

LOWER CHITTERING HALL REPLACEMENT (LCHR) REFERENCE GROUP



Minutes

Monday, 17 January 2022

Lower Chittering Fire Brigade
Muchea East Road, Lower Chittering

1. DECLARATION OF OPENING OF MEETING - Cr Campbell

Meeting open at 4.11pm

We wish to acknowledge the traditional custodians of the land we are meeting on, the Yued people. We would like to pay respect to the Elders of the Nyoongar nation, past and present, who have walked and cared for the land, we acknowledge and respect their continuing culture, and the contributions made to this region.

2. RECORD OF ATTENDANCE / APOLOGIES

2.1 MEMBERSHIP

Membership of the Reference Group shall consist of:

- Project Manager;
- 2 Council Representatives – 1 being the presiding member of the group.
- 2 representatives of the existing Lower Chittering Hall Users – 1 (Scouts) 1 (Chittering Home School);
- 4 independent Community representatives and;
- Other intermittent stakeholders as determined and invited by the Project Manager.

2.2 Attendance

Cr Mark Campbell, Simon Cox, Graham Furlong (BRO), Nathan Gough(PBS), Matthew Gilfellon (CEO), Rosalyn Baird & Steven Hart (Site Architectural Studio)

2.3 Apologies

Amanda, Nicole, Kerrie, Mary,

3. DISCLOSURE OF INTEREST

It is noted that the existing hall representatives of Chittering Scout Group and Chittering Home School Group, have an inherent interest in this project as existing users of this facility.

4. SITE ARCHITECTURAL STUDIO – UPDATED PLANS

See attached

Water

Site Architectural Studio are currently working with Hydraulic Consultant to discuss the potable water supply. Also disposal of soiled water from Community Centre. They will report soon on these options.

Electrical

There will also be a demand for commercial kitchen. Consider a BOC Gas tank rather than all electric for

hot water etc. ALL power for facility would be a high cost. Electrical consultants to discuss with Site Electrical Studio, Shire and Western Power re power supply requirement.

Fire Tank and new power dome's now on plan. Locations and sizes to be updated once specifics are provided from Graham (BRO).

Nathan- can we please add the optic fibre cable. Electrical consultant to be notified.

Consider additional meeting space, multiple access to amenities

Architectural approach – main hall is one element, multipurpose rooms another element. (different coloured textured cladding etc) rammed earth on north and south provide connection between elements.

Consultants will now provide reports and information. Quantity Surveyor to start the process of costings.

Schematic Report and Costings by end Jan, early Feb.

5. OTHER BUSINESS

- a) Fire Tank and pump grant – Graham Furlong invited to attend to explain requirements. Graham has looked in to the water flow, fire tank requirements, etc and will supply to Site. Suggested to just use Solar Pump at the bore for now. Look in to the power run when building is approved and funding confirmed. Nathan to provide GPS coordinates for the bore.
- b) Power Supply update. Power dome now showed on plans. Consider running the conduit when running water from pump to tank.

CURRENT / OUTSTANDING ACTIONS:

Action	Responsible	Status
Updated Plans	Site Architectural Studio	17 Jan plans attached
Location of Bore – GPS coordinates/ measurements from boundary	Nathan	
Fire Tank flow and size requirements.	Graham	
Truck turnaround requirements	Graham	

Overall outcome of meeting:

Plans provided, future meetings to be via online platform.

6. NEXT MEETING: Monday 31 January, 4pm

7. CLOSURE: 5.16pm