submitted to the Shire as part of the normal planning process.

The tender for the design of Melville Oval buildings is part of an overall plan to revitalise the Shire's sporting facilities and public spaces and building up-to-date playing surfaces, clubrooms, and attracting more community use.



This illustration is from the Tender documents. The black line indicates the items covered in this Heritage Impact Statement.

This Heritage Impact Statement is for building works to the Grandstand, separate Function Rooms and a shelter on the north side of the Oval. These are referred to in this document as the Proposal. Other additional works have subsequently been discussed with Loft Architecture but are not part of this HIS and thus not addressed in this document.

2.O Statement of Significance

2.1 Statement of Significance Citations

2.1.1 Grandstand

The following is the Statement of Significance for the 'Old Grandstand', from the 1991 City of Hamilton Heritage Study. The author has added highlights which will be referred to later.

"Statement of Significance

The Melville Oval grandstand is of local significance for its historical associations with various sports and recreational pursuits and for the elegance of its Edwardian architecture. A Band Rotunda, since relocated to the Botanic Gardens, once stood beside it. The low-lying area north-west of Lonsdale Street was originally reserved for market purposes when it was thought that Lonsdale street would be Hamilton's commercial centre. By 1902 there were moves to beautify the area and use it for recreation. Led by W H Melville then Hamilton's leading citizen, this push was thwarted until the death of its main opponent, Cr R S Bree. Frank Hammond the Town Clerk and Engineer was probably responsible for the design. The development of the oval was significant because the City of Hamilton had to take out a considerable loan to fund the works. Melville Oval, named after its generous champion, was opened in 1909 by the Hon J Murray, Premier of Victoria."

"The oval and the grandstand have been in constant use ever since. The surrounding plantings and the various ornaments including the memorial gates are important landscape elements which support the grandstand, now the major building in the reserve. Melville Oval is a focus for the City of Hamilton and is the centre for the Conservation Area surrounding it."

"The grandstand has been refurbished and additions at the back now include a small function area. The building is substantially intact and in good condition. The removal of the Band Rotunda and alterations to the fabric of the Grandstand have diminished the integrity of the complex."

2.1.2 Market Heritage Area – Melville Oval

The Market Heritage Area does not have its own Statement of Significance. The following is the Statement of Significance for the Melville Oval in the original 1991 Heritage Study. Again, the author has highlights portions for further reference.

"Statement of Significance

The Melville Oval has local significance because of its historical associations as Hamilton's chief recreational reserve, planned originally as a Market Square but never used for that purpose. The early twentieth century beatification scheme was a major municipal achievement and commemorates one of Hamilton's most distinguished servants and citizens, William H Melville. The Edwardian grandstand adds grace and dignity to the reserve.

The Oval illustrates the importance of sport and recreation in this typical Victorian country town. Notable buildings in the area include the Shire of Dundas offices and the former Alexandra College, a companion girls' school to Hamilton and Western District College for Boys, with which it was amalgamated in 1862. Nearby plantings support the wide range of notable trees within the Oval reserve."

2.2 Other Listings

Neither the Grandstand or the Market Heritage Area are included on the Victorian Heritage Register or the National Heritage Register.

It should be noted that the Melville Oval was recommended for its own individual listing in the 1991 City of Hamilton Heritage Study but during deliberations by the Shire, it was determined to include the Oval on the Heritage Overlay as part of the adjacent Market Heritage Area.

2.3 Comments on the Statement of Significance

2.3.1 While it is noted that the National Trust listing and Statement of Significance refers to the Grandstand and Rotunda, it is noted that the Rotunda was relocated to the nearby Botanic Gardens around 1990. They unfortunately no longer form a pair.



2.3.2 In an email dated 5/10/21, the Shire's Heritage Advisor confirmed that the single storey addition to the rear of the Grandstand was a later addition and did not contribute to the significance of the Grandstand. Likewise, the email confirmed the ground floor façade is not original and may be replaced and the windows and doors on this façade can be modified.

2.3.3 The Schedule for the Planning Scheme's Heritage Overlay for the Grandstand HO321, states that there are no colour controls, no internal controls nor are there outbuilding controls. However, the Schedule for the Market Heritage Area HO345 does have colour controls. It will be assumed the colour controls do apply to the Grandstand.

3.O The Proposal and Impacts

3.1 Please refer to the drawings by Loft Architecture which accompany the Planning Application.

It should be noted that the physical requirements of the Project Brief was extensive and the site area available was restricted. This has resulted in design challenges.

3.2 Proposal

3.2.1 The Proposal consists of three buildings;

- a separate Function Room building,
- an extension of the Grandstand and,
- a shelter structure.

All buildings have been designed to be single storey to allow the two storey Grandstand to visually dominate the Melville Oval environs. The new buildings have been designed, in relative terms, to visually recede and not visually dominate. The three buildings have their own

architectural character, but that character does not overwhelm the Grandstand and Oval.

It is noted that the Heritage Victoria document The Heritage Overlay Guidelines, encourages opportunities for innovative design and discourages designs which imitates or replicates historic styles.

The Proposal will require the removal of an existing prefabricated garage. This is a modern building with no architectural or historic merits. Its removal will not adversely impact upon the significance of the Grandstand or Oval, and in fact its removal will enhance the area.



Prefabricated building to be removed is at the left of the photo.

3.2.2 Grandstand

While it is noted there are important views of the Grandstand from the rear and sides, these have been maximised as much as possible. The two-storey nature and distinctive roof form of the Grandstand allow the continued visual appreciation over the single storey new buildings. The seating and shelter is well removed, physically and visually, from the Grandstand.

The entrance to the Oval from Market Place, and adjacent the Grandstand, has been accentuated by 'flaring' the new building forms to create an entry plaza. The entry's proximity to the Grandstand further reinforces its presence.

The additions to the Grandstand are similarly conceived and executed as a single storey, articulated and 'non-aggressive' building, with its own presence but which allows the taller Grandstand, with its distinctive roof, to visually dominate.

The Grandstand itself will have a 'traditional' colour scheme introduced to complement its distinctive form and enhance its visual presence. New doors and windows on the oval ground floor side of the Grandstand have been symmetrically placed in the galvanised wall to reinforce the traditional composition of its design.

Within the seating area of the Grandstand, to glazed boxes have been located to provide accommodation for match officials. These are designed as transparent design elements to minimise their visual presence. They are also set back from the front of the Grandstand with seating and the cast iron balustrade running in front.

At ground floor level, on the west elevation of the Grandstand, a portion of the galvanised corrugated iron wall has been removed between the columns to facilitate access to the kiosk area. This is a simple, understated change, easily reversible at a future stage.

Architects renderings of the Proposal



From the Oval, Function Room building on the left



From the rear with the entry plaza in the centre.

3.2.3 Function Rooms

The adjacent Function Room building has been designed to sit aside the Grandstand, with its own presence. It does not visually imitate or copy the Grandstand in its form, materials or colours. Its relatively monotone materials and colours and its articulated forms avoid a monolithic intrusion. The building steps back from the Grandstand wherever possible.

The entrance to the Oval from Market Place, between the Function Rooms and adjacent the Grandstand, has been accentuated by 'flaring' the new building forms to create an entry plaza. The entry's proximity to the Grandstand further reinforces its presence.

3.2.3 Shelter

The new structure will provide shelter from the sun and rain for both the football oval and the relocated netball courts immediately to the north. They will cover new tiered concrete seating. They are a simple, open and freestanding design of minimal presence and visual

impact. The bent skillion structure has traditional overtones but are in detail contemporary. Two simple, small, timber freestanding boxes under the roof will facilitate a kiosk and storeroom. The shelter will facilitate viewing of sporting activities and address the important issue of 'sun safe'.



Architects representation of the Shelter

3.4 Decision guidelines

The Heritage Overlay of the Shire's Planning Scheme requires the Shire must consider the following Decision Guidelines in considering an application with a Heritage Overlay:

- **'The Municipal Planning Strategy and the Planning Policy Framework.'**
 Comment: The Proposal represents a recognition and enhancement of the Shire's concern for heritage conservation and the promotion and facilitation of community growth and tourism. The Proposal will enhance the public amenity of Hamilton and will represent good conservation practice and contemporary facility standards.
- **The significance of the heritage place and whether the proposal will adversely affect the natural or cultural significance of the place.**
 Comment: The heritage significance of the Grandstand has been a crucial issue in both the Shire's Brief for the project and the design development of the Proposal. In particular attention has been given to maintaining and enhancing the Edwardian design and minimising the visual presence of additions and new buildings.
- **Any applicable statement of significance (whether or not specified in the schedule to this overlay), heritage study and any applicable conservation policy.** Comment: The historical associations noted in the Statement of Significance will be retained as will the Grandstand's history of physical evolution. The Edwardian architecture of the Grandstand is retained and enhanced. Additions are conservative, understated and designed to allow the Grandstand to be the major building of the Oval.
- **Any applicable heritage design guideline specified in the schedule to this overlay.** Comment: There are no specific heritage design guidelines specified in the Schedule to the Heritage Overlay.
- **Whether the location, bulk, form or appearance of the proposed building will adversely affect the significance of the heritage place.** Comment: The proposed additions and new building are designed to be visually distinct from the Grandstand and are of a scale and composition that allow the Grandstand to visually dominate the Oval. They neither replicate nor intrude on the Grandstand.
- **Whether the location, bulk, form and appearance of the proposed building is in keeping with the character and appearance of adjacent buildings and**

the heritage place. Comment: As stated above, the new building and addition are designed to be distinct, but not rival or copy the Grandstand for dominance.

- **Whether the demolition, removal or external alteration will adversely affect the significance of the heritage place.** Comment: The Shire has confirmed that the rear addition to the Grandstand, which is being removed, is not significant. The Schedule to the Heritage Overlay places not restrictions on the interior fabric of the Grandstand. The minor door/window relocations on the front of the Grandstand are designed to reinforce the symmetry of the building's composition. The new opening of the side of the Grandstand to facilitate access to the kiosk is designed to be a simple, minimal, opening in the corrugated iron and retains as much of that material as possible and the structural columns on that elevation.
- **Whether the proposed works will adversely affect the significance, character or appearance of the heritage place.** Comment: As demonstrated, the proposed works will maintain and enhance the presence and visual dominance of the Grandstand.
- **Whether the proposed subdivision will adversely affect the significance of the heritage place.** Comment: Not applicable.
- **Whether the proposed subdivision may result in development which will adversely affect the significance, character or appearance of the heritage place.** Comment: Not applicable.
- **Whether the proposed sign will adversely affect the significance, character or appearance of the heritage place.** Comment: Not applicable.
- **Whether the lopping or development will adversely affect the health, appearance or significance of the tree.** Comment: The Proposal involves not disturbance of vegetation.
- **Whether the location, style, size, colour and materials of the proposed solar energy system will adversely affect the significance, character or appearance of the heritage place.** Comment: Not applicable

4.O Recommendation

The aim of conservation is to retain the cultural significance of a place.

In reference to the Statement of Significance for the Grandstand (part 2.1.1 of this document):

- the Proposal retains and reinforces the '**historical association with sports and recreation pursuits**',
- the Proposal retains the '**elegance of its Edwardian architecture**',
- the Proposal retains the '**significance of the considerable loan undertaken by the City of Hamilton**',
- the Proposal retains and enhances the grandstand as the centre of the Conservation Area surround it' (Melville Oval);
- the Proposal continues the history of the Grandstand's '**refurbishment and additions**' in as sensitive and creative manner.

In reference to the Statement of Significance for the Melville Oval (part 2.1.2 of this document):

- the Proposal retains and reinforces Melville Oval as '**Hamilton's chief recreational reserve**',
- the Proposal maintains the Grandstand's '**grace and dignity to the reserve**',

- the Proposal supports and enhances 'the importance of sport and recreation to this typical Victorian town',
- The Proposal does not involve any works to 'the wide range of notable trees within the Oval reserve'.

It is my professional recommendation that the Proposal for works to, and in the environs of, the Grandstand at Melville Oval and Market Heritage Area do not adversely impact upon the character, appearance or significance of the Grandstand HO 321 or Melville Oval/Market Heritage Area HO345

A handwritten signature in black ink, appearing to be 'Ivar Nelsen', written in a cursive style.

Ivar Nelsen
Heritage Consultant

The Author

Ivar Nelsen has been involved in heritage conservation in Australia for 44 years. Ivar has accrued direct hands-on experience in a plethora of conservation projects across NSW, Victoria, South Australia, Tasmania, Queensland and the ACT, for clients including local governments and State and Commonwealth government departments, architectural firms and private businesses.

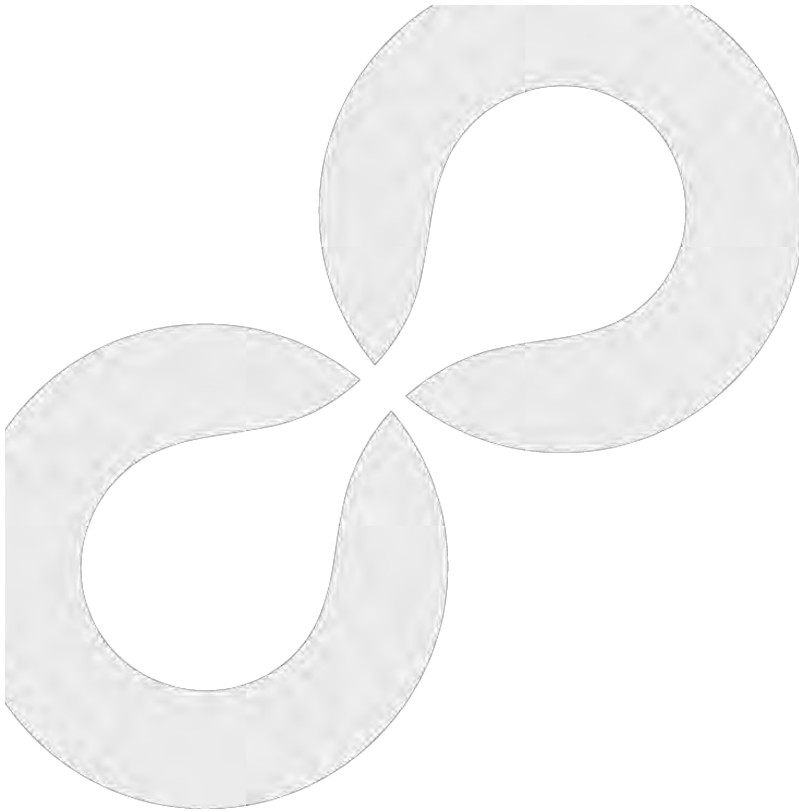
Ivar has an extensive grounding in conservation philosophy, practice, research, technical building solutions and change management. Ivar was awarded an Australia Day Medal in 1996 for his role in conservation works at Old Parliament House in Canberra and the RAlA Restoration Award in 1988 as part of the team in the Bendigo Post Office Restoration.

Ivar has a Bachelor of Architecture (North Dakota State University 1970).

From 1974 to 1981 Ivar was on the National Trust (NSW) Urban Conservation Committee. From 1976 to 1981 Ivar was employed as Heritage Architect by the National Parks and Wildlife Services (NSW) at their Hill End Historic Site. Then from 1981 to 1984 Ivar was a Heritage Architect with the Heritage Conservation Branch (SA).

From 1984 to 1995 Ivar was the Principle Heritage Architect and Environment Officer for the Australian Construction Services (Commonwealth), and also lectured in building conservation at the (then) Victorian University of Technology. Then from 1995 to 2006 Ivar was Manager of the Historic Places Section of the (then) Department of Sustainability and Environment.

Since 2006 Ivar has been a private Heritage Advisor in Melbourne. As part of that role Ivar has been Heritage Advisor for Alpine Shire (7 years), City of Greater Geelong (acting), the Greater City of Bendigo (acting), Macedon Ranges Shire (8 years), Mansfield Shire (10 years) and Surf Coast Shire (3 years). Ivar also has a variety of private clients for projects throughout Victoria.



Prepared for: LOFT Architecture

Melville Oval Buildings - Stormwater Management Strategy

Author: Tony Spencer
Job No: 210262
Reference No: 210262-002-SWMS-CL-APS
Revision: A
Date: 30 June 2022



Contents

1	Introduction	1
2	Existing Conditions.....	1
2.1	Site Characteristics and Catchments	1
2.2	Existing Catchment	1
3	Stormwater Management Strategy	1
3.1	Requirements Of Clause 53.18-04 Of The Planning Scheme	2
3.2	Requirements Of Clause 53.18-05 Of The Planning Scheme	2
3.3	Requirements Of Clause 53.18-06 Of The Planning Scheme	3
3.4	Proposed Concept	3
4	Stormwater Quality	3
4.1	Release Criteria	3
4.2	Stormwater Quality Strategy	3
4.3	Modelling Results	4
5	Conclusions and Recommendations	4
6	References	4

Appendices

Appendix A	Plans
Appendix B	Detention Calculation
Appendix C	STORM Rating



1 Introduction

CREO Consultants (CREO) has been engaged by Loft Architecture to produce a Stormwater Management Strategy (SWMS) for the proposed re-development of clubroom facilities at Melville Oval, Hamilton.

This document will outline the proposed drainage strategy to ensure that 'best practice' guidelines for qualitative and quantitative treatment are met, in accordance with relevant authority requirements.

2 Existing Conditions

2.1 Site Characteristics and Catchments

The proposed development of the new clubroom facilities at Melville Oval, Hamilton involves the additional of new building to the existing grandstand. The stormwater system for the extended building will be connected to the existing site underground stormwater system. Due to the existing hardstand areas on the site of the new building the fraction impervious of 70% has been adopted for the predeveloped condition while the proposed development has a site fraction impervious of 90%. Overland flow for larger storm events will be directed around the building via the paved and landscaped areas to the LPOD.

The proposed layout can be found in Appendix A.

2.2 Existing Catchment

The existing site of the proposed new building is approximately 1028 m² and when fully developed the fraction impervious will be 90%.

As indicated above the existing site has existing hardstand over the majority of the new building site. The site was analysed in its current developed state in order to ascertain the amount of flow that will be generated in its current condition using the AR&R Rational Method. This will set the benchmark in which an increase in flow from the developed scenario will result in a requirement to attenuate back to its pre-developed state. Table 1 below outlines the estimated flows for the 20-year predevelopment floor and the 20-year post-development flow for the site.

Table 1 Estimated Peak Flows for the Pre-Developed Site

Parameter	20-year ARI	
	Pre-Development	Post Development
Peak Flows	19.0 l/s	24.0 l/s

3 Stormwater Management Strategy

The stormwater management strategy proposed for the development at Melville Oval, Hamilton has been developed to integrate the management of catchment run-off and the quality of the run-off in accordance with Section 53.18 of the Southern Grampians Shire Planning Scheme Provisions. The primary objectives of this section relevant to this development focus on:

- Provide flood protection treatments for public safety and to protect downstream environments by retarding peak developed flows back to existing conditions.
- Implementation of Water Sensitive Urban Design (WSUD) elements to treat post-developed pollutant-laden run-off to best practice guidelines.

The stormwater drainage systems will be designed to maximise benefits to the community based upon the adequacy of design, the economy of construction and a high level of safety and amenity, including the provision to:

- Ensure hazardous situations do not arise on the streets and footpaths.
- Ensure that all buildings in urban areas are protected against floodwaters to a similar standard to that applying in other areas of Hamilton and the Southern Grampians Shire.
- Limit rubbish and pollutants entering the stormwater drainage system.
- Prevent erosion and sedimentation in estate development.
- Integrate drainage works into urban planning of estate development.
- Provide for multiple uses of land for drainage, recreation and transportation.

3.1 Requirements Of Clause 53.18-04 Of The Planning Scheme

Clause 53.18-05 of the Planning Scheme requires urban runoff from new developments to meet best practice water quality and flow requirements. The objectives of Clause 53.18-05 are:

1. To minimise damage to properties and inconvenience to residents from urban run-off.
2. To ensure that the street operates adequately during major storm events and provides for public safety.
3. To minimise increases in stormwater run-off and protect the environmental values and physical characteristics of receiving waters from degradation by urban run-off.

Standard W1 requires that urban stormwater management systems must be:

1. Designed and managed to the requirements of the relevant drainage authority.
2. Designed and managed to the requirements of the water authority where reuse of stormwater is proposed.
3. Designed to meet current best practice performance objectives for stormwater quality, as outlined in *Urban Stormwater – Best Practice Environmental Management Guidelines* (Victorian Stormwater Committee 1999), as amended. The current water quality objectives are:
 - a. 80 per cent retention of typical urban annual suspended solids load;
 - b. 45 per cent retention of typical urban annual total phosphorus load; and
 - c. 45 per cent retention of typical urban annual total nitrogen load.
4. Designed to ensure that flows downstream of the subdivision site are restricted to pre-development levels unless increased flows are approved by the relevant drainage authority and there are no detrimental downstream impacts.

3.2 Requirements Of Clause 53.18-05 Of The Planning Scheme

Clause 53.18-05 of the Planning Scheme requires urban runoff from new developments to meet best practice water quality and flow requirements. The objectives of Clause 53.18-05 are:

1. To encourage development that reduces the impact of stormwater on the drainage system and filters sediment and waste from stormwater prior to discharge from the site.
2. To encourage stormwater management that contributes to cooling, local habitat improvements and provision of attractive and enjoyable spaces.
3. To ensure that industrial and commercial chemical pollutants and other toxicants do not enter the stormwater system.

Standard W2 requires that urban stormwater management systems must be:

5. Designed to meet current best practice performance objectives for stormwater quality, as outlined in *Urban Stormwater – Best Practice Environmental Management Guidelines* (Victorian Stormwater Committee 1999), as amended. The current water quality objectives are:
 - d. 80 per cent retention of typical urban annual suspended solids load;
 - e. 45 per cent retention of typical urban annual total phosphorus load; and
 - f. 45 per cent retention of typical urban annual total nitrogen load.
6. Minimise the impact of chemical pollutants and other toxicants.
7. Contribute to cooling, improving local habitat and providing attractive and enjoyable spaces.

3.3 Requirements Of Clause 53.18-06 Of The Planning Scheme

Clause 53.18-06 of the Planning Scheme requires urban runoff from new developments to meet best practice water quality and flow requirements. The objectives of Clause 53.18-06 are:

1. To protect drainage infrastructure and receiving waters from sedimentation and contamination.
2. To protect the site and surrounding areas from environmental degradation prior to and during the construction of subdivision works.

Standard W3 requires that urban stormwater management systems, specifically those implemented during construction must manage:

1. Erosion and sediment.
2. Stormwater.
3. Litter, concrete and other construction wastes.
4. Chemical contamination.

3.4 Proposed Concept

The development will be served by an underground stormwater system that will be designed for the 20% storm event. This system will contain an underground detention system that will manage and limit the flow from the 20% storm event to the pre-development flows. The total detention system volume is to be 4m³.

The new underground stormwater system will be connected to the existing site underground stormwater system. The underground stormwater system will be designed to service the planned development on the site. Due to site spatial constraints both the detention and proposed Water treatment system will be inline underground systems. The external pavements will be designed to convey the 1% storm event to the LPOD as overland flow.

4 Stormwater Quality

4.1 Release Criteria

The objectives for on-site treatment relating to urban stormwater quality identify the best practice as the removal of Total Suspended Solids (TSS), Total Phosphorus (TP), Total Nitrogen (TN) and Gross Pollutants (GP). The values are set out in the Victorian Stormwater Committee (1999) *Urban Stormwater Best Practice Environmental Management Guidelines* and have been reproduced in Table 2. These stormwater quality objectives reflect the level of stormwater management necessary to meet the SEPP (Waters of Victoria) (EPA Victoria, 2003) requirements and have been adopted as the design criteria for WSUD treatments.

Table 2 Objectives for Environmental Management of Stormwater

Pollutant	Receiving Water Objective	Current Best Practice Performance Objective
Total Suspended Solids (TSS)	Comply with SEPP (e.g., not to exceed the 90 th percentile of 80mg/L)	80% retention of the typical urban annual load
Total Phosphorus (TP)	Comply with SEPP (e.g., base flow concentration not to exceed 0.08mg/L)	45% retention of the typical urban annual load
Total Nitrogen (TN)	Comply with SEPP (e.g., base flow concentration to not exceed 0.09 mg/L)	45% retention of the typical urban annual load
Gross Pollutants (GP)	Comply with SEPP (e.g., no litter in waterways)	70% retention of the typical urban annual load

4.2 Stormwater Quality Strategy

To achieve the best practice objectives shown in the above table, The Melbourne Water Storm rating tool was adopted to determine the contribution of the proposed water tanks in the overall treatment train.

4.3 Modelling Results

The Results of the Storm rating tool are attached in Appendix C.

The proposed 14m³ water tank provides acceptance under the Storm rating tool with no additional treatment.

5 Conclusions and Recommendations

This document provides a holistic approach to managing the stormwater infrastructure to be implemented for the proposed development at Melville Oval, Hamilton.

The report addresses the following key aspects:

- Retardation of 20% AEP storm events exiting the site to match the existing pre-developed conditions.
- Compliance with best practice stormwater quality treatment requirements for discharge to the existing drainage.
- For the catchment, it is recommended that the following infrastructure is implemented:
 - Installation of an underground detention system totalling 4m³.
 - Installation of a 14m³ stormwater tank.

6 References

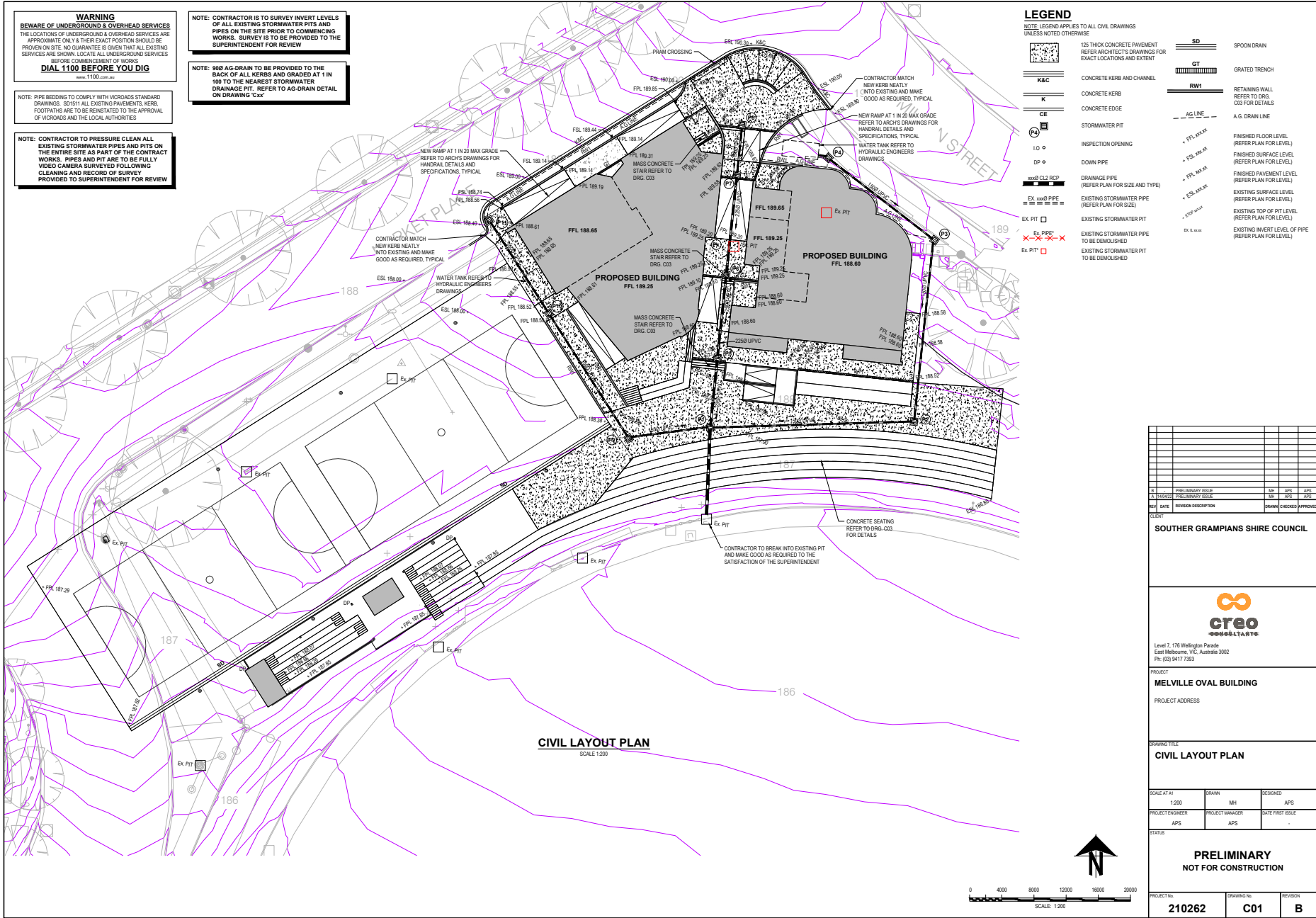
IEAust (2003), Australian Rainfall and Runoff Volume 2. Institute of Engineers Australia.

Melbourne Water Corporation (2010), MUSIC Guidelines: Recommended Input Parameters and modelling approaches for MUSIC Users.

Victorian Stormwater Committee (1999) Urban Stormwater Best Practice Environmental Management Guidelines.



Appendix A Plans





Appendix B Detention Calculation

STORMWATER DETENTION CALCULATOR

CREO CONSULTANTS PTY LTD

Client:	LOFT
Project:	Melville

IFD STORM DATA

IFD IMPORTED CORRECTLY
 COEFFICIENTS IMPORTED CORRECTLY
<https://data.arr-software.org/>

Engineer:	T Spencer
Job Number:	210262
Date:	30/06/2022
Revision:	A

**Predeveloped Conditions:**

Catchment Area (ha)	0.1
Time of Concentration (min)	7
Fraction Impervious	70%

Fraction Impervious Calculator	
Impervious Area (m²)	700
Pervious Area (m²)	300
Total Area (m²)	1000
Fraction Impervious	70%

Annual Exceedence Probability							
	63.2%	50.0%	20.0%	10.0%	5.0%	2.0%	1.0%
Intensity (mm/hr)	43.82	49.64	69.54	84.60	100.62	123.94	143.56
Coefficient of Runoff	0.525	0.558	0.624	0.657	0.690	0.755	0.788
Q (m³/s)	0.006	0.008	0.012	0.015	0.019	0.026	0.031

Developed Conditions:

Catchment Area (ha)	0.1
Time of Concentration (min)	7
Fraction Impervious	90%

Fraction Impervious Calculator	
Impervious Area (m²)	900
Pervious Area (m²)	100
Total Area (m²)	1000
Fraction Impervious	90%

Annual Exceedence Probability							
	63.2%	50.0%	20.0%	10.0%	5.0%	2.0%	1.0%
Intensity (mm/hr)	43.82	49.64	69.54	84.60	100.62	123.94	143.56
Coefficient of Runoff	0.655	0.696	0.778	0.819	0.860	0.942	0.983
Q (m³/s)	0.008	0.010	0.015	0.019	0.024	0.032	0.039

STORAGE CALCULATION

Retard Flows up to:	5%	AEP
Predeveloped Flow:	0.019	m³/s
OR Restrict flows to:		m³/s

FROM TABLE BELOW: **STORAGE REQUIRED (m³): 3.522**

Using the

Swinburne Institute of Technology 1987 Method

Storm Duration (min)	Flow Rate In (l/s)	Volume In (m³)	Volume Out (m³)	Storage Required (m³)
1	43.711	2.623	1.157	-0.847
2	36.545	4.385	2.313	0.337
3	32.723	5.890	3.470	1.264
4	29.857	7.166	4.626	1.961
5	27.468	8.241	5.783	2.458
10	20.327	12.196	11.566	3.522
15	16.385	14.747	17.348	3.181
20	13.878	16.653	23.131	2.196
25	12.134	18.201	28.914	0.852
30	10.620	19.476	34.697	-0.763
45	8.312	22.443	52.045	-6.471
60	6.855	24.679	69.393	-12.910
90	5.207	28.118	104.090	-26.818
120	4.276	30.784	138.787	-41.501
180	3.248	35.083	208.180	-71.899
270	2.484	40.242	312.271	-118.784
360	2.040	44.060	416.361	-167.012
540	1.550	50.226	624.541	-264.937
720	1.273	54.998	832.722	-364.254
1080	0.960	62.221	1249.083	-565.212
1440	0.779	67.277	1665.444	-768.336
1800	0.659	71.198	2081.805	-972.596
2160	0.576	74.603	2498.166	-1177.371
2880	0.459	79.247	3330.888	-1589.089
4320	0.325	84.199	4996.332	-2416.858
5760	0.253	87.501	6661.776	-3246.278
7200	0.206	88.946	8327.220	-4077.555
8640	0.173	89.896	9992.664	-4909.328
10080	0.150	90.432	11658.107	-5741.513



Appendix C STORM Rating



STORM Rating Report

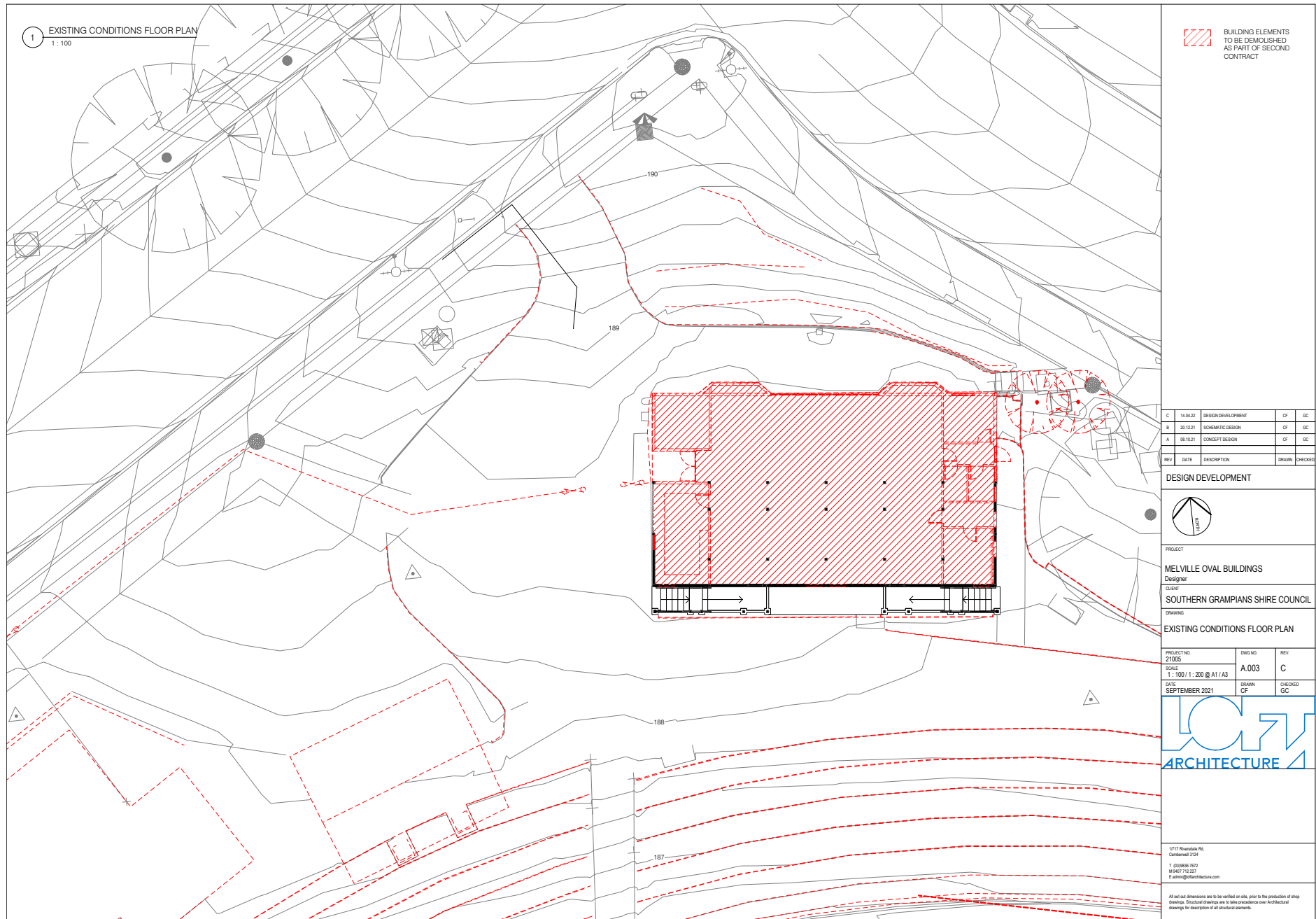
TransactionID: 1401984
 Municipality: SOUTHERN GRAMPIANS
 Rainfall Station: HAMILTON
 Address:

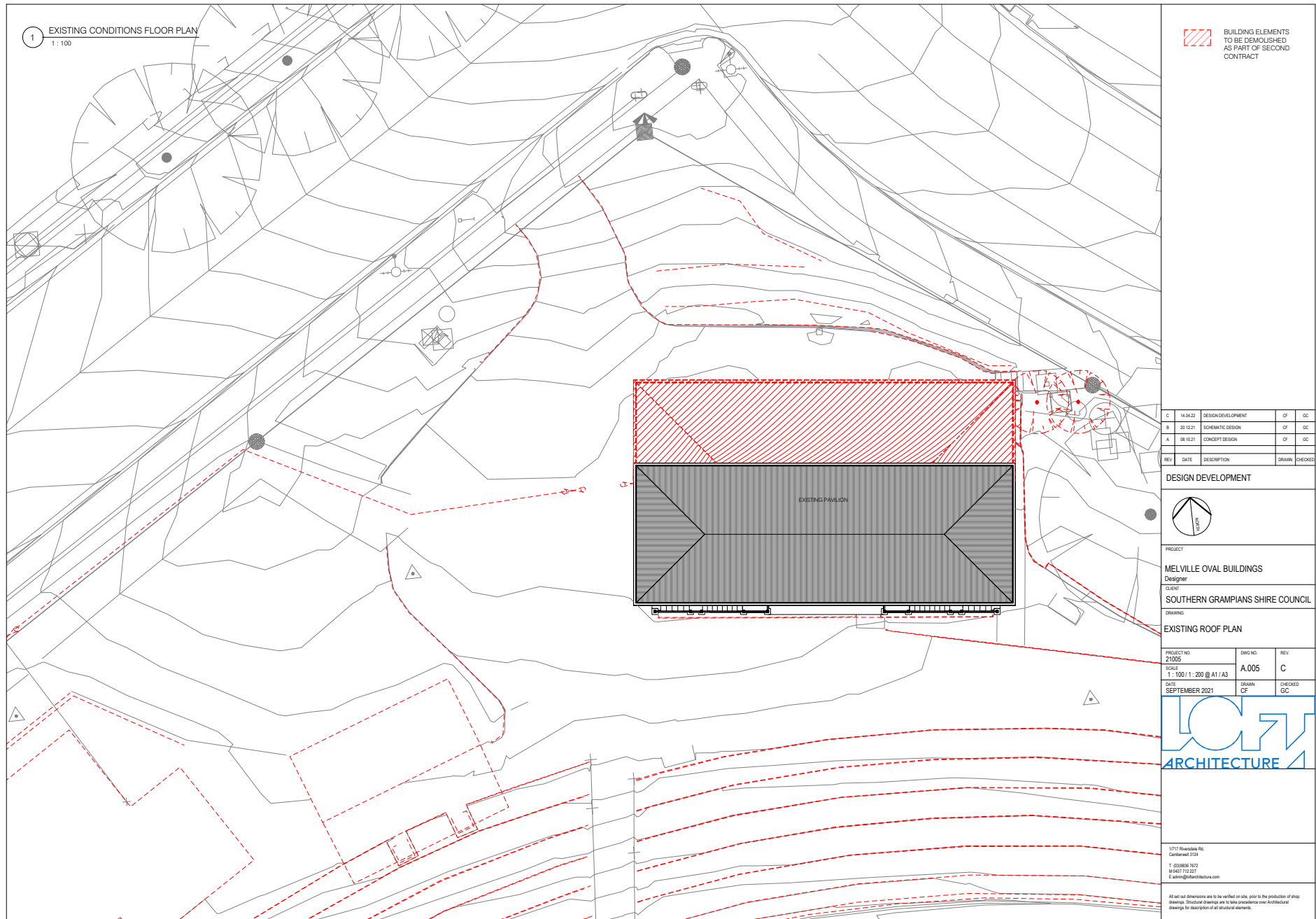
Assessor:
 Development Type: Commercial/Retail
 Allotment Site (m2): 1,027.00
 STORM Rating %: 136

Description	Impervious Area (m2)	Treatment Type	Treatment Area/Volume (m2 or L)	Occupants / Number Of Bedrooms	Treatment %	Tank Water Supply Reliability (%)
Roof	1,027.00	Rainwater Tank	14,000.00	100	135.60	72.00

Date Generated: 30-Jun-2022

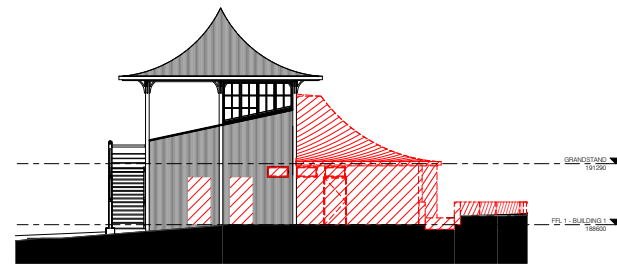
Program Version: 1.0.0



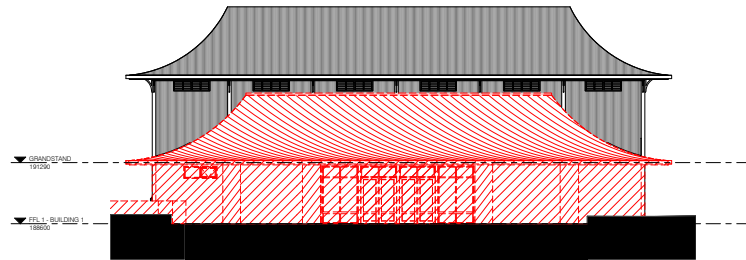




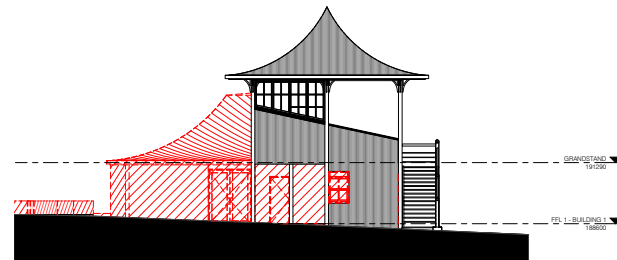
1 EXISTING SOUTH ELEVATION
1:100



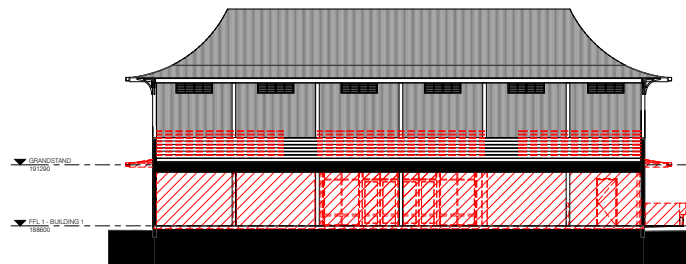
2 EXISTING EAST ELEVATION
1:100



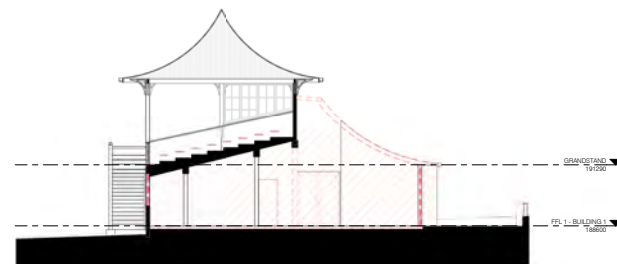
3 EXISTING NORTH ELEVATION
1:100




4 EXISTING WEST ELEVATION
1:100



5 SECTION A-A
1:100



6 SECTION B-B
1:100

 BUILDING ELEMENTS
TO BE DEMOLISHED
AS PART OF SECOND
CONTRACT

C	14.04.22	DESIGN DEVELOPMENT	CF	GC
B	20.12.21	SCHEMATIC DESIGN	CF	GC
A	08.10.21	CONCEPT DESIGN	CF	GC
REV	DATE	DESCRIPTION	DRAWN	CHECKED

DESIGN DEVELOPMENT



PROJECT

MELVILLE OVAL BUILDINGS
Designer

CLIENT

SOUTHERN GRAMPIANS SHIRE COUNCIL

DRAWING

EXISTING ELEVATIONS & SECTIONS

PROJECT NO. 21005	DWG NO. A.006	REV. C
SCALE 1:100 / 1:200 @ A1 / A3	DRAWN CF	CHECKED GC
DATE SEPTEMBER 2021		



1777 Riverside Rd,
Cambarvec 3124
T 083838 1072
M 0837 712 527
E admin@lctarchitecture.com

All set out dimensions are to be verified on-site, prior to the production of shop drawings. Structural drawings are to take precedence over Architectural drawings for description of all structural elements.

Planning Permit

Melville Oval Grandstand, New Pavilion Building & Netball Courts Upgrades

Planning Report

September 2022



**JENSEN
PLUS**

Planning
Landscape Architecture
Urban Design
Social Planning

1. Introduction

Jensen PLUS has been engaged by Southern Grampians Shire Council to provide advice and assistance in relation to their development application for the Melville Oval Grandstand and Pavilion Building development, along with the relocation of the netball courts, fencing and reconfiguration of Market Place.

The report has been prepared following a review of plans and related documents that are to be submitted with the planning permit application.

Background

Melville Oval was historically used as Hamilton's chief recreational reserve, which was originally planned to include a market near Lonsdale Street, however this area was never used for this purpose. The oval was opened to the public in 1909. The oval was named after its developer W H Melville.

In the early 1900's the oval was upgraded through a beautification scheme, which included planting of trees and installation of amenities.

In the 1980s the grandstand was renovated, which included the addition of a small function centre facing Market Place / Milton Street.

The site's historic Band rotunda was relocated to the Botanic Gardens, with the Boer War memorial moved to the corner of Market Place and Milton Street.

The potential to upgrade Melville Oval has been included in previous master plans, such as, Jensen PLUS's Hamilton Central Business Area Activation Master Plan (2020).

This application seeks to progress the upgrade of Melville Oval from the Master Plan.

2. Site + locality assessment

The Subject Site

The subject land is located at 18 Market Place, Hamilton (the site's Property Report lists three additional addresses found for this property: 125 Brown Street, 135 Brown Street and 73 Lonsdale Street, Hamilton). The land is zoned within the *Public Park and Recreation Zone*.

The site is irregular in shape, having a total perimeter of 714m and area of 3.23 hectares.

The site is bounded by roads on all four sides - Market Place (north), Brown / Milton Street (east), Lonsdale Street (south) and Thompson Street (west). Each road is single lane running in both directions, with each road also providing on-street parking opportunities on both sides of the street. Two roundabouts are located at each end of Lonsdale Street. Melville Oval is accessible by public transportation, with several nearby bus stops (within 400m) found on Milton Street, Lonsdale Street and Brown Street.



Aerial photo of site



Melville Oval

The site is currently used for recreational purposes. It includes a football / cricket oval that is overlooked by a tiered/amphitheatre style concrete viewing area, metal patio pergola north of the oval and a two-storey grandstand located on at the site's northeast corner.

The site is a heritage place, with its grandstand an example of Edwardian architecture, constructed from metal and timber. The grandstand also includes a function area with bar and kitchen. Other historical features found on the site include the southwest and southeast memorial gates, gateway statue at the Thompson / Lonsdale Street entrance, tree plantings along Lonsdale Street and a water fountain.

Other structures and amenities found throughout the site include a kiosk and change rooms found on the site's northern boundary, storage sheds along market street, commentary/observation structure overlooking the two netball courts along Lonsdale Street, and toilets, rainwater tanks, maintenance sheds. Alexandra House Cottage, a timber and metal roof structure is located at the corner of Market Place and Thompson Street. The site also contains a playground on its eastern boundary.

Melville Oval Grandstand, New Pavilion Building and Netball Courts Upgrades
Planning Report



Grandstand



Change rooms, kiosk, and dugouts



Maintenance sheds and viewing pergola



Netball courts

The netball courts and sports ground are illuminated to allow for night-time use.

The site is enclosed by fencing of assorted styles and heights. Gates are found scattered around the site's

perimeter that accommodate both vehicle and pedestrian access.

The site contains several established trees that are predominately found as a row dividing the sporting oval and netball courts. A tree is located on the western end of Lonsdale Street, a *Eucalyptus globulus* subsp. *bicostata*, which is of historic value. The site contains numerous green/lawn areas scattered around the site.

The site falls towards the southwest and is stepped through retaining walls, with stepped seating on the northern side

Surrounding Locality

Melville Oval is found north of Hamilton's CBD, separated by Lonsdale Street. Along this stretch of Lonsdale Street there are a variety of single storey shops including a service station, eateries, and an IGA supermarket. Other commercial facilities adjacent to the oval include Goldsmith Hotel, an additional service station found on Thompson Street, and the Southern Grampians Shire Council headquarters to the west.

Historic facilities adjacent to the Oval include the Caledonian Hotel to the southwest and Alexandra House located on the opposite side of Brown Street.

The locality to the east, west and north are predominately residential in nature, comprising mostly single storey detached housing.



Lonsdale Street (Melville Oval netball courts to the left)



Melville Oval Grandstand, New Pavilion Building and Netball Courts Upgrades
Planning Report



Market Place



Commercial Hotel



Thompson Street



Alexandra Hotel

3. Proposal

Nature of the Development

Development of Melville Oval will upgrade and expand its current facilities. These works include the demolition of the existing change rooms, pergola and kiosk along the site's northern boundary, and removal of three trees – two to the east of the grandstand and one to the west of the existing change rooms.

The proposal will include alternations and additional to the Grandstand as well as a new pavilion building which will contain a social/ function area, change rooms and meeting spaces.

The proposed development will install two netball courts with chain mesh perimeter fencing along the northern boundary with viewing and officiating areas, construction of a new building that includes changerooms, bar, kitchen, toilets, and social area and increases the grandstand's ground floor footprint, while changing its internal use from a social room to storage, changerooms, kiosk and toilet areas.

The development will also increase the footprint of the site to accommodate the netball courts, fencing and pedestrian walkway in front of the new structure encroaching onto Market Place.

The proposed works will not increase the existing 150-person capacity of the internal social area, which will be relocated from the Grandstand to the new building or staffing numbers (the site is currently not staffed, with existing and upgraded facilities being a venue for hire).

The proposal will not change the facilities and ovals hours of operation or frequency of use, with the social rooms continued to be used twice a week.

The stretch of Market Place between Dryden Street and Thompson Street will be closed off to traffic at the Dryden Street end. This area will be turned into a shared path that will provide direct access to the oval.

Heritage

A Heritage Impact Statement has been prepared by Ivar Nelsen, dated 22nd June 2022, for the new building and grandstand.

The report found that the proposed works do not adversely impact upon the character, appearance or significance of the Grandstand and Melville Oval/Market Heritage Area.

Stormwater Management

A report has been prepared by CREO Consultants, dated 30th June 2022. The site's stormwater will be managed onsite, with a proposed underground stormwater system connected to the existing stormwater network. The design of the external pavements will convey 1% storm events to the Legal Point of Discharge as overland flow.

A 4m³ (located between the new pavilion building and netball courts) underground detention system and 14m³ stormwater tank (located north of the Grandstands rear extension), are required to manage 20% AEP storm events.

Lighting

Sports Lighting SA have created the lighting design for the relocated netball courts. The design's obtrusive lighting calculations were based on AS4282-2019. The calculations were based on no shading provide by trees, vegetation or fencing and the site located within a residential area.

The netball courts will be illuminated by eight galvanized light poles (four on each side of the courts), twelve metres in height and fitted with LEDs that will be aimed toward the ground.

Staging

The proposal will be conducted over three stages, which may be constructed simultaneously.

Stage 1 will include:

- Demolition of the existing structures and facilities as documented.
- Removal of three trees.
- Construction of the new pavilion building.
- Construction of the grandstand upgrades and additions.
- Landscaping outside of grandstand and new building.



Melville Oval Grandstand, New Pavilion Building and Netball Courts Upgrades
Planning Report

- Construction of a new playground (in same location as the existing playground)

Stage 2 will include:

- Construction of the netball courts, lighting, and fencing.
- New shelter on the southern edge of the netball courts
- Landscaping along Market Place.

Stage 3 will include:

- Closure of Market Place to through traffic.
- Construction of Market Place public realm works (including parking).



4. Planning Scheme Assessment

Procedural Matters

The development is in the *Public Park and Recreational Zone*, with minor encroachments into the *Residential Growth Zone* and *General Residential Zone* along Market Place.



Site and surrounding area zoning



Zone boundary interface

The following Overlays and respective Schedules apply to the development:

- Design and Development
 - Schedule 3 (DDO3) Melville Oval / Lonsdale Street Precinct, Hamilton
- Heritage
 - Schedule (HO321) Grandstand c1909 No. 3673 W H McVile Developer
 - Schedule (HO345) Market Heritage Precinct

The proposed development triggers the following planning permit requirements:

- Clause 36.02-2 (Public Park and Recreation Zone) – a planning permit is required to construct a building or construct or carry out works
- Clause 43.01-1 (Heritage Overlay) – a planning permit is required to construct a building or construct out works, and externally alter a building by structural work, or in any other way.
- Clause 43.02-2 (Design and Develop Overlay) – a planning permit is required to construct a building or construct out works relating to Clause 6 of Schedule 3, whether buildings and works are consistent with the Melville Oval / Lonsdale Street Precinct Masterplan
- Clause 52.06-3 a permit is required to reduce the car parking requirements of Clause 52.06-5.
- Clause 52.27 - a planning permit is required for a Licensed Premises which is intending to sell or consume liquor.

The online toolkit *Aboriginal Cultural Heritage Register and Information System* was used to determine that the site is not located within an area of 'cultural heritage sensitivity.' Although the proposed works are not exempt from a Cultural Heritage Management Plan (CHMP) and the land use is classified as High Impact Activities, the proposal does not require a CHMP as the 'activity for or associated with a purpose for which land was being lawfully used prior to 28 May 2007'.

Municipal Planning Strategy

02.03 Strategic Directions

The intent of the strategy is for development within Hamilton to incorporate its existing landscaping and environment. Development should conserve the area's historic features, which provide social, cultural, and economic significance.

The Council has a key role in providing and improving the area's services and facilities to meet the needs of local communities, and manage the area's-built environment and heritage by:

- protecting and enhancing the built environment, pre and post contact
- protecting and enhancing pre and post contact built and cultural heritage assets, as well as the built environment in general
- improving streetscapes



Melville Oval Grandstand, New Pavilion Building and Netball Courts Upgrades
Planning Report

- supporting development that respects the area's character through its design and form.

Melville Oval's development and placing within Hamilton has historic significance dating back to the early 1900's where it was first used for recreational purposes. The oval is still used today for this purpose, thereby, upgrading this facility and encouraging more people to use this area for social and cultural activities will strengthen the area's historic connection.

The upgrade of Melville Oval will provide the local community with upgraded services and facilities, which will support the area's increased population.

By encouraging more people to use this facility and on a more frequent basis, this will allow for more social interactions to occur, increase the population's health and wellbeing, and provide more people with the chance to use the facilities and connect with their culture.

The proposed design seeks to replace the dated and inadequate facilities, with new facilities that will respect the historic setting.

The streetscape along Market Place will be improved through incorporating a shared path/ plaza with high-quality materials, landscaping which reflects the surrounding flora and provisions of street furniture and shade to increase amenity.

The streetscape and landscaping at the corner of Market Place / Milton Street will be improved, which will define the site's entrance and provide a welcoming gateway to the oval.

Design + Built Environment

- 02.03-5 Built environment and heritage
- 11 Settlement,
 - 11.03 Planning for Places
 - 11.03-1S Activity Centres
 - 11.036L Hamilton
- 15.01-5S Neighbourhood Character
 - 15.02 Sustainable Development
 - 15.02-1S Energy and resource efficiency,
- 19.02 Community infrastructure
 - 19.02-3S Cultural facilities
 - 19.02-4S Social and cultural infrastructure
- 32.08 General Residential Zone
- 36.02 Public Park and Recreation Zone
- 43.02 Design and Development Overlay, Schedule 3 Melville Oval / Lonsdale Street Precinct, Hamilton

The intent of the Planning Scheme is to provide places that have a high standard of urban design features and amenity and can be accessed by all demographics to encourage social interactions and active lifestyles.

New developments and structures should reflect the area's existing character, landscaping, streetscape and built form. The development should not impact on traffic movement and carparking.

The proposed development is located on the site's north and north-west areas, which will include the grandstand upgrades, new pavilion building, and netball courts. The new pavilion building will be located to the west of the grandstand, with the netball courts found further west of the pavilion, with the pavilion slightly encroaching onto Market Place (a new kerb and footpath will be installed to facilitate this). Due to the site sloping north to south, both structures and the courts will overlook the oval and Lonsdale Street.

The grandstand is setback from Milton Street by approximately five metres and the new pavilion building four metres from Market Place (not including the new ramp), these setbacks, combined with the new pavilion's roof being at its lowest point along Market Place and the grandstand addition being single storey prevent the structures from dominating the streetscapes.

Both the new pavilion building and the addition to the grandstand are single storey in form and are designed to allow visibility to the original grandstand form such that it remains the visual focus for this corner location of the oval.

The new pavilion building's roof design has an overall low form, with a sculptural peaked element to provide interest and natural light to internal spaces.

Both structures provide ample viewing and openings facing the oval, with the new pavilion building providing an additional covered area that overlooks the netball courts.

The grandstand addition and new pavilion building are separated by an uncovered walkway. The walkway flares out at the entrance on the corner of Market Place and Milton Street which provides a welcoming and allows for easy access and egress. The space also provides separation between the heritage grandstand and the new pavilion.



Melville Oval Grandstand, New Pavilion Building and Netball Courts Upgrades
Planning Report

Upgrades to the grandstand, including colour palette and material choices (for example galvanized finishes and use of timber detailing) will:

- reflect its historic architectural features
- increase the area's amenity through the provision of access ramps and landscaping that welcomes people to the oval.

The grandstand's rear addition and new structure will be constructed from high-quality materials (such as timber battens and cladding, glazing and masonry), with the form and scale to reflect the form of the grandstand, while not detracting the eye away from the historical structure.

The new pavilion building's roof is constructed from corrugated metal and colours palette that reflect the grandstand's material characteristics.

The oval is accessible to a wide range of people due to its proximity to public transportation, bike paths, the Hamilton CBD, and residential areas. The inclusion of the shared path along Market Place will provide a safe and convenient place to access the facilities and create more formalised parking spots, including bicycle parking, near the site's facilities and services including the oval, netball courts and new building.

The proposed high-quality design, upgrades to the oval's amenities, creating a formalised parking area north of the site, and reorientating and amalgamating the oval's facilities e.g., moving the netball courts and new structure near the grandstand, will bring people together to create a lively atmosphere. This upgraded layout connects courts to change rooms and the pavilion building's facilities to improve useability.

The upgrades to Melville Oval will provide the community with improved services and facilities to facilitate sporting and social gatherings and improve the health and wellbeing of the community through increasing the accessibility to a variety of recreational facilities/ activities, promote visitation to the area and help create social bonds through joining and watching sporting teams and through the events held at the oval and associated facilities.

The area of Market Place between Thompson Street and Dryden Street will be upgrade to a shared path/ plaza area and be closed off to through traffic. This area will include high-quality materials, street furniture and landscaping that will incorporate existing street trees along Market Place, while

planting new native vegetation that reflects the area's climate and character.

The proposed Melville Oval upgrade reflects the intent of the Planning Scheme's and the recent master plan. The proposed development has included from the Master plan the:

- Shared path between Market Place and Thompson Street
- Relocated the netball courts along Market Place
- Amalgamating the existing facilities into a high-quality facility, that includes new change rooms, kiosk, and social area.
- Landscape design that reflects the area's flora and character

Heritage

- 02.03-05 Built environment and heritage.
- 15 Built Environment and heritage
 - 15.01-1S Urban Design
 - 15.01-2S Building Design
 - 15.03 Heritage
 - 15.03-1L Heritage Conservation
 - 15.03-1L Heritage Overlay: Schedule (HO321), Schedule (HO345)
- 43.01 Heritage Overlay

The intent of the Planning Scheme is for developments to protect and respond to the area's historic cultural context by protecting places with significant heritage values, while also reflecting the area's contemporary built form and landscape. The design, scale and bulk of new structures and developments should not diminish the heritage values and character of the area.

The site contains two heritage places: the Grandstand (HO321) and the Market Heritage Precinct (HO345). Both places are not included within the Victorian Heritage Register (under the Heritage Act 2017), however, the Market Heritage Precinct schedule does impose External paint and Tree controls.

The historic grandstand's conservation study lists its notable features as elegant forms achieved with roof and corrugated iron for walls, with the report recommending the corrugated iron should not be painted. The study mentions the removal of the Band Rotunda and alterations to the grandstand's original fabric have diminished the facilities integrity.

The grandstand's redesign retains the structure's historical elements and design, especially oval facing



Melville Oval Grandstand, New Pavilion Building and Netball Courts Upgrades
Planning Report

façade, while improving the visual amenity of the grandstand's street facing rear with the proposed single storey extension and landscaping. The proposed extension's form (including sloped roof), material choice and colour palate (including galvanized wall and roof sheeting) protect the grandstand's historic setting while improving the facilities/ area's visual amenity. The grandstand will include glazed elements to oval frontage, which will have a minimal visual impact on the grandstand's appearance. The conservation study on the Market Heritage Precinct provides the relevant recommendations:

- The variety of fences around Melville Oval should be reduced and any new fencing should be either a reconstruction of the original c1910 type or either a high or low level capped corrugated iron fence.
- Where security is needed, a high fence should be used or a low fence with a wire fence behind it disguised by hedges
- Street trees around Melville Oval should be traditional
- Traditional paving and guttering should continue to be used
- A strict policy of minimal signage be followed

The development will remove three trees, two small trees to the east of the grandstand and one west of the existing changerooms to make way for the new netball courts. None of trees are part of the Melville Oval's historic tree plantings or significant tree, which are located along Lonsdale Street frontage of the oval. The development will include new tree plantings, with the deciduous trees incorporated within the new shared path reflecting the existing character.

A Heritage Impact Statement has been prepared by Ivar Nelsen, dated 22nd June 2022, for the new building and grandstand. The report notes that the Heritage Overlay Guidelines encourages opportunities for innovative design and discourages designs which imitates or replicates historic styles.

The views to and from the Grandstand have been maximised as much as possible, with the Market Place entrance to the Oval 'flared' to form an entry plaza, while reinforcing the presence of the grandstand.

The grandstand's extensions emulate the form, while not dominating the area. Allowing the grandstand's distinctive roof to visually dominate.

The new pavilion building is (adjacent to the grandstand) designed not to visually imitate the grandstand (as encouraged by the overlay), while not dominating over the grandstand through its monotone materials and colours, with its articulated form helping with it stepping back from grandstand wherever possible.

The report finds that the proposed works satisfies the intent of the grandstand's Statement of Significance, including continuing the history of the Grandstand's 'refurbishment and additions' in a sensitive and creative manner, and Melville Oval's State of Significance by retaining and reinforcing Melville Oval as 'Hamilton's chief recreational reserve' and maintaining the Grandstand's 'grace and dignity to the reserve'.

The report concludes that the proposed works Area do not adversely impact upon the character, appearance, or significance of the Grandstand HO321 or Melville Oval/Market Heritage Area HO345.

Interface + Amenity

- 11 Settlement
- 13 Environmental risks + amenity
 - 13.01-1S Natural Hazards and climate change
 - 13.05 Noise
 - 13.05-1S Noise Abatement
 - 13.07-1S Land use compatibility
- 15 Built Environment and Heritage
- 32.07 Residential Growth Zone

The Planning Scheme seeks that development prevent and minimise any impact on human health and amenity, by considering external impacts including noise and traffic on surrounding sensitive receptors and land uses.

It seeks that development create areas that are safe and promote visitors to the area with a design that considers the safe access and egress of visitors.

The existing fencing, hedging and facilities e.g., shed and change room along Market Place provide poor visibility into and outward from the site. These existing elements also provide blind corners that reduce the safety of pedestrians walking along Market Place. The Melville Oval upgrade will increase permeability at this location by relocating the netball courts along this stretch of road. This will provide more eyes on the street that is assisted by the permeable fence surrounding the courts. This also allows views from houses on the other side of Market Place to have views of the courts, oval and Hamilton.



Melville Oval Grandstand, New Pavilion Building and Netball Courts Upgrades
Planning Report

The stretch of Market Place from Dryden Street to Thompson Street (along the council's building) is proposed to be closed off to vehicle through access and turned into a shared path that allows for formalised car parking. This will improve active transportation safety and promote active lifestyles. The shared path/ plaza will contain removable bollards that can reconnect the roads together and is intended to be used for emergency vehicles.

The proposed development will not impact on the oval's established permeability and pathways that link it with the CBD and surrounding areas.

Provision of lighting on the netball courts will allow the facilities to be used day or night and the site's trees (new and existing) and new shelter structures will provide shade and help lower air temperatures, which will reduce the impacts of climate change and urban heat islands on people seeking active lifestyles throughout day and night.

Sports Lighting SA design found that the proposed netball court lighting complies with the AS/NZS 4282:2019 and therefore, will not provide a nuisance (light spill or impact on the amenity of the neighbouring residential dwellings).

The development will relocate the Oval's social room from the ground floor of the grandstand to the new facility. The new location will be a similar distance away from Market Place's residents. However, the grandstands existing rear wall that faced onto the residential dwellings is partly constructed from glass windows/ doors that go from floor to ceiling, which have poor noise abatement properties. The new facility's social room (which will not play live music) is shielded from the Market Place dwellings by walls and rooms. This design should provide better noise abatement properties than the current design.

An acoustic report is to be provided.

The new buildings services will be contained in a room along Market Place. This will reduce the noise impacts on nearby sensitive receivers. The plant in the courtyard is enclosed by walling and without a roof.

Roads + Access

- 11 Settlement
 - 11.03-1S Activity Centres
 - 11.03-6L Hamilton
- 15.01 Built Environment
 - 15.01-1S Urban Design

- 15.01-2S Building Design
- 15.01-4S Healthy Neighbourhoods
- 15.01-5S Neighbourhood Character
- 15.02 Sustainable Development
- 15.02-1S Energy and resource efficiency
- 18 Transport
 - 18-03-1S Sustainable and safe transport
 - 18.02-1S Walking
 - 18.02-2S Cycling

The Planning Scheme should create engaging and enjoyable places, which enhance the area's amenity, safety, and accessibility for all users. This design approach should be applied to the site's access pathways that link the Oval to the broader area, to help foster healthy and active lifestyles/ transportation that is supported by public transportation.

The upgraded oval will leverage off its proximity to public transport, residential areas, and Hamilton's CBD to help attract tourists/ visitors and promote active and public transportation.

Importantly, access and movement to Melville Oval and the development generally, is not anticipated to change from the existing oval activities because of the development. This is as the use of the oval and buildings is not intended to intensify because of the development (amenities are being improved particularly for female participants).

The stretch of Market Place from Dryden Street to Thompson Street will be closed off as a through road and turned into a shared path/ plaza that will allow for formalised vehicle parking. This area will include trees, street furniture and planter boxes that will function as traffic calming mechanisms to limit vehicle speeds and facilitate events and other activities. The road and footpath surface will be constructed from the same material and be different to Thompson Street, which will provide a clear definition between the two roads and help indicate that this area is a shared space. The trees, landscaping and street furniture will encourage active transportation through providing shade and a place to relax and view the oval.

Access ramps will be installed to provide safe and efficient access to the new facility, shared road, and the grandstand. Additional ramps will be located throughout the site to provide more universal access points to the oval itself, improving the accessibility and amenity of people wanting to attend the site.



Melville Oval Grandstand, New Pavilion Building and Netball Courts Upgrades
Planning Report

The proposal will not alter how service vehicles (such as catering trucks) and waste collection vehicles service the site as these will continue from Market Place.

Landscaping

- 02.03 Strategic Directions
- 11.03-6L Hamilton
- 13 Environmental risks and amenity
 - 13.01-1S Natural Hazards and climate change
- 15.02 Sustainable Development
 - 15.02-1S Energy and resource efficiency,

The intent of Planning Scheme is to provide places with high-quality landscaping and water sensitive urban design principles. In particular should include greening to help to reduce urban temperatures and promote active lifestyles.

Vegetation should reflect the area's historic and cultural values and provide the area with amenity.

The proposal will remove three trees from the site, none of which are the Oval's historic tree plantings or significant tree. The upgrade will incorporate landscaping along Market Place and at Milton Road/Market Street entrance to soften the development, increase the area's visual amenity and provide a welcoming space for people accessing the site.

Planter boxes will be installed throughout the shared path/ plaza, which will provide high and low vegetation that will soften the area and provide shade for people walking along this path and wanting to use the street furniture. The plaza will incorporate grass areas to provide additional places to rest and observe Melville Oval.

The new trees along the shared path will be large deciduous trees to reflect the existing landscape character. With existing trees retained and incorporated into the plaza upgrade through being provided with planted tree pits. The plaza's plants will include natives, which require minimal maintenance and reflect the site's local and historic character.

Open Space

- 15.01-4S Healthy neighbourhoods
- 19.02-6S Open Space
- 36.02 Public Park and Recreation Zone

The planning scheme intends for developments and community infrastructure to include high-quality

open spaces, that are located near public transport and are accessible for all users.

The Melville Oval upgrade will provide high amenity facilities including new changerooms, netball courts, kiosks, social area and covered viewing areas.

This proposed upgrade will support the existing oval's facilities and provide visitors with a variety of open space activities that will promote/encourage active lifestyles.

The area's historic features and trees will be retained, with additional tree plantings, upgraded playground and landscaping provided, including along the plaza, to increase the area's amenity and provide more locations to rest and observe Melville Oval.

Car and bicycle parking

- 43.02 Design and Development Overlay
- 52.06 Car parking
- 52.34 Bicycle facilities

The Planning Scheme intends for new developments not to impact on car parking opportunities. The scheme's car park provisions incorporate a variety of factors to determine how many car parks a development requires. The factors include the type of development, if there is a change in land use, the quantity and proximity of existing car parks and proximity to public transportation.

The road network surrounding Melville Oval (Planning Practice Note 22 comments that carparking within 100m of a site is considered to be suitable for short term use) allows for a mixture of parking options, which provide ample parking opportunities for people accessing the site.

The proposed shared path between Market Place and Thompson Street will replace the formalised 15 carparks (and informal carparks) which run along this section of Market Place and borders onto Melville Oval with 24 formalised spaces, which include two spaces dedicated for people with disabilities.

The proposal will relocate the social room and bar to the new pavilion building, and in doing so reduce the overall floor size by 3.1 sqm. As such, the proposal is not considered to generate any additional demand to require additional car parks to service these facilities.

The oval is well serviced by public transportation and bicycle lanes and is a short walk away from Hamilton CBD. The accessibility of the oval through active and



Melville Oval Grandstand, New Pavilion Building and Netball Courts Upgrades
Planning Report

public transportation will reduce the quantity of car parking spots required by this development. The site includes five bike racks along the plaza. Table 1 of Clause 52.34-5 for a *Major sports and recreation facility*, requires one space for employees for each 1500 spectators and one space for visitors for each 250 spectators. This would equate to approximately 4 spaces (1 employee hired for events and 3 spectators), therefore, the development satisfies this requirement. The proposal and site provide other facilities and amenities including changerooms, showers and places to visit that would promote people riding to the site.

Stormwater Management

- 53.18 Stormwater Management in Urban Development
 - 53.18-5 Stormwater Management objectives for building works
 - 53.18-6 Site management objectives

The intent of the planning scheme is for development to manage and mitigate the impacts of stormwater on the surrounding and downstream natural and built environments, while maintaining public safety and providing amenity.

Stormwater systems should maximise the retention and reuse of stormwater and reduce the transportation of sediment and pollution prior to discharge.

A stormwater management report has been prepared by CREO Consulting, dated 30th June 2022, which has considered the upstream and downstream impacts on major and minor storm events, including the increased area of impervious surfaces due to the proposed development.

The stormwater will be managed onsite, with the proposed underground stormwater system connected to the existing stormwater network.

The report has found that the development will need to install a 4m³ underground detention system and 14m³ stormwater tank to manage 20% AEP storm events to predevelopment conditions. With the design of the external pavements conveying 1% storm events to the Legal Point of Discharge as overland flow.

The 4m³ underground detention system will be located between the new pavilion building and netball courts and 14m³ stormwater tank located north of the Grandstands rear extension. These will eventually discharge into the existing pit within the oval.

The proposed detention system meets the stormwater quality performance objectives of Urban Stormwater – Best Practice Environmental Management Guidelines (Victorian Stormwater Committee 1999), which meet the SEPP (Waters of Victoria) requirements.

5. Conclusion

The proposal is for the demolition of the existing change rooms, pergola and kiosk along the site's northern boundary, and removal of three trees and installation of two netball courts, viewing and officiating areas, construction of a new pavilion building and alterations and additions to the grandstand.

The report has assessed the proposal against the relevant policy and planning controls of the Southern Grampians Planning Scheme.

The application is consistent with the purposes and intent of the planning controls and policy framework of the Southern Grampians Planning Scheme. As such, the proposed development is highly worthy of being issued a Planning Permit.





Copyright State of Victoria. This publication is copyright and includes confidential information. No part may be reproduced by any process except in accordance with the provisions of the Copyright Act or pursuant to a written agreement. The State of Victoria does not warrant the accuracy or completeness of the information in this publication and any person using or relying upon such information does so on the basis that the State of Victoria shall bear no responsibility or liability whatsoever for any errors, faults, defects or omissions in the information.

CROWN FOLIO STATEMENT

Page 1 of 1

VOLUME 11798 FOLIO 023
No CofT exists

Security no : 124100743551T
Produced 30/09/2022 11:36 AM

CROWN FOLIO

LAND DESCRIPTION

Crown Allotment 1 Section 54A Township of Hamilton Parish of Hamilton North.
Created by instrument MI265629K 06/08/2016

CROWN LAND ADMINISTRATOR

SOUTHERN GRAMPIANS SHIRE COUNCIL of 111 BROWN STREET HAMILTON VIC 3300
MI265629K 06/08/2016

STATUS, ENCUMBRANCES AND NOTICES

RESERVATION MI265631Y 06/08/2016
TEMPORARY
PUBLIC RECREATION
OP108090

INDIGENOUS LAND USE AGREEMENT MI265632W 06/08/2016
NATIVE TITLE DETERMINATION VID6004/1998

DIAGRAM LOCATION

SEE CD102077D FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

DOCUMENT END



Copyright State of Victoria. This publication is copyright and includes confidential information. No part may be reproduced by any process except in accordance with the provisions of the Copyright Act or pursuant to a written agreement. The State of Victoria does not warrant the accuracy or completeness of the information in this publication and any person using or relying upon such information does so on the basis that the State of Victoria shall bear no responsibility or liability whatsoever for any errors, faults, defects or omissions in the information.

CROWN FOLIO STATEMENT

Page 1 of 1

VOLUME 11797 FOLIO 969
No CofT exists

Security no : 124100743552S
Produced 30/09/2022 11:36 AM

CROWN FOLIO

LAND DESCRIPTION

Crown Allotment 2 Section 54A Township of Hamilton Parish of Hamilton North.
Created by instrument MI265448P 06/08/2016

CROWN LAND ADMINISTRATOR

SOUTHERN GRAMPIANS SHIRE COUNCIL of 111 BROWN STREET HAMILTON VIC 3300
MI265448P 06/08/2016

STATUS, ENCUMBRANCES AND NOTICES

RESERVATION MI265450D 06/08/2016
PERMANENT
PUBLIC RECREATION

INDIGENOUS LAND USE AGREEMENT MI265451B 06/08/2016
NATIVE TITLE DETERMINATION VID6004/1998

DIAGRAM LOCATION

SEE CD102024B FOR FURTHER DETAILS AND BOUNDARIES

ACTIVITY IN THE LAST 125 DAYS

NIL

DOCUMENT END



Imaged Document Cover Sheet

The document following this cover sheet is an imaged document supplied by LANDATA®, Secure Electronic Registries Victoria.

Document Type	Plan
Document Identification	CD102077D
Number of Pages (excluding this cover sheet)	1
Document Assembled	30/09/2022 11:44

Copyright and disclaimer notice:

© State of Victoria. This publication is copyright. No part may be reproduced by any process except in accordance with the provisions of the Copyright Act 1968 (Cth) and for the purposes of Section 32 of the Sale of Land Act 1962 or pursuant to a written agreement. The information is only valid at the time and in the form obtained from the LANDATA® System. None of the State of Victoria, LANDATA®, Secure Electronic Registries Victoria Pty Ltd (ABN 86 627 986 396) as trustee for the Secure Electronic Registries Victoria Trust (ABN 83 206 746 897) accept responsibility for any subsequent release, publication or reproduction of the information.

The document is invalid if this cover sheet is removed or altered.





Imaged Document Cover Sheet

The document following this cover sheet is an imaged document supplied by LANDATA®, Secure Electronic Registries Victoria.

Document Type	Plan
Document Identification	CD102024B
Number of Pages (excluding this cover sheet)	1
Document Assembled	30/09/2022 11:44

Copyright and disclaimer notice:

© State of Victoria. This publication is copyright. No part may be reproduced by any process except in accordance with the provisions of the Copyright Act 1968 (Cth) and for the purposes of Section 32 of the Sale of Land Act 1962 or pursuant to a written agreement. The information is only valid at the time and in the form obtained from the LANDATA® System. None of the State of Victoria, LANDATA®, Secure Electronic Registries Victoria Pty Ltd (ABN 86 627 986 396) as trustee for the Secure Electronic Registries Victoria Trust (ABN 83 206 746 897) accept responsibility for any subsequent release, publication or reproduction of the information.

The document is invalid if this cover sheet is removed or altered.





Department of
Premier and Cabinet

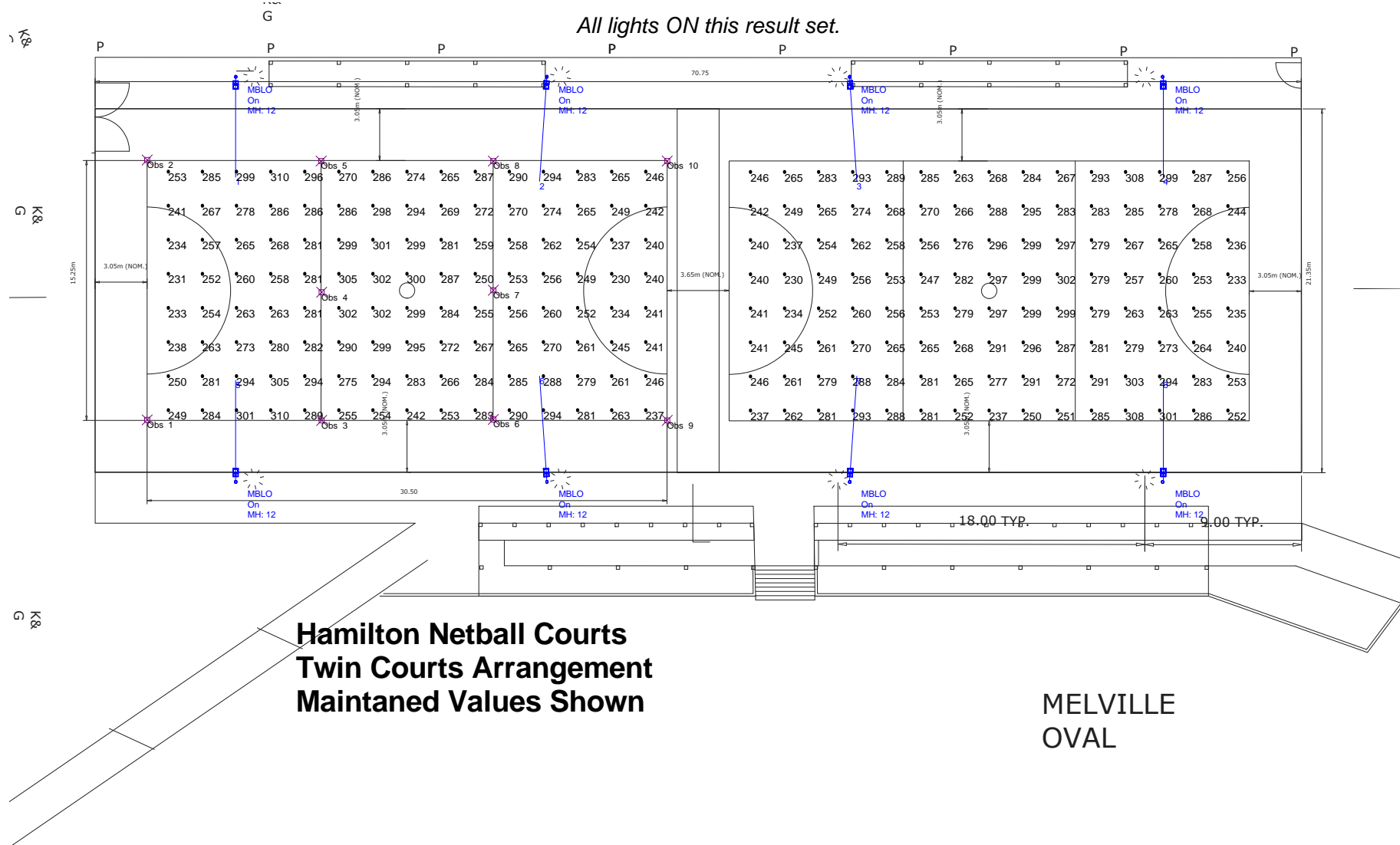
Process List


Project Name: Melville Oval Grandstand and Market Place Redevelopment

Project Location: Melville Oval, Hamilton


Date: 17-May-2022

	QUESTION	ANSWER
Question 1	Is the proposed activity , or all the proposed activities, exempt?	No
Question 2	Are you undertaking a High Impact Activity as listed in the Aboriginal Heritage Regulations?	Yes
Question 2(b)	Is the activity for or associated with a purpose for which the land was being lawfully used prior to 28 May 2007?	Yes
Answer:	<p><u>ON THE BASIS OF THE ANSWERS YOU HAVE ENTERED</u></p> <p>YOU ARE NOT REQUIRED BY THE REGULATIONS TO PREPARE A CULTURAL HERITAGE MANAGEMENT PLAN</p> <p><u>FOR THIS PROJECT</u></p>	
	<p>This process list is for information purposes only; the result must not be relied upon by a statutory authority in deciding whether a cultural heritage management plan is required for a proposed activity.</p>	



CLIENT DETAIL Tonkin Consulting Mt Gambier	PROJECT NAME Hamilton Netball Courts Lighting Proposal		DATE: 23/06/2020 SCALE: NTS REV: B (12m) Page 1 of 6
--	--	---	--

FITTING ARRANGEMENT - ALL LIGHTS ON THIS SET

Luminaire Schedule							
Symbol	Qty	Label	Total Lamp Lumens	LLF	Description	Lum. Watts	Status
	8	MBLO	141654	0.850	BVP517 OUT T30 50K A35-MB +LO Optivision Gen3 - 2 Module Medium	1000	All ON

RESULTS - MAINTAINED

REQUIRED: 200 LUX AVERAGE, UNIFORMITY > 0.66 Min/Avg

Calculation Summary						
Project: Project_1						
Label	Units	Avg	Max	Min	Min/Avg	Min/Max
Netball Court 1	Lux	270.99	310	230	0.85	0.74
Netball Court 2	Lux	269.87	308	230	0.85	0.75

**PHILIPS Optivision Generation 3
LED Floodlight, Medium Asym Optics
"LO" Integral Spill Control
12m Poles**

PLAYERS GLARE RESULTS

REQUIRED: COURT AREA < 50

(Court 1 shown, Court 2 will be same.)

Calculation Summary			
Project: Players Glare			
Label	CalcType	Max	Obs Label
Players Glare Court 1	Glare Rating	27.9	Obs 1
Players Glare Court 1	Glare Rating	29.0	Obs 2
Players Glare Court 1	Glare Rating	29.4	Obs 3
Players Glare Court 1	Glare Rating	21.1	Obs 4
Players Glare Court 1	Glare Rating	30.4	Obs 5
Players Glare Court 1	Glare Rating	29.2	Obs 6
Players Glare Court 1	Glare Rating	20.4	Obs 7
Players Glare Court 1	Glare Rating	29.8	Obs 8
Players Glare Court 1	Glare Rating	29.9	Obs 9
Players Glare Court 1	Glare Rating	30.0	Obs 10



PHILIPS

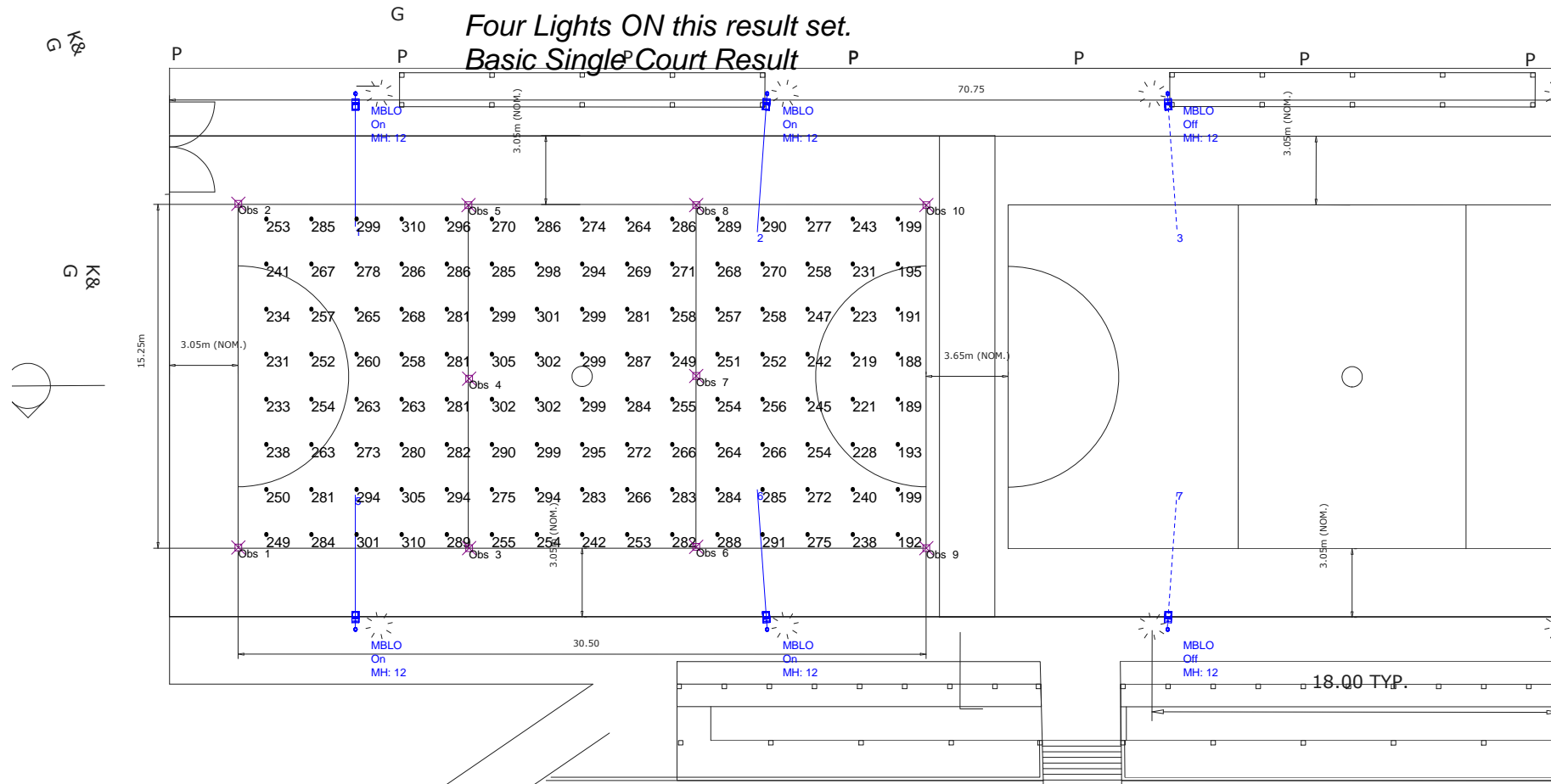
CLIENT DETAIL Tonkin Consulting
Mt Gambier

PROJECT NAME

Hamilton Netball Courts
Lighting Proposal



DATE: 23/06/2020
SCALE: NTS
REV: B (12m) Page 2 of 6



Hamilton Netball Courts Single Court Arrangement Maintained Values Shown

MELVIL
OVAL


CLIENT DETAIL Tonkin Consulting
Mt Gambier

PROJECT NAME Hamilton Netball Courts
Lighting Proposal



DATE: 23/06/2020
SCALE: NTS
REV: B (12m) Page 3 of 6

FITTING ARRANGEMENT - Typical SINGLE COURT - Four Fitting ON

Luminaire Schedule							
Symbol	Qty	Label	Total Lamp Lumens	LLF	Description	Lum. Watts	Status
	8	MBLO	141654	0.850	BVP517 OUT T30 50K A35-MB +LO Optivision Gen3 - 2 Module Medium	1000	Four ON

RESULTS - MAINTAINED

REQUIRED: 200 LUX AVERAGE, UNIFORMITY > 0.66 Min/Avg

Calculation Summary						
Project: Project_1						
Label	Units	Avg	Max	Min	Min/Avg	Min/Max
Netball Court 1	Lux	265.71	310	188	0.71	0.61

**PHILIPS Optivision Generation 3
LED Floodlight, Medium Asym Optics
"LO" Integral Spill Control
12m Poles**

PLAYERS GLARE RESULTS

REQUIRED: COURT AREA < 50

(Court 1 shown, Court 2 will be same.)

Calculation Summary			
Project: Players Glare			
Label	CalcType	Max	Obs Label
Players Glare Court 1	Glare Rating	28.1	Obs 1
Players Glare Court 1	Glare Rating	29.2	Obs 2
Players Glare Court 1	Glare Rating	29.6	Obs 3
Players Glare Court 1	Glare Rating	21.3	Obs 4
Players Glare Court 1	Glare Rating	30.5	Obs 5
Players Glare Court 1	Glare Rating	29.4	Obs 6
Players Glare Court 1	Glare Rating	20.6	Obs 7
Players Glare Court 1	Glare Rating	29.9	Obs 8
Players Glare Court 1	Glare Rating	28.5	Obs 9
Players Glare Court 1	Glare Rating	28.7	Obs 10



PHILIPS

CLIENT DETAIL Tonkin Consulting
Mt Gambier

PROJECT NAME

Hamilton Netball Courts
Lighting Proposal

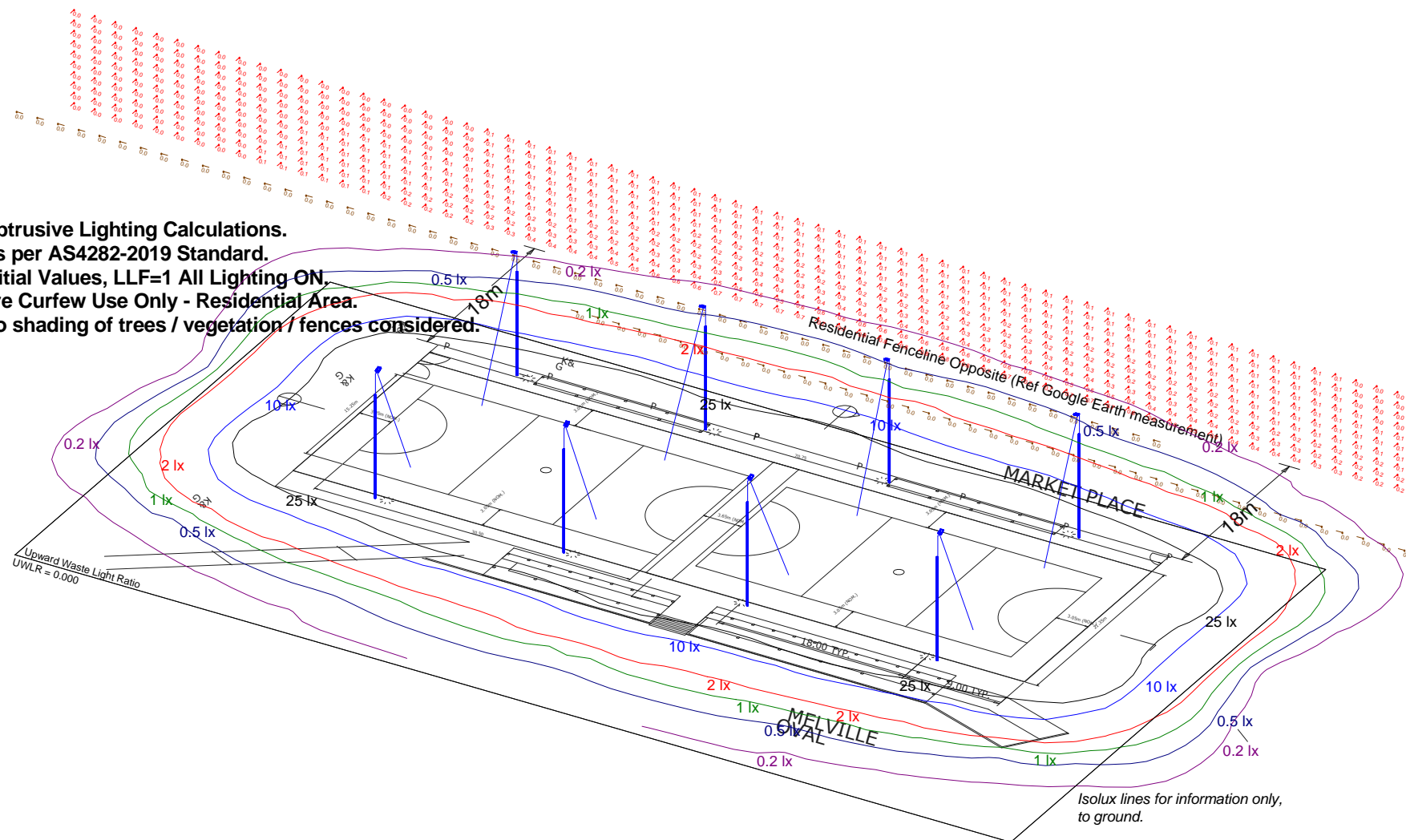



DATE: 23/06/2020

SCALE: NTS

REV: B (12m) Page 4 of 6


Obtrusive Lighting Calculations.
As per AS4282-2019 Standard.
Initial Values, LLF=1 All Lighting ON.
Pre Curfew Use Only - Residential Area.
No shading of trees / vegetation / fences considered.



CLIENT DETAIL Tonkin Consulting Mt Gambier	PROJECT NAME Hamilton Netball Courts Lighting Proposal		DATE: 23/06/2020 SCALE: NTS REV: B (12m) Page 5 of 6
--	--	---	--

Obtrusive Lighting Calculations

FITTING ARRANGEMENT - ALL LIGHTS ON THIS SET

Luminaire Schedule							
Symbol	Qty	Label	Total Lamp Lumens	LLF	Description	Lum. Watts	Status
	8	MBLO	141654	1.000	BVP517 OUT T30 50K A35-MB +LO Optivision Gen3 - 2 Module Medium	1000	All ON

Initial Values (LLF = 1)
Pre Curfew Use Only

Calculation Summary			
Project: Obtrusive Lighting			
Label	Units	Max	CalcType
Marketplace TI Far Side	%	0.0	Obtrusive - TI
Marketplace TI Near Side	%	0.0	Obtrusive - TI
ObtrusiveLight Market Place_Cd_Seg1	N.A.	719	Obtrusive - Cd
ObtrusiveLight Market Place_Ill_Seg1	Lux	0.8	Obtrusive - Ill

Upward Waste Light Ratio		
Label	UWLR	Percentage
Upward Waste Light Ratio	0.000	0.0%

Obtrusive Light - Compliance Report

AS/NZS 4282:2019, A3 - Medium District Brightness, Non-Curfew L1
Filename: Hamilton Netball
23/06/2020 11:48:33 AM

Illuminance

Maximum Allowable Value: 10 Lux

Calculations Tested (1):

Calculation Label	Test Results	Max. Illum.
ObtrusiveLight Market Place_Ill_Seg1	PASS	0.8

Luminous Intensity (Cd) At Vertical Planes

Maximum Allowable Value: 12500 Cd

Calculations Tested (1):

Calculation Label	Test Results
ObtrusiveLight Market Place_Cd_Seg1	PASS

Threshold Increment (TI)

Maximum Allowable Value: 20 %

Calculations Tested (2):

Calculation Label	Adaptation Luminance	Test Results
Marketplace TI Near Side	1	PASS
Marketplace TI Far Side	1	PASS

Upward Waste Light Ratio (UWLR)

Maximum Allowable Value: 2.0 %

Calculated UWLR: 0.0 %

Test Results: PASS

CLIENT DETAIL Tonkin Consulting
Mt Gambier

PROJECT NAME

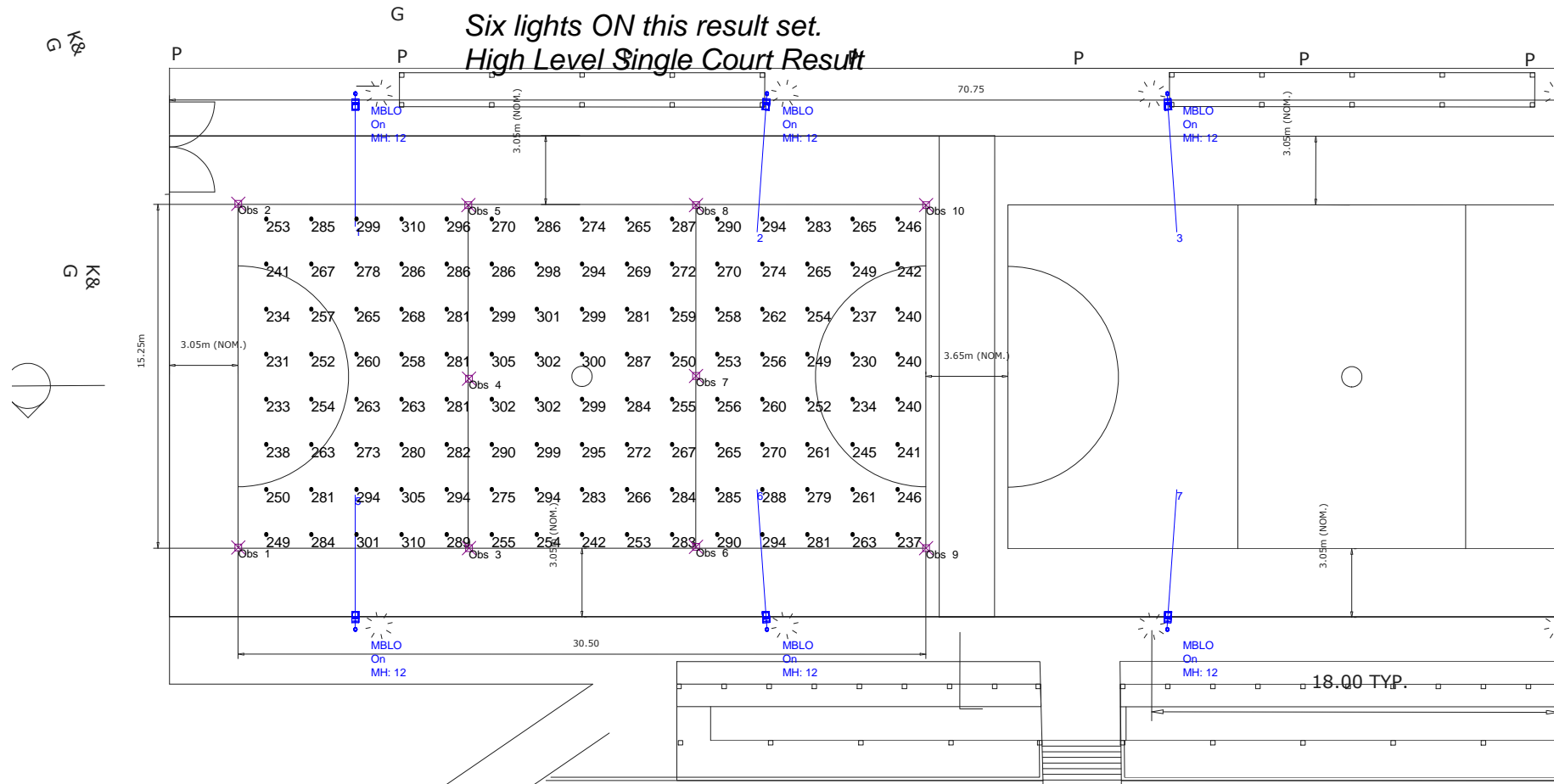
Hamilton Netball Courts
Lighting Proposal



DATE: 23/06/2020

SCALE: NTS

REV: B (12m) Page 6 of 6




Hamilton Netball Courts Single Court Arrangement Maintained Values Shown

MELVIL
OVAL

<p>CLIENT DETAIL Tonkin Consulting Mt Gambier</p>	<p>PROJECT NAME Hamilton Netball Courts Lighting Proposal</p>	<p>SPORTSLIGHTING SA</p>	<p>DATE: 23/06/2020 SCALE: NTS REV: B (12m) Page 1 of 2</p>
--	--	---------------------------------	--

FITTING ARRANGEMENT - SINGLE COURT - High level Competition

Luminaire Schedule							
Symbol	Qty	Label	Total Lamp Lumens	LLF	Description	Lum. Watts	Status
	8	MBLO	141654	0.850	BVP517 OUT T30 50K A35-MB +LO Optivision Gen3 - 2 Module Medium	1000	Six ON

RESULTS - MAINTAINED

REQUIRED: 200 LUX AVERAGE, UNIFORMITY > 0.66 Min/Avg

Calculation Summary						
Project: Project_1						
Label	Units	Avg	Max	Min	Min/Avg	Min/Max
Netball Court 1	Lux	270.98	310	230	0.85	0.74

**PHILIPS Optivision Generation 3
LED Floodlight, Medium Asym Optics
"LO" Integral Spill Control
12m Poles**

PLAYERS GLARE RESULTS

REQUIRED: COURT AREA < 50

(Court 1 shown, Court 2 will be same.)

Calculation Summary			
Project: Players Glare			
Label	CalcType	Max	Obs Label
Players Glare Court 1	Glare Rating	27.9	Obs 1
Players Glare Court 1	Glare Rating	29.0	Obs 2
Players Glare Court 1	Glare Rating	29.4	Obs 3
Players Glare Court 1	Glare Rating	21.1	Obs 4
Players Glare Court 1	Glare Rating	30.4	Obs 5
Players Glare Court 1	Glare Rating	29.2	Obs 6
Players Glare Court 1	Glare Rating	20.4	Obs 7
Players Glare Court 1	Glare Rating	29.8	Obs 8
Players Glare Court 1	Glare Rating	29.9	Obs 9
Players Glare Court 1	Glare Rating	30.0	Obs 10



PHILIPS

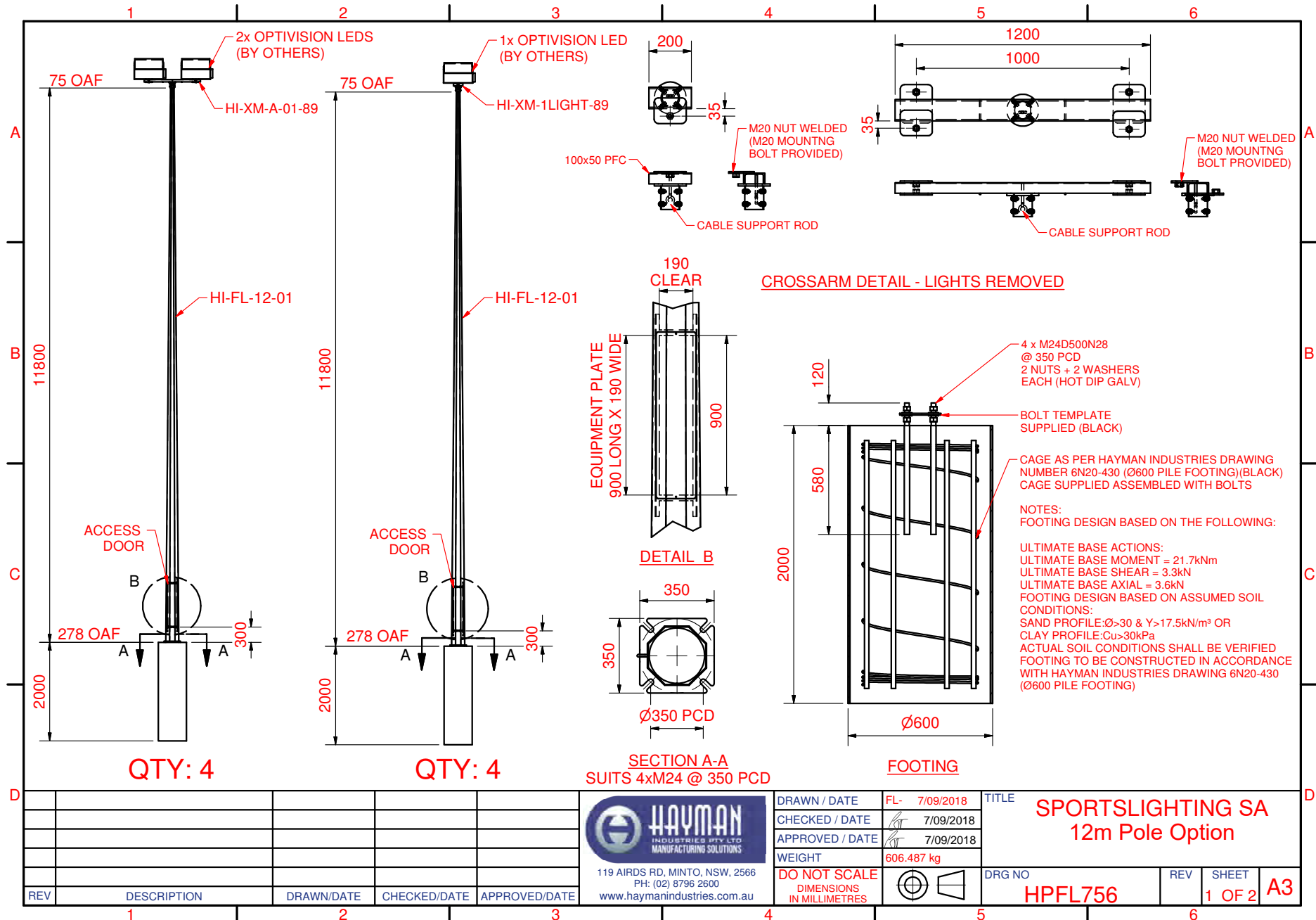
CLIENT DETAIL Tonkin Consulting
Mt Gambier

PROJECT NAME

Hamilton Netball Courts
Lighting Proposal



DATE: 23/06/2020
SCALE: NTS
REV: B (12m) Page 2 of 2





OptiVision LED gen3 – Smart area and recreational sports lighting

OptiVision LED gen3

The Philips OptiVision LED gen3 floodlighting system provides a complete lighting solution for the simplest through to the most complex area and recreational sports lighting applications. The high-efficiency floodlight comes with a single piece die cast housing, hosting 2 and 3 LED engines respectively, which also function with an external driver box – separate for use at a distance from the floodlight (BV), or pre-fixed onto the mounting bracket of the floodlight (HGB) for ease of installation and lower initial cost. It meets the highest performance standards, provides outstanding light, quality, uniformity and ensures safety and visual comfort. OptiVision LED offers new possibilities to reduce energy consumption and increase flexibility (instant start, programmable lighting levels) when used in conjunction with Interact Sports lighting management system, dedicatedly designed for recreational and training facilities. The floodlight is also compatible with other external control systems through DALI.

Benefits

- The wide range of optics ensure maximum optical efficiency and enables highly precise light distribution with minimum spill light
- When combined with Philips controls or Interact Sports lighting management system, the floodlight enables additional energy savings (up to 65%) in different area lighting applications

OptiVision LED gen3

Features

- Single piece pressure die cast housing, with a protection level of IP66 against dust and water
- Wide range of ambient temperature tolerance making it suitable for a variety of sports applications
- Option to add additional accessories to have the best in class spill light, 0 tilt, glare and up-light control
- Single High-power driver with IP66 protection pressure die cast housing and 10kV surge protection
- Programmable DALI Driver making it suitable to connect to lighting management systems like Interact Sports

Application

- Logistics areas (Ports)
- Apron lighting (Airports), Parking and Industrial areas
- Recreational sports lighting applications (Football, Hockey, Basketball, Golf, Tennis, etc)

Specifications

Ambient Temperature	-40 to +45 °C
Beam spread luminaire	38° - 21° × 96°, 50° - 16° × 116°, 70° - 54° × 112°
Dimming	Yes
Driver	Power supply unit with DALI interface (Power supply unit with DALI interface)
Driver failure rate at 5000 h in %	0.15% per 5000 hours
Initial correlated color temperature	5700 K 5700 K
Initial input power	1000W / 1500w
Initial luminous flux	89000, 91000, 93000, 103000, 107000, 109000, 111000, 113000, 136000, 142000, 142200, 155000, 161000, 163000, Determined by Optic Type and Accessories
Input frequency	50 to 60 Hz
Input voltage	230-400 V

Inrush current (A)	20 A
Light source color	757 cool white
Material	Gear box: Pressure Die cast housing
Material	Housing: aluminum
Optical cover	Polycarbonate Polycarbonate
Remarks	Driver box EVP500 is ordered together with floodlight (BVP517/527) either pre-fitted on bracket (HGB) or Separate (BV) version. Floodlight and driver box are delivered inside the same packing as a complete set.
Type	BVP517 BVP527

Versions



OptiVision LED gen3, BVP527 floodlight with 3 light Engine version with separate driver box, Grey housing



OptiVision LED gen3, BVP527 floodlight with 3 light Engine version with integral driver box, Grey housing

OptiVision LED gen3

Versions



OptiVision LED gen3, BVP517 floodlight with 2 light Engine version with separate driver box, Grey housing

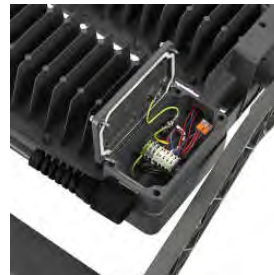


OptiVision LED gen3, BVP517 floodlight with 2 light Engine version with integral driver box, Grey housing

Product details



Front View of BVP527 floodlight(Grey painted housing)



Electrical Connection box of BVP527 floodlight with cable gland and push-in terminals enabling electrical connection to driver box (Grey painted housing)



Side View of BVP527 floodlight(BV : With External Driver Box, Grey painted housing)



Rear View of BVP527 floodlight(BV : With External Driver Box, Grey painted housing)



Access Bolt to AIM the BVP527 floodlight easily (Grey painted housing)



Side View of BVP527 floodlight(HGB : With attached Driver Box, Grey painted housing, Al Colour Driver housing)

OptiVision LED gen3

Product details



Rear View of BVP527 floodlight(HGB : With attached Driver Box, Grey painted housing, Al Colour Driver housing)



Side View of BVP517 floodlight(BV : With External Driver Box, Grey painted housing)



Rear View of BVP517 floodlight(BV : With External Driver Box, Grey painted housing)



Front View of BVP517 floodlight(Grey painted housing)



Electrical Connection box of BVP517 floodlight with cable gland and push-in terminals enabling electrical connection to driver box (Grey painted housing)



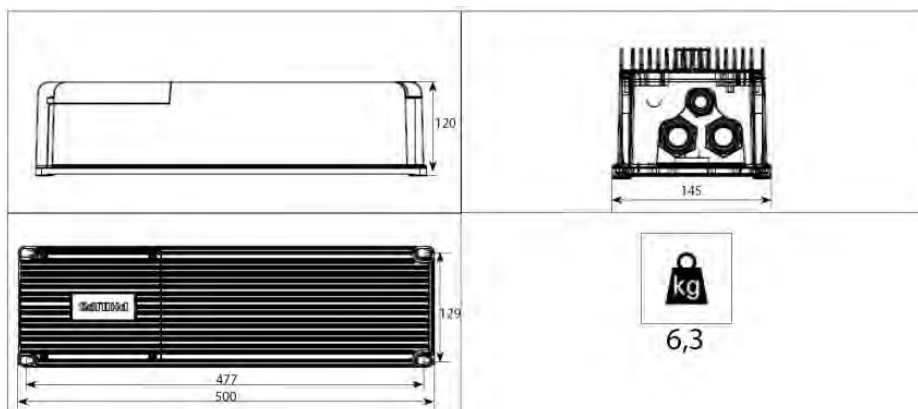
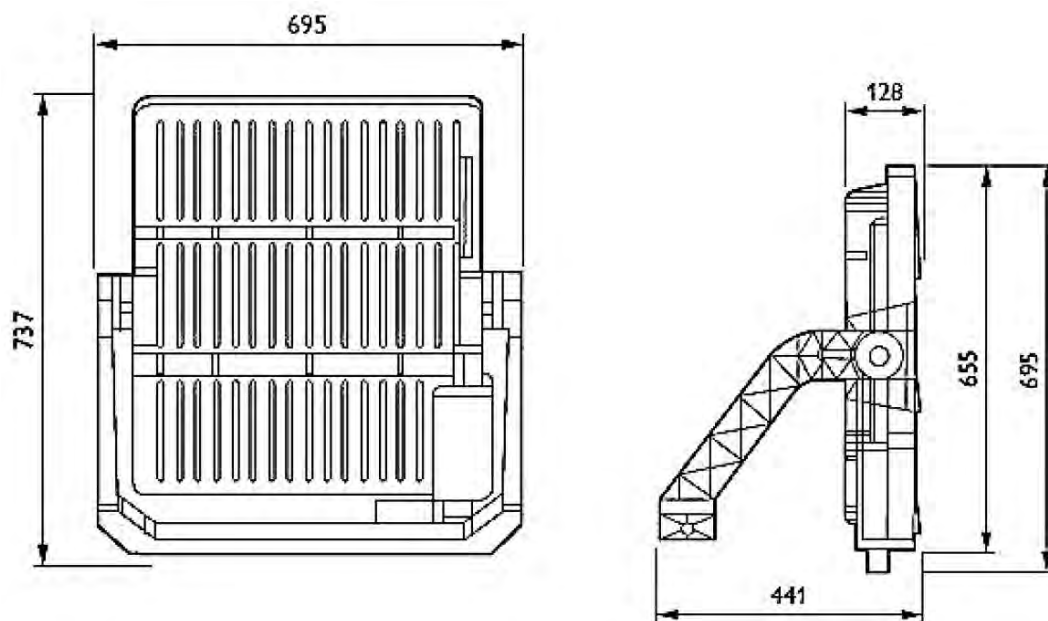
Side View of BVP517 floodlight(HGB : With attached Driver Box, Grey painted housing, Al Colour Driver housing)



Rear View of BVP517 floodlight(HGB : With attached Driver Box, Grey painted housing, Al Colour Driver housing)

OptiVision LED gen3

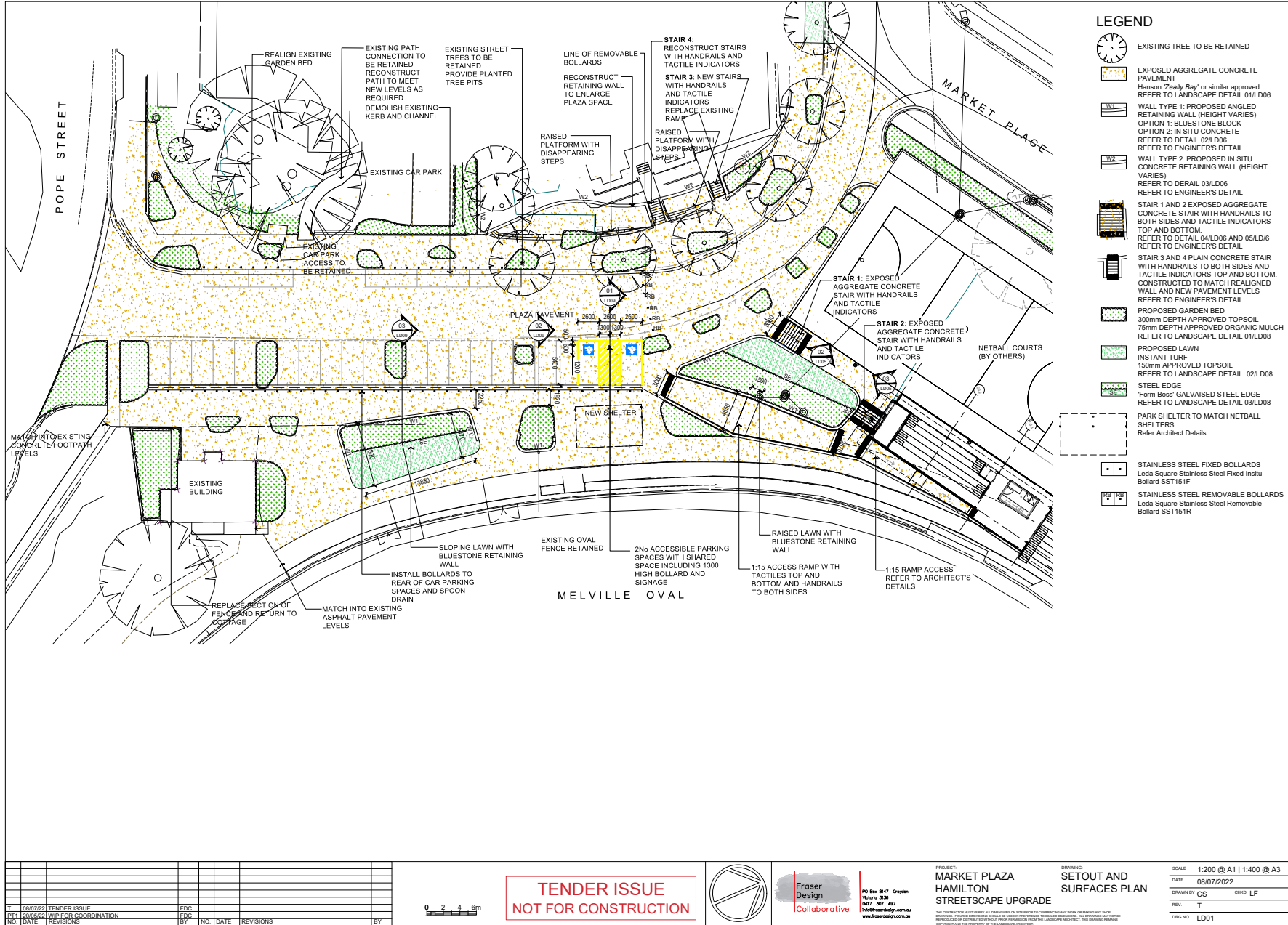
	Configuration	0°	15°	30°	40°	50°	65°	90°
SCX	BVP517 HGB	0,18	0,22	0,25	0,27	0,27	0,29	0,33
	BVP517 BV	0,10	0,17	0,21	0,24	0,26	0,30	0,34
	BVP527 BV	0,12	0,20	0,29	0,33	0,33	0,41	0,48
	BVP527 HGB	0,20	0,27	0,30	0,32	0,33	0,41	0,47

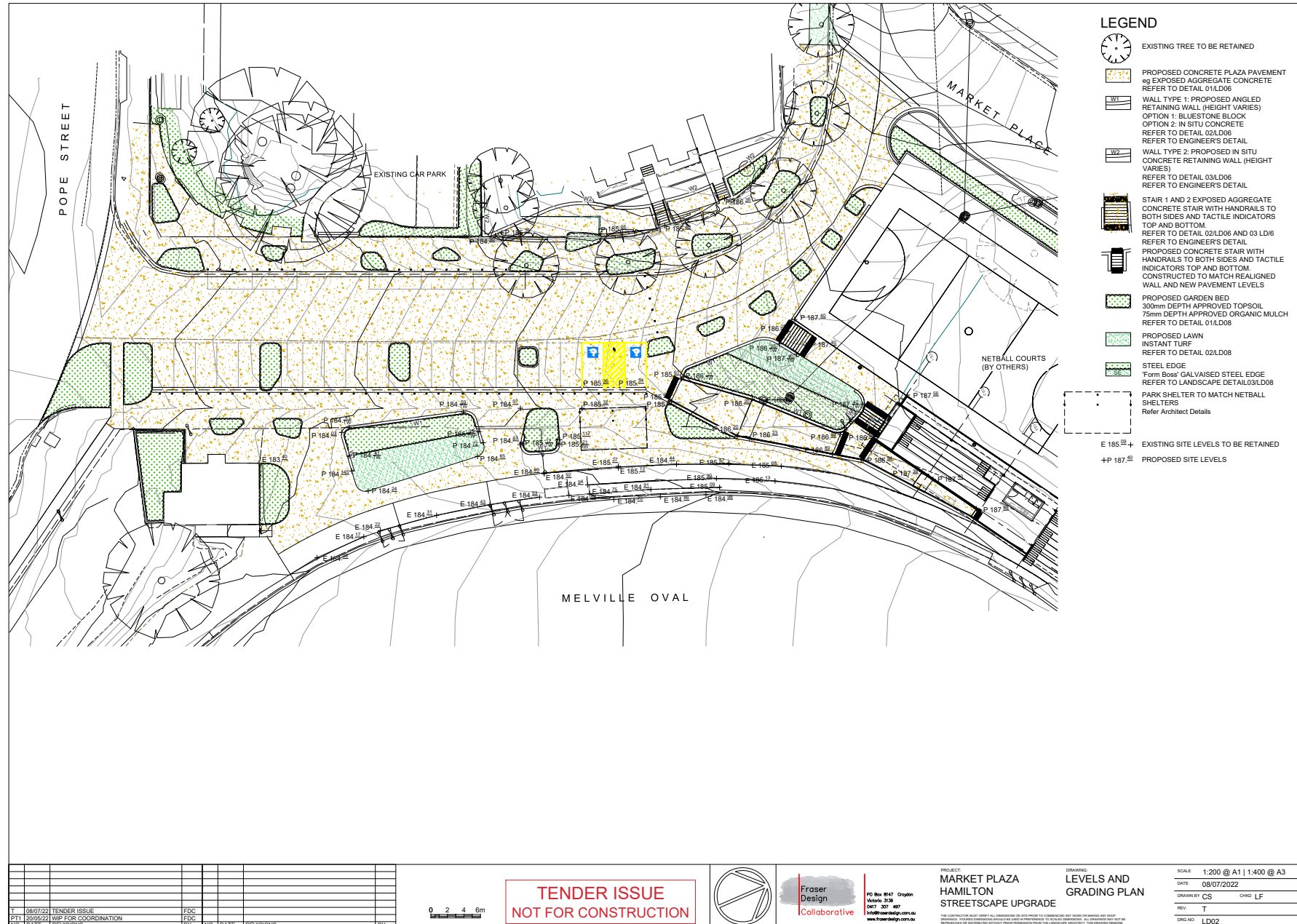


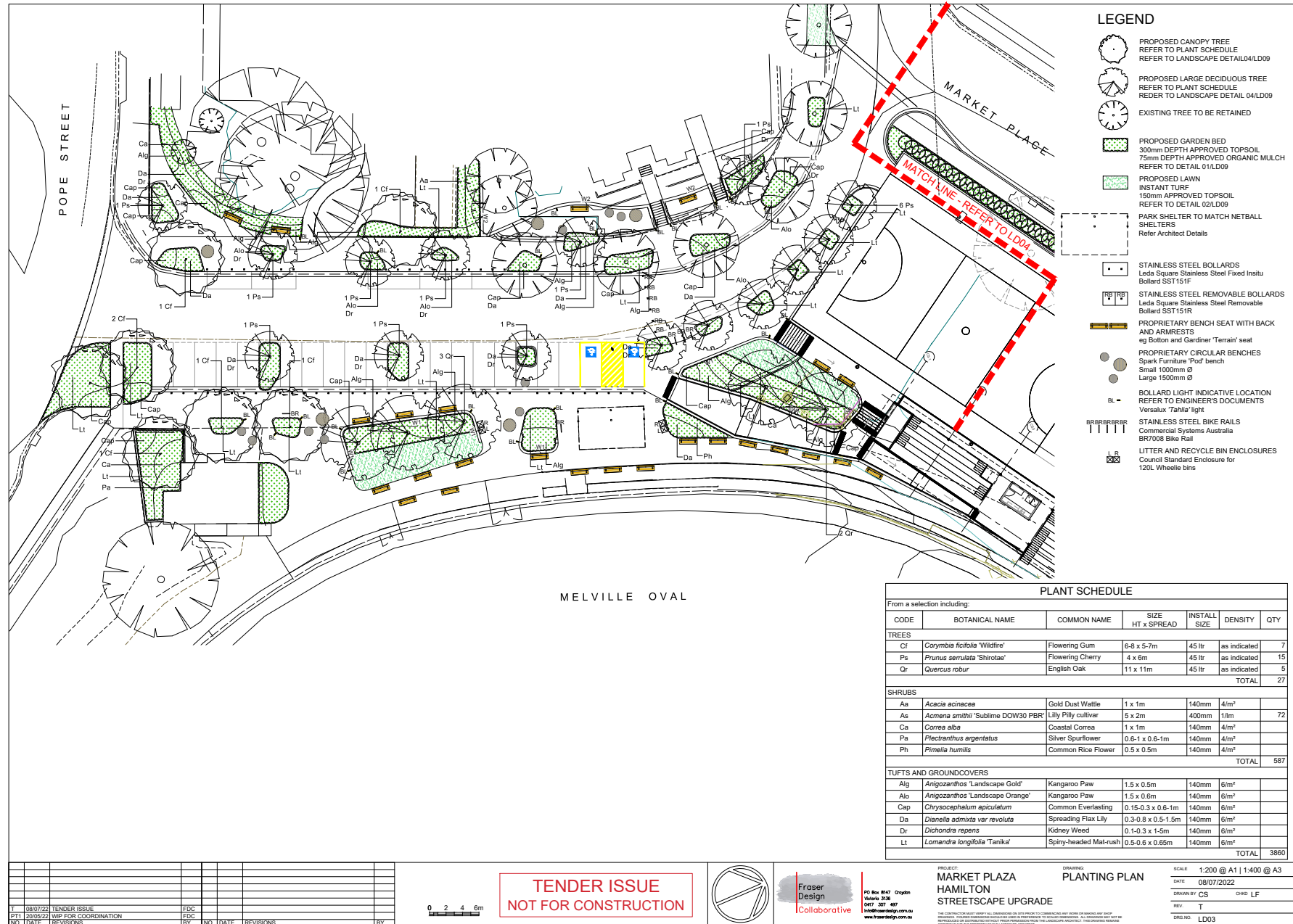
© 2019 Signify Holding All rights reserved. Signify does not give any representation or warranty as to the accuracy or completeness of the information included herein and shall not be liable for any action in reliance thereon. The information presented in this document is not intended as any commercial offer and does not form part of any quotation or contract, unless otherwise agreed by Signify. All trademarks are owned by Signify Holding or their respective owners.

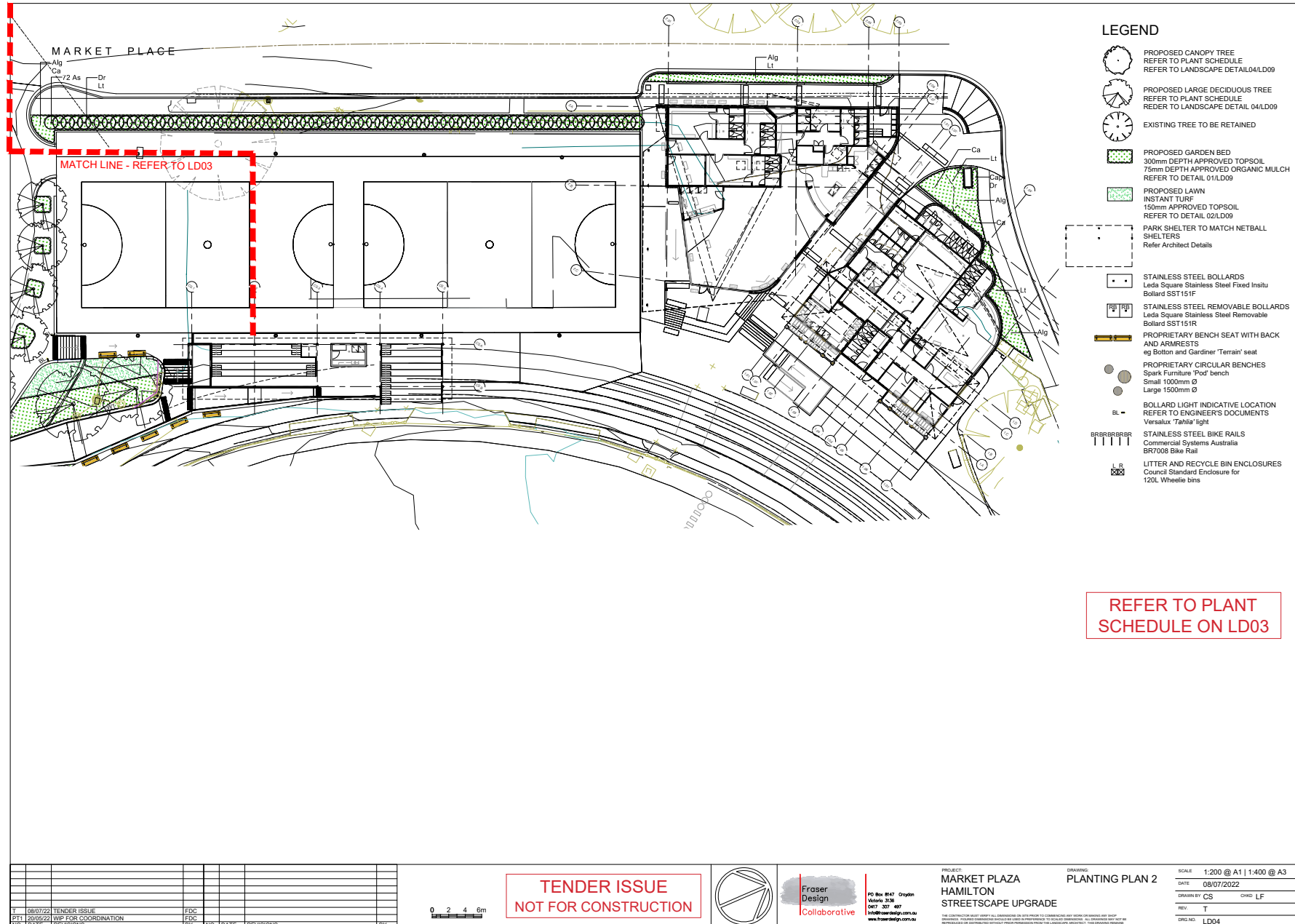
www.lighting.philips.com

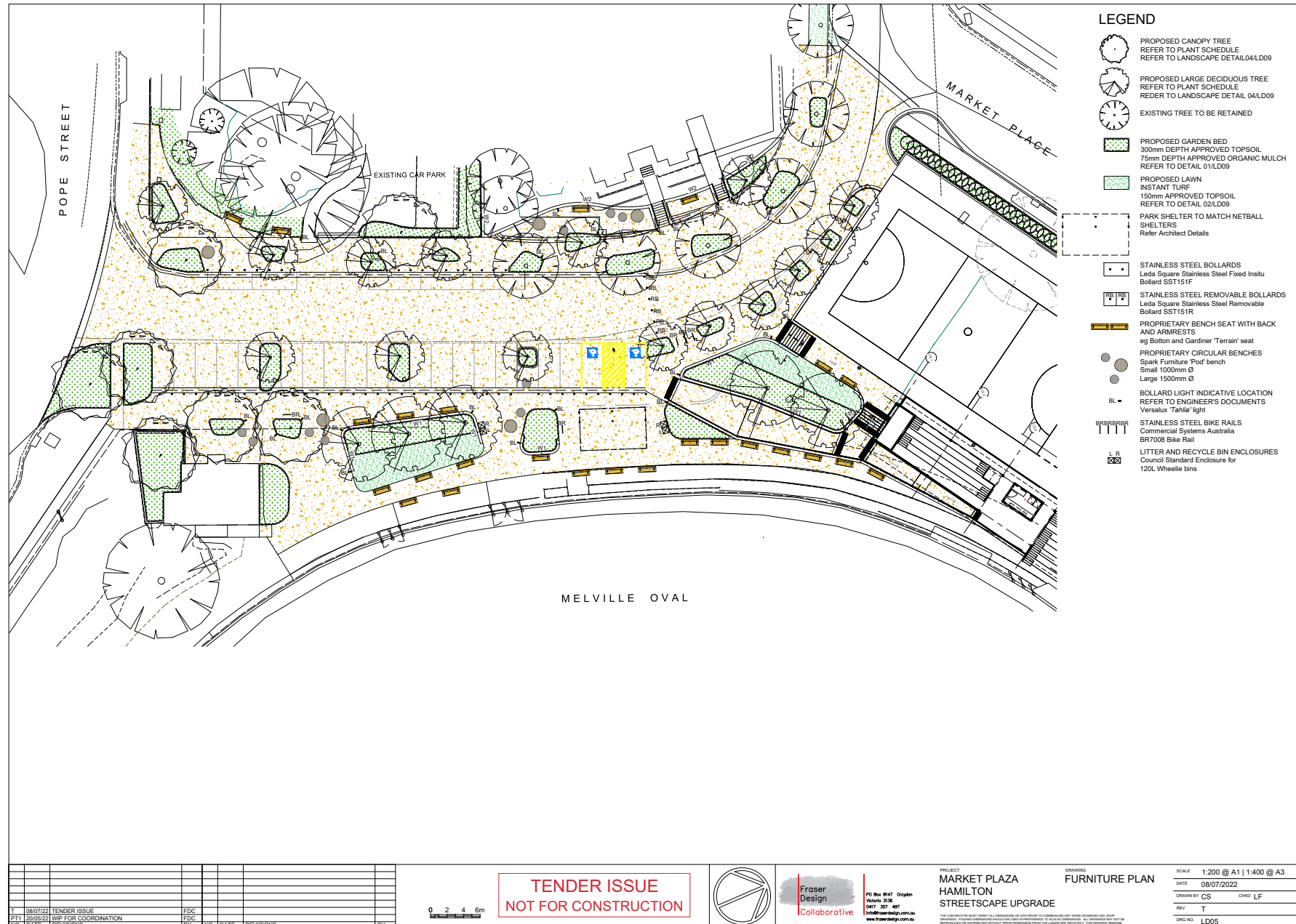
2019, June 17 - data subject to change

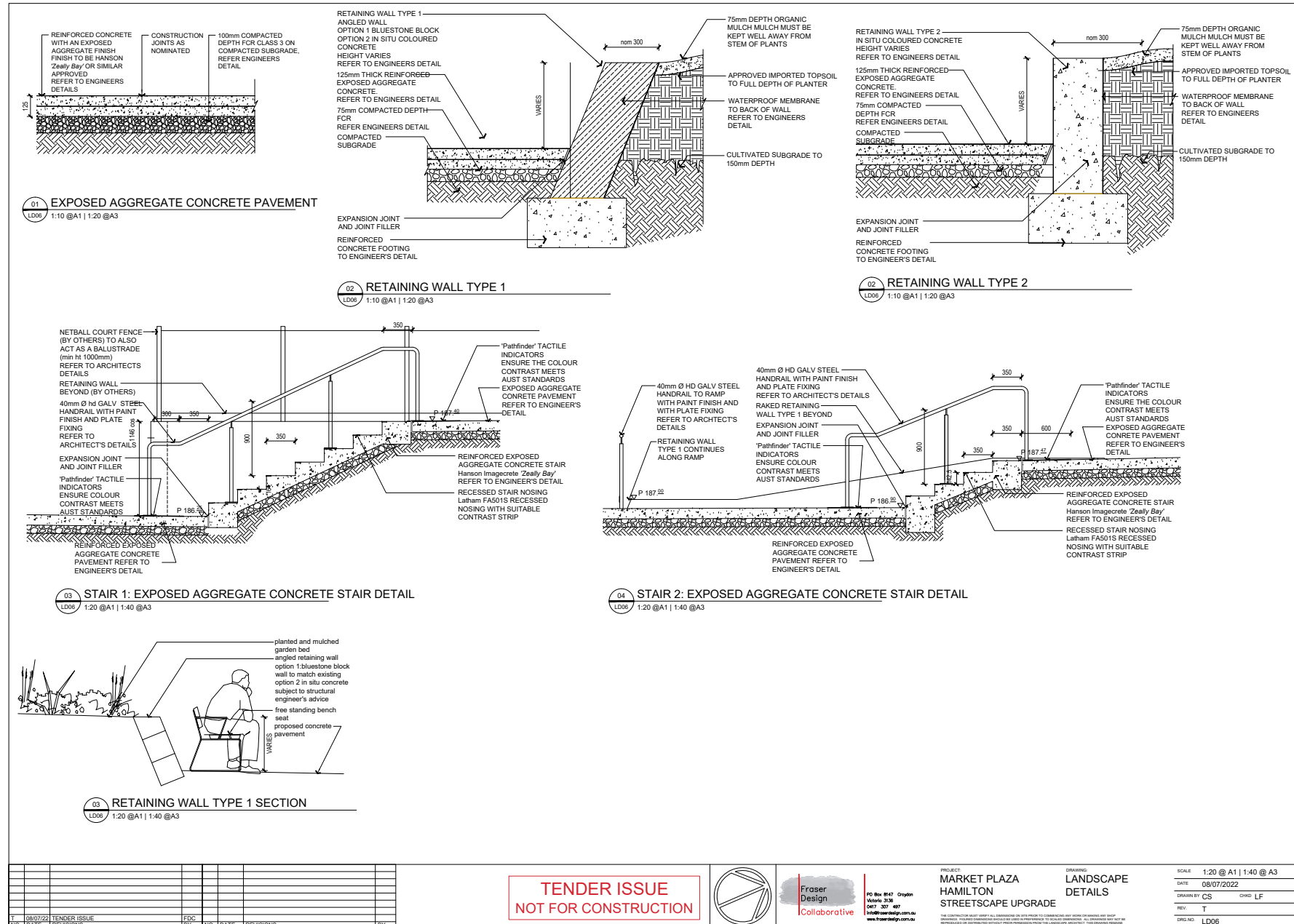












**TENDER ISSUE
NOT FOR CONSTRUCTION**



**Fraser
Design**

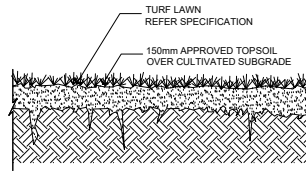
PO Box 8547 Oryon
Melb 320
0477 307 007
info@fraserdesign.com.au
www.fraserdesign.com.au

PROJECT
**MARKET PLAZA
HAMILTON
STREETSCAPE UPGRADE**

DRAWINGS
**LANDSCAPE
DETAILS**

SCALE 1:20 @ A1 | 1:40 @ A3
 DATE 08/07/2022
 DRAWN BY CS CHD LF
 REV T
 DRG NO LD06

T	08/07/22	TENDER ISSUE	FOC	BY	NO.	DATE	REVISIONS	BY
NO.	DATE	REVISIONS						



02 TURF LAWN DETAIL
LD08 1:10 @A1 | 1:20 @A3



06 TREE PLANTING IN TREE PIT
LD08 1:20 @A1 | 1:40 @A3

TENDER ISSUE
NOT FOR CONSTRUCTION



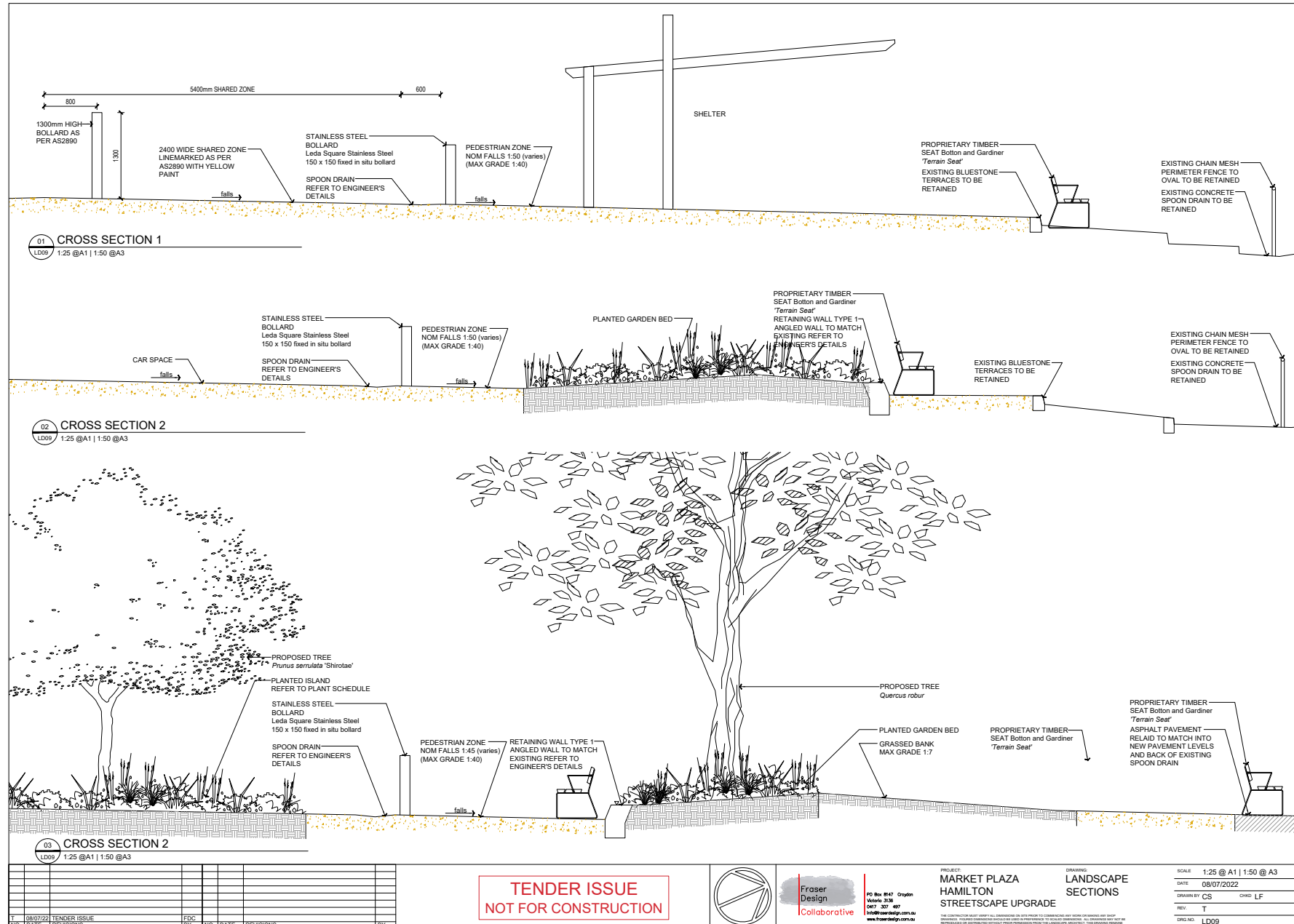
Fraser
Design
Collaborative

PO Box 8147 Croydon
Victoria 3136
0417 307 497
info@fraserdesign.com.au
www.fraserdesign.com.au

PROJECT:
MARKET PLAZA
HAMILTON
STREETSCAPE UPGRADE

DRAWING:
LANDSCAPE
DETAILS

SCALE 1:200 @ A1 | 1:400 @ A3
DATE 08/07/2022
DRAWN BY CS CHKD LF
REV. T
DRG NO. LD08





Department of Environment,
Land, Water and Planning

State Government Offices
Cnr Fenwick & Little Malop Streets
PO Box 103 Geelong VIC 3220
Telephone: 03 5226 4667
DX 216048
delwp.vic.gov.au

3 August 2022

Mr Tony McGann
Melville Oval Facilities Upgrade, Consulting Manager
Southern Grampians Shire Council
Locked Bag 685, 111 Brown
tmcgann@sthgrampians.vic.gov.au

Dear Mr. McGann

MELVILLE OVAL, HAMILTON - FACILITIES UPGRADE

Thank you for your correspondence dated 21 July 2022 and supporting correspondence in respect of the landowner consent application for the above described works.

I wish to advise that the Department (DELWP) has reviewed your application and hereby provides landowner consent for the proposed facility upgrades works at Melville Oval, Hamilton, as per the plans and detail provided by the Southern Grampians Shire Council.

DELWP has considered the proposal in accordance with the *Native Title Act 1993* (Cwth). Native title is determined to have been fully extinguished on the subject Crown land site by previous works. As such, Future Act assessment and notification processes were not undertaken.

Please note that this consent is provided subject to the Southern Grampians Shire Council obtaining any other relevant approvals required to undertake the works.

Note that the *Aboriginal Heritage Act 2006* requires that the discovery of Aboriginal cultural heritage places or objects on any public land in Victoria be reported to Aboriginal Victoria.

Yours sincerely

Gavan Mathieson
Program Manager
Land and Built Environment
Barwon South West Region
Department of Environment, Land, Water and Planning

Any personal information about you or a third party in your correspondence will be protected under the provisions of the *Privacy and Data Protection Act 2014*. It will only be used or disclosed to appropriate Ministerial, Statutory Authority, or departmental staff in regard to the purpose for which it was provided, unless required or authorized by law. Enquiries about access to information about you held by the Department should be directed to foi.unit@delwp.vic.gov.au or FOI Unit, Department of Environment, Land, Water and Planning, PO Box 500, East Melbourne, Victoria 8002.



OFFICIAL

Attachment 2 – Recommended Conditions and Notes

Planning Application TP/112/2022 – Recommended conditions and notes

Conditions

Amended Plans

1. Prior to the commencement of the development, including demolition, amended plans must be submitted to and approved by the Responsible Authority. When approved the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale and dimensioned and must be generally in accordance with the plans submitted with the application, but modified to show:

Demolition Plan:

- a. All existing features proposed to be altered, demolished or removed shown clearly in red.
- b. All existing external materials and finishes to be retained.

Construction Plans:

- c. All proposed external materials, finishes and colours including kiosk, netball store, netball canopy and netball fences.
- d. The proposed netball courts, fences, lights, kiosk, netball store and canopy together in street view and from each elevation.
- e. The location of existing features, such as water tanks, water hydrants, bike racks and bin storage areas.
- f. The location of any such features as mentioned in Condition 1. e. to be relocated within or removed from the site.

Landscape plan:

- g. The entire site area within the works scope (i.e. the northern section of Melville Oval).
- h. A survey (including botanical names) of all existing vegetation to be retained and/or removed.
- i. Details of hardstand areas.
- j. The location of outdoor seating, team bunkers, scoring desk, bins and other features to be retained and proposed.
- k. A planting schedule of all proposed trees, shrubs and ground covers, including botanical names, common names, sizes at maturity, and quantities of each plant. The Plan must not include the use of any environmental or declared noxious weeds. All species selected must be to the satisfaction of the Responsible Authority.
- l. Inclusion of flowering gums along Milton Street and Market Place within the planting schedule.
- m. The location and dimensions of landscaped areas, including raised garden beds.

Attachment 2 – Recommended Conditions and Notes

- n. The location of stormwater pits and other related infrastructure, including water sensitive urban design (WSUD) details.

Heritage Management Plan to include (but not limited to):

- o. The significance of the place/s.
- p. Key issues relating to the conservation of the place/s and managing the redevelopment.
- q. Conservation policies to ensure the integrity of the place/s is retained.
- r. A schedule of works, including painting, rendering, relocation or other changes to openings, such as doors and windows, stairs, roof structure, upper grandstand flooring, seating, side glazing and early cladding, proposed colours and materials and other changes proposed to be made to the heritage place/s.
- s. An action plan, including preferred solutions, contractors briefs and practical steps to ensure the integrity of the place/s is retained.

Streetscape Works Plan

- t. Details of roads, paths and carparking areas.
 - u. The location and details of street trees.
 - v. The location of electricity lines and other utility infrastructure.
2. If required, amended plans required by Condition 1 of this permit may be submitted and approved in stages. Each stage of development, including demolition, may not commence until the corresponding plans are approved by the Responsible Authority.

Endorsed Plans

3. The development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.

Engineering

4. Prior to the commencement of the development, a Project Management Plan must be submitted to and approved by the Responsible Authority. When approved, the plan will be endorsed and will form part of this permit. The plan must provide for:
- a. Pre-conditions survey (dilapidation report) of the land and all adjacent Council roads frontages and nearby road infrastructure;
 - b. Works necessary to protect road and other infrastructure;
 - c. Containment of dust, dirt and mud within the land and method and frequency of clean up procedures to prevent the accumulation of dust, dirt and mud outside the land;
 - d. The location of loading zones, site sheds, materials, cranes and crane/hoisting zones, gantries and any other construction related items or equipment to be located in any street;
 - e. Site security;

Attachment 2 – Recommended Conditions and Notes

- f. Management of any environmental hazards including, but not limited to:
 - i. possible contaminated soil.
 - ii. materials and waste stockpiles.
 - iii. dust;
 - iv. stormwater contamination from run-off and wash-waters;
 - v. sediment from the land on roads;
 - vi. washing of concrete trucks and other vehicles and machinery; and
 - vii. spillage from refuelling cranes and other vehicles and machinery;
- g. The construction program;
- h. Haulage routes and anticipated truck volumes for construction vehicles;
- i. Preferred arrangements for trucks delivering to the land, including delivery and unloading points and expected duration and frequency;
- j. Parking facilities for construction workers;
- k. Measures to ensure that all work on the land will be carried out in accordance with the Project Management Plans;
- l. An outline of requests to occupy any public footpaths or roads, or anticipated disruptions to local services;
- m. An emergency contact that is available for 24 hours per day for residents and the Responsible Authority in the event of relevant queries or problems experienced;
- n. The provision of a traffic management plan to comply with provisions of AS 1742.3-2002 *Manual of uniform traffic control devices* – Part 3: Traffic control devices for works on roads;
- o. A Noise and Vibration Management Plan showing methods to minimise noise and vibration impacts on nearby properties and to demonstrate compliance with *Noise Control Guideline 12 for Construction (Publication 1254)* as issued by the Environment Protection Authority in October 2008. The Noise and Vibration Management Plan must be prepared to the satisfaction of the Responsible Authority. In preparing the Noise and Vibration Management Plan, consideration must be given to:
 - i. Using lower noise work practice and equipment;
 - ii. The suitability of the land for the use of an electric crane;
 - iii. Silencing all mechanical plant by the best practical means using current technology;
 - iv. Fitting pneumatic tools with an effective silencer;
 - v. Other relevant considerations; and
- p. Any site-specific requirements.
- q. Any stormwater discharged into the stormwater drainage system must be in compliance with Environment Protection Authority guidelines;
- r. Stormwater drainage system protection measures must be installed as required to ensure that no solid waste, sediment, sand, soil, clay or stones from the land enters the stormwater drainage system;
- s. Vehicle borne material must not accumulate on the roads abutting the land;

Attachment 2 – Recommended Conditions and Notes

- t. Any cleaning of machinery and equipment must take place on the land and not on adjacent footpaths or roads and must be only completed in a manner which will not create any contamination of the land; and
 - u. All litter (including items such as cement bags, food packaging and plastic strapping) must be disposed of responsibly.
- 5. If required, the Project Management Plan may be approved in stages such as demolition and new construction. Each stage must not commence until a suitable Project Management Plan has been endorsed for that stage, to the satisfaction of the Responsible Authority.
- 6. The provisions, recommendations and requirements of the endorsed Project Management Plan must be implemented and complied with to the satisfaction of the Responsible Authority.

Stormwater management

- 7. All stormwater runoff generated by the development must be retained on-site or drained to a legal point of discharge, to the satisfaction of the Responsible Authority.

Tree protection

- 8. Prior to the commencement of the development (including demolition), a tree protection fence must be erected around each trees to be retained within 15 metres of the works to define a Tree Protection Zone (TPZ). The TPZ must be calculated using the formula $DBH \times 12$ (measuring the diameter at breast height 1.3m from the ground and multiplying that measurement by 12 to find the radius of the TPZ). If the full TPZ cannot be achieved, prior consultation with the Responsible Authority is required to determine a more appropriate tree protection measure.

The tree protection fences must be constructed of star pickets and chain mesh or similar, to the satisfaction of the Responsible Authority. The tree protection fences must remain in place until construction is completed.
- 9. Within the tree protection fenced area there must not be any vehicular or pedestrian access, trenching or soil excavation, storage or dumping of tools, equipment or waste.
- 10. Unless otherwise approved in writing by the Responsible Authority, no trenching, soil excavation, storage or dumping of equipment or waste is to occur within the Tree Protection Zone (TPZ) of existing trees on the site.
- 11. No trees, apart from that shown on the endorsed plan as trees to be removed may be felled, destroyed or lopped without the written consent of the Responsible Authority.

Landscaping

- 12. Within three (3) months of the completion of the development approved by this permit, or within the next applicable planting season, whichever is the earlier; the landscaping works shown on the endorsed plans must be carried out and completed to the satisfaction of the Responsible Authority. The landscaping must thereafter be maintained to the satisfaction of the Responsible Authority, including that any dead, diseased or damaged plants are to be replaced.
- 13. The landscaping approved by this permit must be provided with an adequate water supply and mulching to ensure the health and continued growth of the vegetation to the satisfaction of the Responsible Authority.

Attachment 2 – Recommended Conditions and Notes

Amenity

14. Except with the prior written consent of the Responsible Authority, demolition or construction works must not be carried out:
- Monday-Friday (excluding public holidays) before 7am or after 6pm; or
 - Saturdays and public holidays (other than ANZAC Day, Christmas Day and Good Friday) before 9am or after 3pm; or
 - Sundays, ANZAC Day, Christmas Day and Good Friday at any time.

Permit expiry

15. This permit will expire if one of the following circumstances applies:
- The approved development does not start within two (2) years of the issue of the permit; or
 - The approved development is not completed within four (4) years of the issue of the permit

In accordance with section 69 of the *Planning and Environment Act 1987*, the Responsible Authority may extend the periods referred to if a request is made in writing before the permit expires, or within six months of the permit expiry date, where the development allowed by the permit has not yet started; or within 12 months of the permit expiry date, where the development has lawfully started before the permit expires.

Notes:

- This permit does not authorise the commencement of any construction works. A Building permit must be obtained prior to the commencement of any approved works.
- Unless a permit is not required under the provisions of the Southern Grampians Planning Scheme, no signs are permitted to be constructed or displayed without the written consent of the Responsible Authority.
- Any pruning of trees is to be done by a qualified Arborist in accordance with Australian Standard – Pruning of Amenity Trees AS4373-2007.
- Prior to the commencement of any works within the road reserve, a Works within Road Reserve Permit must be obtained from the Council. All conditions on the Permit must be complied with.

BUILDING TITLE: Old Grandstand		BUILDING ADDRESS: Melville Oval (Corner Milton Street & Market Place)	
LEVEL OF SIGNIFICANCE: A		BUILDING TYPE: grandstand	
DESIGNATION: HBR Reg No		NT File # 3673 Class X Rec	
CONSERVATION AREA: Melville Oval		LEVEL OF STREETScape SIGNIFICANCE: 1 2 3 X	
STYLE: Edwardian			
CONSTRUCTION DATE & ALTERATIONS:			
1. c1909			
2.			
3.			
4.			
5.			
6.			
Sources:			
1. Garden, D, <i>Hamilton</i> , p 182 and National Estate Citation			
MATERIALS:			
Roof: corrugated iron			
Walls: corrugated iron			
Dressings: timber			
Plinth: none			
Windows: timber dhs & casements			
Paving: asphalt and gravel			
Other: cast iron balcony and brackets timber benches and stairs			
SURVEY DATE: 4/5/91 NEG FILE: 5/7-10 REPORTER: tfh			
INTEGRITY: E X G F P		NOTABLE FEATURES: use of corrugated iron for walls; elegant forms acheived with roof	
CONDITION: E X G F P			
SIGNIFICANCE: Principle centre for active recreation in Hamilton,; memorial to W H Melville, Hamilton's leading citizen at the time and one of its most distinguished in its history.			
ALTERATIONS & RECOMMENDATIONS:			
Appropriate:		Rec	Inappropriate:
renovation in 1980s			none
corrugated iron should not be painted			
O=reinstate original design S=reinstate sympathetic alternative R=remove RAM=remove by approved method			
SIGNIFICANT OWNERS/TENANTS:		ARCHITECTS/BUILDERS:	
City of Hamilton		Frank Hammond ?	
		TITLE:	
		CA Sec	
		former Market Reserve	
COUNCIL COMPUTER #		MORE INFO OVER X	HAMDS102

STATEMENT OF SIGNIFICANCE

Grandstand
Melville Oval

The Melville Oval grandstand is of local significance for its historical associations with various sports and recreational pursuits and for the elegance of its Edwardian architecture. A Band Rotunda, since relocated to the Botanic Gardens, once stood beside it. The low lying area north-west of Lonsdale Street was originally reserved for market purposes when it was thought that Lonsdale street would be Hamilton's commercial centre. By 1902 there were moves to beautify the area and use it for recreation. Led by W H Melville then Hamilton's leading citizen, this push was thwarted until the death of its main opponent, Cr R S Bree. ⁽ⁱ⁾ Frank Hammond the Town Clerk and Engineer was probably responsible for the design. The development of the oval was significant because the City of Hamilton had to take out a considerable loan to fund the works. Melville Oval, named after its generous champion, was opened in 1909 by the Hon J Murray, Premier of Victoria. ⁽ⁱⁱ⁾

The oval and the grandstand have been in constant use ever since. The surrounding plantings and the various ornaments including the memorial gates are important landscape elements which support the grandstand, now the major building in the reserve. Melville Oval is a focus for the City of Hamilton and is the centre for the Conservation Area surrounding it.

The grandstand has been refurbished and additions at the back now include a small function area. ⁽ⁱⁱⁱ⁾ The building is substantially intact and in good condition. The removal of the Band Rotunda and alterations to the fabric of the Grandstand have diminished the integrity of the complex.

ASSOCIATED HISTORIC THEMES

Recreation: Active sports
 Passive sports
Evolution of the Town: 1900s
Notable Men & Women: W H Melville

ASSOCIATED HISTORIC BUILDINGS

Band rotunda (moved to Botanic Gardens)
Boer War Memorial (moved to cnr Market & Milton Sts)

REFERENCES

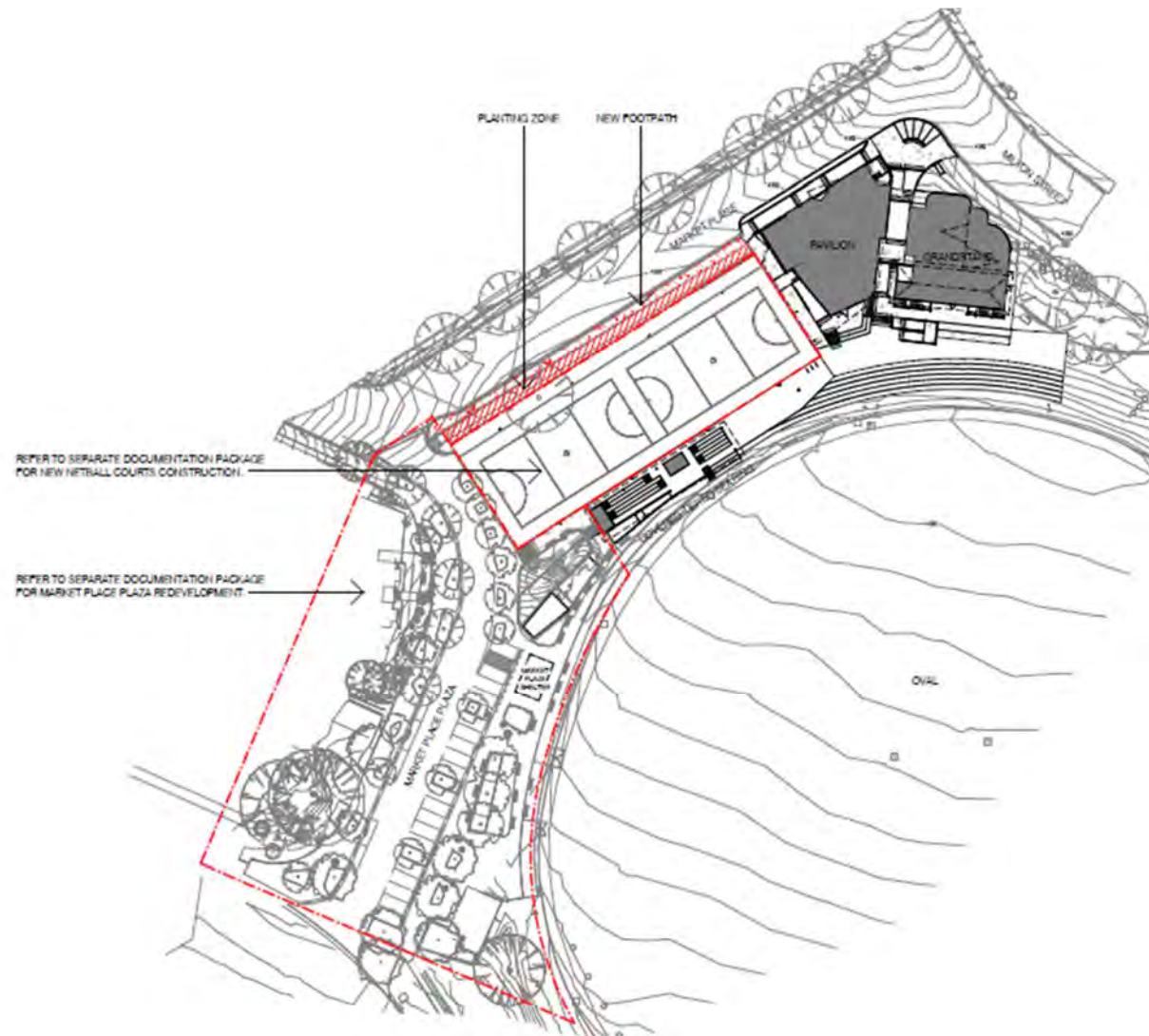
Garden, D, *Hamilton*, North Melbourne, 1984
Australian Heritage Commission, File No. 014523.

FOOTNOTES

ⁱ Garden, D, *Hamilton*, p 181.

ⁱⁱ Australian Heritage Commission, File No. 014523.

ⁱⁱⁱ Ibid. The grandstand was rejected for addition to the Register of the national Estate in May 1990.



Program

Status	Name	Project Scope	Comment/Status	Locality	Project framework level (1, 2 or 3)	% Complete	W/Ks	Estimated Construction Start	Estimated Construction Finish	Original Budget	Current Revised Budget	Actual	Actuals & Committed	Committed	Likely Carry forward into next financial year.
	Land Improvements														
	Hamilton Industrial Land Development	Complete final construction elements of development including Electrical instal, NBN and driveways.	Delays attributed to Powercor approvals. Planned for works to be completed June but heavily dependent on weather.	Hamilton	1	50%	34	Saturday, 1 October 2022	Friday, 23 June 2023	\$ 1,200,000.00	\$ -	\$ 182,882.00	\$ 1,147,838.00	\$ 964,966.00	\$ -
	14s Moodie Avenue HAMILTON - Lot 1 TP966204		Complete	Hamilton	3	100%	26.0	Wednesday, 12 January 2022	Wednesday, 13 July 2022	\$ -	\$ 10,000.00	\$ 11,513.00	\$ 11,923.00	\$ 410.00	\$ -
	Buildings														
	Martin Hynes Auditorium - Roof and Window Renewal	Replace damaged blinds within MJ Hynes Auditorium. Repair roof A/W latest roofing inspection. Conduct paint repairs. Solar ready	Roof renewal scheduled for spring 2023. External painting works to be scheduled after roof renewal works.	Hamilton	3	10%	91.0	Monday, 25 July 2022	Monday, 30 October 2023	\$ -	\$ 70,000.00	\$ 2,776.00	\$ 68,995.00	\$ 66,219.00	\$ 314,000.00
	Art Gallery - Climate Control & Lighting Upgrades	Replace the existing climate control unit and the existing lighting system with equipment that meets industry standards	Lighting to complete by 17/06 Climate control delayed till end of July.	Hamilton	2	25%	86.0	Tuesday, 2 August 2022	Thursday, 17 August 2023	\$ -	\$ 552,000.00	\$ 137,867.00	\$ 758,444.00	\$ 620,577.00	\$ -
	Lonsdale St Building Detailed Design	Complete detailed design of new proposed Government hub. Include sustainable concepts	Concept design development underway.	Hamilton	1	5%	39.0	Thursday, 1 September 2022	Saturday, 1 July 2023	\$ 80,000.00	\$ 40,000.00	\$ 19,225.00	\$ 62,500.00	\$ 43,275.00	\$ 40,000.00
	Art Gallery Detailed Design	Include sustainable concepts	Design development phase commenced April 2023.	Hamilton	1	0%	69.0	Sunday, 7 August 2022	Sunday, 3 December 2023	\$ 250,000.00	\$ -	\$ -	\$ -	\$ -	\$ 250,000.00
	Ansett Museum - Building Extension	Construct skillion shed extension to existing structure. Construct sealed driveway to the northern structures to enable easy movement of Ansett coaches. Refurbish the building to modify the archive room and create a new on-site storage room.	Shed extension Complete with the exception of the PA door. Shed will be complete on schedule however shelving will be delayed due to bus not being movable. Volunteers repairing.	Hamilton	2	80%	61.5	Friday, 5 August 2022	Wednesday, 2 August 2023	\$ 120,000.00	\$ 120,000.00	\$ 208.00	\$ 74,500.00	\$ 74,292.00	\$ -
	Dunkeld Visitors Hub (RCI)	Deliver connective pathways with streets observation area off Adam street, viewing platform withing VIC site and internal connective paths. Also renew and Upgrade Memorial park internal paths.	Precinct B & C completed. Viewing pavilion construction underway.	Dunkeld	1	85%	55.3	Monday, 1 August 2022	Wednesday, 12 July 2023	\$ 1,000,000.00	\$ 1,031,135.00	\$ 457,229.00	\$ 1,103,963.00	\$ 646,724.00	\$ -
	Purchase - 121 Brown & 92 Lonsdale St Buildings	Purchase buildings in Lonsdale Street	Complete, fund transfer pending	Hamilton	2	100%	39.0	Monday, 5 September 2022	Tuesday, 18 April 2023	\$ 1,450,000.00	\$ -	\$ 193,000.00	\$ 193,000.00	\$ -	\$ -
	Penhurst Volcanoes Discovery Centre Upgrade	Construct outside walking path and feature rock garden including signage as well as reft of the internal building signage and some basic layout improvement as per the funding agreement.	External shelter signage to be installed by 30th June. Internal signage and other items are pending.	Penhurst	2	30%	154.0	Thursday, 3 March 2022	Tuesday, 18 July 2023	\$ 290,000.00	\$ 320,000.00	\$ 193,759.00	\$ 276,979.00	\$ 83,220.00	\$ -
	Facilities Management - Capital Renewal Buildings	Renewal of components of various buildings various building	Restumping of Coleraine Silvester Oval Pavilion underway. Elevator works at Cinema Complete	Various sites	3	95%	63.0	Monday, 1 August 2022	Tuesday, 2 July 2024	\$ 300,000.00	\$ 100,000.00	\$ 92,196.00	\$ 97,965.00	\$ 5,767.00	\$ -
	(New) Facilities Management - Asbestos removal (Grant)	Removal of asbestos from various Council buildings	RFQ sent and awaiting reply from trades and hygienist. Expected formal RFQ response 14 June 23.	Various sites	3	0%	23.0	Tuesday, 18 April 2023	Tuesday, 26 September 2023	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Facilities Management - Asbestos removal - Silvester Oval Football Pavilion	Removal of asbestos from Pavilion and Canteen switchboards		Various sites	3	0%	2.0	Monday, 1 August 2022	Monday, 17 July 2023	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Facilities Management - Asbestos removal - Red Shield Hut (showrooms)	Removal of asbestos from wall and roof sheeting		Various sites	3	0%	2.0	Monday, 1 August 2022	Monday, 17 July 2023	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Facilities Management - Asbestos removal - HILAC	Removal of asbestos from suspended ceiling		Various sites	3	0%	1.0	Monday, 1 August 2022	Monday, 3 July 2023	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Facilities Management - Asbestos removal - Melville Oval Grandstand	Removal of asbestos from Pavilion switchboard		Various sites	3	0%	1.0	Monday, 1 August 2022	Monday, 3 July 2023	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Facilities Management - Asbestos removal - Penhurst Preschool	Removal of asbestos from the switchboard		Various sites	3	0%	2.0	Monday, 1 August 2022	Monday, 17 July 2023	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Facilities Management - Asbestos removal - Patterson Park Hall	Removal of asbestos from the switchboard		Various sites	3	0%	1.0	Monday, 1 August 2022	Monday, 3 July 2023	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	EV Charging for Council Fleets (Grant DELWP)	Install two chargers one Market St/Depot	Installation underway.	Hamilton	2	0%	23.5	Tuesday, 13 December 2022	Friday, 26 May 2023	\$ -	\$ 75,000.00	\$ 14,938.00	\$ 18,638.00	\$ 3,700.00	\$ -
	Building Improvements														

Colour coding is as follows: Green = On track for planned completion, Yellow = Possible carry forward, Red = Will be Carry forward, Black = Complete, Blue = On hold

Council Meeting 12 July 2023 Attachments - Agenda

Program

Status	Name	Project Scope	Comment/Status	Locality	Project framework level (1, 2 or 3)	% Complete	W/Ks	Estimated Construction Start	Estimated Construction Finish	Original Budget	Current Revised Budget	Actual	Actuals & Committed	Committed	Likely Carry forward into next financial year.
	Business centre - Brown Street - Carpet & Aircon downstairs	Replace AC unit - Like for Like Replace old carpet with new carpet tiles to match main office.	Complete	Hamilton	3	100%	9.0	Wednesday, 5 October 2022	Wednesday, 7 December 2022	\$ 10,000.00	\$ 4,312.00	\$ 4,987.00	\$ 4,987.00	\$ -	\$ -
	Library- Security Doors Upgrade	Includes new grant income to install RFID reader at the doors as well as now in the return Shute. Also replace the current self checkout system	Complete	Hamilton	3	100%	18.0	Thursday, 23 June 2022	Thursday, 2 March 2023	\$ 13,000.00	\$ 52,568.00	\$ 45,092.00	\$ 45,092.00	\$ -	\$ -
	117 Brown - Toilets & Carpet Replacement	Refurbish both male toilet in the rear of the building. Replace damaged carpet within the building remove trip hazards.	Complete	Hamilton	3	100%	33.0	Monday, 3 October 2022	Monday, 27 March 2023	\$ 60,000.00	\$ 20,000.00	\$ 14,812.00	\$ 14,812.00	\$ -	\$ -
	HILAC Corridor Floor Covering replacement	remove lino floor covering and replace with more suitable material.	Identified contractor withdrew from delivering due to procurement submission requirements. RFQ sent to two companies from Melbourne, awaiting a reply.	Hamilton	3	10%	38.0	Friday, 31 March 2023	Monday, 27 November 2023	\$ -	\$ 30,000.00	\$ -	\$ -	\$ -	\$ -
	HILAC Fountain VSD Replacement	Fountain component renewal	Works complete invoice pending	Hamilton	3	50%	16.0	Wednesday, 30 November 2022	Wednesday, 22 March 2023	\$ -	\$ 7,000.00	\$ -	\$ -	\$ -	\$ -
	HILAC Floor Resurfacing	Routine resurfacing works including in original contract.	Complete	Hamilton	3	100%	8.0	Wednesday, 30 November 2022	Wednesday, 25 January 2023	\$ 15,000.00	\$ 11,966.00	\$ 11,966.00	\$ 11,966.00	\$ -	\$ -
	HILAC Gym Air-conditioning Control unit replacement	Simple renewal of existing system along with some modernisation	Awarded and works scheduled	Hamilton	3	15%	41.0	Monday, 13 February 2023	Monday, 27 November 2023	\$ 30,000.00	\$ 51,000.00	\$ -	\$ 38,590.00	\$ 38,590.00	\$ -
	Coleraine - Silvester Oval - Netball Pavilion	Renewal of various falling internal building components.	Not proceeding	Coleraine	3	0%	150.6	Tuesday, 20 September 2022	Tuesday, 13 June 2023	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Coleraine - Silvester Oval - Football Pavilion - various renewal works	Design and construct storm water drainage above pavilion buildings. Adjust the septic tank capacity to match occupancy. Repair the seating area.	Septic tank - new sewer connection design preliminary design complete and reviewed Final design pending. New barrier fence complete Seating arrangement works to commence to conduct minor repairs, level and seal tiers.	Coleraine	2	70%	112.6	Tuesday, 20 September 2022	Wednesday, 7 June 2023	\$ 70,000.00	\$ 169,000.00	\$ 40,014.00	\$ 109,514.00	\$ 69,500.00	\$ 60,000.00
	Ansett Museum - Signage & Interpretive Boards	Provide interpretive signage within the Museum following the curators investigation	On hold. Requires curation to be undertaken.	Hamilton	3	0%	0.0	Saturday, 0 January 1900	Saturday, 0 January 1900	\$ 35,000.00	\$ -	\$ -	\$ -	\$ -	\$ 35,000.00
	PAC - Internal Carpeting	Remove existing flooring surface and replace with new carpeting	Complete. Invoice pending	Hamilton	3	100%	21.0	Friday, 1 July 2022	Monday, 29 May 2023	\$ -	\$ 40,000.00	\$ -	\$ -	\$ -	\$ -
	PAC - Internal Painting	Paint the walls & roof of the existing performing art centre (PAC).	Complete.	Hamilton	3	100%	22.0	Friday, 1 July 2022	Monday, 5 June 2023	\$ 41,000.00	\$ 47,000.00	\$ 44,900.00	\$ 44,900.00	\$ -	\$ -
	PAC - Auditorium seating renewal & upgrade (Grant Creative Neighbourhoods Program)	Renew the existing seating in the PAC, while trying to maintain as close to 450 seats as possible.	Complete. Payment pending	Hamilton	1	100%	38.0	Tuesday, 21 June 2022	Wednesday, 17 May 2023	\$ -	\$ 275,000.00	\$ 124,123.00	\$ 280,459.00	\$ 156,336.00	\$ -
	Hamilton Visitors Information Centre - Carpet Replacement	Renewal of the carpet in the Hamilton VIC.	Carpet complete, minor painting required.	Hamilton	3	99%	9.5	Wednesday, 1 March 2023	Friday, 26 May 2023	\$ 25,000.00	\$ 25,000.00	\$ 13,163.00	\$ 13,759.00	\$ 596.00	\$ -
	Animal Pound - Dog & Cat Isolation Room - Design	Construction of isolation rooms/pens for animals housed at the pound.	Complete.	Hamilton	3	20%	31.0	Wednesday, 21 September 2022	Wednesday, 26 April 2023	\$ 18,000.00	\$ 3,145.00	\$ 6,408.00	\$ 15,009.00	\$ 8,601.00	\$ -
	Plant & Equipment														
	Plant replacement VMS Board	Supply and deliver VBM board	Complete	0	3	100%	38.5	Wednesday, 21 September 2022	Wednesday, 28 September 2022	\$ -	\$ 28,725.00	\$ 28,725.00	\$ 28,725.00	\$ -	\$ -
	Plant replacement VMS Board	Supply and deliver VBM board	Complete	0	3	100%	62.0	Wednesday, 21 September 2022	Wednesday, 28 April 2023	\$ -	\$ 28,725.00	\$ 28,725.00	\$ 28,725.00	\$ -	\$ -
	Animal Pound - Isolation unit	Supply and install Animal Management Pod for Local laws	Complete	0	3	100%	62.0	Wednesday, 21 September 2022	Wednesday, 26 April 2023	\$ -	\$ 37,658.00	\$ 37,419.00	\$ 37,419.00	\$ -	\$ -
	Light Fleet renewal	Replace set program a passenger vehicles	Fleet management review underway.	Hamilton	3	60%	52.0	Friday, 1 July 2022	Friday, 30 June 2023	\$ 450,000.00	\$ 700,000.00	\$ 395,036.00	\$ 393,263.00	\$ 38,227.00	\$ -
	Heavy Fleet Renewal	Replace set program a Depot plant (heavy vehicles)	Fleet management review underway.	Hamilton	3	0%	52.0	Friday, 1 July 2022	Friday, 30 June 2023	\$ 500,000.00	\$ -	\$ -	\$ 9,099.00	\$ 9,099.00	\$ -
	Plant Replacement - Hook Truck		complete	Hamilton		100%	52.0	Friday, 1 July 2022	Friday, 30 June 2023	\$ 320,000.00	\$ 320,000.00	\$ -	\$ 340,667.00	\$ 340,667.00	\$ -
	Plant Replacement - Patching Truck		Deferred.	Hamilton		0%	52.0	Friday, 1 July 2022	Friday, 30 June 2023	\$ 350,000.00	\$ -	\$ -	\$ -	\$ -	\$ -
	Plant Replacement - Street Tree Chipper		complete	Hamilton		100%	52.0	Friday, 1 July 2022	Friday, 30 June 2023	\$ 100,000.00	\$ 62,755.00	\$ 62,837.00	\$ 64,037.00	\$ 1,100.00	\$ -
	Plant Replacement - Depot Fuel Bowser		Deferred.	Hamilton		100%	52.0	Friday, 1 July 2022	Friday, 30 June 2023	\$ 100,000.00	\$ -	\$ -	\$ -	\$ -	\$ -
	Fixtures, Fittings & Furniture														
	PAC - House Lights	Upgrade PAC house lights to LED energy sustainability	Awarded.	Hamilton	3	10%	44.0	Sunday, 1 January 2023	Sunday, 5 November 2023	\$ 56,067.00	\$ -	\$ -	\$ -	\$ -	\$ 50,067.00
	PAC - Front of House Lighting Bridge	Upgrade PAC front of house lights to LED energy sustainability. Including roof access safety upgrade	Deferred.	Hamilton	3	0%	37.0	Monday, 27 February 2023	Monday, 13 November 2023	\$ 38,750.00	\$ -	\$ -	\$ -	\$ -	\$ 38,750.00
	Computer & Telecommunications														
	Business Systems - Firewall Replacement	Replace server firewall	On schedule.	Hamilton	3	100%	50.0	Monday, 6 June 2022	Monday, 22 May 2023	\$ 10,000.00	\$ 10,000.00	\$ 8,095.00	\$ 8,095.00	\$ -	\$ -
	Library Books														
	Library Books	Purchase new & replacement book stock	At risk, spend significantly below forecast	Hamilton	3	50%	52.0	Friday, 1 July 2022	Friday, 30 June 2023	\$ 55,000.00	\$ 52,000.00	\$ 20,647.00	\$ 20,647.00	\$ -	\$ -
	Sir Irving Benson Trust Funded Purchases Library	Purchase new & replacement book stock	At risk, spend significantly below forecast	Hamilton	3	40%	52.0	Friday, 1 July 2022	Friday, 30 June 2023	\$ 15,000.00	\$ 15,000.00	\$ 4,809.00	\$ 4,809.00	\$ -	\$ -
	Art Collection														
	Art Gallery Purchases	Purchase new & replacement Gallery stock	At risk, spend significantly below forecast	Hamilton	3	40%	54.0	Monday, 13 June 2022	Monday, 26 June 2023	\$ 15,000.00	\$ 15,000.00	\$ 5,372.00	\$ 5,372.00	\$ -	\$ -
	Roads														

Colour coding is as follows: Green = On track for planned completion, Yellow = Possible carry forward, Red = Will be Carry forward, Black = Complete, Blue = On hold

Program

Status	Name	Project Scope	Comment/Status	Locality	Project framework level (1, 2 or 3)	% Complete	W/Ks	Estimated Construction Start	Estimated Construction Finish	Original Budget	Current Revised Budget	Actual	Actuals & Committed	Committed	Likely Carry forward into next financial year.
	Parking Metre renewal	Renewal of existing parking metres in Hamilton	Currently in discussion with a contractor for a quote for a meter less pay-by-plate system to replace the current parking metres	Hamilton	2	5%	0.0	Monday, 10 April 2023	Monday, 1 April 2024	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 75,000.00
	Hamilton HRLX Gateways (LRCP \$125K)	Install boom gates at the HRLX	RFQ complete. Seeking additional funds	Hamilton	2	15%	44	Friday, 14 October 2022	Friday, 18 August 2023	\$ -	\$ 38,000.00	\$ 26,948.00	\$ 31,476.00	\$ 4,528.00	\$ -
	Storm event October 2020 - Restoration works	Final restoration works from 2020 flood damage	Confirmed all works required were completed	Various sites	2	100%	0.0	Saturday, 0 January 1900	Saturday, 0 January 1900	\$ 1,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ -
	Roadside Safety Improvements	Undertake RSA on all link and collector roads, to form basis of a proactive safety improvement program. Prioritise and complete works	RSA investigation complete report pending. Remaining funds will be carried forward to resolve identified safety issues	Various sites	2	80%	48.0	Monday, 14 November 2022	Monday, 17 July 2023	\$ 165,000.00	\$ 50,000.00	\$ -	\$ 37,763.00	\$ 37,763.00	\$ 12,200.00
	Install Accessible Carpark in Thompson Street - Phase 2 Initiation	Concept design and preliminaries to Construct an accessible carparking space in an existing space in close proximity to 132 Thompson St, which is to be a medical clinic opening in Early October	Complete with some very minor finishing touches required	Hamilton	3	100%	4.0	Monday, 3 October 2022	Monday, 31 October 2022	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	M Bainbridge Road Drainage - Investigation & Design	Undertake investigation to correct flooding at roundabout	Initial investigation has been undertaken. It has been listed in the drainage issues spreadsheet for consideration with all other drainage issues	Hamilton	3	100%	17.0	Wednesday, 1 March 2023	Wednesday, 28 June 2023	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Road Rehabilitations	Undertake pavement rehabilitations at various trouble spots across the shire	Work to be completed by Council Depot. Planning complete and works programmed and underway	Various sites	3	66%	34.0	Monday, 31 October 2022	Monday, 26 June 2023	\$ 3,368,000.00	\$ 3,368,000.00	\$ 3,139,112.00	\$ 3,209,754.00	\$ 70,642.00	\$ -
	Reeseals	Undertake reeseals, consider sustainable product inclusion i.e. SAM crumbed rubber seals	Work to be completed by Council Depot. Planning complete and works programmed & rock (Aggregate) order underway.	Various sites	3	30%	8.0	Monday, 27 February 2023	Monday, 24 April 2023	\$ 1,100,000.00	\$ 1,100,000.00	\$ 270,840.00	\$ 272,265.00	\$ 1,425.00	\$ -
	Final Seals	Undertake final seals, consider sustainable product inclusion i.e. SAM crumbed rubber seals	Work to be completed by Council Depot. Planning complete and works programmed & rock (Aggregate) order underway.	Various sites	3	50%	6.0	Monday, 27 February 2023	Monday, 10 April 2023	\$ 142,000.00	\$ 142,000.00	\$ 101,278.00	\$ 101,278.00	\$ -	\$ -
	Gravel Road Resheets	Undertake renewal/Pavement resheets of Council unsealed road network at various location.	Work to be completed by Council Depot. Planning complete and works programmed & gravel (pavement) order underway. Limited works completed. More programmed. Works team processing.	Various sites	3	20%	30.0	Monday, 5 September 2022	Monday, 3 April 2023	\$ 250,000.00	\$ 250,000.00	\$ 141,662.00	\$ 167,681.00	\$ 26,019.00	\$ -
	Kerb & Channel Renewal	Undertake renewal of Kerb & Channel at various location throughout the shire	Limited works completed. More programmed. Works team processing.	Various sites	3	18%	25.0	Monday, 7 November 2022	Monday, 1 May 2023	\$ 180,000.00	\$ 180,000.00	\$ 44,667.00	\$ 44,667.00	\$ -	\$ -
	Bridge replacement - Bransholme Road (Moyné Joint project)	Bridge renewal joint structure managed by Moyné Shire	Works complete. Invoice received payment pending	Bransholme	3	100%	40.0	Monday, 8 August 2022	Monday, 15 May 2023	\$ -	\$ 200,000.00	\$ -	\$ 200,000.00	\$ 200,000.00	\$ -
	Bridge replacement - Louth Swamp Road	Guardrail Upgrade and signage	Complete. Remaining fund to be reallocated to Bransholme Rd		3	100%	12.0	Monday, 8 August 2022	Monday, 31 October 2022	\$ -	\$ 12,628.00	\$ -	\$ 12,628.00	\$ 12,628.00	\$ -
	Blackwood Dunkeld Road Bridge Guard Rail Upgrade	Guardrail Upgrade and signage	Works completed in Nov 22	Dunkeld	3	99%	12.0	Monday, 8 August 2022	Monday, 31 October 2022	\$ -	\$ 44,224.00	\$ 46,795.00	\$ 46,795.00	\$ -	\$ -
	Bridges & Culverts	Undertake various bridge component renewals at various bridge structures spread through the shire	95% completed	Various sites	3	90%	37.3	Monday, 12 September 2022	Wednesday, 31 May 2023	\$ 765,000.00	\$ 765,012.00	\$ 740,546.00	\$ 781,084.00	\$ 40,538.00	\$ -
	Footpaths & Cycleways														
	Footpath - Annual Program	Renewal program Now some funds allocated to missing link for 13 Scoresby Street, Hamilton. Install to DDA compliance.	Scoresby street pathway awarded and programmed to begin late June. Remaining funds allocated to Dunkeld VIC project path renewals. Other program works complete	Various sites	3	85%	16.0	Monday, 30 January 2023	Monday, 22 May 2023	\$ 225,000.00	\$ 251,800.00	\$ 148,577.00	\$ 204,933.00	\$ 56,356.00	\$ -
	Dunkeld-Mount Sturgeon Loop Walk (BBRF)	Complete the construction of the Loop walk following compulsory acquisition of the required land.	Investigating information on signs for loop walk. Land acquisition proceeding. D&C targeted to be awarded in council meeting June 23	Dunkeld	1	5%	74.0	Monday, 13 February 2023	Monday, 18 September 2023	\$ 171,000.00	\$ 55,000.00	\$ 49,649.00	\$ 52,032.00	\$ 2,383.00	\$ 135,801.00
	Implementation of Hamilton Network operating plan	Continue to develop an overall integrated transport strategy for Hamilton.	Hamilton Moves is soon to commence phase 3 consultation with the draft plan to be completed and presented to Council in February.	Hamilton	3	30%	50.0	Monday, 5 September 2022	Monday, 21 August 2023	\$ 200,000.00	\$ -	\$ -	\$ -	\$ -	\$ 200,000.00
	Recreation, Leisure & Community Facilities														
	Changing places - Public toilet - Hamilton Botanical (Changing places grant \$180K)	Recent successful grant to construct new Changing place toilet block, will be multi-year delivery	New project. Multi-Year. Beginning design & Construct RFT specification.	Hamilton	3	0%	35.2	Monday, 27 February 2023	Tuesday, 31 October 2023	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Pedrina Park - Netball Courts (Cont12-21)	Construction tender for netball court upgrades. Largely complete, defects and acrylic remain to be complete	Major works complete. Some minor defect repair remains as well as sub surface drainage. Drainage now nearing completion	Hamilton	1	95%	6.0	Monday, 24 October 2022	Thursday, 13 April 2023	\$ -	\$ 135,000.00	\$ 151,364.00	\$ 182,231.00	\$ 30,867.00	\$ -
	(New) DELWP Shed construction - Pedrina Park	Project manage the installation of the new shed following DELWP procurement of contractor.	New project DELWP funded, to be confirmed	Hamilton	3	0%	0.0	Saturday, 0 January 1900	Saturday, 0 January 1900	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Pedrina Park - Soccer Drainage	Finalise the design plans and construct new drainage to effectively manage stormwater on the soccer field Project will progress into the new financial year after the current season of sport	Scoping for design requirements complete Funding now confirmed.	Hamilton	3	5%	58.0	Saturday, 15 October 2022	Saturday, 25 November 2023	\$ 100,000.00	\$ -	\$ -	\$ -	\$ -	\$ 420,000.00
	Pedrina Park - Playground Upgrade	Design and construct new playground approximately 10mx10m adjacent to the new netball courts.	Work well underway completion on track for June	Hamilton	3	85%	30.5	Tuesday, 15 November 2022	Friday, 16 June 2023	\$ 100,000.00	\$ 100,000.00	\$ 41,308.00	\$ 98,458.00	\$ 57,150.00	\$ -

Colour coding is as follows: Green = On track for planned completion, Yellow = Possible carry forward, Red = Will be Carry forward, Black = Complete, Blue = On hold

Program

Status	Name	Project Scope	Comment/Status	Locality	Project framework level (1, 2 or 3)	% Complete	W/Ks	Estimated Construction Start	Estimated Construction Finish	Original Budget	Current Revised Budget	Actual	Actuals & Committed	Committed	Likely Carry forward into next financial year.
	Melville Oval - Facilities Upgrade Project	Complete the design and begin the construction of the renewal and Upgrade works at the Melville Oval.	Awarded PO pending	Hamilton	1	5%	211.3	Monday, 15 November 2021	Monday, 23 December 2024	\$ 4,600,000.00	\$ 660,000.00	\$ 249,317.00	\$ 299,404.00	\$ 50,087.00	\$ 4,100,000.00
	Coleraine - Silvester Oval - Power Upgrade (Expanded with SRV grant - Now includes Lighting Upgrade extra \$250K)	Power upgrade to service future developments at Silvester Oval. Lighting upgrade to allow for night time training now part of this due to successful grant	Design and construct tender now released, will close in May. Planned for June award.	Coleraine	3	5%	56.3	Monday, 14 November 2022	Monday, 12 February 2024	\$ 115,000.00	\$ -	\$ 3,495.00	\$ 3,495.00	\$ -	\$ 112,500.00
	Lake Hamilton - Dam Wall Reinstatement	Maintenance works to be completed in the dryer/summer months as per the Dam Safety Inspection Report June 2022. Tender for consultancy brief to complete Geotech assessment.	Confirmation of scope complete. Works planned for spring.	Hamilton	3	10%	56.0	Wednesday, 15 March 2023	Wednesday, 20 December 2023	\$ 130,000.00	\$ 60,000.00	\$ -	\$ -	\$ -	\$ 70,000.00
	Balmoral Pool - Filtration System & Circulation Pumps	Renew the existing filtration system and circulation pumps	On hold pending strategic review	Balmoral	3	0%	0.0	Saturday, 0 January 1900	Saturday, 0 January 1900	\$ 80,000.00	\$ 7,602.00	\$ 8,126.00	\$ 8,126.00	\$ -	\$ 72,000.00
	Balmoral Pool - Painting & Expansion Joints	Repair expansion joints within the pool and repaint	On hold pending strategic review	Balmoral	3	0%	0.0	Saturday, 0 January 1900	Saturday, 0 January 1900	\$ 45,000.00	\$ -	\$ -	\$ -	\$ -	\$ 45,000.00
	Coleraine Pool - Filtration System & Circulation Pumps	Renew the existing filtration system and circulation pumps	On hold pending strategic review	Coleraine	3	0%	0.0	Saturday, 0 January 1900	Saturday, 0 January 1900	\$ 165,000.00	\$ -	\$ -	\$ -	\$ -	\$ 165,000.00
	Coleraine Pool - Painting & Expansion Joints	Repair expansion joints within the pool and repaint	On hold pending strategic review	Coleraine	3	0%	0.0	Saturday, 0 January 1900	Saturday, 0 January 1900	\$ 70,000.00	\$ -	\$ -	\$ -	\$ -	\$ 70,000.00
	Coleraine Pool - Pool Covers	Replace the pool cover	Complete	Coleraine	3	100%	25.0	Tuesday, 4 October 2022	Tuesday, 29 March 2023	\$ 75,000.00	\$ 54,399.00	\$ 54,399.00	\$ 54,399.00	\$ -	\$ -
	Dunkeld Pool - Painting & Expansion Joints	Repair expansion joints within the pool and repaint	On hold pending strategic review	Dunkeld	3	0%	0.0	Saturday, 0 January 1900	Saturday, 0 January 1900	\$ 45,000.00	\$ -	\$ -	\$ -	\$ -	\$ 45,000.00
	Glenhompson Pool - Painting & Expansion Joints	Repair expansion joints within the pool and repaint	On hold pending strategic review.	Dunkeld	3	0%	0.0	Saturday, 0 January 1900	Saturday, 0 January 1900	\$ 45,000.00	\$ -	\$ -	\$ -	\$ -	\$ 45,000.00
	Hamilton Outdoor - Painting & Expansion Joints	Repair expansion joints within the pool and repaint	On hold pending strategic review	Hamilton	3	0%	0.0	Saturday, 0 January 1900	Saturday, 0 January 1900	\$ 130,000.00	\$ -	\$ -	\$ -	\$ -	\$ 130,000.00
	Hamilton Outdoor - Shade Sail Replacement	Replace old torn shade sail and install onto existing poles	Complete	Hamilton	3	100%	15.0	Tuesday, 27 September 2022	Tuesday, 19 January 2023	\$ 10,000.00	\$ 8,368.00	\$ 8,973.00	\$ 8,973.00	\$ -	\$ -
	Penshurst Pool - Painting & Expansion Joints	Repair expansion joints within the pool and repaint	On hold pending strategic review	Penshurst	3	0%	0.0	Saturday, 0 January 1900	Saturday, 0 January 1900	\$ 45,000.00	\$ -	\$ -	\$ -	\$ -	\$ 45,000.00
	HILAC - Air Control Unit Replacement		Completed. Savings to be reallocated to HILAC Coffee maker renewal (S975)	Hamilton	3	100%	16.0	Monday, 21 March 2022	Monday, 11 July 2022	\$ 20,000.00	\$ -	\$ -	\$ -	\$ -	\$ -
	HILAC Heat Pump		Works complete. \$1K savings reallocated to HILAC Coffee maker renewal (S975)	Hamilton	3	100%	16.0	Monday, 21 March 2022	Monday, 11 July 2022	\$ 15,000.00	\$ -	\$ -	\$ -	\$ -	\$ -
	HILAC renewal of Coffee maker	Supply and install replacement commercial coffee maker for HILAC	Complete	Hamilton	3	80%	10.0	Tuesday, 14 March 2023	Tuesday, 23 May 2023	\$ -	\$ -	\$ 6,545.00	\$ 6,545.00	\$ -	\$ -
	Waste Management														
	Waste Options Implementation (Shed)	Install shed at the Hamilton Transfer Station	Analysis of operations undertaken. Building surveyor appointed	Various sites	1	5%	56	Monday, 17 October 2022	Monday, 25 March 2024	\$ 1,110,000.00	\$ -	\$ 5,880.00	\$ 31,325.00	\$ 25,445.00	\$ 1,110,000.00
	Hamilton Landfill - Leachate Bores and Pumps	Appears to be leachate Sump rather than bore	Investigating scope of works (refer to D12280574)	Hamilton	2	0%	30.0	Monday, 9 January 2023	Monday, 7 August 2023	\$ 75,000.00	\$ -	\$ -	\$ -	\$ -	\$ 75,000.00
	Coleraine Landfill Remediation		Scope confirmed. Geotech investigation to confirm current cap depth. Works will be completed in the coming summer	Coleraine	2	0%	39.0	Monday, 16 January 2023	Monday, 11 December 2023	\$ 150,000.00	\$ -	\$ -	\$ 9,909.00	\$ 9,909.00	\$ 150,000.00
	Hamilton Landfill Biofilter Upgrade		Investigating scope. Works possibly complete	Hamilton	2	0%	33.2	Monday, 13 February 2023	Tuesday, 3 October 2023	\$ 150,000.00	\$ -	\$ -	\$ -	\$ -	\$ 150,000.00
	Transfer Station Upgrade Program	Grant related works to improve the transfer station operations. Includes various new shedding as well as proposed extension to existing retaining walls to allow further skip bins	Complete - Eight transfer stations have received FOGO sheds. Complete - New skip bins fitted with hydraulic lids have been delivered. Retaining wall extension now progressing following DELWP approval.	Various sites	2	80%	0.0	Wednesday, 21 September 2022	Friday, 30 June 2023	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	(OPP-50471) - Balmoral	Construct eight FOGO sheds for organic waste. Construct three retaining walls for glass recycling.	Complete	Balmoral		100%	88	Wednesday, 21 September 2022	Friday, 30 June 2023	\$ 19,000.00	\$ 19,000.00	\$ 15,304.00	\$ 15,304.00	\$ -	\$ -
	(OPP-50471) - Branchholme	Construct eight FOGO sheds for organic waste. Construct three retaining walls for glass recycling.	Complete	Branchholme		100%	88	Wednesday, 21 September 2022	Friday, 30 June 2023	\$ 19,000.00	\$ 19,000.00	\$ 15,068.00	\$ 15,068.00	\$ -	\$ -
	(OPP-50471) - Cavendish	Construct eight FOGO sheds for organic waste. Construct three retaining walls for glass recycling.	Complete	Cavendish		100%	88	Wednesday, 21 September 2022	Friday, 30 June 2023	\$ 19,000.00	\$ 19,000.00	\$ 18,201.00	\$ 18,201.00	\$ -	\$ -
	(OPP-50471) - Coleraine	Construct eight FOGO sheds for organic waste. Construct three retaining walls for glass recycling.	Complete	Coleraine		100%	88	Wednesday, 21 September 2022	Friday, 30 June 2023	\$ 19,000.00	\$ 19,000.00	\$ 15,110.00	\$ 15,110.00	\$ -	\$ -
	(OPP-50471) - Dunkeld	Construct eight FOGO sheds for organic waste. Construct three retaining walls for glass recycling.	Retaining wall extension RFT closed. Awaiting DELWP to proceed.	Dunkeld		60%	88	Wednesday, 21 September 2022	Thursday, 31 August 2023	\$ 19,000.00	\$ 19,000.00	\$ 16,284.00	\$ 16,284.00	\$ -	\$ -
	(OPP-50471) - Glenhompson	Construct eight FOGO sheds for organic waste. Construct three retaining walls for glass recycling.	Complete	Glenhompson		100%	88	Wednesday, 21 September 2022	Friday, 30 June 2023	\$ 19,000.00	\$ 19,000.00	\$ 15,146.00	\$ 15,146.00	\$ -	\$ -

Colour coding is as follows: Green = On track for planned completion, Yellow = Possible carry forward, Red = Will be Carry forward, Black = Complete, Blue = On hold

Program

Status	Name	Project Scope	Comment/Status	Locality	Project framework level (1, 2 or 3)	% Complete	W/Ks	Estimated Construction Start	Estimated Construction Finish	Original Budget	Current Revised Budget	Actual	Actuals & Committed	Committed	Likely Carry forward into next financial year.
	COFF-S0471 - Hamilton	Construct eight FOGO sheds for organic waste. Construct three retaining walls for glass recycling.	Complete	Hamilton		100%	11	Wednesday, 21 September 2022	Friday, 30 June 2023	\$ 19,000.00	\$ 19,000.00	\$ 14,931.00	\$ 14,931.00	\$ -	\$ -
	COFF-S0472 - Penhurst	Construct eight FOGO sheds for organic waste. Construct three retaining walls for glass recycling.	Complete	Penhurst		100%	11	Wednesday, 21 September 2022	Friday, 30 June 2023	\$ 19,000.00	\$ 19,000.00	\$ 15,073.00	\$ 15,073.00	\$ -	\$ -
	Parks, Open Space & Streetscapes														
	Planting Trees for the Queens Jubilee (\$29K)	Plant selected commemorative trees	Works planned for June	Hamilton	3	5%	16.0	Monday, 27 February 2023	Monday, 19 June 2023	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Cox Street 'Front Door' Precinct Streetscape Design Project and construction of stage 1 & 2 East side of Cox Street	COX STREET REDEVELOPMENT - Drainage, Pavement Works, Intersection Upgrades	Difficulty getting Telstra contractors to the site to complete the service relocation for Telstra and following with NBN. Civil works commenced now on site. Current program is completion in early July but this will depend on weather. Currently issues with Mainhardt drawings and date, causing issues for Maca on-site.	Hamilton	1	25%	124.0	Friday, 10 September 2021	Friday, 26 August 2022	\$ 4,150,000.00	\$ 1,150,000.00	\$ 470,355.00	\$ 2,942,557.00	\$ 2,472,202.00	\$ 3,000,000.00
	Hamilton Botanic Gardens - Intergenerational Garden	Build intergenerational garden including play spaces open spaces recreation area.	On hold, grant application unsuccessful. Only \$760,000 Council contribution.	Hamilton	1	0%	0.0	Saturday, 0 January 1900	Saturday, 0 January 1900	\$ 1,600,000.00	\$ -	\$ -	\$ -	\$ -	\$ 760,000.00
	Hamilton Botanic Gardens - Rose Garden	Install rose garden and appropriate pathways.	Design near complete.	Hamilton	2	0%	48	Monday, 17 October 2022	Monday, 16 September 2023	\$ 50,000.00	\$ 50,000.00	\$ 11,999.00	\$ 11,999.00	\$ -	\$ 25,000.00
	Hamilton Entrance Signs - Ballarat & Coleraine Rd	Renewal of existing entrance signage.	On hold.	Hamilton	2	0%	31.0	Monday, 7 November 2022	Monday, 12 June 2023	\$ 300,000.00	\$ -	\$ 443.00	\$ 443.00	\$ -	\$ 200,000.00
	Signage replacement - Shire Wide (Visitor specific signage)		On hold. Branding to be confirmed	Various Sites	3	0%	0.0	Saturday, 0 January 1900	Saturday, 0 January 1900	\$ 80,000.00	\$ -	\$ -	\$ -	\$ -	\$ -
	CBD - Detailed Design Stage 2	Undertake the detailed design of the renewal and improvement works proposed for the Hamilton CBD. Should include concept, feature survey detailed design and cost estimate	Briefed Council on the Design Framework, detail design brief for Street and Lane-way to be released 1st quarter 2023/24 financial year.	Hamilton	1	5%	50.5	Saturday, 0 January 1900	Thursday, 14 September 2023	\$ 350,000.00	\$ 6,288.00	\$ 5,539.00	\$ 6,888.00	\$ 1,349.00	\$ 350,000.00
	Hewitt Park - Vegetation Offset site	Develop site for Council to provide its own vegetation offsets internally in accordance with DELWP requirements	Planning stage	Hamilton	3	0%	22.0	Monday, 10 October 2022	Monday, 15 May 2023	\$ 18,000.00	\$ -	\$ -	\$ -	\$ -	\$ -
	Aerodromes														
	Airport - RESA Upgrade Works	Undertake Upgrade works as required on the Aerodrome specifically runway 1735 to provide the 90m minimum RESA.	Complete, final blocking out defect to be remedied	Hensley Park	1	100%	12	Monday, 3 October 2022	Monday, 20 March 2023	\$ 240,000.00	\$ 240,000.00	\$ 247,091.00	\$ 247,346.00	\$ 255.00	\$ -
	Off Street Parking														
	Pedrina Park - Carpark Upgrade (design)	Undertake the detailed design to be shovel ready to deliver a number of new carparks on Pedrina Park.	30% design for review.	Hamilton	3	50%	29.9	Thursday, 1 December 2022	Wednesday, 28 June 2023	\$ 100,000.00	\$ -	\$ 2,973.00	\$ 48,423.00	\$ 45,450.00	\$ 50,000.00
	Hamilton Showgrounds Carpark & Pedestrian Crossing	New carpark access on North west corner adjacent to new Roundabout also need to relocated bus stop near by.	On hold. Masterplan pending for full site.	Hamilton	3	0%	48.0	Thursday, 1 December 2022	Thursday, 2 November 2023	\$ 85,000.00	\$ -	\$ -	\$ -	\$ -	\$ 85,000.00
	Other Infrastructure														
	Coleraine Flood Defence - Detailed Design	Undertake the detailed design for the proposed Levee on the North side of Coleraine to protect the adjacent residents and town from future flooding.	Modelling underway for site. Cultural Heritage assessment underway. Tender request for detailed design Complete and awaiting release	Coleraine	1	5%	78.2	Wednesday, 1 June 2022	Saturday, 2 December 2023	\$ 180,000.00	\$ 5,000.00	\$ 3,686.00	\$ 5,036.00	\$ 1,350.00	\$ 175,000.00
	Dunkeld Flood Defence - Concept Design	<ul style="list-style-type: none"> the development of a Flood Study to establish mapping and planning overlay controls to guide future land use planning and infrastructure development Improved flood warnings and emergency agency response activities within the study area Improved land use/development planning decision making through the incorporation of flood risk information into the Southern Grampians Planning Scheme. Increased confidence that decisions and advice regarding flooding and future development in Dunkeld are appropriate and equitable in terms of long term community wellbeing and resilience. 	Modelling for new flood levels for the planning scheme underway.	Dunkeld	1	5%	60.9	Wednesday, 1 June 2022	Thursday, 3 August 2023	\$ 100,000.00	\$ -	\$ -	\$ -	\$ -	\$ 100,000.00
	Livestock Exchange - Water Tank	Supply & install new tank at the Hamilton Live stock Exchange	Complete	Hamilton	2	100%	45.0	Tuesday, 2 August 2022	Tuesday, 13 June 2023	\$ -	\$ 35,412.00	\$ 38,961.00	\$ 38,961.00	\$ -	\$ -
	Livestock Exchange - Cattle Crush	Supply and install new cattle crush for exchange operations and tagging	New crush provided, awaiting installation.	Hamilton	2	80%	40.0	Tuesday, 2 August 2022	Tuesday, 9 May 2023	\$ 40,000.00	\$ 20,000.00	\$ 9,758.00	\$ 9,758.00	\$ -	\$ -
	Livestock Exchange - Walkway Modifications	Undertake renewal and upgrade works of the Hamilton Livestock exchange walkways as per report	Scope confirmed. Request for tender now complete awaiting approval for release. June award planned	Hamilton	2	5%	29.0	Wednesday, 1 February 2023	Wednesday, 23 August 2023	\$ 100,000.00	\$ -	\$ 1,181.00	\$ 1,181.00	\$ -	\$ 99,000.00
	HLRL paddock fencing	Construct new and renewal fence lines in feed paddocks opposite HLRL underpass	RFQ progressing	Hamilton	3	5%	24.0	Thursday, 25 May 2023	Thursday, 9 November 2023	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Livestock exchange - Road Underpass (LRCP 2021)	Construct underpass adjacent to Livestock exchange.	Complete.	Hamilton	2	100%	0.0	Saturday, 0 January 1900	Saturday, 0 January 1900	\$ -	\$ 204,000.00	\$ 210,978.00	\$ 210,978.00	\$ -	\$ -

Colour coding is as follows: Green = On track for planned completion, Yellow = Possible carry forward, Red = Will be Carry forward, Black = Complete, Blue = On hold

Council Meeting 12 July 2023 Attachments - Agenda

Program

Status	Name	Project Scope	Comment/Status	Locality	Project framework level (1, 2 or 3)	% Complete	WkAs	Estimated Construction Start	Estimated Construction Finish	Original Budget	Current Revised Budget	Actual	Actuals & Committed	Committed	Likely Carry forward into next financial year
	Livestock Exchange Waste Water treatment project (HRLX)	- Install permanent connection to WW RWRP - Develop onsite treatment for onsite disposal - Develop onsite treatment for full circular economy	Design complete. RFO process complete with only two responses.	Hamilton	2	10%	172.0	Monday, 17 October 2022	Sunday, 24 July 2022	\$ -	\$ 20,000.00	\$ 98,313.00	\$ 109,913.00	\$ 11,600.00	\$ -
	Non - Capital Projects (New) Hamilton Integrated Water Management Feasibility (HLAC & HRLX)	Understate Feasibility Study for IWM application at HLAC & HRLX (DEWLP)	Confirming signed funding agreement	Hamilton	3	0%	25.0	Monday, 20 March 2023	Monday, 11 September 2023	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Cox Street Penhurst - Legacy Drainage - Design	Relieve inundation at 118 Cox Street Now complete wider drainage study needed.	Investigation only.	Penhurst	3	100%	13.0	Monday, 17 October 2022	Monday, 16 January 2023	\$ 124,000.00	\$ 102,500.00	\$ 104,709.00	\$ 106,931.00	\$ 2,222.00	\$ -
	Coleraine Church Street - Sub Surface drainage - Design	Underground spring, along with poor gravel material in base very permeable kerb base. Causing major localised pavement failure. Current scope is install sub surface drainage to intercept water.	RFO complete PO pending. Works proposed in late June/July	Coleraine	2	5%	16.0	Wednesday, 1 February 2023	Wednesday, 24 May 2023	\$ 30,000.00	\$ 96,067.00	\$ 75,554.00	\$ 75,554.00	\$ -	\$ -
	Outdoor Activation	Install suitable outdoor furniture a fit out to encourage economic activity and activation and enjoyment of appropriate outdoor spaces	Majority of furniture now ordered or delivery pending. Installation planned for first week of May	Various Locations	3	70%	48.0	Sunday, 1 May 2022	Sunday, 2 April 2023	\$ 253,569.00	\$ 165,724.00	\$ 135,883.00	\$ 158,519.00	\$ 22,636.00	\$ -

Total Capital	\$79,420,817.00	\$13,689,712.00	\$8,628,700.00	\$14,958,502.00	\$	6,446,426.00	\$	12,821,818.00		
Total Non Capital	\$	407,569.00	\$	364,291.00	\$	316,146.00	\$	341,004.00	\$	24,858.00

	Actual spend		Actual & Commitments	
	Original	Revised	Original	Revised
% Capital complete	29.35%	63.03%	50.87%	109.27%

Colour coding is as follows: Green = On track for planned completion, Yellow = Possible carry forward, Red = Will be Carry forward, Black = Complete, Blue = On hold



Council Policy

HILAC CORPORATE, COMMUNITY AND CLUB MEMBERSHIP POLICY	Date Adopted:	13 November 2019
	Adopted By:	Council
	Review Due:	2 years
	Responsible Officer:	Manager Community & Leisure Services
	Directorate:	Community and Corporate
	EDRMS No:	D/19/89506

PURPOSE

The purpose of this policy is to outline the terms and conditions around Corporate, Community and Club Memberships offered at the Hamilton Indoor and Aquatic Leisure Centre (HILAC).

DEFINITIONS

HILAC	means Hamilton Indoor and Aquatic Leisure Centre
Corporate	means a business or organisation that provides goods or services.
Community	means a group that is created and operates for a specific purpose to provide a specific service or for benefits of members. Community groups must be incorporated to receive benefit.
Club	means a recreation or sporting club that has formed and operates for the benefit of members. Clubs must be incorporated to receive this benefit.

APPLICATION AND SCOPE

The policy applies to HILAC only.

COUNCIL PLAN AND STRATEGY REFERENCE

Council Plan 2017 -21

1.2 A healthy and vibrant community

1.2.1 Provide appropriate, accessible and equitable Council services, facilities and activities.

1.2.2 Support and encourage participation in quality arts and cultural, education, leisure, recreation and sporting opportunities.

1.2.4 Provide, promote and support appropriate and accessible services, facilities and activities for you people.

1.3 A growing, diverse and inclusive community

1.3.3 Support the increase of social, economic and digital connectedness

Health and Wellbeing Plan 2017 -2021

- Increase physical activity
- Compliant, accessible and inclusive facilities that are well utilised
- Community Connection

Recreation and Leisure Strategic Plan 2019 – 2029

GENERAL PROVISIONS

The Shire of Southern Grampians recognises the importance of physical activity, social connection and volunteerism across the municipality as critical to improving the health and wellbeing of our community.

To facilitate health and wellbeing the Shire offers discounted membership to Corporate Organisations, Community Groups and Sporting/Recreation Clubs. The terms and conditions of those discounts are outlined below:

1. A set discount of 25% will be offered of all membership types, excluding family memberships.
2. Membership will be payable monthly via direct debit.
3. Payment can be made by an organisation/club or by an individual.
4. Proof of employment (part or full time) or current financial membership (sporting/recreation club or community group) required to obtain discount.
5. Minimum of 5 staff/community/club members required to be eligible for reduced membership.
6. Discount will also be applied to casual court hire for events, team building, and social competitions/connections.
7. Discount will be acknowledged as a form of sponsorship from the Southern Grampians Shire Council.

IMPLEMENTATION

This policy will be implemented by the Community and Leisure Services

CHARTER OF HUMAN RIGHTS COMPLIANCE

It is considered that this policy is compatible with the relevant human rights identified in the *Charter of Human Rights and Responsibilities Act 2006 (Vic)*.

REVIEW

This Policy must be reviewed a minimum of once every 2 years.

END



Audit & Risk Committee Minutes

Ordinary Meeting
16 May 2023

Held at 2.00pm in
Martin J Hynes Auditorium/Teams

Audit & Risk Committee (ARC) Minutes

16 May 2023

1. Attendance

Members

Mr Brian Densem - Chair
Ms Aisling Cunningham
Mr Bill Millard
Cr David Robertson (Mayor)
Cr Helen Henry (Deputy Mayor)

Officers

Mr Tony Doyle – Chief Executive Officer
Mr Darren Barber – Director People & Performance
Ms Belinda Johnson – Manager Finance
Ms Tahlia Homes – Manager Organisational Development

Minutes

Mrs Nadine Rhook – Executive Assistant – Director People & Performance

Guests

Ms Cassandra Gravenall – Crowe Audit Australia
Mr Paul Harrison – RSD Audit
Mr Mike Shanahan – Health & Safety Coordinator
Ms Karly Saunders – Governance Coordinator
Ms Marg Scanlon – Director Infrastructure & Sustainability
Mr Bill Scott – Manager Project Management Office

Mr Densem, Mr Robertson, Ms Henry, Mr Millard, Ms Gravenall, Ms Teasdale (virtual) & Mr Harrison (virtual) joined the meeting.

2. Committee in Camera

The Committee and auditors discussed the progress of their respective audit work.

The Committee noted the input.

Mr Doyle, Mr Barber, Ms Johnson, Ms Scanlon, Mr Scott and Ms Rhook joined the meeting at 2.07pm.

3. Welcome – Chair

The Chair commenced the “open session”. the Chair welcomed Bill Millard for his first meeting and was looking forward to his input. Also, a special welcome back to Mr Barber in his Director role and the auditors.

4. Apologies

Ms Cunningham is noted as an apology.

Item 6.3 – Internal Audit – Project Management Framework will be presented first, after Item 5.3 – CEO Report.

Audit & Risk Committee (ARC) Minutes

16 May 2023

Item 5.1 CONFIRMATION OF MINUTES - 14 FEBRUARY 2023

Author: Darren Barber – Director People & Performance
Attachments: Audit & Risk Committee Minutes – 14 February 2023

Recommendation

THAT the Minutes of the Ordinary Meeting of the Audit & Risk Committee held on 14 February 2023 be confirmed as a correct record of business transacted.

Move: Cr Robertson
Second: Cr Henry

CARRIED

Ms Homes joined the meeting in person at 2.10pm.

Item 5.2 CONFLICT OF INTEREST DISCLOSURE

Author: Darren Barber – Director People & Performance
Attachments: Nil

Recommendation

THAT the Committee note the Conflict of Interest Disclosure as per the below:

- Mr Brian Densem – Chair of Glenelg Hopkins CMA Audit & Risk Committee
- Ms Aisling Cunningham – Quality Manager of Western District Health Service
- Cr David Robertson – Item 12.1 – Councillor Expenses
- Cr Helen Henry – Item 12.1 – Councillor Expenses
- Mr Bill Millard – Item 5.2 - Great South Coast Integrated Water Management Forum (IWM) Chair

NOTED

Item 5.3 REGISTER OF COMMITTEE MEMBERS INTEREST

Author: Darren Barber – Director People & Performance
Attachments: Nil

Recommendation & Conclusion

Mr Barber advised that under Part 6 - Division 3 of the Local Government Act 2020, Section 133 details when “a specified person” must lodge personal interest returns and defines them as a member of a delegated committee who is not a Councillor. However, in Part 2 – Division 8, which is specific to Audit and Risk Committees, Section 53 (2) states that “An Audit and Risk Committee is not a delegated Committee”.

Action: Create a standard table to detail Interests of each member for the 5 September 2023 ARC Meeting and to be tabled every six (6) months after that. Each member to forward their interests to Ms Rhook.

Audit & Risk Committee (ARC) Minutes**16 May 2023***Item 6.3 – Internal Audit – Project Management Framework was presented next.***Item 6.3 INTERNAL AUDIT – PROJECT MANAGEMENT FRAMEWORK**

Author: Marg Scanlon – Director Infrastructure and Sustainability
Attachments: Project Management Framework – Final Report

Mr Scott provided the Committee with an overview of the Project Management Framework and what it is designed to now do. It will require a staff member completing an initiation of a new project, carrying out the groundwork, set out clear deliverable objectives that the project is designed to achieve and set how it is going to sit within Council's strategic Framework. The team will be re-assessing projects due to legislative responsibilities. A Tier system will be set up for the projects – 1, 2 & 3 with Tier 1 - highly complex and politically sensitive that will require a good amount of oversight. Tier 2 - a bit of complexity, less stakeholder involvement and not as politically sensitive, but still important. Tier 3 - usually renewal programs that are out of capital and out of the Asset Management system.

A Business Partner role has also been included in the structure that will support the training and development and the culture change piece about what Council are doing and why are we doing it. We have gone from a decentralized to centralized approach and what are the outcomes and differences.

Recruitment of senior level roles has been an issue for the Project Management Office looking to take on more complicated projects. The key selection criteria requirements has now been updated that the applicant now to have a minimum of four years' experience in the industry.

The Team will review the adopted capital budgets and then prioritize them based very much on those matrices of the priority list. There will be a first cut to provide the right resources. This is one of the flexibilities that has been built into the PMO that will help us actually provide short term project management support for the budgeting process which has included a small contingency factor for each project.

Recommendation

THAT the Committee note the draft Project Management Framework and the final Internal Audit report for Project Management Framework.

NOTED*Ms Scanlon & Mr Scott left the meeting at 2.35pm.**Item 5.4 – CEO Report was presented next.***Item 5.4 CEO REPORT**

Author: Tony Doyle, Chief Executive Officer
Attachments: Nil

Recommendation and Conclusion

THAT the Committee note the CEO Report.

NOTED

Audit & Risk Committee (ARC) Minutes

16 May 2023

Ms Teasdale left the meeting at 2.42pm

Item 5.5 GOVERNANCE & RISK MANAGEMENT DISCLOSURES

Author: Tony Doyle, Chief Executive Officer
Attachments: Nil

Recommendation and Conclusion

THAT the Committee note the Internal Auditor and Chief Executive Officer responses to the questions asked by the Audit & Risk Committee Chair.

- The Internal Auditor confirmed the firm's work had not been obstructed in any way—.
- The CEO confirmed there have been no matters such as breaches of legislation, impending legal action, practices, or actual suspected fraud occurrences that have occurred within the organisation since the last meeting.

Mr Densem left the meeting at 2.46pm

Item 5.6 SUMMARY TABLE OF OUTSTANDING MATTERS

Author: Darren Barber – Director People & Performance
Attachments: Summary Table of Outstanding Matters

Conclusion and Recommendation

THAT this item be noted and actions with "Closed" status be removed from the listing.

NOTED

Mr Densem re-joined the meeting at 2.48pm.

Item 6.1 INTERNAL AUDIT ACTIVITY STATUS REPORTING – SGSC & RSD AUDIT

Author: Darren Barber - Director People & Performance
Attachments: SGSC & RSD Audit - Internal Audit Updates

Conclusion and Recommendation

THAT the Committee note the update of the Internal Audit Plans 2022-2025 including the change in the final May 2023 audit from Records Management to Risk Management.

NOTED

Audit & Risk Committee (ARC) Minutes

16 May 2023

Item 6.2 INTERNAL AUDIT PLAN – DRAFT 3 YEAR STRATEGIC PLAN

Author: Darren Barber – Director People & Performance
Attachments: Internal Audit – Draft 3 Year Strategic Plan

There was discussion around what internal audits should be included in the next 3 year strategic plan. Cyber Security is a high priority as we are currently in the process of changing over our entire IT system so this will be scheduled first. Contract Management to be scheduled for early 2024 due to the major projects being implemented.

Recommendation

THAT the Committee note the 2023-2027 Internal Audit Activity Status Reporting – Three-year Strategic Plan and provide input on service audits and timing.

Action: THAT the internal audit to Cyber Security be swapped with Human Resources on the Strategic Plan.

NOTED

Ms Teasdale re-joined the meeting at 2.55pm

Item 6.4 INTERNAL AUDIT – DRAFT PROJECT SCOPE – RISK MANAGEMENT & INITIAL RISK ASSESSMENTS

Author: RSD Audit & Tahlia Homes – Manager People & Culture
Attachments: Draft Project Scope – Risk Management & Initial Risk Assessments

Council is committed to participating in a Risk Management and Risk Assessment internal audit to scope out our improvements over a 12-month period and get the organisation back to where it needs to be.

RSD Audit will review the current Risk Management Framework documentation and assist Council in looking at risk assessment across the different department and identifying and assessing of those risks.

THAT the Committee note the draft scope for Risk Management & Initial Risk Assessments.

Action: THAT the team carry out and develop assurance mapping through independent review to show what the risks are and what the associated mitigations are to give the Committee a degree of confidence.

NOTED

Item 6.5 PROGRESS REPORT OF INTERNAL AUDIT ACTIONS (Interplan)

Author: Darren Barber - Director People & Performance
Attachments: Interplan Reports - Various

Audit & Risk Committee (ARC) Minutes

16 May 2023

Recommendation

THAT the Committee note the attached Internal Audit Interplan reports for the following:

- Data Security Protection (VPDSS)
- Data Analysis – Accounts Payable & Procurement
- Child Safe Standards
- Asset Management Framework
- Service Planning

Due to staff turnover and the length of the Service Planning internal audit through to the endorsement of the audit in February 2023, a review of audit requirements needs to be completed to understand the context of the service planning review audit and recommendations.

Noting that Mr Barber commenced as Director in late February 2023 and has responsibility for the implementation.

Action: Take on Notice - report back to the Committee on what Service Planning is and what Council is doing based on the report recommendations.

NOTED

Item 6.6 REPORTS & CORRESPONDENCE OF NOTE: VAGO, OMBUDSMAN & IBAC

Author: Darren Barber – Director People & Performance/RSD Audit
Attachments: VAGO, Ombudsman & IBAC Reports

Conclusion and Recommendation

THAT the Committee note the recent reports and publications by Government Agencies and other sources that may impact on public sector agencies.

Action: THAT the Minister for Local Government – Commission of Inquiry into Moira Shire Council Report be briefed to Council and Management.

NOTED

Item 7.1 COMPLIANCE FRAMEWORK REVIEW

Author: Karly Saunders, Governance Coordinator
Attachments: None

Recommendation

THAT the Committee note the update on the Compliance Framework.

Action: THAT Mr Barber take on notice and follow up with Ms Saunders about the 143 obligations that still require review and report back to the Committee.

NOTED

Audit & Risk Committee (ARC) Minutes

16 May 2023

Item 7.2 QUARTERLY COMPLIANCE REPORTING

Author: Karly Saunders, Governance Coordinator
Attachments: Nil

Recommendation

THAT the Committee note the update on the Quarterly Compliance Reporting including:

- Adverse Compliance Breach Events during the previous quarter.
- Emerging Compliance Obligations
- Non-Compliance Remediation Status

The Chair complimented Ms Saunders on the work that has been done on Items 7.1 and 7.2 and that this is the best reporting system he has seen. Council has come a long way in this space.

Action: THAT Mr Barber raised with the Committee that they agree to merging Item 7.1 – Compliance Framework Review and Item 7.2 – Quarterly Compliance Reporting into one item, noting the above three (3) points would be updated on at each meeting.

NOTED

Item 8.1 RISK REVIEW PLAN

Author: Tahlia Homes – Manager People & Culture
Attachments: Nil

This item was discussed in conjunction with Item 6.4.

Recommendation and Conclusion

THAT the Committee note that Council will be participating in a Risk Internal Audit in May. A Risk review and action plan will be developed and presented to the Audit and Risk Committee as an outcome to the audit.

NOTED

Item 8.2 OHS QUARTERLY (Summary) REPORT

Author: Mike Shanahan – Health & Safety Coordinator
Attachments: Nil

Recommendation

THAT the Committee note the first quarter 2023 report.

NOTED

Audit & Risk Committee (ARC) Minutes

16 May 2023

Item 9.1 EXTERNAL AUDIT – PROGRESS OF CURENT ACTIONS

Author: Belinda Johnson – Manager Finance
Attachments: Progress Report of Current Actions

Recommendation

THAT the Committee note the Progress of Current Actions.

NOTED

Item 9.2 EXTERNAL AUDIT - MANAGEMENT LETTER – INTERIM

Author: Belinda Johnson, Manager Finance
Attachments: Management Letter – Interim – Distributed Separately

Recommendation

THAT the Committee note the progress of the Interim Audit.

Action: THAT the report presented was a draft report only, and the final report will be sent out to the Committee when available.

NOTED

Item 10.1 MONTHLY FINANCE REPORT/S TO MARCH 2023

Author: Jason Cay – Financial Operations Coordinator
Attachments: Finance Reports to March 2023

There was discussion around the amount of Capital which is to still include some significant payments in the near future with some works being delayed into the next financial year. The Committee raised some concerns around the decrease in Capital grants budgeted at \$12m and forecast down to \$4m.

Recommendation and Conclusion

THAT the Committee note the Finance Reports as at March 2023, as presented.

Action: THAT Ms Johnson take on notice exactly what Capital grants Council has received specifically for the Melville Oval project and report back to the Committee.

NOTED

Item 10.2 QUARTERLY COUNCILLOR EXPENSES REPORT

Author: Karly Saunders, Governance Coordinator
Attachments: Quarterly Councillor Expenses - 1 January 2023 – 31 March 2023

Audit & Risk Committee (ARC) Minutes

16 May 2023

Conclusion

THAT there are no discrepancies in the Reporting and is attached for the Committee to note.

NOTED

Item 10.3 REVENUE AND RATING PLAN 2021/22 – 2024/25

Author: Belinda Johnson – Manager Finance

Attachments: Revenue & Rating Plan 2021/22-2024/25

Recommendation

THAT the Committee note the progress of the documents.

NOTED

Item 10.4 REVIEW DRAFT BUDGET & ASSOCIATED DOCUMENTS

Author: Belinda Johnson, Manager Finance

Attachments: 1. Draft Budget 2023/2024 2. Draft Long Term Financial Plan 2023-2033 3. Draft Pricing Register 2023-2024

Recommendation

THAT the Committee note the progress of the documents.

NOTED

Item 11.1 EXCESS LEAVE UPDATE

Author: Tahlia Homes, Manager People and Culture

Attachments: Nil

Recommendation

THAT the Committee note the Excess Leave report and change to the accrual threshold from 8 weeks to 6 weeks effective 10 May 2023, per the Southern Grampians Shire Council Enterprise Agreement, No.10, 2022.

NOTED

12. Other Items

The Chair thanked everyone for attending and for their input and preparation work.

Mr Millard commented that there was a good amount of information and background provided in the reports. It was a very good first meeting.

Audit & Risk Committee (ARC) Minutes

16 May 2023

The Chair thanked Mr Millard and Ms Gravenall for attending in person and to Ms Teasdale and Mr Harrison for attending on-line.

13. Next Meeting

The next quarterly meeting is scheduled for 5 September 2023.

Meeting closed at 4.00pm.



Planning Committee Minutes

14 June 2023

To be held at 10.00am in the
Martin J Hynes Auditorium
5 Market Place, Hamilton

Contents

1. MEMBERSHIP	3
2. WELCOME AND ELECTION OF CHAIR	3
3. APOLOGIES	3
4. CONFIRMATION OF MINUTES	3
5. DECLARATION OF INTEREST	3
6. MATTERS FOR DECISION	4
6.1 Planning Application TP/24/2023 133 Ballarat Road, Hamilton	4
7. CLOSE OF BUSINESS	14

1. PRESENT

Councillors

Cr Mary Ann Brown
Cr Albert Calvano

Officers

Mr Rory Neeson Director, Wellbeing Planning and Regulation
Ms Marg Scanlon Director Infrastructure and Sustainability

Mr Andrew Nield, Acting Manager Shire Strategy and Regulation
Ms Anita Collingwood, Acting Planning Coordinator
Mr Jakob Kelly, Kelly Architects (part)

Minutes

Ms Sharon Clutterbuck, Executive Assistant – Director Wellbeing Planning and Regulation

2. WELCOME AND ELECTION OF CHAIR

COMMITTEE RESOLUTION

That Cr Mary Ann Brown be appointed Chair of the Planning Committee

Moved Cr Calvano

Seconded Mr Rory Neeson

Carried

3. APOLOGIES

Nil

4. CONFIRMATION OF MINUTES

Minutes of the Meeting held on 10 November 2022 have been circulated

RECOMMENDATION

That the Minutes of the Planning Committee meeting held on 10 November 2022 be confirmed as a correct record.

COMMITTEE RESOLUTION

That the Minutes of the Planning Committee meeting held on 10 November 2022 be confirmed as a correct record.

Moved: Ms Marg Scanlon
Seconded: Cr Mary Ann Brown

Carried

5. DECLARATION OF INTEREST

Nil

6. MATTERS FOR DECISION

6.1 Planning Application TP/24/2023 133 Ballarat Road, Hamilton

Attachments: TP/24/2023 Application Documents, Planning Advisory Note 76, Guidelines for the Removal, Destruction or Lopping of Native Vegetation, 2017

Summary

The application proposes the extension and refurbishment of the existing Performing Arts Centre (PAC) within the existing Monivae College grounds at 133 Ballarat Road, Hamilton. The extension requires the removal of two native trees growing within proximity of the building. A permit is required under the Special Use Zone and Native Vegetation provision of the Southern Grampians Planning Scheme and as the estimated cost of the development exceeds \$1,000,000, the application must be determined by a Planning Committee. Notice of the application has been given to surrounding land owners and residents and no objections have been received. As the proposed development and tree removal present an acceptable planning outcome, it is recommended that the application be approved, subject to conditions.

Proposal

The existing stage, practice and general class rooms will be demolished and a new, larger structure comprising classrooms, stage, auditorium and supporting rooms constructed. The building is to be constructed of brick, with metal roof sheeting. The proposed development will have sections of up to 5 metres (m) in height and a maximum proposed height of approximately 8.5m to accommodate the stage. Materials for the building include brick veneer walls, aluminium window frames and glazed glass, Colorbond roof cladding in 'Monument' and

similar materials for gutters, downpipes and eave linings. External paving will be constructed of concrete with a natural finish and wood float.

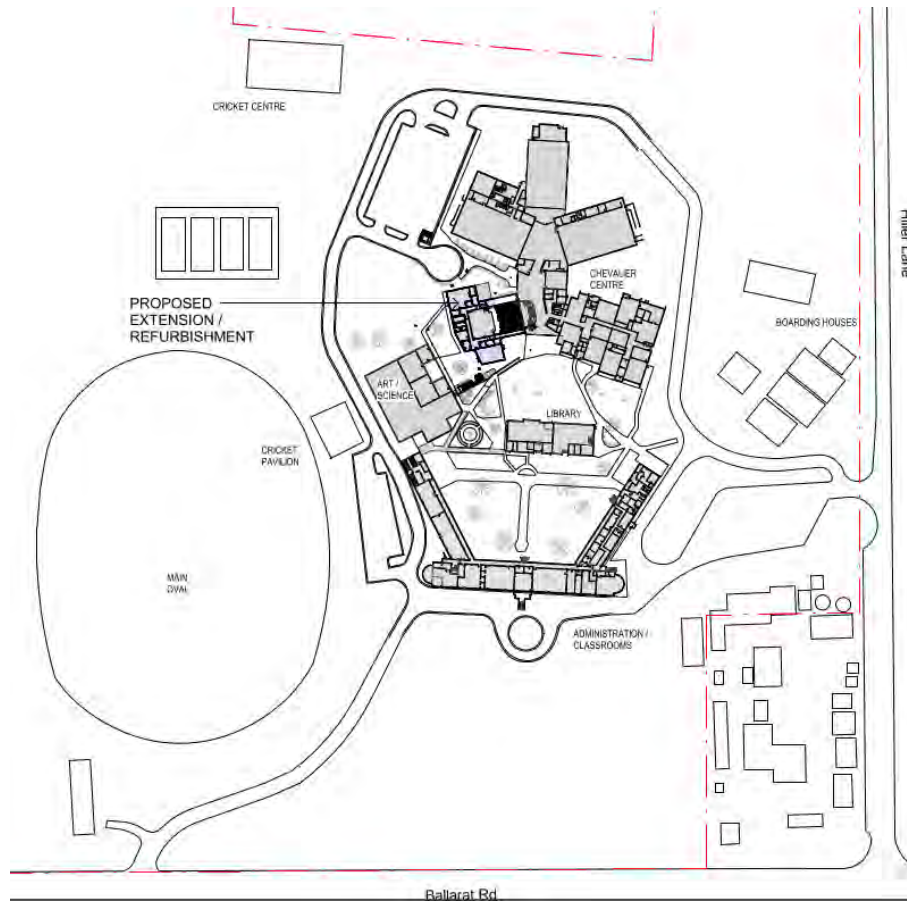


Figure 1 Part Site Plan

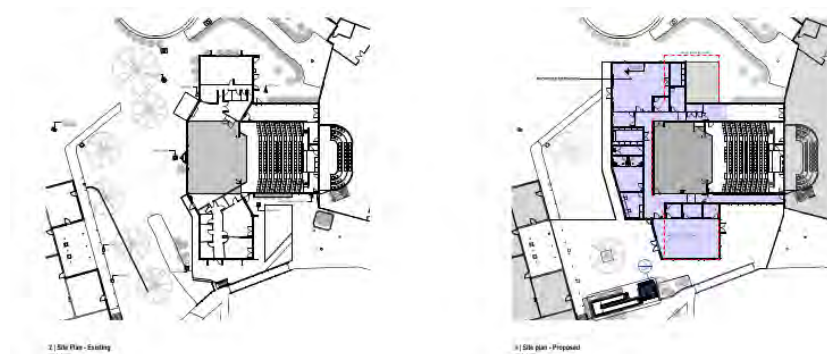


Figure 2 Existing and proposed floor layouts

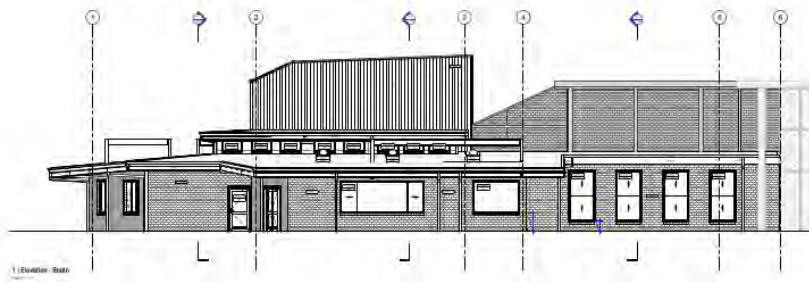


Figure 3 Southern elevation proposed

Two native trees are proposed to be removed to create space for the redevelopment of the PAC. The species and details of the application has not been provided in the application.



Figure 4 Location of trees to be removed

Site Context

The subject site is located on the northern side of Ballarat Road on the eastern side of Hamilton. Lake Hamilton is located a short distance west of the site and a waterway runs roughly west-east at the northern end of the site. The southern end of the site is developed with school buildings, playgrounds, an oval, sporting courts, carparks and other infrastructure, leaving the remainder of the site open. Scattered trees are found throughout the site, with further landscaping established around the buildings, oval and carparks. The site gains access from Hiller Lane to the east.



Figure 5 Site location, Pozi 2023



Figure 6 Southern end of the site

The site is surrounded by residential lots, with some non-residential uses – such as a motel to the south at 138-146 Ballarat Road – being found in the immediate vicinity.

Referrals

The planning scheme does not require the application to be referred externally.

The application has been referred internally to Council's Building and Engineering departments, neither of whom object to the proposal. A building permit is required to carry out the demolition and development work. Engineering has provided conditions relating to project management and site drainage requirements which are recommended to be included on any permit granted.

Advertising

Pursuant to the provisions of Section 52 of the Act, notice of the application has been sent to adjoining owners and occupiers of land. This notice has been sent via letter, site notices have been erected on two street frontages, and the application documents have been made available on Council's website for the duration of the notice period.

No objections or other submissions have been received in relation to the application.

Planning Scheme Policy and Provisions

Clause 00 Purpose and Vision

Clause 00 Purpose and Vision

Clause 01 Purposes of this Planning Scheme

Clause 02 Municipal Planning Strategy

Clause 10 Planning Policy Framework

Clause 10 Planning Policy Framework

Clause 12 Environmental and Landscape Values

Clause 12.01 Biodiversity

Clause 15 Built Form

Clause 30 Zone/s

Clause 37.01 Special Use Zone

Clause 37.01-4 specifies that a permit is required to construct a building or construct or carry out works unless the schedule to this zone specifies otherwise. Schedule 1 does not specify any other provisions.

Clause 40 Overlay/s

No overlays apply to this part of the site.

Clause 50 Particular Provisions

Clause 52.17 Native Vegetation

The application proposes the removal of two native trees. Though the trees appear juvenile, the applicant and landowner are unable to ascertain whether any of the exemptions in the table at Clause 52.17-7 apply and therefore the applicant has applied for a permit to remove the trees and produced the necessary Native Vegetation Information Management (NVIM) report from the Department of Energy, Environment and Climate Action (DEECA).

Clause 52.17 seeks to ensure that there is no net loss to biodiversity as a result of the removal, destruction or lopping of native vegetation. This is achieved by applying the following three step approach in accordance with the *Guidelines for the removal, destruction or lopping of native vegetation* (Department of Environment, Land, Water and Planning, 2017) ('the Guidelines'):

1. Avoid the removal, destruction or lopping of native vegetation.
2. Minimise impacts from the removal, destruction or lopping of native vegetation that cannot be avoided.
3. Provide an offset to compensate for the biodiversity impact if a permit is granted to remove, destroy or lop native vegetation.

The provision also seeks to manage the removal, destruction or lopping of native vegetation to minimise land and water degradation.

Pursuant to Clause 52.17-1, a permit is required to remove, destroy or lop native vegetation, including dead native vegetation.

Pursuant to Clause 52.17-4, before deciding on an application, and in addition to the decision guidelines in Clause 65, the responsible authority must consider the decision guidelines specified in the Guidelines as appropriate. The decision guidelines are set out on pages 24 and 25 of the Guidelines (attached).

Pursuant to Clause 52.17-5, if a permit is required to remove, destroy or lop native vegetation, the biodiversity impacts from the removal, destruction or lopping of native vegetation must be offset, in accordance with the Guidelines. The conditions on the permit for the removal, destruction or lopping of native vegetation must specify the offset requirement and the timing to secure the offset. Page 26 of the Guidelines detailed permit condition requirements.

Clause 53.19 Non-Government Schools

Clause 53.19-1 sets out that this provision applies to an application under any provision of this scheme, other than a VicSmart application, to use or develop land for a primary school, secondary school, or education centre that is ancillary to, carried out in conjunction with, and on the same land or contiguous land in the same ownership as, a primary school or secondary school. Despite this, Planning Advisory Note 76 ('the Advisory Note') sets out further criteria for the provision.

Amendment VC165 introduced provisions to streamline the planning process for non-government school. In accordance with the Advisory Note, the amendment specifically applies to applications relating to the expansion and upgrade of primary and secondary schools that receive funding under the Victorian Government's Non-Government Schools Capital Fund 2019-2020 to 2022-2023. Though the development for Monivae College is an upgrade and expansion of the existing non-government school, it does not receive funding under the State Government's capital fund and therefore does not qualify for assessment under Clause 53.19.

The application is therefore assessed against the provisions of the Special Use Zone in which the school is located.

Clause 60 General Provisions

Clause 65 Decision Guidelines

Pursuant to Clause 65.01 *Approval of an application or plan*, before deciding on an application or approval of a plan, the responsible authority must consider, as appropriate:

- The matters set out in section 60 of the *Act*.
- Any significant effects the environment, including the contamination of land, may have on the use or development.
- The Municipal Planning Strategy and the Planning Policy Framework.
- The purpose of the zone, overlay or other provision.
- Any matter required to be considered in the zone, overlay or other provision.
- The orderly planning of the area.
- The effect on the environment, human health and amenity of the area.
- The proximity of the land to any public land.

- Factors likely to cause or contribute to land degradation, salinity or reduce water quality.
- Whether the proposed development is designed to maintain or improve the quality of stormwater within and exiting the site.
- The extent and character of native vegetation and the likelihood of its destruction.
- Whether native vegetation is to be or can be protected, planted or allowed to regenerate.
- The degree of flood, erosion or fire hazard associated with the location of the land and the use, development or management of the land so as to minimise any such hazard.
- The adequacy of loading and unloading facilities and any associated amenity, traffic flow and road safety impacts.
- The impact the use or development will have on the current and future development and operation of the transport system.

Assessment

The proposed extension of the PAC is designed to better equip the school with upgraded music facilities. The proposed development is situated roughly in the centre of the developed part of the site mostly hidden from view from outside the site. Having a stage, the building will require a section with a height of 8.5m. This matches the height of the existing building and therefore there is minimal impact to the surrounding landscape. Due to its location, nestled amongst other existing buildings, the redeveloped PAC will have minimal impact on the function of the site, the amenity of neighbours and the overall landscape of the area. The proposed materials are typical for school buildings and will not detract from the natural landscape. A schedule of materials and finishes is found on page 4 of the written submission prepared by Kelly Architects (no date).

The proposed redevelopment of the PAC will improve mobility for students and other users, with ramps, handrails and other mobility features being incorporated into the design. This ensures the building meets current Building requirements and provides for a wide range of people.

No change is proposed to the number of students to be taught on the site and no change is proposed to the car parking requirements.

The proposal is considered to be orderly planning and an acceptable outcome for the site.

Native vegetation removal

The application has been accompanied by a NVIM report (issued on 17 May 2023), which details that the two native trees to be removed are located in a Basic Assessment Pathway. As such, the application does not require referral to the State Biodiversity department and Council, as the responsible authority, can make a determination on the proposal. The NVIM report details a total area of 0.051ha to be removed, and no known past removal of vegetation has occurred. No large trees are proposed to be removed. As the native vegetation is not in an area mapped as an endangered Ecological Vegetation Class (EVC), sensitive wetland or coastal area, the removal of less than 0.5ha native vegetation in this area will not have a significant impact on any habitat for a rare or threatened species. The general offset amount resulting from the two trees is 0.009 general habitat units and a minimum strategic biodiversity

value score of 0.088 applies. The offsets must be located within the Glenelg Hopkins Catchment Management Authority or Southern Grampians Shire Council vicinity.

The trees proposed to be removed are located amongst the cluster of buildings within the school grounds and appear to be juvenile species. The trees are located away from biodiversity corridors where they would offer particular habitat value to native fauna. Likewise, the trees are not located along a riparian corridor where they would have particular contribution to water quality, ground stability and the local ecosystem. The trees are largely of aesthetic value and offer some shade and visual softening to the school environment and are unlikely to contribute to the broader landscape or social amenity outside of the school. New trees can be planted to replace these trees in a more suitable location at any time.

It is considered acceptable, when considering the decision guidelines of the biodiversity Guidelines, for the trees to be removed. Offsets must be made and suitable conditions have been included on the proposed permit.

MEETING PROCESS

The meeting was held in accordance with standard meeting procedures.

Jakob Kelly, Kelly Architects.

Outlined details of the proposal. Upgrade of the existing Performing Arts Centre at Monivae College. Existing building will be refurbished. Main part of the project involves the Learning Centre and while this building was functional when first built there are a number of improvements that have been identified. Facility currently does not meet modern education standards and are being demolished and re-built. There will be a purpose built drama and a purpose built music space. The other part of the project involves a storage area and a teacher workspace for the performing arts teachers.

Project ready to start construction so waiting on planning permit to be issued. Ideally if a permit was granted work could commence during upcoming school holidays. Twelve month timeframe so expected to be finished by the start of Term 3 in 2024. A local builder has been appointed.

Question: Cr Calvano – Did the application for funding refer to child safe improvements that the development addresses

Response: Existing spaces are currently not used by school (no glass windows in doors etc). The application to the federal government for funding would have made mention of the importance of upgrading the facilities

Question: Cr Brown – Is the applicant aware of the conditions?

Response: Architect has seen the agenda with the recommendation. Seem to be typical conditions.

Anita Collingwood, Acting Planning Coordinator

If the funding had come from state government rather than federal government there would not have been a requirement for a permit at all.

Two trees need to be removed and applicant have opted to proceed with offset process. Impact is like for like. Officer is comfortable recommending a permit be granted.

Question – Cr Brown – regarding traffic management requirement.

Response: Public access (cricket facility) means that there is traffic movement around the facility so this has triggered the condition for traffic management plan. Engineering conditions are not likely to hold up process.

Question – Cr Calvano - Why has the proposed removal of trees triggered an offset?

Response - No exemptions have been applied for by the applicant. There is no discretion for Council, offset is a mandatory requirement.

Question – Cr Calvano - Is there a flood mitigation plan for the area?

Response – There is no requirements for comment from other agencies as there is no flood overlay or land subject to inundation.

RECOMMENDATION

That Council having caused notice of Planning Application No. TP/24/2023 to be given under Section 52 of the *Planning and Environment Act 1987* and having considered all the matters required under Section 60 of the *Planning and Environment Act 1987* decides to Grant a Permit under the provisions of Clause 37.01-4 of the Southern Grampians Planning Scheme in respect of the land known and described as 133 Ballarat Road, Hamilton for the Construction of an extension and refurbishment to the existing Performing Arts Centre and Removal of Native Vegetation in accordance with the endorsed plans, with the application dated 20 March 2023, subject to the following conditions:

Conditions

Endorsed Plans

1. The development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.

Engineering

2. Prior to commencement of the development hereby approved, a Project Management Plan must be developed and submitted for approval by the Responsible Authority. The plan must include the following:
 - a. Construction management plan.
 - b. Environmental management plan
 - c. Traffic management plan
 - d. Construction site layout plan, and
 - e. Cartage route plan.
3. Prior to commencement of the development hereby approved, internal site drainage must be designed to comply with Infrastructure Design Manual (IDM) clause 19 and the design must be submitted along with design calculation for review and approval by the Responsible Authority.

4. Prior to occupation of the development, the site drainage measures must be implemented to the satisfaction of the Responsible Authority.

Biodiversity offsets

5. To offset the removal of 0.051 hectares of native vegetation, the Permit Holder must secure a native vegetation offset, in accordance with the *Guidelines for the Removal, Destruction or Lopping of Native Vegetation* (Department of Environment, Land, Water and Planning, 2017) as specified below:

For the removal of 0.051 hectares at 133 Ballarat Road, Hamilton, a general offset of 0.009 habitat units with the following attributes:

- a. To be located within the Glenelg Hopkins Catchment Management Authority boundary or Southern Grampians Shire municipal district, and
 - b. Have a strategic biodiversity score of at least 0.088.
6. Before any native vegetation is removed, evidence that the required offset for the project has been secured must be provided to the satisfaction of the Responsible Authority. The offset evidence can be:
 - a. A security agreement signed by both parties, to the required standard, for the offset site or sites, and/or
 - b. An allocated credit extract from the Native Vegetation Credit Register.

A copy of the offset evidence will be endorsed by the Responsible Authority and form part of this permit. Within 30 days of endorsement of the offset evidence by the Responsible Authority, a copy of the endorsed offset evidence must be provided to the Department of Energy, Environment and Climate Action (DEECA).

Permit Expiry

7. This permit will expire if one of the following circumstances applies:
 - a. The development is not started within two years of the date of this permit.
 - b. The development is not completed within four years of the date of this permit.
 - c. The native vegetation is not removed from the site within two years of the date of this permit.

In accordance with section 69 of the Planning and Environment Act 1987, the Responsible Authority may extend the periods referred to if a request is made in writing before the permit expires, or within six months of the permit expiry date, where the development allowed by the permit has not yet started; or within 12 months of the permit expiry date, where the development has lawfully started before the permit expires.

Note/s

- This permit does not authorise the commencement of any construction works. A Building permit must be obtained prior to the commencement of any approved works.

COMMITTEE RESOLUTION

That Council having caused notice of Planning Application No. TP/24/2023 to be given under Section 52 of the *Planning and Environment Act 1987* and having considered all the matters required under Section 60 of the *Planning and Environment Act 1987* decides to Grant a Permit under the provisions of Clause 37.01-4 of the Southern Grampians Planning Scheme in respect of the land known and described as 133 Ballarat Road, Hamilton for the Construction of an extension and refurbishment to the existing Performing Arts Centre and Removal of Native Vegetation in accordance with the endorsed plans, with the application dated 20 March 2023, subject to the following conditions:

Conditions**Endorsed Plans**

1. The development as shown on the endorsed plans must not be altered without the written consent of the Responsible Authority.

Engineering

2. Prior to commencement of the development hereby approved, a Project Management Plan must be developed and submitted for approval by the Responsible Authority. The plan must include the following:
 - a. Construction management plan.
 - b. Environmental management plan
 - c. Traffic management plan
 - d. Construction site layout plan, and
 - e. Cartage route plan.
3. Prior to commencement of the development hereby approved, internal site drainage must be designed to comply with Infrastructure Design Manual (IDM) clause 19 and the design must be submitted along with design calculation for review and approval by the Responsible Authority.
4. Prior to occupation of the development, the site drainage measures must be implemented to the satisfaction of the Responsible Authority.

Biodiversity offsets

5. To offset the removal of 0.051 hectares of native vegetation, the Permit Holder must secure a native vegetation offset, in accordance with the *Guidelines for the Removal, Destruction or Lopping of Native Vegetation* (Department of Environment, Land, Water and Planning, 2017) as specified below:

For the removal of 0.051 hectares at 133 Ballarat Road, Hamilton, a general offset of 0.009 habitat units with the following attributes:

- a. To be located within the Glenelg Hopkins Catchment Management Authority boundary or Southern Grampians Shire municipal district, and

- b. Have a strategic biodiversity score of at least 0.088.
6. Before any native vegetation is removed, evidence that the required offset for the project has been secured must be provided to the satisfaction of the Responsible Authority. The offset evidence can be:
- a. A security agreement signed by both parties, to the required standard, for the offset site or sites, and/or
 - b. An allocated credit extract from the Native Vegetation Credit Register.

A copy of the offset evidence will be endorsed by the Responsible Authority and form part of this permit. Within 30 days of endorsement of the offset evidence by the Responsible Authority, a copy of the endorsed offset evidence must be provided to the Department of Energy, Environment and Climate Action (DEECA).

Permit Expiry

7. This permit will expire if one of the following circumstances applies:
- a. The development is not started within two years of the date of this permit.
 - b. The development is not completed within four years of the date of this permit.
 - c. The native vegetation is not removed from the site within two years of the date of this permit.

In accordance with section 69 of the Planning and Environment Act 1987, the Responsible Authority may extend the periods referred to if a request is made in writing before the permit expires, or within six months of the permit expiry date, where the development allowed by the permit has not yet started; or within 12 months of the permit expiry date, where the development has lawfully started before the permit expires.

Note/s

- This permit does not authorise the commencement of any construction works. A Building permit must be obtained prior to the commencement of any approved works.

Moved: Cr Albert Calvano

Seconded: Mr Rory Neeson

Carried.

7. CLOSE OF BUSINESS

Meeting closed at 10.30am

Notice of Motion Template

Completed Notice of Motion Templates must be emailed to councillorrequests@sthgrampians.vic.gov.au by **no later than 9am on the Monday the week before the Council Meeting** the Motion will be moved at.

Councillor:	Cr Katrina Rainsford
Date of Meeting Notice will be moved at:	12 July 2023
Motion:	<p>Two be dealt with as two motions</p> <p>Part 1.</p> <p>That Southern Grampians Shire Council establish a Pedrina Park Advisory Committee in consultation with Pedrina Park current and potential users.</p> <p>Part 2.</p> <p>This Pedrina Park Advisory Committee will operate for 2 years then be reviewed by Southern Grampians Shire Council.</p> <p>Part 3.</p> <p>Due to the urgency of managing new investment included in the 2023/2024 SGSC Budget and balancing potential new users of Pedrina Park this Advisory Committee be established within the next month with two councillors nominated at this July 12th meeting to work with Pedrina Park Users, community and SGS officers to develop the MOU to be endorsed at the next SGSC meeting.</p> <p>Part 4.</p> <p>The Councillors nominated to represent Southern Grampians Shire Council are</p> <p>1. _____ 2. _____</p>
Background: <i>Please limit to half a page, or 300 words</i>	<p>Pedrina Park is an important asset for Southern Grampians Shire Council and Community.</p> <p>Crown land with which has a long history , including indigenous culture, utilisation as an airforce base and now sporting and recreational activities.</p> <p>Southern Grampians has the responsibility of operating as the Committee of Management of this public resource.</p> <p>Establishing an Advisory Committee gives a framework to this responsibility.</p>

	<p>Whilst Masterplans can be developed they can become obsolete due to age or lack of inclusion of new users.</p> <p>The current need to review our Pedrina Park Masterplan has been driven by the current redevelopment of Melville Oval, the need to upgrade and continue to maintain a Hamilton Athletic and Running Club venue, and the opportunity to attract more investment in suitable facilities for expanded recreation and sport activities.</p> <p>Southern Grampians Shire Council recently adopted a Community Engagement Strategy and placed high importance on continuing community engagement.</p> <p>To quote our recently adopted Community Engagement Policy:</p> <p>“Community engagement provides planned opportunities for the community to be involved in decision-making and planning. Understanding the needs, aspirations, concerns and ideas of the community improves Council’s planning and delivery of services.</p> <p>Community engagement is planned process with the specific purpose of working with individuals and groups to encourage active involvement in decisions that affect them or are of interest to them. The outcomes of community engagement activities are better decisions that result in improved policy, facilities and services, as well as greater community satisfaction and wellbeing.” End of quote.</p> <p>A network of Advisory Committees to provide ongoing continuous community engagement ensures that our community members can be closely involved with councillors and council officers, at the table, providing advice to council.</p>
Signature:	