



NOTICE OF SPECIAL COUNCIL MEETING
Wednesday 7 February 2024
In the Council Chambers, 43-51 Tanunda Road, Nuriootpa,
commencing at 5.00pm.



Martin McCarthy
CHIEF EXECUTIVE OFFICER
THE BAROSSA COUNCIL

A G E N D A

Welcome by Mayor

1. ATTENDANCE RECORD

Members Present

Apologies

Nil

Not Present

Nil

Leave of Absence

Cr Don Barrett

1. DEBATE REPORTS

1.1 Office of the Mayor and CEO

- 2.1.1 Revocation of Community Land Status - Allotment 801 Atze Parade Nurioopta - Facilitation of Installation of a Roundabout at the Greenock Road, Samuel Road and Moppa Road South Intersection 4

1.2 Infrastructure and Environment Services

- 2.2.1 Lyndoch Recreation Park - Minor Variations to Concept Plans - Approval to Lodge Development Application 9

1.3 Development and Community Services

- 2.3.1 Appointment of Elected Member Representative to the Community Assistance Scheme Committee 55

2. NEXT MEETING

Tuesday 20 February 2024 at 5.30pm

3. CLOSURE

6 February 2024

Mr Martin McCarthy
Chief Executive Officer
The Barossa Council
43-51 Tanunda Road
Nuriootpa SA 5355

Dear Martin

Re: Calling of a Special Meeting of Council

Pursuant to Section 82 of the Local Government Act 1999, I hereby request that a special meeting of Council be called for 5:00pm, Wednesday, 7 February 2024.

I request that the agenda shall consist of the following item:

1. Appointment of Cr de Vries to Community Assistance Scheme Committee.
2. Final Masterplan and Planning Documents – Lyndoch Recreation Park Redevelopment.
3. Revocation of Community Land - Greenock, Samuel and Moppa Road South Intersection

Please prepare the necessary agenda and distribute.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Bim Lange', with a stylized flourish at the end.

Bim Lange OAM
Mayor
The Barossa Council

DEBATE REPORT

2.1 Office of the Mayor and CEO

2.1.1 REVOCATION OF COMMUNITY LAND STATUS - ALLOTMENT 801 ATZE PARADE NURILOPTA - FACILITATION OF INSTALLATION OF A ROUNDABOUT AT THE GREENOCK ROAD, SAMUEL ROAD AND MOPPA ROAD SOUTH INTERSECTION

**Author: Chief Executive Officer
24/16252**

PURPOSE

To consider for the final time, and if Council is satisfied as to the benefit of the proposal, pass a resolution to formally revoke the community land classification on Allotment 801 Atze Parade, Nurioopta.

RECOMMENDATION

That Council having noted Minister Brocks approval and then being satisfied the revocation is beneficial to the community:

- (1) Pursuant to Section 194(3)(b) of the *Local Government Act 1999* revoke the community land classification of Allotment 801 Atze Parade, Nurioopta contained in Deposited Plan 71226 and held as Certificate of Title Volume 5983 and Folio 23.
- (2) Instruct the Chief Executive Officer to give effect to the revocation by updating the relevant community land register.
- (3) Authorise the Chief Executive Officer, or his delegate, to issue a license to Light Regional Council to allow the construction of a roundabout at Greenock Road, Samuel Road and Moppa Road South intersection and enter into any other necessary agreement to give effect to the infrastructure improvement.
- (4) Authorise the Chief Executive Officer, or his delegate, to proceed with the process to amalgamate the land into the adjacent road reserves.
- (5) Authorise the Mayor and Chief Executive Officer to execute any documentation necessary to give effect to any of the resolutions part 1-4 under the seal of Council.

REPORT

Background

Council is well versed in the purpose of the revocation proposal. Two prior reports have been considered by Council at the meetings of 23 January 2024 and 17 October 2023. The purpose of the revocation is to make the land available for a critical safety upgrade, through a roundabout installation at the Greenock Road, Samuel Road and Moppa Road South intersection.

Discussion

The necessary Council approvals and community engagement had been achieved in the prior reports. Council resolved to proceed to apply to the Minister to seek the necessary concurrence from the Minister at the 23 January 2024 meeting.

Due to the urgent need based on the grant funding conditions to start the project, Minister Brock and his office have rapidly assessed the Council request and his approval has been received and is tabled at Attachment 1. On behalf of Council, I have passed on my sincere thanks to the Minister and his staff for the rapid support.

A map of the allotment proposed to be revoked from community land classification is provided at Attachment 2.

In due course the land will be incorporated into the adjacent road reserves.

With Ministerial approval, Council is required under *Section 194 (3)(b) of the Local Government Act 1999* to revoke the community land status now formally, with prior resolution supporting the process for revocation.

Should Council approve the revocation officers will proceed immediately, under delegation, to issue the necessary licenses and enter into any other agreement/s deemed necessary to facilitate the capital works by Light Regional Council.

Summary and Conclusion

With the necessary components of the legislation now satisfied it is recommended that Council formally revoke the community land status of Allotment 801 Atze Parade Nuriootpa.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 Ministerial Correspondence [!\[\]\(0d5ec72f61334709c3fc9450209b754f_img.jpg\)](#) [!\[\]\(944d59db1282ea95b82255c3404a2195_img.jpg\)](#)
Attachment 2 Map [!\[\]\(f81abf985c764528084c28d544d04dc4_img.jpg\)](#) [!\[\]\(6158d677a88ef2c71bd9d0110ea6e33c_img.jpg\)](#)

Supporting references

[Minutes of Ordinary Council - Tuesday, 23 January 2024 \(barossa.sa.gov.au\)](https://barossa.sa.gov.au) – commencing at page 10

[Agenda of Ordinary Council - Tuesday, 23 January 2024 \(barossa.sa.gov.au\)](https://barossa.sa.gov.au) – commencing at page 90

[17-Oct-2023-Ordinary-Council-Meeting-Minutes.pdf \(barossa.sa.gov.au\)](https://barossa.sa.gov.au) – commencing at page 21

[Agenda of Ordinary Council - Tuesday, 17 October 2023 \(barossa.sa.gov.au\)](https://barossa.sa.gov.au) – commencing at page 281

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTSCommunity Plan

Infrastructure

Goal

8. To have a connected and safe transport network that meets the needs of our community

Strategies

- 8.2. Ensure a high quality road, shared paths and footpath network throughout the Barossa in partnership with all levels of government.

Corporate Plan

- BS7 Governance - Provision of governance advice and support in the discharge of legislative responsibilities for policy development, delegations and authorisations, internal review of Council decisions, delegations and authorisations, Native Title claims

Legislative Requirements

Section 194 (3)(b) of the Local Government Act

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

No unknown impacts not already advised in the previous two reports to Council.

COMMUNITY ENGAGEMENT

Communiyt enagagemtn has been undertaken as per the requirements of the Act.

OFFICIAL

Hon Geoff Brock MP



24MINLG-0053

Mr Martin McCarthy
Chief Executive Officer
The Barossa Council
PO Box 867
NURIOOTPA SA 5355
mmccarthy@barossa.sa.gov.au

Dear Mr McCarthy *MARTIN*

Thank you for your correspondence dated 24 January 2024 seeking my approval of The Barossa Council's (the Council) proposal to revoke the classification as community land of Allotment 801 (Reserve) contained in Deposited Plan 71226, held in Certificate of Title Volume 5983 Folio 23 (the Subject Land).

After carefully considering the effect of the revocation of the Subject Land on the area and the local community, I am of the opinion that, on balance, the revocation will be more positive than not in its effect. I approve the Council's proposal to revoke the classification as community land of Allotment 801 (Reserve) contained in Deposited Plan 71226, held in Certificate of Title Volume 5983 Folio 23.

If the Council wishes to proceed with the revocation, it will need to pass a motion to revoke the community land classification pursuant to section 194(3)(b) of the *Local Government Act 1999*.

Thank you again for your correspondence.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Brock".

Hon Geoff Brock MP
MINISTER FOR LOCAL GOVERNMENT

6 / 2 / 2024

Minister for Local Government | Minister for Regional Roads | Minister for Veterans Affairs

Level 10, 81 – 95 Waymouth Street Adelaide SA 5000 | GPO Box 1533 Adelaide SA 5001 | DX 171
Tel +61 8 7133 1200 | Email minister.brock@sa.gov.au



Cadastral Boundary Map and Location

DEBATE REPORT

2.2 Infrastructure and Environment Services

2.2.1 LYNDOCH RECREATION PARK - MINOR VARIATIONS TO CONCEPT PLANS - APPROVAL TO LODGE DEVELOPMENT APPLICATION

**Author: Director Infrastructure and Environmental Services
24/11245**

PURPOSE

To obtain approval of the Lyndoch Recreation Park redevelopment designs for development approval and seeking approval to lodge the planning application.

RECOMMENDATION

That Council having received and reviewed final stakeholder feedback and noting prior community engagement when the master plan was first developed:

- (1) Endorse the responses and actions highlighted to the feedback as provided in Table 1 – Final Engagement Submissions within this report.
- (2) Approve the amended Option 3 masterplan as presented at Attachment 1 noting there will be design changes and amendments as the detailed design proceeds.
- (3) Proceed with vegetation removal between Barossa Valley highway and the main oval and clearing of newly purchased allotment where the second oval shall be situated upon planning approval.
- (4) Proceed to develop a landscape and tree replacement program.

REPORT

Background

Council is aware that The Big Project previously undertook extensive planning and engagement processes across our community infrastructure portfolio. Part of this work included a master planning process for what was titled then, the Southern Barossa Recreation Hub. The Southern Barossa Recreation Hub was effectively a hub and spoke model, and incorporated planning for Lyndoch as the hub and Williamstown and Curdnatta Parks as supporting locations.

The initial stage 1 priority for investment was the investment in Rugby, which is underway, and allowed the release of the Lyndoch Recreation Park to be redeveloped for the transfer of football and netball and future investments for the community and other stakeholders. The further downstream benefit of this development is then releasing Williamstown to become an adventure, environmental recreation and tourism hub including expansion of the caravan park.

The original master planning and secondary review was undertaken when no additional land was available. Since that time, Council has negotiated the purchase of land adjacent to the Lyndoch Recreation Park with settlement to be completed on Tuesday 6 February 2024.

Introduction

With the passage of time since the first master planning process, along with the commencement of preliminary work for design and implementation guidelines prior to successfully negotiating the adjacent land purchase, a new master plan and review process was invoked.

Due to the original and subsequent planning, Council engaged in a third round of engagement with existing park stakeholders, including football, netball, tennis, little athletics, and the Southern Barossa Alliance to undertake further refinement of the planning process.

In accordance with sound project planning practice, DASH Architects were engaged through a market approach to support the work.

Council was also consulted prior to the release of three revised layout and design options to stakeholders for comment.

Engagement with stakeholders by the Mayor, DASH and senior officers has been undertaken and a period for stakeholder comment provided. The comments received indicate universal support for Option 3, this too was a supported model of elected members, this was confirmed by Council's endorsement of the Option 3 Concept Plan at the 6 December 2023 Special Council Meeting and a final round of consultation with the relevant clubs was undertaken.

Discussion

Final engagement for the concept plans required for planning was undertaken with the relevant stakeholders along with the Mayor, Council Officers, and DASH Architects.

This was an opportunity for stakeholders to provide feedback on the overarching plan, noting that internal fit out and materials can be amended through the detailed design phase. The final consultation round was built around the previously developed design principles:

- **Vision for the site**
 - A precinct that provides modern fit for purpose facilities that meet the needs of the community now and into the future.
- **Development Principles:**
 - Best use of the available space and topography – whilst maximising views, minimising impact of sun and prevailing weather and providing sufficient space for each use/discipline.
 - Modern fit for purpose facilities that are sustainable and meet current legislative requirements.
 - Focus on integrated design and delivery to reduce duplication of assets and long-term costs for maintenance and renewal.

- Diversity of recreational pursuits and offerings – organised sport, passive recreation and playground whilst maintaining the heritage and feel of the town.
- Future proofing for state and national sporting activities – i.e. cricket and football.

Engagement feedback is captured in the following table by theme and proposed action or non-action. The full submissions are attached. Please note the follow table is assessing the feedback in relation to option 3 only being the clear preferred option.

The assessment of the information has considered the generally agreed design principles for the location and redevelopment being:

The table below outlines additional feedback impacting the development of planning documentation received post Council approval of the Option 3 masterplan. There are a number of elements within the feedback received that will be included as a part of the detailed design phases.

Table 1 – Engagement Submissions

	Who	Theme	Commentary	Recommendation
1.1	Barossa Districts (Football and Netball)	Various pro's outlined.	Nil	Noted no further changes recommended.
1.2		Additional line markings shown on netball courts	At this stage allowances have been made for 4 exclusive tennis courts, 2 x exclusive netball courts and 2 x shared courts	Adjustment of the exclusive netball to be those closer to the building
1.3		Netball admin room	Requirement for netball administration on game days	The design be supported as tabled at Option 3.
2.1	Southern Barossa Alliance	No further feedback received.		
3.1	Tennis Club	Want exclusive use to the tennis facilities especially the courts, minimal changes or upgrades.	The LRP like all others is a community facility. The infrastructure needs to be efficient in the long term. It is recommended in the final master plan that the tennis club in the near future integration into the clubrooms and change rooms building and the existing building be removed to allow for future use and redevelopment of that area.	The design be supported as tabled at Option 3. That Tennis club be integrated and use the joint infrastructure facilities as it results in more efficient infrastructure. That the Tennis club we offered two ways of managing the existing club tennis courts: • Exclusive use and therefore all costs will be paid by the club. • The courts, when not under license and use by the club be available for the community on a 50/50 contribution model. 1.

			The courts have been and are currently a shared cost of the club and community (through Council). It would flow, as it does from other facilities such as Tanunda that the courts be available for community use, when not required by the club. The alternative is if exclusive use is wanted the club can be provided a lease for the facilities on condition, they pay all maintenance and replacement costs. Upgrades have been removed.	
3.2		Tennis courts to not be marked with netball lines.	The theme outlines the request. This can be achieved with netball having four new courts.	The design be supported as tabled at Option 3.
3.3		Want a further two courts for growth	Noted, currently providing for access for services current provided being the initial premise for their submissions	Preliminary drawings show two more courts could be retrofitted, if necessary, defer at this time pending later assessment once built and operating model in place. At this time can be addressed by simple lining both new courts netball and tennis lines and this is the recommendation.
3.4		Upgrading of the existing "exclusive use" courts and lighting	Not part of the original specification as these are existing assets and not within The Big Project scope.	With the aimed for vision and design outcomes sought at the location and new courts for netball and shared tennis being installed the investment in court upgrade, with co-contribution from club, is a sound investment. Lighting will be investigated through the implementation process and should funds extend to this, noting there are now unbudgeted upgrades required to achieve the design standard for clubrooms which are not budgeted, will be brought back to Council for final determination.
3.5		Retention of current Tennis Building	Significant club connection to the existing facility, new design has made allowances for the retention of the current building. The current building is still serviceable and is not	Current building to remain, but to be rendered or other agreed treatment applied to meet the design standards of the new facility, but the building not to be renewed at the end of its useful life.

			near the end of its useful life.	
4.1	Little Athletics	No further feedback received.		
5.1	Lyndoch Cricket Club	Viewing Pavilion to be reconfigured to allow better viewing.	This has been discussed and is a required design consideration given cricket will make significant use of this facility.	Amendment to plans to allow for better viewing.
5.2		Storage under pavilion building	Requirements for close and direct access to the oval for specific turf management equipment	To be included in design plans

There were no submissions from other direct stakeholders in the final engagement processes. Community feedback from prior design and engagement processes has been previously reviewed and is incorporated in the masterplan including a basketball area, open space needs, a playground and family garden.

In summary, the changes made to the master plans from the above matters include:

- Minor design changes to the internal layout.
- Storage under the new pavilion facility.
- Retain the current tennis building but render the facade to match design standards of new buildings.

Many of the matters raised will be subject to:

- Design and ultimately costing outcomes as outlined in the table above.
- Management arrangements to ensure utilisation of the facility for its primary purpose of sport and recreation.

Summary and Conclusion

That having undertaken final consultation on the approved updated master plan as a result of changes resulting from the purchase of adjacent land and having engaged in an abridged engagement process with key stakeholders, that Council reviews the feedback and endorse the master plan for submission for planning approval. Noting any master plan will always be subject to variation and change as detailed design is undertaken.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

- Attachment 1 Lyndoch Recreation Park - Redevelopment - DASH Architects - Planning Application DA234510 - 31 January 2024 [!\[\]\(1e63609ed98a835f4eb8c01936fe5abe_img.jpg\)](#)
- Attachment 2 Combined Feedback - Lyndoch Recreation Park - Southern Barossa Alliance - Lyndoch Cricket Club - Lyndoch Little Athletics Club - Barossa District Football and Netball Club - Lyndoch Tennis Club - November 2023 [!\[\]\(894ed1eaf67f827f170900945f995ae3_img.jpg\)](#)

- Attachment 3 Combined Feedback - Lyndoch Recreation Park - Football - Netball - Cricket -Tennis - Southern Barossa Alliance - 20 December 2023 updated drawings [↓](#) 
- Attachment 4 Combined Feedback - Lyndoch Recreation park - Football - Netball - Cricket - Tennis - 22 January 2024 [↓](#) 

Supporting references

Nil

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan



Natural Environment and Built Heritage



Community and Culture



Infrastructure



Health and Wellbeing



Business and Employment

Goal 1

The history of our region including aboriginal sites is reflected in our streetscapes and our historic buildings are maintained for future generations.

Goal 2

The Barossa fosters community resilience, connection and wellbeing through its social planning, recreation, safety, education, preventative health and social strategies especially for our youth and vulnerable people.

Goal 3

The Barossa maintains and develops infrastructure that meets the needs of the region and is efficient.

Community infrastructure planning is aligned to both current and the future needs of the community.

Goal 4

Our community has fair and equitable access to the resources and services they need to lead a safe, healthy, inclusive and connected lifestyle.

Our community has fair and equitable access to the resources and services they need to lead a safe, healthy, inclusive and connected lifestyle.

Goal 5

We are a visitor destination of choice.

Legislative Requirements

Section 7, 8, 44, 48, 123 of the Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

The current budget has resources allocated to achieve the forecast works in this resolution being the engagement of necessary support to design, achieve planning approval, undertake engineering design, survey, geotechnical needs and other preparatory work.

There is no doubt the current scope of works with the additional area, design standard and new building will result in increased costs than the original estimates related to the redevelopment. The need for significant additional funding is therefore critical to the ability to deliver the full master plan. At present the development is funded to an amount of approximately \$9.604M exclusive of the land purchase which is approximately \$1.725M in sale price, costs and taxes which is fully funded.

There is a broad estimate of \$13M-18M for Option 3 prior to any adjustments being made to the scope following detailed consultation with stakeholders. With the scope of this development being practically a complete rebuild this generational investment provides new opportunity to achieve a high design standard and set the Barossa's southern sporting and recreation hub infrastructure up for many generations to come and assist with the early impacts of the Concordia development. There is a strong likelihood with the inclusion of the changes outlined, a commitment to achieving a quality design and authentic Barossa aligned design brief, as practically a new build, and ongoing and extensive increase in buildings costs being experienced in Australia will push the final costs up significantly.

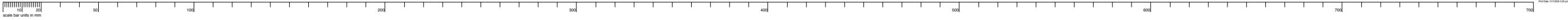
As part of developing the governance framework for the project, a full risk assessment will be undertaken, however the general risks are known and amount to the following key risk issues of:

- Financial risk.
- Project delivery risks ranging from contractor sourcing and management to environmental, weather, design creep, material costs and the like.

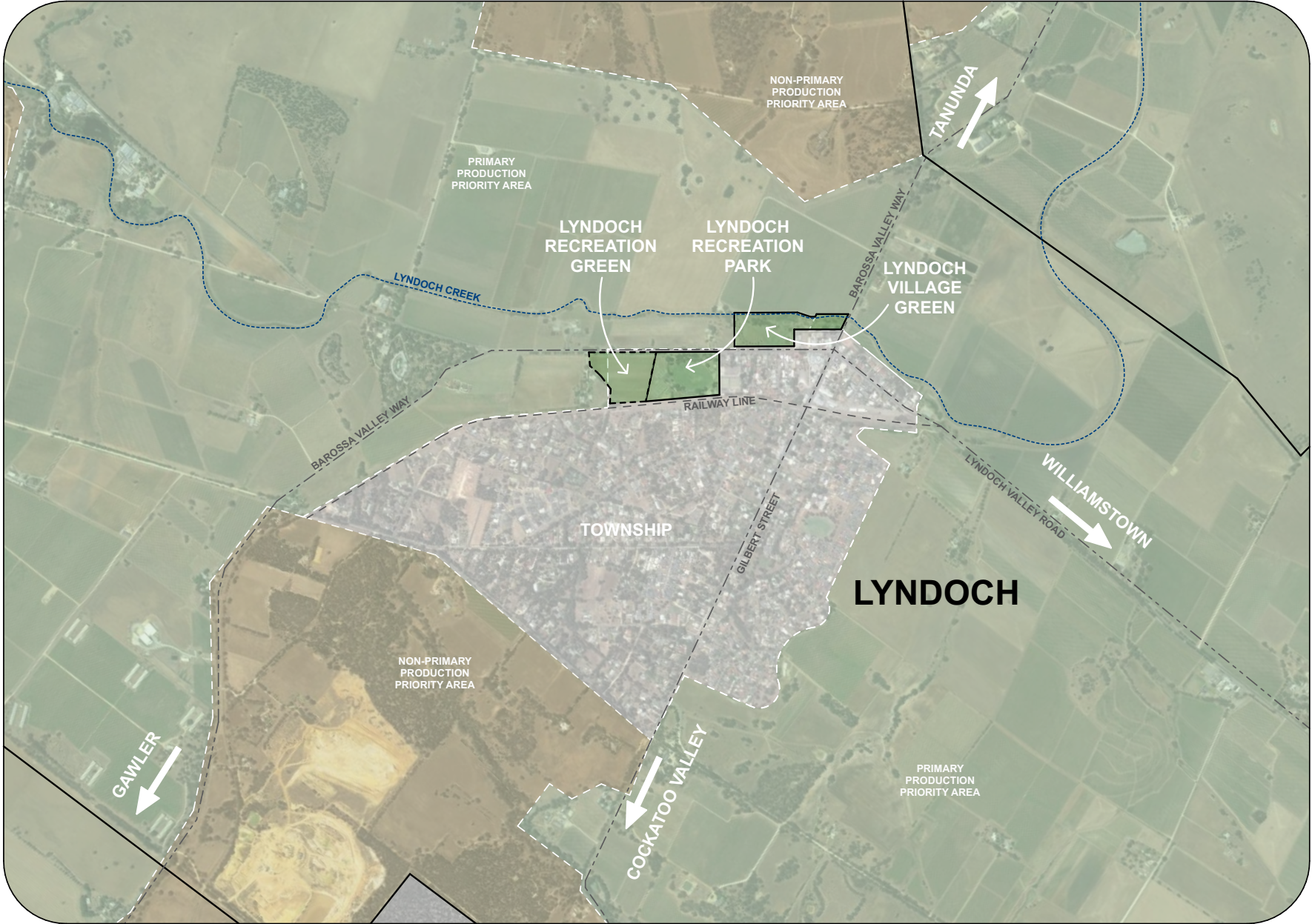
COMMUNITY ENGAGEMENT

Community engagement facilitated to date is outlined in the body of this report and the governance arrangements for the redevelopment will cover future stakeholder engagement through the four main phases of design, project delivery, defects and ongoing management.

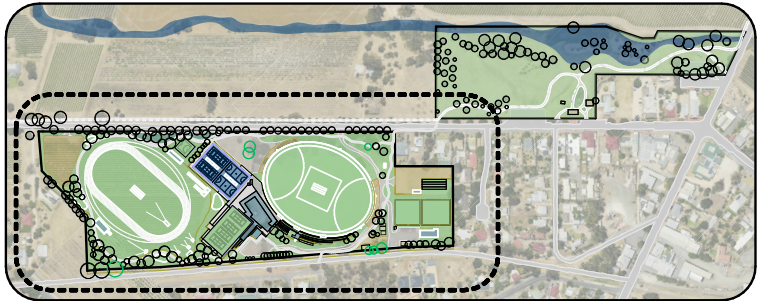
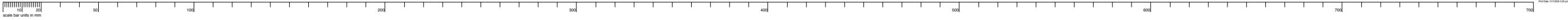




#	Title	Size	Rev
SK00	Cover Sheet	A1	A
SK01	Location Plan	A1	A
SK02	Site Plan - Existing	A1	A
SK03	Site Plan - Demolition	A1	A
SK04	Site Plan - Proposed	A1	A
SK05	Ground Floor Plan - Proposed	A1	A
SK06	First Floor Plan - Proposed	A1	A
SK07	Roof Plan - Proposed	A1	A
SK08	Elevation - Proposed	A1	A
SK09	Renders 1	A1	A
SK10	Renders 2	A1	A
SK11	Renders 3	A1	A



Location Plan
Scale 1:10000



Key Plan
Scale 1:5000



Site Plan - Existing
Scale 1:1000

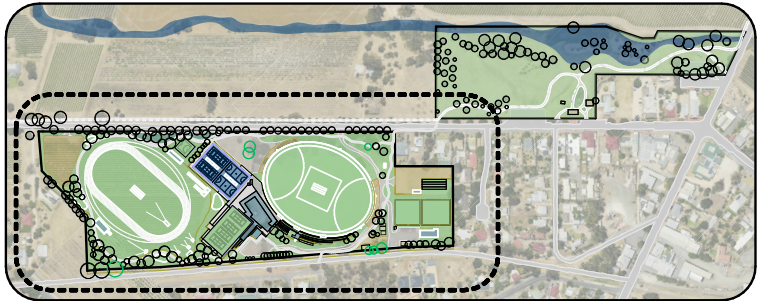
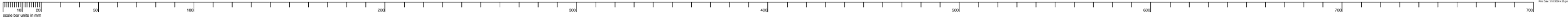


Site Plan - Existing
Lyndoch Recreation Park Redevelopment

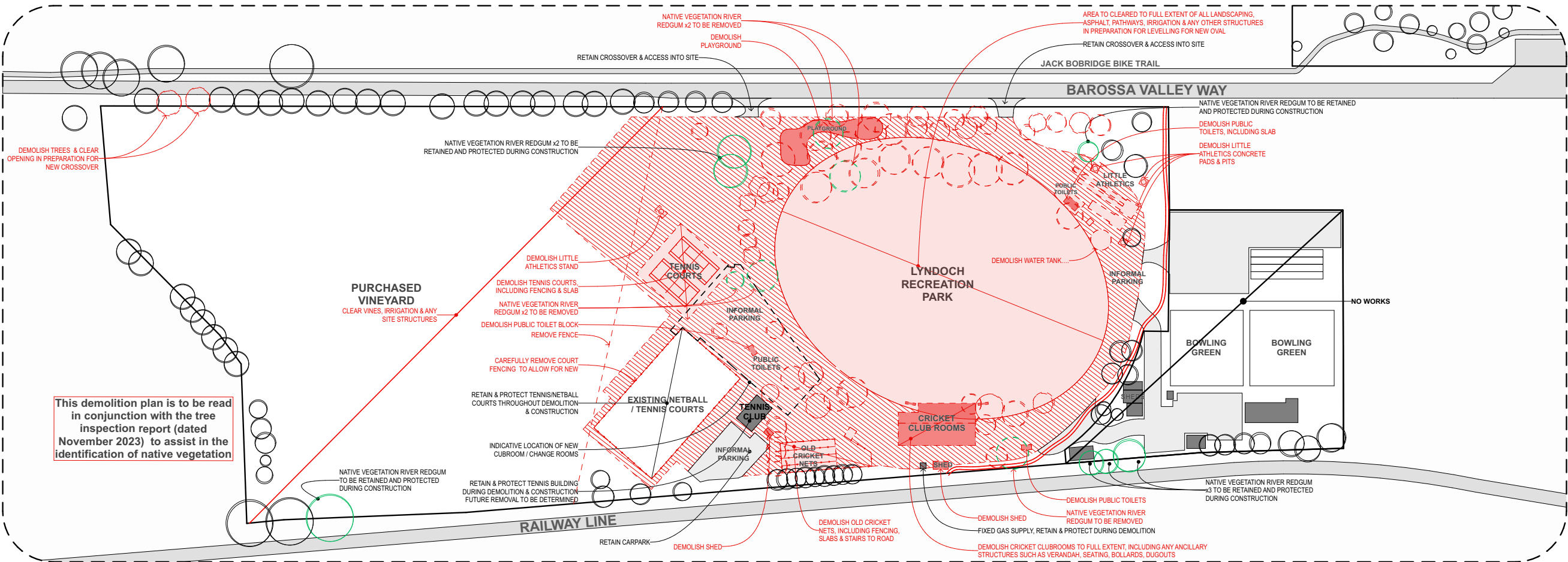
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Project No.: DK24610

SK02

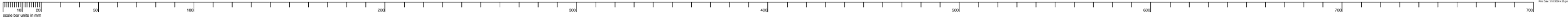
Issued For Planning 31/1/2024



Key Plan
Scale 1:5000



Site Plan - Demolition
Scale 1:1000

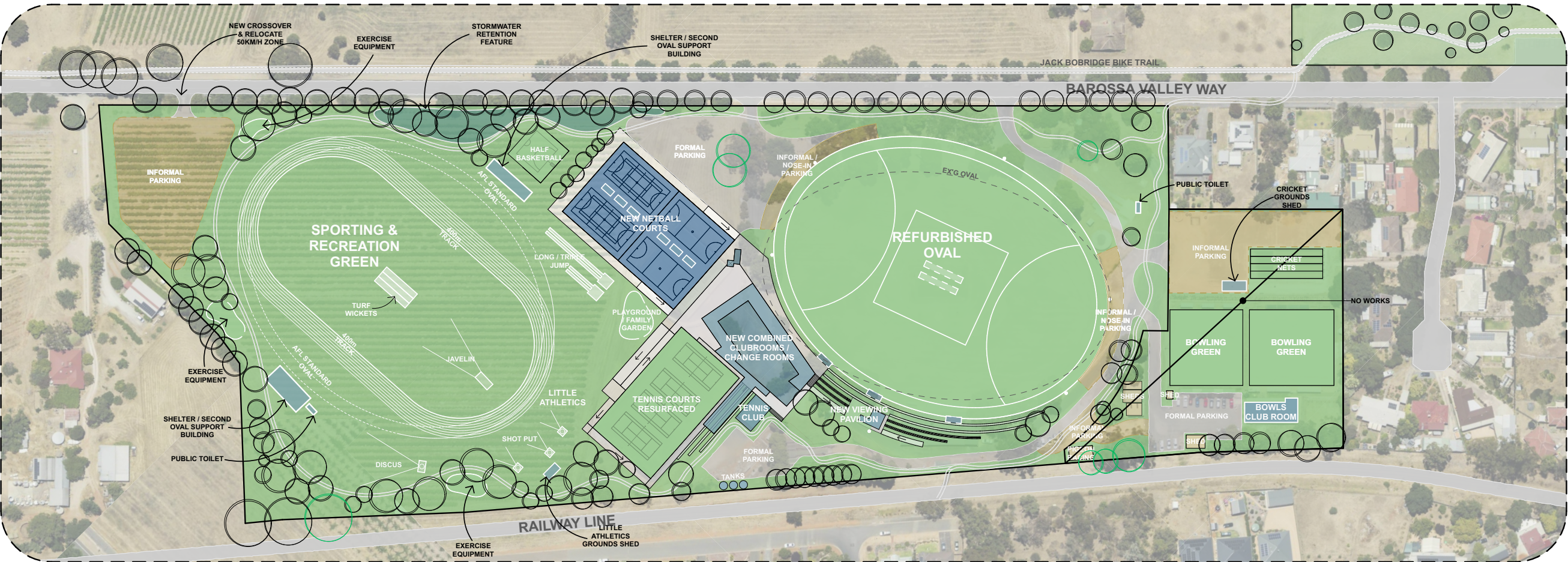


RECREATION GREEN & PARK KEY MOVES:

- REFURBISH EXISTING OVAL TO AFL STANDARD
- REFURBISH EXISTING CRICKET CLUB ROOMS
- BUILD NEW BUILDING TO HOUSE ALL SPORTS, EVENTS SPACE, CHANGE ROOMS & SUPPORTING SPACES
- BUILD NEW NETBALL COURTS
- CONSTRUCT RECREATION GREEN / ATHLETICS TRACK & SUPPORTING PEDESTRIAN LINK WITH EXERCISE EQUIPMENT
- RELOCATE LITTLE ATHLETICS
- CONSTRUCT SHELTER TO SUPPORT SECOND OVAL FUNCTIONS
- CONSTRUCT NEW PLAYGROUND / FAMILY GARDEN & LANDSCAPED SEATING
- CONSTRUCT NEW CARPARKS & FORMALISE ROADWAY



Key Plan
Scale 1:5000



Site Plan - Proposed
Scale 1:1000



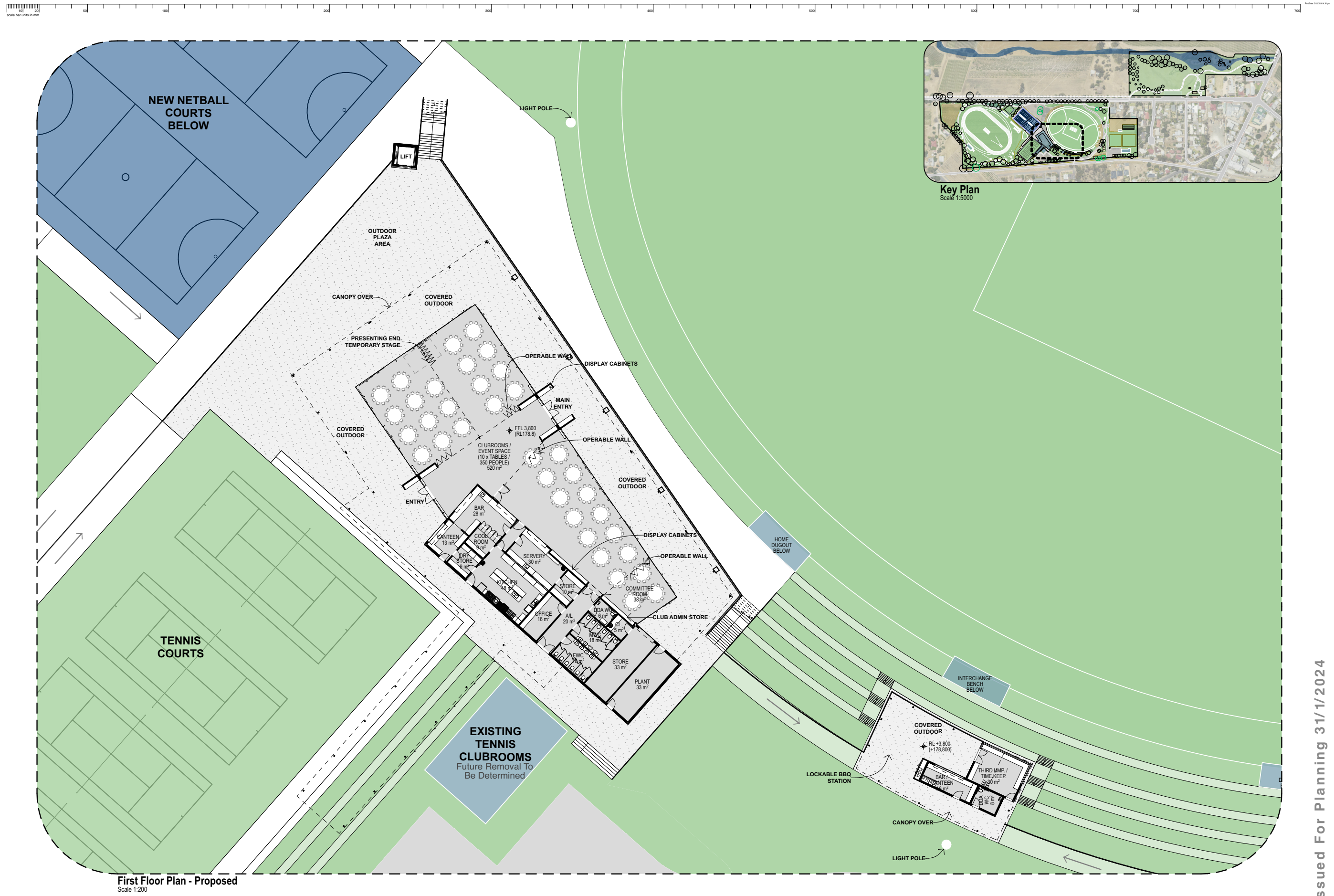
Site Plan - Proposed
Lyndoch Recreation Park Redevelopment

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Issued Date: 31/1/2024
Project No.: DP240510

SK04

Issued For Planning 31/1/2024



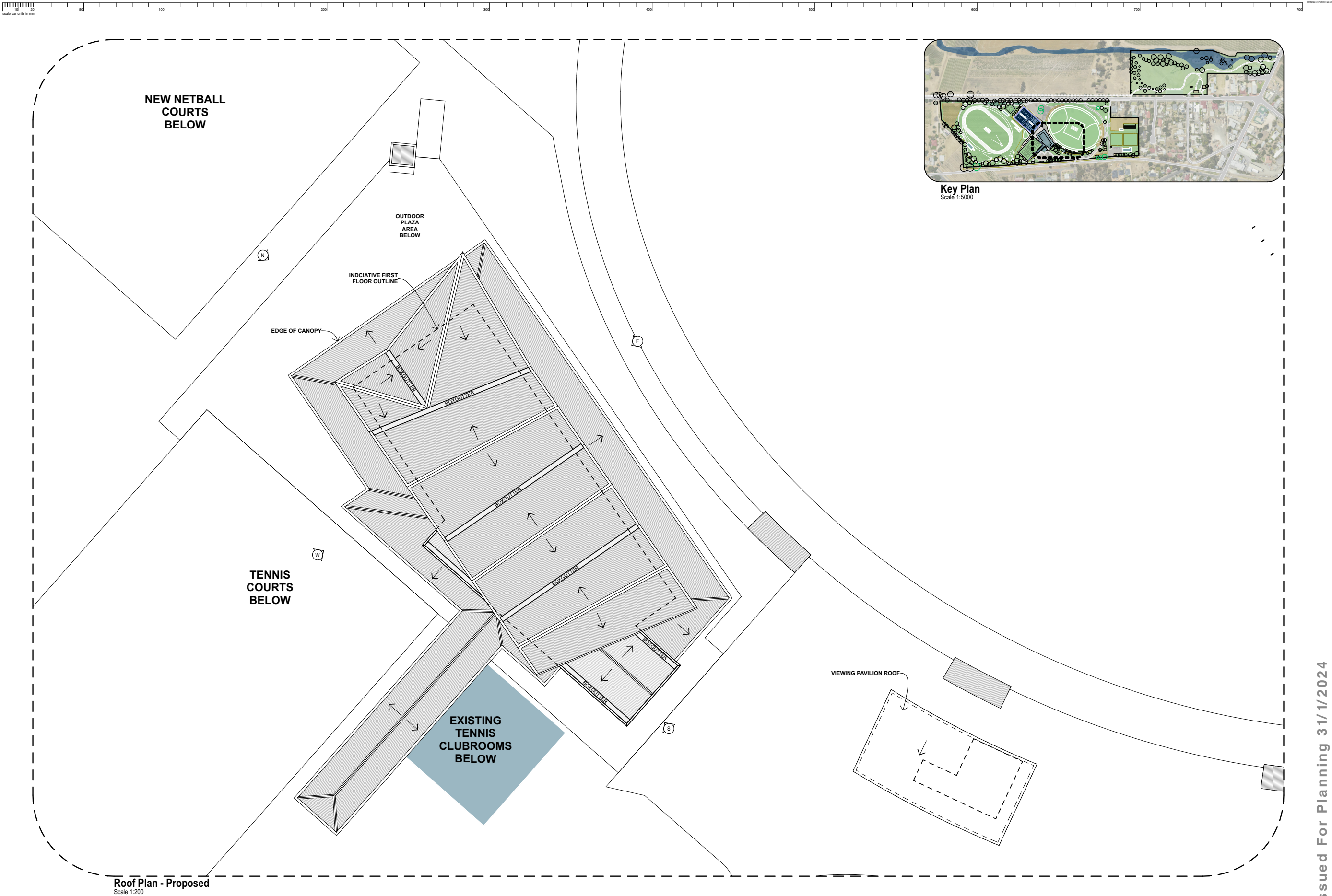


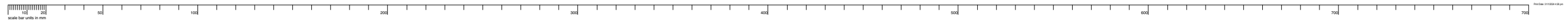
dasharchitects

First Floor Plan - Proposed
Lyndoch Recreation Park Redevelopment

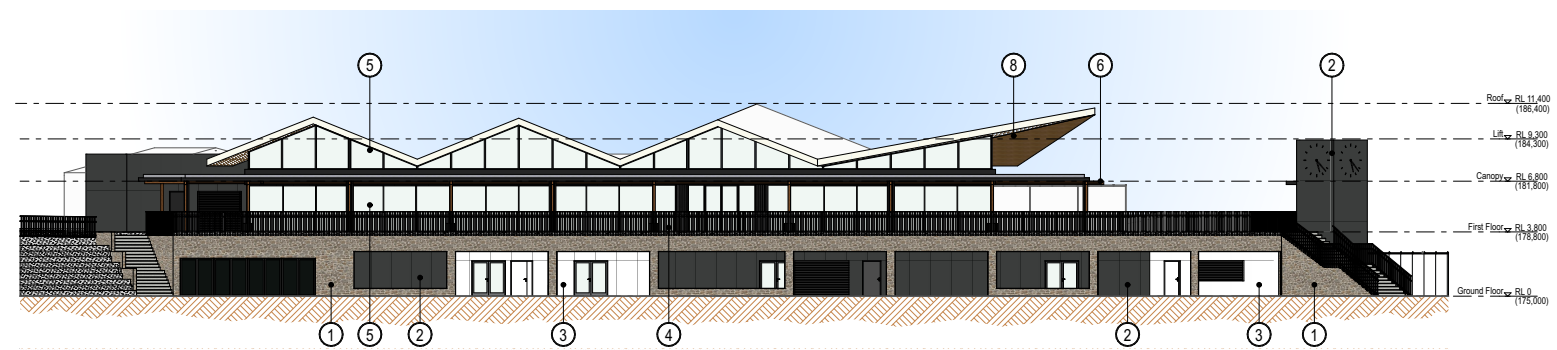
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Project No.: DK294510
SK06

Issued For Planning 31/1/2024



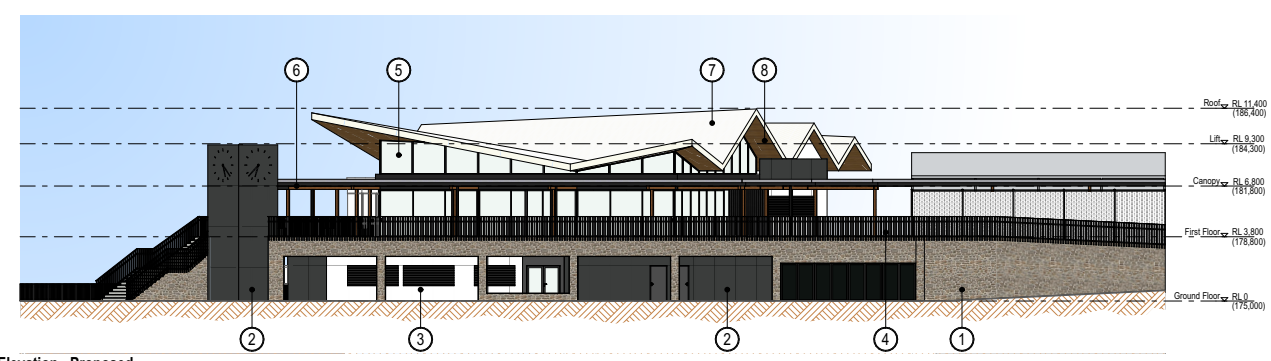


Key Plan
Scale 1:5000

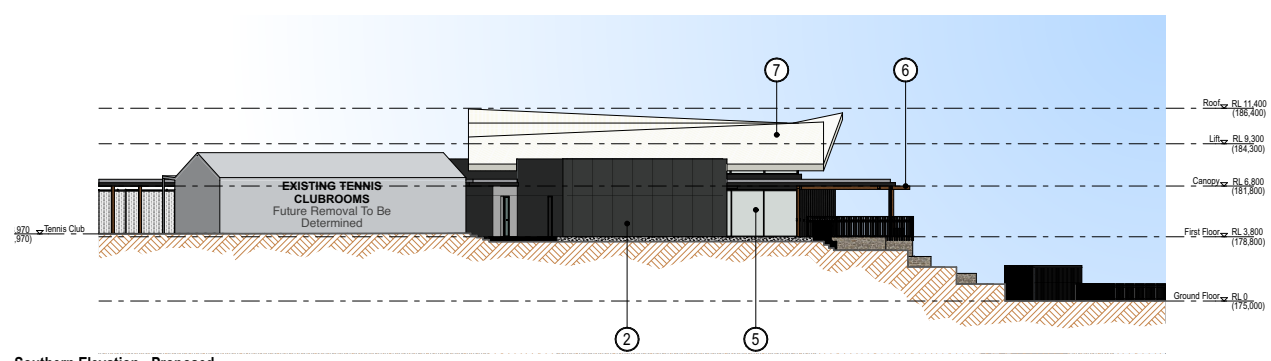


Eastern Elevation - Proposed
Scale 1:200

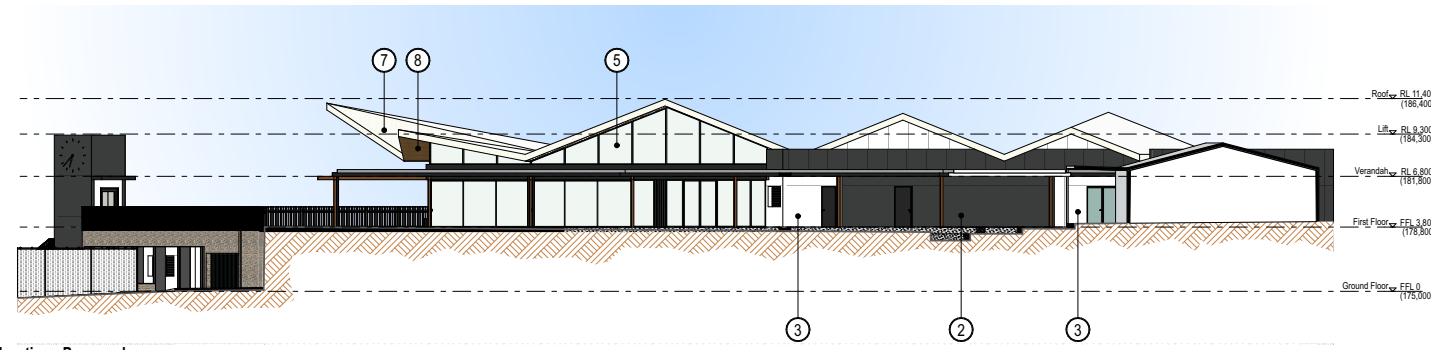
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|---|--|
| ① SANDSTONE STONE CLADDING | ⑤ ALUMINIUM FRAMED GLAZING UNITS |
| ② CHARCOAL COLOURED, LIGHTWEIGHT EXPRESSED JOINTED CLADDING | ⑥ TIMBER STRUCTURE |
| ③ LIGHT COLOURED, LIGHTWEIGHT EXPRESSED JOINTED CLADDING | ⑦ LIGHT COLOURED METAL ROOFING DECKING |
| ④ METAL FRAMED BALUSTRADE AND HANDRAIL | ⑧ TIMBER SOFFIT LINING |



Northern Elevation - Proposed
Scale 1:200



Southern Elevation - Proposed
Scale 1:200



Western Elevation - Proposed
Scale 1:200

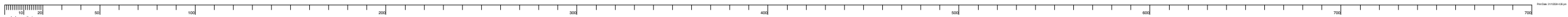


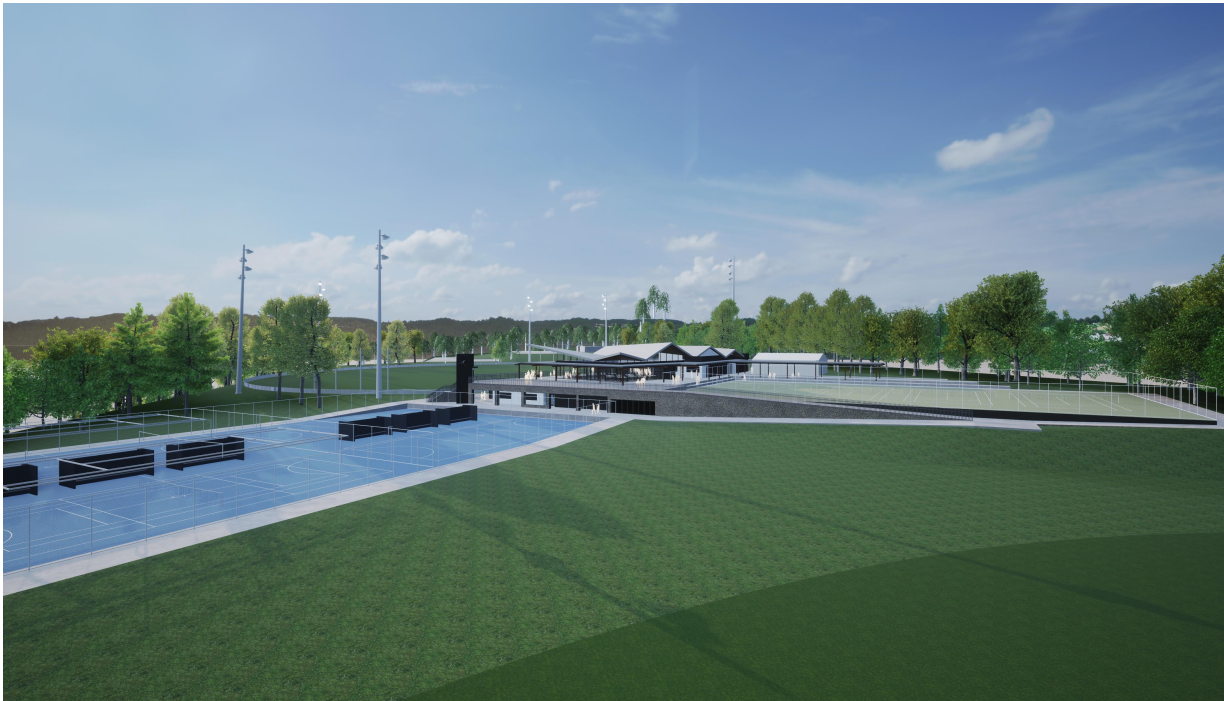
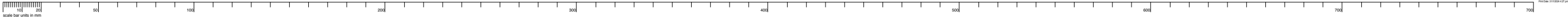
Elevation - Proposed
Lyndoch Recreation Park Redevelopment

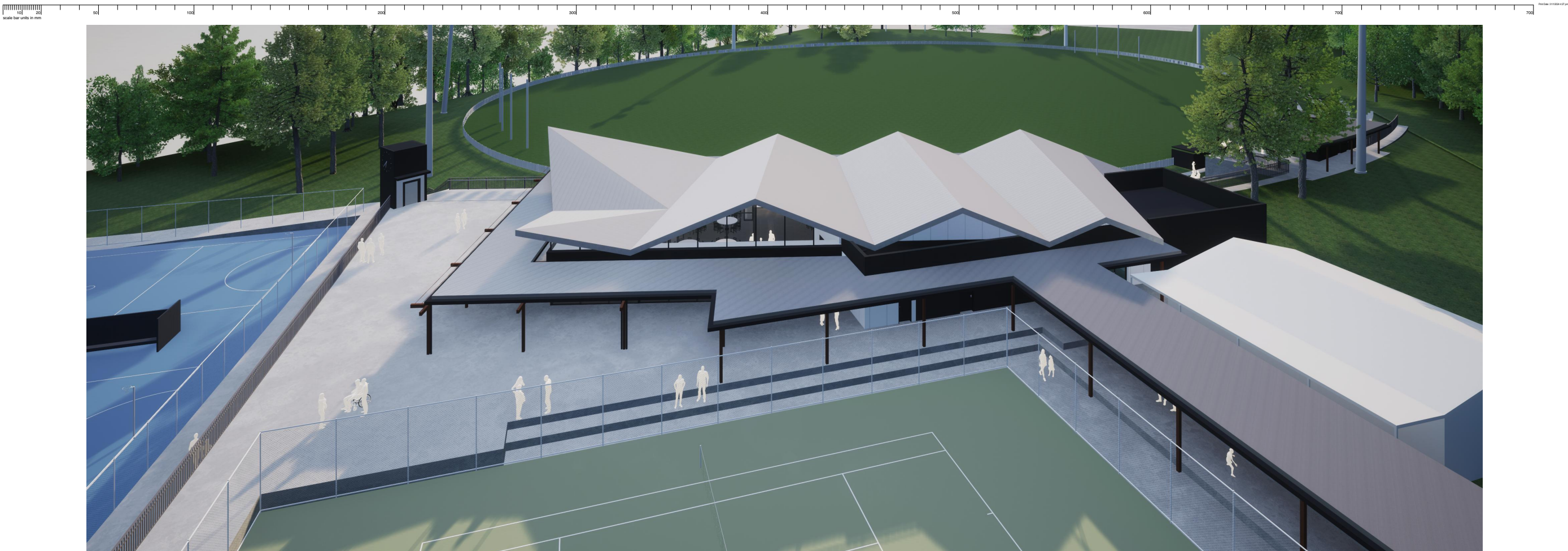
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Revision: B
Issued Date: 31/1/2024
Project No.: DA224510

SK08

Issued For Planning 31/1/2024







	Lyndoch Recreation Park - Redevelopment - Feedback 10 November 2023	
Overall Feedback	The Barossa District Football and Netball Club are excited by the redevelopment plans presented by The Barossa Council and keen to work together with Council and each of the Sporting Codes and Community (through Southern Barossa Alliance) both during planning and construction, and during eventual operations of the redevelopment of the Lyndoch Recreation Park.	
	To ensure best positioning of Lyndoch Recreation Park for Club use, as well as opportunity to secure high-level sports tourism events (eg. SANFL League Matches, AFL / AFLW preseason matches, SA Football Country Championships, Gather Round), the inclusions below are strongly recommended:	
	- Clubroom and Change rooms to meet Regional Level from AFL Preferred Community Facilities Guidelines 2024 (https://play.afl/sites/default/files/2023-11/AFL_PFG-2024_DIGITAL%20%281%29.pdf)	
	- Main oval to be 'best / biggest' oval and located in best proximity to built amenities and meet Regional Level from AFL Preferred Community Facility Guidelines	
	- Full perimeter fencing to 1.8m required	
	- Time keeper and coaches box to be located in upper level	
	- Sports lighting to 100 LUX required on second oval. Lighting on Main Oval to be increased to 300 LUX. This will enable reduced load on main oval through training across both ovals and ensure quality surface throughout wetter months.	
	- Netball court requirement is for 4 x courts. Ideal solution would be 2 x exclusive (preferable / negotiable) use netball (with lights), 2 x exclusive use tennis (with lights) and 2 x courts that are available for all to use (scheduled club usage). Our view is that with clear and considerate scheduling and communication bound by user agreements with Council - this number of courts is completely workable and any more courts provided exclusively for either club is not a reasonable use of rate payer investment. Our Club is happy to work with tennis to achieve a reasonable outcome for both codes and considerate that time of use may change over time for tennis during the winter season. It is currently envisaged that netball will require 2-3 training nights and Saturdays during season (April - September) and 1-2 pre-season nights from January (potentially not 4 courts required). This leaves adequate availability for winter tennis and for the Tennis Club continue to evolve their times of use.	
	- Canteen close to netball courts which can be shared with football if located appropriately	
	- 2 changerooms and appropriate toilet facilities	
	- Playground installation should be roadside - consider eastern corner - for visibility from road	
	- The Barossa District Football and Netball Club have a desire to lead the management of the facility into the future, working with the needs of all sporting codes and community users.	
	- Car parking - Nose in carparking around oval to maintain country feel of home games - very different to metro football.	
OPTION 1	Pros	Cons
	- Rebuild of existing oval for use as main oval will require it to meet minimum 165 x 135m	- Clubroom / Change Room building only serves Oval 2
		- Limited events / function space and space for adequate commercial kitchen
		- Doesn't best utilise the contour and gradient of the site for maximum benefit and attraction of high-level events
		- Wont provide satisfactory outcome for whole club / community events due to limited seating capacity and kitchen
		- Playground family area whilst central would be in the busiest area and prime viewing spot on a game day
		- Football - oval doesn't look big enough - turf pitch in middle
		- Preseason training - ? 1 oval with lights - during season a lot of load on the main oval if not lights on the second oval
OPTION 2	Pros	Cons
	- New oval to minimum code requirements	- Positioning of clubroom / change room building not appropriate facing west. Looking into sun in winter
	- Football - 2 ovals to train on all year round as assume lights on both ovals	- the maintaining of 2 clubroom buildings reduces the return on investment for the new clubroom building
		- Is oval big enough
		- Will oval have a concrete pitch in it? Eventually?
OPTION 3	Pros	Cons
	- Preferred option	
	- Great viewing	- Football - oval doesn't look big enough - turf pitch in middle
	- Realises the potential of the venue as a premier Barossa sports tourism and events tourism space	- Preseason training - ? 1 oval with lights - during season a lot of load on the main oval if not lights on the second oval
	- Future proofs sporting facilities for a large number of growing sporting codes that will continue once Concordia comes online.	- Retention of the existing 'cricket' clubroom building will reduce the ability for best Return on Investment from new clubroom / change room development. It is important that all clubs co-locate and contribute to the new facility and realise the benefits from it also.
	- Enables shared use that demonstrates those key outcomes to state / potential federal / other funding partners	- Need to ensure adequate netball storage near courts
	- Positioning of clubroom building excellent as long as the Refurbished Oval is the main / best (at meeting AFL Preferred Community Facility Guidelines - Regional Level) / primary oval	- From concept plan - the 'Refurbished Oval' looks smaller than the 'Recreation Green'. Feedback from Head of Infrastructure at SANFL is that to best position as venue for high-level sports tourism, the 'main oval' needs to also be the 'best oval' from a size and proximity to clubroom / change rooms building.
	- Consider future proofing the Potential Future Expansion in phase one of development to ensure social / function / conference spaces are adequately sized. Flexibility in that space could be considered with operable walls	- More nose in parking around oval required
	- Downstairs canteen needs to include (but separate) bar area	
	- BBQ area (similar to Angaston) would be of great benefit for all sporting codes to share. Located adjacent canteen. Currently at Lyndoch, each club has their own BBQ facilities	



Lyndoch & Districts Little Athletics Centre

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Lyndoch SA 5351
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10th November 2023

LRP redevelopment feedback

Overall Requirements

- no consideration for discus and javelin area - currently have a 70-metre-long area by 50 with a run up area for javelin and a cage for discus.
- There is a discus ring and cage near new cricket nets - not on any maps and should be considered.
- Meets in October and march need lights for last hour, if hot we also start later and utilise lights.
- Need canteen area, undercover with viewing of running track looking towards the east as meets are done in the late afternoon on a Friday.
- We are looking at contributing to rubberised run ups for long jump and javelin.
- A common BBQ area to be shared by all clubs in a central location would be fantastic rather than each club having to supply and store their own BBQ's – similar to Angaston FC set up.
- Ideally, all facilities located as close as practical to each other.
- Shed storage close to the oval where most events happen.
-

Option 1

- ☐ no consideration for discus and javelin area - currently have a 70-metre-long area by 50 with a run up area for javelin and a cage for discus
- ☐ Disconnect between running area, long jump and shot put and viewing/canteen area undercover.
- ☐ Get a level running oval.

Option 2

- ☐ why wouldn't you leave long jump and shot put where it is
- ☐ Not getting a level running oval
- ☐ Still have lights.
- ☐ no consideration for discus and javelin area - currently have a 70-metre-long area by 50 with a run up area for javelin and a cage for discus.
- ☐ Gives us viewing and canteen area in the old refurbished building.

Option 3

- ☐ has shelter/ canteen support building but looking west in evenings will be looking into sun.
- ☐ In summer with direction of sun - no shade or protection for long jump/shot put area - we feel could possibly be utilised on other side of oval in corner or perhaps still leave where they are and move road back and put playground there
- ☐ no consideration for discus and javelin area - currently have a 70-metre-long area by 50 with a run up area for javelin and a cage for discus
- ☐ Level running oval.



LYNDOCH CRICKET CLUB

8/11/2023

To whom it may concern

RE: Request for feedback – Lyndoch Recreation Park

In response to latest site update provided 24/10/2023 and request for feedback, Lyndoch Cricket Club (LCC) provides the following comments:

Ultimately LCC is prepared to work through all options/iterations and seek to assist in providing solutions to any concerns raised. To inform LCC's below comments, we list our overriding objectives below in order:

1. LCC retain access and control throughout summer to at least the same approximate clubroom space to what is utilised currently, with preference being that this simply remains the existing clubrooms in their current form. LCC opposes the wholesale demolition of the existing clubrooms.
2. LCC's preference would be for football and athletics to be based on any newly constructed oval, with new accompanying infrastructure to service those sports and oval.

In elaboration of reasoning behind above points, LCC makes the following comments:

- As previously stated, the existing clubroom provides perfect viewing of the existing oval, in particularly for cricket; a fact which is repeatedly noted by visitors to Lyndoch oval.
- The existing building retains considerable historical significance, have recently celebrated 100 years of existence.
- No refurbishment of existing oval is required for cricket use.



LYNDOCH CRICKET CLUB

- Housing football and athletics on a second oval and in separate facilities provides ample 'breathing space' for all sports, noting the combination would allow minimal cross-over of training and playing times across summer and winter sports (noting football 'pre-season' now begins late November/early December and generally train on same nights as cricket). Ultimately this appears the ideal scenario for all sports.
- The above also avoids challenges around space for clubs to concurrently display all memorabilia, and/or avoid clubs having to onerously pack this away each year at 'hand over'; as well as issues with who will be running bars/canteens at certain times of the year, noting this revenue is the financial lifeblood of many sporting clubs including LCC.
- Retaining existing changeroom + clubroom also provides access to additional infrastructure when hosting events such as junior football carnivals, where multiple changerooms may be needed at any one time (such as has occurred at Nuriootpa oval in recent times)
- Noting the additional cost of building upkeep, LCC is more than prepared to negotiate any required increase to lease/licensing fees.
- Also noting council have stated no upgrades will be performed to existing changeroom facilities, LCC accepts this and is prepared to consider option of funding upgrades to existing changerooms ourselves.

While noting the above, LCC acknowledges the large scope of the project and difficulty of catering to many different needs as well as those of the community more generally.

In reference therefore to the specific options presented (while taking note of above overriding objectives), LCC provides the below comments:



LYNDOCH CRICKET CLUB

Option 2: Our 1st preference, *if* it were amended so that existing clubrooms remained as our clubroom & changeroom.

Overall LCC feels this option (amended to retain existing clubrooms in their current form), provides a solution to all of LCC's overriding concerns. Noting:

- This provides ample space for all user groups
- LCC retains full control over its bar/canteen facilities, retains existing viewing and acknowledges historical significance of existing building.
- Means our clubroom facilities remain approximate to our training nets and storage shedding

It is noted in this iteration proposed football clubrooms/changerooms are located on the Eastern side of the new oval, looking West.

While this would not necessarily affect cricket, it would be preferable for facilities to be located on the Western side of the oval for the following reasons:

- Avoid looking into afternoon western sun
- Ensure viewing outlook captures the picturesque Barossa Ranges in the background, just as the existing building does (rather than looking up back towards the town)

Option 3: Our 2nd preference. From a community perspective we understand purpose of the 'green space', and the growth potential provided from two AFL standard ovals and a two-story clubroom/changeroom facility.

LCC would make the following further comments in respect to this:

- IF LCC clubrooms were to be housed in the new building, further clarity would be required in due course around levels of access/control during season, housing of memorabilia, potential 'head lease holders', handover periods, etc. This is again noting LCC fully utilises the existing clubroom space and game-day bar revenue is the major income driver of LCC, and noting the large overlap of football pre-season with cricket regular season, and fact football would likely desire access to bar and kitchen facilities during this time for their own revenues.



LYNDOCH CRICKET CLUB

- We note the option of retaining existing building as a converted storage and 'game-day pavilion'. This could be a workable option that would retain ideal match-day viewing for cricket, as well as solve issue of requirement to upgrade changerooms (provided LCC had access to changerooms in new building). We note at this point however the club is operating across cricket nets at one end of the ground, a central 'game day pavilion', and clubrooms/changerooms at the opposite end of the ground, which creates a lot of transit, as well as use of multiple infrastructure.

We would also need to form an understanding of location of fully licenced match-day bar(s).

While it would have been ideal if we could have provided a fully workable solution for this in this response, LCC is prepared to continue to work with council/stakeholders on how this could work/what the best overall option is here.

- If the secondary oval is to be utilised as a 'recreation green', LCC would still seek placement of either turf or concrete wicket(s) on this oval and ability to utilise this oval as a secondary cricket ground in order to allow LCC to continue to field multiple grades of cricket without the need to utilise secondary grounds for this purpose often outside of the Barossa Council area (I.E. Kersbrook, Wasleys).

Option 1: Our 3rd preference. This option could be very workable, noting the existing building is to remain in this option.

Concerns to be worked through remain sufficient space being available to house cricket, football and athletics within the re-furbished clubrooms/event space (including memorabilia etc), as well as potential challenges with head-lease holders, handover times etc (acknowledged this level of detail is to be worked through in due course).



LYNDOCH CRICKET CLUB

Ultimately LCC is prepared to continue to work through all options with council and stakeholders and is very much keen to continue to assist with continuing the momentum and ultimately the developments taking place.

We look forward to continuing to engage with council on this proposal further.

Kind regards

Will Aylett

LCC President



Southern Barossa Alliance Incorporated
PO Box 339, LYNDONCH SA 5351
E: info@southernbarossaalliance.com

Mr Ben Clark,
Director, Infrastructure and Environmental Services
The Barossa Council

6 November 2023

Cc Mayor, Councillors and CEO

Dear Ben,

Lyndoch Recreation Park Development

Southern Barossa Alliance (SBA) Incorporated representatives recently attended the Barossa Council hosted Lyndoch Recreation Park meeting on 24 October 2023. At this meeting, you and Mayor Lange gave an update on the project status and invited the SBA and user groups of the Lyndoch Recreation Park to provide feedback by 10 November 2023.

Whilst more costly of the three options, option three will meet most of the community and sporting club's initial immediate needs, and although there is potential future expansion space identified in the option presented, it would be a missed opportunity not to consider the community's **future** needs now.

The population of the southern Barossa region is growing rapidly and currently has 6,767 (ABS 2021 – Lyndoch SA2) living here which includes 1,770 children under 19 years. New housing developments, such as the development in Concordia, will increase the population significantly (estimated total 30,000+ residents) in the southern Barossa region over the next decade. In addition, and regardless of future council boundaries, the investment made now in the Lyndoch Recreation Park and the Village Green, will attract more community, corporate and private events contributing to the future prosperity of the Barossa Valley.

As you are aware, the SBA is not a sporting association. We represent the whole community and the business interests of the southern Barossa region. Our feedback below is provided to you from this perspective, so that everyone in the community is able to utilise and enjoy the facilities in the future.

Community Clubrooms / Event Space *(suggest using this label on future design plan versions)*

1. A fully equipped Community / Event space to accommodate a minimum 300 people seated at tables with easily accessible bathroom facilities and commercial grade kitchen. Ultimately, it would be better if the potential expansion area to the Community / Event space could be included in this option now, providing a community / event space to accommodate a minimum 500 people seated rather than down the track given our regions imminent population growth.
2. The Community / Event space internal walls should not have any specific sporting club or association paraphernalia. This should be restricted to the sporting association club/change rooms. In inclement weather, outdoor events could be moved indoors easily without visitors invading individual user groups space.
3. Parking (stage 1, #5 minor car park area) and the Community / Event space (double storey building) including the covered outdoor areas, need to be functionally accessible for all abilities.
4. Management of the Community / Event space should be by the community not an individual user (sporting) group. The SBA would welcome future discussions with the Barossa Council to manage the facility.



Southern Barossa Alliance Incorporated
PO Box 339, LYNDOK SA 5351
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Playground / Family Garden

The inclusion of the Playground / Family Garden area is welcomed and it would be good to see other, smaller, defined play / community areas (BBQs etc) around the Recreation oval.

Formal / Informal Parking areas

In the design there are three formal and one informal parking areas within the Lyndoch Recreation Park boundary, which may be almost sufficient for local sporting games, however with large events (such as the Mediaeval Fair) parking is already difficult and will continue to be a challenge once the park and its facilities are built.

The proposed carpark at the Village Green and reconfiguration of the existing car park by the Lyndoch Institute is welcomed, however, consideration must be made to parking arrangements within and around the Lyndoch Recreation Park (along the Barossa Valley Highway, on the other side of the railway line, adjacent street parking or alternative parking areas) so it is safe for people to park and make their way to the Lyndoch Recreation Park.

We strongly recommend that you engage with other local community groups and businesses as the concept design progresses towards its final design.

Thank you for the continued opportunity to provide input.

We look forward to discussing SBA's management of the facilities in the near future.

Kind regards

Katrin Lohner

Chair

Southern Barossa Alliance Inc.

LYNDOCH TENNIS CLUB – RECREATION PARK FEEDBACK

15th Nov 2023

Please find below our feedback re Lyndoch Recreation Park project.

The Lyndoch Tennis Club is 97 years old and we have over 100 current members. We have over many years developed our tennis complex to be one of the best tennis facilities in the Barossa and this is due to many years of fundraising and hard work by our club members.

We are very disappointed with the 3 options recently presented which did not include our requirements but continue to be positive in our approach and consider our feedback workable and achievable.

Lyndoch Tennis Club's requirements include:

- Want to maintain as a minimum what we currently have now.
- Current courts 1-4 refurbished with lights upgraded for tennis with tennis lines only.
- Current courts 5 & 6 with lights could be shared with netball and be included within the netball court extensions as required by netball.
- Retain our current clubrooms for tennis with minimal refurbishment.
- We have no requirement for change rooms.
- We don't want to lose our identity or management of our facilities.
- Require all year round access to our clubrooms and courts (min 6 courts in summer and min 4 courts in winter with lights)
- Nose to rear parking next to current courts 1-4 as per current parking

The above requirements are very similar to options 2 & 3 as presented at the recent development meeting.

We consider the above requirements will allow our club to continue to provide summer tennis, juniors and seniors, social tennis all year round, enable us to field winter tennis teams in the future as we have in the past, allow member to access and play tennis at all times and give us control to continue to grow our membership into the future.

This option will also allow netball to have access to netball courts all year round and the potential for summer netball at Lyndoch in the future. It will also allow flexibility for both clubs to manage preseason or extended seasons without impacting the other club.

This option is a win / win for both tennis and netball clubs.

NB We have attempted to reach out to netball on more than one occasion to discuss our feedback and concerns but they have not as yet replied and seem uninterested in meeting us to discuss.

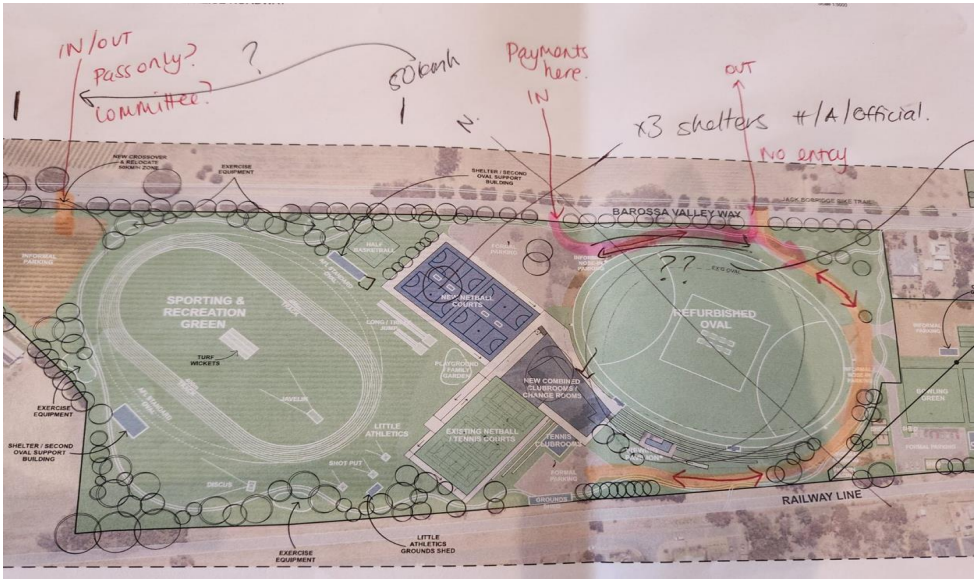
Please do not hesitate to contact myself if you have any questions or feedback.

Regards,
Alan Carmody
Lyndoch Tennis Club Sub committee
0417851521

Lyndoch Recreation Park - Redevelopment - Feedback
8 January 2024

#UNKNOWN#	
Overall Feedback	The Barossa District Football and Netball Club are excited by the redevelopment plans presented by The Barossa Council and keen to work together with Council and each of the Sporting Codes and Community (through Southern Barossa Alliance) both during planning and construction, and during eventual operations of the redevelopment of the Lyndoch Recreation Park. To ensure best positioning of Lyndoch Recreation Park for Club use, as well as opportunity to secure high-level sports tourism events (eg. SANFL League Matches, AFL / AFLW preseason matches, SA Football Country Championships, Gather Round), the inclusions below are strongly recommended: - Clubroom and Change rooms to meet Regional Level from AFL Preferred Community Facilities Guidelines 2024 (https://play.afl/sites/default/files/2023-11/AFL_PFG-2024_DIGITAL%20%281%29.pdf) - Main oval to be 'best' / 'biggest' oval and located in best proximity to built amenities and meet Regional Level from AFL Preferred Community Facility Guidelines - Full perimeter fencing to 1.8m required - Time keeper and coaches box to be located in upper level - Sports lighting to 100 LUX required on second oval. Lighting on Main Oval to be increased to 300 LUX. This will enable reduced load on main oval through training across both ovals and ensure quality surface throughout wetter months. - Netball court requirement is for 4 x courts. Ideal solution would be 2 x exclusive (preferable / negotiable) use netball (with lights), 2 x exclusive use tennis (with lights) and 2 x courts that are available for all to use (scheduled club usage). Our view is that with clear and considerate scheduling and communication bound by user agreements with Council - this number of courts is completely workable and any more courts provided exclusively for either club is not a reasonable use of rate payer investment. Our Club is happy to work with tennis to achieve a reasonable outcome for both codes and considerate that time of use may change over time for tennis during the winter season. It is currently envisaged that netball will require 2-3 training nights and Saturdays during season (April - September) and 1-2 pre-season nights from January (potentially not 4 courts required). This leaves adequate availability for winter tennis and for the Tennis Club continue to evolve their times of use. - Canteen close to netball courts which can be shared with football if located appropriately - 2 changerooms and appropriate toilet facilities - Playground installation should be roadside - consider eastern corner - for visibility from road - The Barossa District Football and Netball Club have a desire to lead the management of the facility into the future, working with the needs of all sporting codes and community users. - Car parking - Nose in carparking around oval to maintain country feel of home games - very different to metro football.
NEW FEEDBACK BASED ON CONCEPT DESIGN - 19 December 2023	
OVAL	- Page 24 - 165m x 135m plus boundary run off of ideally 5m (state level) or 4m (regional level) however 5m run-off preferred as per note on page 27 - Page 26 - Regional level goal posts as minimum (10m and 6.5m) - Behind Goal Netting - Football Club keen to discuss requirement as per page 28 - Electronic Scoreboard - Football Club keen to discuss requirement (along with cricket club) as per page 29 - Main oval lighting to be dimmable to assist with efficient operating costs - 50 LUX, 100 LUX, 300 LUX or thereabouts - Lighting - Minimum of provision of electrical conduit for 100 LUX lighting on Sporting & Recreation Green. Not only will this assist with shared training load over both ovals, Athletics require lights and community events such as Lyndoch - Players Benches - Water outlets to be provided
COURTS	- Player / timekeeper benches to be selected in conjunction with netball club due to potential concern regarding risk of portable shelters and volunteer requirement for movement - 3 shelters required for each court (home / away / officials) - Storage - Dedicated section at court end of 'Second Oval support building' to accommodate goal posts and padding - Ensure minimum required roofs are achieved - Court shelters to accommodate both teams and officials (note that they are indicated on the inside of the courts, this is likely to change to be on the outside of the courts due to the netball courts also being dual use with tennis) - Spectator shelter for the northern two courts (maybe this could be integrated with player/official shelters if they move to the outside of courts) - Ground level location for storage of poles - If existing tennis courts are to be dual use then shelter provisions required for players/official/spectators. - Outside fence line gradients to enable spectating around entire courts - Lights - needs to ensure that the provision of lights for all courts - Is it possible to maintain one of the new netball courts solely for netball use so that complies with Netball SA for possible showcase games. Seems reasonable if tennis also have dedicated court/s - Existing tennis courts would need to be resurfaced if to be used for netball (challenges presented with condition of these courts in the 23 Grand Final hosting) - Car Park lighting and lighting out of the back of the building - There does not appear to be a location for netball game day admin - can this be factored in near the changeroom 03.
BUILDING - Lower floor	- Change Rooms (CR) - each individual CR needs to meet minimum requirement - ie. 45m2 (90m2 total) - Each CR to have 4 x pans / 4 x showers (regional level) - reduce size of Trainer's Rooms to accommodate size as required - Trainer's Rooms (labeled as Massage) could be reduced from 22m2 to 20m2 (minimum 15m2) - Cleaner room required - Only 1 x Doctor's Room required - Ensure required doorways are wide enough for ambulance guernseys - Canteen to be positioned at corner of building to better service courts and main oval. consider swap with plant / utility room - Required equipment for canteen to be oil fryer and exhaust, hotplate and oven and exhaust, dishwasher, pie warmer, double drinks fridge, double food fridge, double freezer, bain marie - lots of bench space and lockable cupboards. - BBQ room (like Angaston) to be included in canteen provision with large BBQ and exhaust - Umpires CR as per page 41 also see pages 64 - 65 for layout example (allows for any combination of male / female umpires) - DDA / Umpires WC not required as all umpires are to be able bodied to complete their roles - there are other options for DDA toilets in each change room and upstairs.
BUILDING - Upper floor	- Dedicated space for merchandise / uniform storage and sales - Allocated space for digital TV/s for Club identity / promotion / notices - Unlikely that we will utilise top level canteen as a canteen - With a clubroom capacity of 350 - who will be responsible for fitout of tables / chairs? - Presentations - how will this work with the windows - Glare from windows - how will the potential for glare from the windows be managed - could be an issue for morning functions.

LIFT	- If lift to be independent of main building, consider blending the finishes rather than contrast as per current renders (not clock tower style?). Potentially incorporate into building - still accessible externally to building
VIEWING PAVILION	- Configuration change to Third Umpire / Time Keeper's room to incorporate elevated coaches box (home team) - 15m2 each - Spectator restriction to front and side views to be included from time keepers / coaches box - ensure design holds spectators back about 2000mm and across front of room.
TRAFFIC SPEED ON BV WAY	- Move of 50km zone on consultation evening supported - Will roadside parking be available on game day
PREFERRED ENTRANCEWAY ON GAME DAY	- See image below and attached to email (5/1/24) - Club will implement one in entrance and one out entrance on Game Day
ACCESSIBILITY CONSIDERATIONS	Rails need to be around all paths- for safe access especially near tennis/netball viewing areas - rails must be in place up the steps to the second level near lift (clock tower) Looks like one set of 4 courts is on a lower level is there a safe access in? Any sloping paths need a hand rail down to make it safe. Safe access to the oval for a wheelchair(which it looks like it has as it has a flat entry on the lower level) Toilets it would be great to have a accessible toilet on both levels- (if not an ambulant toilet & a parenting toilet included? Toilet near athletics? Playgrounds need to be predominantly rubber compound (wheels do not spin on wood chips) All formal parking areas for each sport to have disabled parking spaces
BUILDING SECURITY	- Will there be a monitored security system? Lights - Can the door locking mechanisms be electronic / no keys for ease of hirer access etc
UTILITIES	Has there been any consideration to water harvesting / solar / battery to assist with operational services expenses. eg Athelstone FC at Max Amber Sports Reserve
CAPITAL CONTRIBUTION & LEASE CONSIDERATIONS	- What is Council's expectation for external hiring and how this will be managed? - What is the expectation for the Club's contribution to the capital cost of the project? If the Club takes a loan like other examples - can this be assigned to fitout requirements? Having to fully moving venue and will have additional costs. - How will the operational expenses be managed? The scale and provisions (some of which are beyond requirements of BDPMC) of the current design will come with significant operational expense. With the potential for other club stakeholders to retain other buildings, this duplicates facilities and limits ability for share of outgoings / income generation.
PUBLIC TOILETS	What public toilets will be available 24/7 or daylight hours? Will Council maintain them?



From: Ben Clark
To: Bronwyn Egarr
Subject: Fwd: [EXTERNAL] Fwd: Lyndoch Recreation Park Update
Date: Thursday, 4 January 2024 3:00:20 PM

Ben Clark
Director, Infrastructure and Environmental Services
E: bclark@barossa.sa.gov.au | T: 08 8563 8470



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From: lyndoch tennisclub <lyndochtennisclub@gmail.com>
Sent: Friday, December 22, 2023 2:25:15 PM
To: Ben Clark <bclark@barossa.sa.gov.au>
Subject: [EXTERNAL] Fwd: Lyndoch Recreation Park Update

CAUTION: This Message originated outside your organization. Treat all attachments and hyperlinks with suspicion.

Good afternoon Bim, Martin and Ben,

Last night our club held a special meeting with our members and past members to discuss the Lyndoch Recreation Park "Big Project". The meeting was well attended considering just a few days out from Christmas with around 50 members in attendance. The main issue of discussions was our clubrooms and it was voted on and passed that we wish to retain our clubrooms and seek to have it integrated with the proposed new facility. (The Dash Architects indicated at the meeting on Wednesday that this may be possible).
The reasons to keep the existing clubrooms is as follows:

- The design and location of the new facility is predominantly to cater for football, netball and cricket but not tennis.
 - We would be looking at the side of one court and not the end of all

- four courts.
 - We would be looking directly into the sun in the afternoons and evenings.
- The best location to view tennis is from our existing clubrooms, verandah and grassed area.
 - Our clubrooms are elevated, north facing and at the end of the four tennis courts.
 - Our clubrooms have toilets, storage, a small kitchen and seating area. This needs to be in the same location where we view tennis.
- The clubrooms were designed, built, paid for, and maintained by the tennis club and the location was selected as it is the best location for tennis.
- The clubrooms are estimated to be valued at \$300,000 with \$25,000 to demolish and does not make any sense to demolish a perfectly workable building.
- We do not require changerooms, doctors rooms, massage rooms, umpire rooms etc.

One of the main issues of discussion at the meeting is the expected cost of (lease/license) to the tennis club for our existing clubrooms and the new facility. We asked this at the meeting on Wednesday and the response was to wait until the facility is built and then discuss. **We require these costs before any further decisions can be made.** We need to understand these costs before we feel we can make any informed decision on how to progress this project in the best interest of the Tennis club.

The project to relocate football and netball is expected to cost approximately eighteen million dollars. **We require courts (1-4) to be refurbished (this is overdue to be done)** with tennis lines only, backstops replaced and the lights to these courts upgraded. The total cost we estimate to be \$100,000 to \$200,000 which is only about 1% of the total cost of the project. We consider this to be a reasonable request considering the scope of this project and money being spent on the other sporting clubs.

The issue of courts (1-4) exclusively for tennis was not discussed at the meeting but when we say exclusive we mean for tennis only and that includes the general public. NB There are some options with new technology that could be investigated to make courts available to the public but ensure we can monitor and track usage.

We still have a requirement for courts 5 and 6 as a minimum and this needs to be included in the proposed new netball courts. Please note, Jodie, President of the netball club was in attendance at our meeting last night and she was well received. We look forward to working with her and the netball club moving forward. There may also be other options of sharing facilities with netball and this would require further discussions.

Finally our club and our members are fully supportive of the move of football and netball to Lyndoch and the new proposed facility, just concerned about the impact on the tennis club.

Regards,
Alan Carmody

Lyndoch Tennis Club



LYNDOCH CRICKET CLUB

04/01/2024

To whom it may concern

RE: Request for feedback – Lyndoch Recreation Park

Following stakeholder meeting 20/12/2023, LCC provides the following feedback on latest plans for rec park re-development:

LCC is generally supportive of proposed concept as presented. As discussed, crucial for our club will be understanding how lease arrangements will work so as to ensure sufficient access to facilities and bar and kitchen for income generation, etc. We acknowledge this is to be worked through at a later point.

Feedback on the infrastructure itself:

- Viewing pavilion to have immediate steps to access oval surface so players, umpires etc can get on quickly.
- Viewing pavilion to have the spectating area extended out closer to the oval edge (and potentially covered for this extra distance also).
- Viewing pavilion to have a small basic kitchen with oven, deep fryer etc to allow flexibility – the Lyndoch Christmas Party is one of our main revenue raisers (through bar and food (cheap deep fried assortment, always popular)) and the bar/serving area on the viewing pavilion is best located for this (and other community oval events due to its central location and proximity to the oval edge). People won't leave the oval to head up to the top story of the new clubrooms to access the bar as much; it will invite less foot traffic if that was the case. You could almost mirror the bar and kitchen area size we have there now which would be appropriate, albeit suffice if it was on a slightly smaller scale.
- If the viewing pavilion was extended closer to the oval edge as mentioned above, this would also act as a good performance stage / MC area for the Lyndoch Christmas Party, similar to how they and us use the existing space now.
- Viewing pavilion to have an additional toilet if this space was to be utilized more on game day for cricket.
- The viewing pavilion's permanent, lockable BBQ area is a good addition and will be utilized by the cricket club.
- Second new oval to have a cricket pitch and from preliminary discussions, a hard concrete wicket would likely be suffice. This allows flexibility and lessens volunteer



LYNDOCH CRICKET CLUB

burden on maintaining 2 turf wicket squares, particularly with the extra distance to where our new storage shed will be located (with the roller, mower etc.) from the new oval. This hard wicket could have permanent stick-down matting, which in winter can be covered using a GECKO Cricket Pitch Cover System – this is easier, more practical & beneficial to the stick down matting and more cost-effective in the long run than covering and uncovering with sand and turf twice every year – link for more info: [Cricket Pitch Cover System® | Gecko Surfacing Solutions](#) . Footy can be played on this as is the case in many SA leagues right now.

- New cricket club storage shed to be located on edge of main oval (roughly near the old scoreboard area), which services both maintaining the turf wicket and housing training / other equipment used at the practice nets including the bowling machine trailer.
- Divisible areas of the upstairs area of the new main clubrooms is beneficial and can be utilised differently as the club grows – we would likely only use the ‘half’ immediately in front of the bar/serving area looking out onto the main oval. Thought needs to be put into how clubs using this space at the same time of year can use the bar/kitchen etc when it comes to cash flow, use of club stock, other interactions. Can there be one bar if two clubs are hosting an event on the same night in the upstairs clubroom albeit in ‘divided’ areas? Not sure.. Currently we don’t have that issue as we know we have exclusive use of our facility on certain nights, and no other club uses our bar in our lease period October – March.
- Infrastructure in place to have naming rights for club sponsors at different times of the year for this area. Something like a landscape sign on top of the verandah area visible from on or across the oval - ‘ABC’ Pavilion or Hill where the ‘ABC’ part can be slid / changed out depending on different clubs’ naming rights sponsor. And the Pavilion or Hill wording (or whatever this area is to be named) is permanent. Hope this makes sense

We look forward to continuing to engage with council on this proposal further.

Kind regards

Will Aylett

LCC President



LYNDOCH CRICKET CLUB



Southern Barossa Alliance Incorporated
PO Box 339, LYNDOKH SA 5351
E: info@southernbarossaalliance.com

Mr Ben Clark,
Director, Infrastructure and Environmental Services
The Barossa Council

4 January 2024

Dear Ben,

Lyndoch Recreation Park Development

Thank you for the opportunity to provide further feedback on the Lyndoch Recreation Park Development plan emailed to groups 20 December 2023.

On behalf of the Southern Barossa Alliance Inc. (SBA), we thank you for taking the time to meet in December to discuss the future development plans for the Lyndoch Village Green and taking on board the suggestions for the Lyndoch Village Green (power access, planting suggestions, site drainage, family gathering spaces, playground, safe connection to the Lyndoch Recreation Park).

Although unfunded at this point in time, the future development plans for the Village Green combined with the current development plan for the Lyndoch Recreation Park will provide the southern Barossa a wonderful, multi-functional community recreational space.

The SBA has previously offered to manage the facilities in the future and although you indicated that the Football club may take on the licence for the facilities as other football clubs have with other recreation ovals in the Barossa, the SBA remains adamant that the facilities should be licenced to a community group not an individual user (sporting) group. Having a neutral, impartial community incorporation would alleviate and negate future differences between sporting clubs.

Thank you for considering our feedback and ongoing consultation of the Lyndoch Recreation Park development and the Lyndoch Village Green.

Kind regards

Katrin Lohner

Katrin Lohner

Chair

Southern Barossa Alliance Inc.

FINANCING

Overall Feedback

Provided previously

The Barossa District Football and Netball Club are excited by the redevelopment plans presented by the Barossa Council and keen to work together with Council and each of the Sporting Codes and Community (through Southern Barossa Alliance) both during planning and construction, and during eventual operations of the Lyndoch Recreation Park.

To ensure best positioning of Lyndoch Recreation Park for Club use, as well as opportunity to secure high sports tourism events (eg SANFL League Matches, AFL / AFLW preseason matches, SA Football County Championships, Gather Round), the inclusions below are strongly recommended:

- Outdoor and Change rooms to meet Regional Level from AFL Preferred Community Facilities Guidelines 2024 (https://portal.afl.com.au/sites/default/files/2023/11/AFL_PFG-2024_DIGITAL%20%2B1%20.pdf)
- Main oval to be built / litigated and located in best proximity to built amenities and meet Regional Level from AFL Preferred Community Facility Guidelines
- Full perimeter fencing to 1.8m required
- Time keeper and coaches box to be located in upper level

- Sports lighting to 100 LUX required on second oval. Lighting on Main Oval to be increased to 300 LUX. This will enable reduced load on main oval through training across both ovals and ensure quality surface throughout wetter months.

- Netball court requirement is for 4 courts. Ideal solution would be 2 x exclusive (preferable / negotiable) use netball (with lights), 2 x exclusive use tennis (with lights) and 2 x courts that are available for all use (scheduled club usage). Our view is that with clear and considerate scheduling and communication provided by user agreements with Council - this number of courts is completely workable and any more courts provided exclusively for either clubs is not a reasonable use of the site payer investment. Our Club is happy to work with tennis to achieve a reasonable outcome for both codes and considerate that their time may change over time for tennis during the winter season. It is currently envisaged that netball will require 2-3 training nights and Saturdays during season (April - September) and 1-2 pre-season nights from January (potentially not 4 courts required). This leaves adequate availability for winter tennis and for the tennis Club continue to evolve their times of use.
- Centeen close to netball which can be shared with football if located appropriately
 - > changerooms and appropriate toilet facilities
- Playground installation should be roadside - consider eastern corner - for visibility from road
- The Barossa District Football and Netball have a desire to lead the management of the facility into the future, working with the needs of all sporting codes and community users.
- Car parking - Note in carrying around oval to maintain country feel of home games - very different to metro football.

FEEDBACK BASED ON CONCEPT DESIGN - 19 December 2023 - RED TEXT

NEW FEEDBACK BASED ON CONCEPT DESIGN - 19 January 2024 - GREEN TEXT - YELLOW Highlight for previous feedback - council response outstanding.

OVAL

- Page 24 - 160m x 135m plus boundary run off of ideally 5m (plate level) or 4m (regional level) however 5m run off preferred as per note on page 27
- Page 28 - Regional level goal posts minimum (13m and 4.5m)
- Behind Goal Netting - Football Club keen to discuss requirement as per page 28
- Electronic Scoreboard - Football Club keen to discuss requirement (along with cricket club) as per page 29
- Main oval lighting to assist with efficient operating costs - 30 LUX, 100 LUX, 300 LUX or thereabouts
- Lighting - Minimum of provision of electrical conduit for 100 LUX lighting on Sporting & Recreation Green. Not only will this assist with shared training load over both ovals, Athletics require good lighting and community events such as Lyndoch - Hays Benchers - Water outlets to be provided - Player / umpire benches - preference for Players is for ABCL CB-10PC (also has water tap provision) and umpire / Interchange ABCL CB-43B (with pop/corb tap hot)

COURTS

- Player / timekeeper benches to be selected in conjunction with netball club due to potential concern regarding risk of portable shelters and volunteer requirement for movement
- Preferred option as per attached to email 29/1/24
- 3 shelters required for each court (home / away / officials) - Preferred layout as per attached to email 29/1/24
- Storage - Dedicated section at end of Second Oval support building to accommodate goal posts and padding to be at court level and close to court entrance for minimal manual handling. Preferred layout and positioning as per attached to email 29/1/24
- Ensure minimum required ruffs are achieved
- Court shelters to accommodate both teams and officials and could be combined with spectators also. Would be better option to remove all court middle shelters to either side of all the courts and make them sufficient for spectator shelter and equipment in one of them. Would suggest running them almost the entire length of both courts, thus all teams and officials on both courts, along with spectators can be accommodated. We do like the option of having the benches of these to have through vision (as provided in the examples) however the size of the example provided would seem to be better suited than netball. For netball to accommodate spectators and game balls you need to be able to walk around / stand behind player benches.
- Spectator shelter for the northern two courts (maybe this could be integrated with player/official shelters if they move to the outside of courts)
- Ground level location for storage of poles
- If existing tennis courts are to be due to use then shelter provisions required for players/officials/spectators.
- Outside fence line gradients to enable spectating around entire courts
- Lights - needs to ensure that the provision of lights for all courts
- If it possible to maintain one of the new netball courts solely for netball use so that complies with Netball SA for possible showcase games. Seems reasonable if tennis also have dedicated court/s
- Existing tennis courts would need to be re surfaced if to be used for netball (challenges presented with condition of these courts in the 23 Grand final hosting)
- Car Park lighting and lighting out of the back of the building
- There does not appear to be a location for netball game day admin - can this be factored in near the changeroom O3.

- Noted that there are additional tennis line markings on 2 of the new netball courts. Netball Club requests netball line marking on the premier tennis courts, therefore making 3 x exclusive tennis, 2 x exclusive netball and 3 x shared courts. The Netball Club sees the potential of the tennis courts closed to new buildings as opportunity as show court with the verandah extension in that area. Also allows for game relocation if injuries and an uninterrupted warm up court.

BUILDING - Lower floor

- Change Rooms (CR) - each individual CR needs to meet minimum requirement - ie, 4m² (10m² total) - 4 of the 4 CRs are compliant with this requirement
- Each CR to have 4 x 4mm / 4 x showers (regional level) - reduce size of shower to 10m² room to accommodate size as required - 3x3 slots local level of 4 CRs and 6x4 at regional / higher level - Agreed
- Ration Room (labeled as Massage) could be reduced from 22m² to 20m² (minimum 15m²)
- Cleaner room required - Change shown on new plans - agreed
- Only 1 Doctor's Room required - Change shown on new plans - agreed
- **Ensure required doorway are wide enough for ambulance gurneys**
- Corridor to be positioned at corner of building to better service support and main oval, consider swap with plant / utility room - Change shown on new plans - agreed

- Netball Admin - Content oval side to be 'ignored off' to allow for Netball Admin as per mfp
- Required equipment for caterers to be oil fryer and exhaust, hotplate and oven and exhaust, dishwasher, pie warmer, double sinks fridge, double food fridge, double freezer, bain marie - lots of bench space and lockable cupboards, BBQ room (like Argosford) to be included in external pavilion with large BBQ and exhaust
- Umpires CR as per page 41 also see pages 44 - 45 for extra example (allows for any combination of male / female umpires) - Change shown on new plans - agreed
- DDA / Umpires WC not required as all umpires are to be able locked to complete their roles - there are other options for DDA toilets in each change room and upstairs - Remains in design - no further comments

BUILDING - Upper floor

- Dedicated space for merchandise / uniform storage and sales
- Allocated space for digital TV for Club identity / promotion / notices
- Unlikely that we will utilize top level corner area as a cafeteria - Remains in design - no further comments
- With a maximum capacity of 300 - who will be responsible for fluid of tables / chairs?
- Reconsiderations - how will this work with the windows
- Close from windows - how will the potential for glare from the windows be managed - could be an issue for morning functions. (see Max Amber Reserve (AtheAthone FC))
- Kitchen requires coolroom access for food storage. Either separate cool room or increase bar cool room bar half again for shelving for food storage
- Canopy over - recommend there be consideration for cover from lift - top of stairs - to building entrance for support to persons with higher needs
- External Display Cabinets - the idea is good however I don't think any club would want to display memorabilia external to building (risk of vandalism and theft).

LIFT

- If lift to be independent of main building, consider blending the finishes rather than contrast as per current renders (not clock tower style?). Potentially incorporate into building - still accessible externally to building. Who responsible for maintenance on lift?

VIEWING PAVILION

- Configuration change to Third Umpire / Time Keeper room to incorporate elevated coaches box (Puma team) - 15m² each - operable door added? Can be a lift?
- Specialist restriction to front and side views to be included from three viewers / coaches box - ensure design holds spectators back about 200m/min and across front of room.

TRAFFIC SPEED ON BV WAY

- Move of 50km zone on consultation evening supported
- **Will coordinate parking to avoid on game days**

PREFERRED ENTRANCEWAY ON GAME DAY

- See image below and attached to email 5/1/24 - Understand this remains an outstanding consideration
- Club will implement one in entrance and one out entrance on Game Day

ACCESSIBILITY CONSIDERATIONS

- Ribs need to be around all paths, for safe access especially near tennis/netball viewing areas - ribs must be replace up the steps to the second level near lift (clock tower)
- Looks like one set of a court/s on a lower level there is a safe access in? Any staying paths need a hand rail down to make it safe.
- Safe access to the oval for a wheelchair? It looks like it has as it has a flat entry on the lower level.
- Toilets will be great to have a accessible toilet on both levels (if not an ambient toilet & a parenting toilet included? Toilet near athletics? - Building caters - please ensure public toilet at Sporting and Recreation Green included on Playgrounds need to be predominantly rubber compound (unless do not spin on wood chips)
- All formal parking areas for each sport to have disabled parking spaces

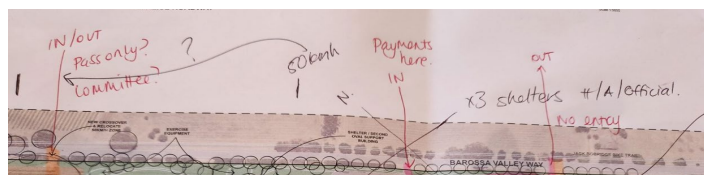
BUILDING SECURITY

- Will there be a monitored access system? Lights
- Can the door locking mechanism be electronic - no keys for exits of their access etc.

UTILITIES

- Has there been any consideration to water harvesting / solar / battery to assist with operational services expenses, eg Athelstone FC at Max Amber Sports Reserve - Now having reviewed Shared Use Lease Guidelines, understand this is Council consideration

CAPITAL CONTRIBUTION & LEASE CONSIDERATIONS





From: [Alan Carmody](#)
To: [Martin McCarthy](#)
Cc: [Mayor Lange](#); [Ben Clark](#); [Cr Rick Lane](#)
Subject: [EXTERNAL] Feedback from latest stakeholders meeting and reply to previous email
Date: Sunday, 28 January 2024 8:26:26 PM

CAUTION: This Message originated outside your organization. Treat all attachments and hyperlinks with suspicion.

Hi Ben, Martin

Our feedback from latest Stakeholders meeting and reply to email from Martin.

- Exclusive use of our courts 1-4 for tennis only has always and is still a core requirement of the Lyndoch Tennis club. This will not change but due to courts 5 & 6 being used for netball during winter we will have no courts available for the public and therefore may need to consider an option with new technology to allow public tennis access to courts 1-4.
- For many months now we have spent all our energy and time trying to negotiate with council to keep what we currently have and there has been no discussion from council with our club as to what is required in the future. For our club to grow and increase our membership we will need 8 courts with lights in summer and 4 courts with lights in winter. It was our expectation that this would be possible with the new project and we would have the same set up as Tanunda.
- We currently have 6 courts for tennis all year round so sharing courts 5 & 6 is less than what we currently have. We offered to share our courts 5 & 6 with netball and was expecting that all netball courts would have tennis courts (there is not one netball court in the Barossa that does not have tennis courts). Tanunda, Nuriootpa, Angaston all have netball and tennis shared on some courts and tennis only on other courts. Tanunda has 4 courts tennis only in one section and 4 netball and tennis courts shared in the other section. Why is this not the same at Lyndoch? This is what we require!
- Keeping our existing clubrooms is another core requirement. We have built, paid for, and maintained with no financial input from council. The new facility is not in the correct location for tennis (great for football and netball) and we therefore have no intention of allowing our clubrooms to be demolished. We have discussed this with many councillors who have all agreed that we would not be forced from our clubrooms.
- We suggested to DASH to see if our clubrooms and surrounds (grassed area and veranda) can be integrated with the new facility but drawings seem to leave the option for the clubrooms to be demolished and this is not what we were looking for. We would prefer our clubrooms and surrounds be left as they are if not possible to be integrated.

- The costs of license / lease is an issue as the mayor on numerous occasions has implied that if we try to get “exclusive” use better read the new policy as there will be consequences..... Therefore with this threat over us we require the expected costs going forward.
- The mayor at the last meeting again proudly states when finished this will be the best sporting facility in the Barossa. How can this be correct if the tennis club is left behind with no improvements or enhancements or is this just a football, netball project? We consider our courts being resurfaced, lights upgraded and new backstops installed as fair and reasonable requests and would require only less than 1 % of total project and therefore very minor considering the expected overall project cost.
- Finally we consider the stakeholders meeting is not the right forum to discuss all these issues (when we do try to discuss we are ignored or dismissed) so smaller face to face meetings is the only way to resolve these issues.

Please do not hesitate to contact for further discussions.

Regards,

Alan Carmody
Lyndoch Tennis Club

From: Martin McCarthy <mmccarthy@barossa.sa.gov.au>

Sent: Thursday, 11 January 2024 7:00 AM

To: Alan Carmody <alancarmody11@outlook.com>

Cc: Mayor Lange <mayor.lange@barossa.sa.gov.au>; Ben Clark <bclark@barossa.sa.gov.au>; Cr Rick Lane <rlane@barossa.sa.gov.au>

Subject: Further Follow Up

Dear Alan

You requested further information from Ben, please see following.

Your further notes have been provided to DASH as part of the redesign work they are undertaking and then a subsequent stakeholders meeting held soon with everyone included not individually. Any final revisions will then be made with the final approval for the designs by Council, hopefully at 24 January 2024 meeting or a special meeting as soon as possible after that date.

The use of available land and locations will require long term compromise; the vision of the design standards and costs it may take many many years for this to come to fruition as well, unless we can secure significant other funding we cannot deliver the whole project in one go, therefore there will be various stages and no doubt changes as we progress implementation including timing of the approved infrastructure.

At this time it is intended that, and reflects Council approval, which Ben nor I can alter:

- The four tennis courts with the exclusive use shall be available to the club and contributions to be funded as per our new licence/lease policy, including costs to resurface; we can accommodate public use from the new courts and don't seek that

anymore. You have articulated this as the tennis position for some time and ever since our meeting with the Mayor last year and Council has spent significant design costs to try an accommodate this; we are now somewhat confused as to the position you are putting. Regardless we don't need the courts for public or netball use anymore and don't seek it. There are no programmed upgrades for tennis on the basis outlined the report to Council, I note you seek those (courts and lighting) and we will work through that in due course including the clubs contribution, as is consistent with other upgrades.

- Two of the additional four netball courts will be available for public tennis use and the club (under license for expanded courts), but these will not have lighting.
- The other two netball courts will be marked for netball use and have the necessary lighting, no tennis markings are intended, just as there are no tennis markings intended on the main tennis courts as you made representations to Ben on with Tennis SA recently. This achieves the vast majority of what you have put to us as the preferred position.
- In relation to the tennis clubrooms DASH are looking at design for integration or something alternative to achieve the design standard sought for the site and usability for your club, but is going to require change and compromise as we progress.
- The costs of licence or leasing cannot be determined until we know the costs. We can approximately this soon after we either tender for works or have a full actuary assessment of the designs. Contributions made to upgrades significantly reduce the ongoing lease costs, as do the fact the club will like receive discounts due to the nature of the service provided, not for profit status and other community discount factors.

Ben will be back in contact as soon as we have some revised plans, which at this stage are on track for next week.

Regards
Martin

Martin McCarthy

Chief Executive Officer

E: mmccarthy@barossa.sa.gov.au | T: [08 8563 8444](tel:0885638444)



[Australia-Day-Email-Signature-Banner.png](#)



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We acknowledge the Ngadjuri, Peramangk and Kaurna people and their ancestral connection to land and pay respects to Elders past, present and emerging.

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LYNDOCH CRICKET CLUB

27/01/2024

To whom it may concern

RE: Request for feedback – Lyndoch Recreation Park

Following stakeholder meeting 23/1/2024, LCC is provides the following feedback on latest plans for rec park re-development:

LCC is generally supportive of proposed concept as presented. As discussed, crucial for our club will be understanding how lease arrangements will work so as to ensure sufficient access to facilities and bar and kitchen for income generation, etc. We acknowledge this is to be worked through at a later point.

Feedback on the infrastructure itself:

- Viewing Pavilion bar area to be extended and/or re-configured so that full/majority of oval can be seen from within the bar area. Currently the view is cut-off by the shape of the building, meaning volunteers in the bar will not be able to actually watch the game, which is crucial for volunteer engagement.
- Creating a storage space beneath the viewing pavilion/hill area in which cricket would store pitch roller and some other pitch maintenance items. A width of at least 3m (ideally 6m), depth of 9m and roller door height of at least 2.7m. (Happy to discuss these dimensions further depending on what is possible)
- The above would assist greatly if the cricket shed is to be located at the proposed location on latest plans. If the above is not possible, then we will need our shed to be located directly adjacent the oval so that roller can come straight onto the oval
- Critical that there is a mains water system/switch to pitch pop-up sprinklers. Cricket pitches require mains water. High salinity in TOWNS/bore water damages pitches.
- We are happy for pitch square to contain 5 pitches, however also happy if this is only 4.
- Would prefer a single hard-wicket on secondary oval (current vineyard), with permanent stick-down matting.



LCC CRICKET CLUB

We look forward to continuing to engage with council on this proposal further.

Kind regards

Will Aylett

LCC President

DEBATE REPORT

2.3 Development and Community Services

2.3.1 APPOINTMENT OF ELECTED MEMBER REPRESENTATIVE TO THE COMMUNITY ASSISTANCE SCHEME COMMITTEE

**Author: Executive and Project Support Officer
24/4518**

PURPOSE

To endorse the re-appointment of Cr Dave de Vries as an Elected Member representative to the Community Assistance Scheme Committee, for the remainder of the current term of Council.

RECOMMENDATION

That Council endorse Cr Dave de Vries as an Elected Member Representative to the Community Assistance Scheme Committee, for the remainder of the current term of Council.

REPORT

Background

The Community Assistance Scheme Committee (CASC) was established on 21 June 2011 to manage Community Grants, Youth Grants and Heritage Grants in accordance with the Objectives set out in its Terms of Reference and Community Assistance Scheme and Guidelines. The Terms of Reference was last updated and endorsed by Council at its meeting held 28 November 2022.

Introduction

Since November 2022 Cr Dave de Vries has chaired the meetings in his capacity as Deputy Mayor, following his appointment for a period of 12 months, on 28 November 2022.

Following the conclusion of the 12-month tenure, Council appointed Cr Kathryn Schilling as Deputy Mayor, endorsed at its meeting held at its meeting held 21 November 2023.

Discussion

Clause 3 of the Terms of Reference (clause 3.4.3 referring to Deputy Mayor) states that in the case of change to the Deputy Mayor appointment, the outgoing Deputy Mayor must seek Council endorsement if they wish to continue as an Elected Member representative on the Committee.

3. MEMBERSHIP

3.1 The Committee will consist of:

- (i) The Mayor;
- (ii) The Deputy Mayor; and
- (iii) A minimum of 3 Elected Members nominated by the Council.

3.2 The Committee will at the first meeting following every periodic Local Government election (and further annually at its determination and as recorded in its Minutes), appoint at a minimum the Chairperson of the Committee who shall be either the Mayor or Deputy Mayor.

3.3 Administrative support – The Council Officers assigned the responsibility will attend meetings to ensure that reports, agendas, notice of meetings and minutes of the Committee are recorded and managed in accordance with legislative compliance requirements. Any staff attending will have no voting rights and will not be considered as part of the Committee membership.

3.4 Subject to clause 1.3, membership of the Committee is for the current term of the Council, with the following exceptions:

- 3.4.1 a member resigns or is otherwise incapable of continuing as a member
- 3.4.2 a member is removed from office by the Council
- 3.4.3 the Deputy Mayor, whose term expires when his/her Deputy Mayoral appointment expires, unless he/she has been appointed to the Committee in his/her own right

3.5 Subject to clauses 1.3 and 3.4, Committee members are eligible for re-appointment to the Committee at the expiration of their term of office.

Summary and Conclusion

Cr de Vries has expressed his interest in remaining on the Committee, but in the capacity of Elected Member representative, and is therefore seeking Council endorsement.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

Attachment 1 Signed Terms of Reference - Community Assistance Scheme Committee [↓](#) 

Supporting references

Terms of Reference of the Community Assistance Scheme Committee

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTSCommunity Plan

Community and Culture

Goal

- 5. We are a strong community that is welcoming, safe and enjoys a quality lifestyle that celebrates our local identities, diversities, cultures and histories including our Aboriginal heritage.

Strategies

- 5.1. Support the development of activities that celebrate the history, art and culture of the Barossa and its people.

- 5.3. Create vibrant public spaces that provide places for creative development, cultural interaction and social connections.

Corporate Plan

CS6 Community - To help the prosperity and wellbeing of the community. Community grants programs. Support for community groups – networking, advice, input to The Big Project

Legislative Requirements

Section 41 of the Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

The financial allocations, resources and risk are managed in accordance with current settings and processes.

COMMUNITY ENGAGEMENT

There is not a requirement or recommendation to undertake community consultation.

THE BAROSSA COUNCIL

TERMS OF REFERENCE OF THE COMMUNITY ASSISTANCE SCHEME COMMITTEE



Community Plan Link:	 Community and Culture		
	 Health and Wellbeing		
	 Business and Employment		
Document Owner:	Manager Community Projects	Previous Approval Date(s):	20/12/2016
Document Control Officer:	Manager Community Projects	Current Approval Date:	19/03/2019
HPE Content Manager Ref:	14/54580*	Next Review Date:	Next periodic elections

1. ESTABLISHMENT

- 1.1 The Barossa Council (hereinafter referred to as "the Council") at a meeting held on 21 June 2011 Minute Book Reference 2011/139 established the Community Assistance Scheme Committee (hereinafter referred to as "the Committee") pursuant to section 41 of the *Local Government Act 1999* ("the Act"). Following the 2018 Local Government Elections, the Council resolved to re-establish the Committee under section 41 of the Act at a meeting held on 26 November 2018 Minute Book Reference 2018/471.
- 1.2 The Committee is established to manage Heritage Grants, Community Grants and Youth Grants in accordance with the Objectives set out under clause 2 of these Terms of Reference.
- 1.3 The Committee may be wound up at any time by resolution of the Council.

2. OBJECTIVES

- 2.1 The Committee is established to fulfil the following functions in accordance with its allocated budget:
 - 2.1.1 To assess Heritage Grant applications and Community Grant applications in accordance with Council's *Community Assistance Scheme Policy* and supporting Guidelines and processes, together with the internal assessment and information provided for each application by Council Officers.
 - 2.1.2 To receive reports from the Community Assistance Scheme Committee Administration regarding the assessment of Youth Grant applications (refer to 2.2.1 below)

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- 2.1.3 To grant or decline *Heritage Grant and Community Grant* funding payments based on the information provided in the applications together with the assessments of the applications provided from the Council Officers.
- 2.1.4 To review the acquittal statements and reports received from organisations receiving Community Grants to ensure that funds were used in the way specified in the original application. (Acquittal statements are not required for Heritage Grants. Youth Grant acquittals are administered by the Committee Administration.)
- 2.1.5 To prepare an annual budget submission to Council for the allocation of funds towards the Community Assistance Scheme.
- 2.1.6 To annually review the Heritage Grants, Community Grants and Youth Grants guidelines and application forms.

2.2 Youth Grants

- 2.2.1 Youth Grant applications are assessed by the Committee Administration in accordance with Council's *Community Assistance Scheme Policy* and supporting Guidelines and processes. The Committee Administration has delegated power to approve Youth Grants (ensuring criteria are met and documentation submitted), and a summary report is presented to the Committee at the following meeting for information.

3. MEMBERSHIP

3.1 The Committee will consist of:

- (i) The Mayor;
- (ii) The Deputy Mayor; and
- (iii) A minimum of 3 Elected Members nominated by the Council.

- 3.2 The Committee will at the first meeting following every periodic Local Government election (and further annually at its determination and as recorded in its Minutes), appoint at a minimum the Chairperson of the Committee who shall be either the Mayor or Deputy Mayor.

- 3.3 Administrative support – The Council Officers assigned the responsibility will attend meetings to ensure that reports, agendas, notice of meetings and minutes of the Committee are recorded and managed in accordance with legislative compliance requirements. Any staff attending will have no voting rights and will not be considered as part of the Committee membership.

- 3.4 Subject to clause 1.3, membership of the Committee is for the current term of the Council, with the following exceptions:

- 3.4.1 a member resigns or is otherwise incapable of continuing as a member
- 3.4.2 a member is removed from office by the Council
- 3.4.3 the Deputy Mayor, whose term expires when his/her Deputy Mayoral appointment expires, unless he/she has been appointed to the Committee in his/her own right

- 3.5 Subject to clauses 1.3 and 3.4, Committee members are eligible for re-appointment to the Committee at the expiration of their term of office.

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- 3.6 The Committee may by a vote supported by a majority of members of the Committee make a recommendation to the Council to remove a member of the Committee from office where a member has failed (without the leave of the Committee) to attend three consecutive meetings of the Committee.
- 3.7 The Council may at its discretion, remove from membership any member of the Committee and appoint others in their place. Where Council determines to remove a Committee member from office under this clause, procedural fairness will be observed in that:
- (i) the Committee member will be informed of Council's intention to remove him/her from office;
 - (ii) the Committee member will be provided with an opportunity to comment upon his/her proposed removal from office; and
 - (iii) the Council will have regard to any submissions received from the Committee member before determining to remove him/her from office.
- 3.8 Subject to clause 1.3, if a vacancy arises, the Committee will make a recommendation to the Council with respect to the appointment of a Committee member to fill the vacancy.

4. CHAIRPERSON

- 4.1 The Chairperson will:

- (i) be the contact point between Council and the Committee;
- (ii) be responsible for the proper observance of these Terms of Reference;
- (iii) oversee and facilitate the conduct of Committee meetings in accordance with the Act and the *Local Government (Procedures at Meetings) Regulations 2013* ('the Regulations') Parts 1, 3 and 4 (noting that Part 2 does not apply);
- (iv) ensure all Committee members have an opportunity to participate in discussions in an open, respectful and encouraging manner and
- (v) where a matter has been debated significantly and no new information is being discussed, to call the meeting to order and ask for the debate to be finalised and the motion to be put.

5. DELEGATED POWERS

- 5.1 In order for the Committee to perform its functions consistent with these Terms of Reference, the Council delegates to the Committee in accordance with section 37 of the Act the power to expend Council's approved budgeted funds subject to the Committee's budget allocation and Council's policies.

6. GOVERNANCE

- 6.1 No Committee member will be personally liable in respect of any transaction, act or omission of the Committee entered into, done or made in good faith.
- 6.2 Committee members do not enjoy the protection against defamation actions afforded to State and Commonwealth Parliaments and must be careful not to make remarks that could result in an aggrieved person seeking to take action against them.
- 6.3 Subject to clause 1.3, a recommendation by the Committee to the Council to amend the Terms of Reference must be made by the majority of all Committee members.

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- 6.4 Notwithstanding this Terms of Reference, all Committee members will observe the relevant requirements under the:
- (i) Act;
 - (ii) Regulations;
 - (iii) *Code of Conduct for Elected Members*; and
 - (iv) Council's policies and processes which are relevant to the operations of the Committee.
- 6.5 All relevant documentation will be provided to the Committee members during Induction and when Council or legislative changes require further awareness. Committee members are expected to read, comply with and, where appropriate, to seek clarification with respect to Council policies and processes relevant to these Terms of Reference.
- 6.6 On an annual basis, all Committee members should complete an anonymous self-assessment that evaluates the Committee's performance to promote continuous improvements in performance and ensure that its actions are aligned with its intended purpose.
- 6.7 The Committee's administrative support officers will facilitate the annual self-assessment process and provide a summary of the results to the Committee and Council's Chief Executive Officer for consideration and further discussion with the Committee as necessary. The results of the self-assessment may be referred to Council if required.

8.	MEETINGS
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- 8.1 The meetings of the Committee will be held in accordance with Parts 1, 3 and 4 of the Regulations. Part 2 of the Regulations does not apply to this Committee.
- 8.2 Insofar as the Act and/or Regulations or these Terms of Reference do not prescribe the process to be observed in relation to the conduct of a meeting of the Committee, the Committee may determine its own process. In that case, the Committee will document that process within its Minutes.
- 8.3 Ordinary meetings of the Committee will be held quarterly or as determined by the Committee. The day, time and place for such meetings will be determined each year at the first ordinary meeting.
- 8.4 Quorum
- 8.4.1 A meeting will commence as soon after the time specified in the notice of meeting as a quorum is present.
 - 8.4.2 A quorum for a meeting of the Committee is half of the current membership, ignoring any fraction resulting from the division and adding 1.
- 8.5 If the Chairperson of the Committee is absent from a meeting, the Deputy Chairperson (if such position exists) will preside at that meeting. If there is no position of Deputy Chairperson, or both the Chairperson and the Deputy Chairperson of the Committee are absent from a meeting of the Committee, then a member of the Committee chosen from those present will preside at that meeting until the Chairperson (or Deputy Chairperson, as appropriate) is present.
- 8.6 All decisions of the Committee will be made based on the majority of the members present. All Committee members must (subject to a provision of the Act or Regulations to the contrary) vote on any matter arising for decision at a meeting of the Committee.

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8.7 Conflict of Interest

- 8.7.1 No Committee member will vote or take part in debate that has a conflict of interest in any matters before the Committee that would contravene sections 73, 74, 75 and 75A of the Act.
- 8.7.2 If a Committee member has a material conflict of interest in the particular matter to be voted upon or debated, the member must declare a conflict of interest and then leave the meeting place until the matter is concluded. The declaration of a conflict and the time the member left the meeting and returned to the meeting will be recorded in the minutes.
- 8.7.3 If a Committee member has an actual conflict of interest or a perceived conflict of interest, the member must deal with the conflict of interest in a transparent and accountable way. The member must inform the meeting of the member's interest in the matter and, if the member proposes to participate in the meeting in relation to the matter, how the member intends to deal with the actual or perceived conflict of interest. The declaration of a conflict and the time the member left the meeting and returned to the meeting, or, if the member remained in the meeting, how the member voted on the motion, will be recorded in the minutes.
- 8.7.4 If a quorum at a meeting cannot be formed because a member proposes to exclude himself or herself from the meeting in order to comply with 8.7.3, the member will not be taken to have contravened the Act by participating in the meeting in relation to the matter if the attendance of the member, together with any other required number of members, forms a quorum for the meeting.

8.8 Minutes

- 8.8.1 Minutes of each meeting must include:
- (i) names of members present, including the time and the point in the proceedings (if applicable) at which each member entered or left the meeting;
 - (ii) each motion or amendment and the names of the mover and seconder; and any variation, alteration or withdrawal of a motion or amendment; and whether a motion or amendment is carried or lost;
 - (iii) any disclosure of interest made by a member, including the personal explanation given by a member, and any other information required by sections 74(5) and 75A(4) of the Act;
 - (iv) details of the making of an order under section 90(2) or 91(7) of the Act in accordance with section 90(7) and 91(9) of the Act respectively – i.e. an order to exclude public from attendance at a meeting;
 - (v) details of an adjournment of business; a record of any documents or request for documents to be tabled at the meeting; a description of any oral briefing given to the meeting on a matter of Council business; and
 - (vi) any other matter required to be included in the Minutes in accordance with the Act or Regulations.
- 8.8.2 The Committee's administrative support will:
- (i) keep minutes of each meeting;
 - (iii) within five days of the meeting;

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- register the draft minutes into Council's Electronic Document Record Management System (EDRMS);
 - Provide the draft minutes to the Committee members
 - upload the draft minutes to Council's website
- (iv) submit for confirmation the draft minutes at the next Committee meeting; and
- (v) submit the draft minutes to Council's Debate Agenda at the next available Council meeting.

9. TRAINING AND SUPPORT

- 9.1 Committee members will be encouraged to attend training related to the management of Local Government committees as sessions become available through the Local Government Association and other appropriate training providers.
- 9.2 Committee members will be entitled to reimbursement of approved expenditure in relation to attendance at training in accordance with Council policies and processes.

10. RESOURCES

Local Government Act 1999
Local Government (General) Regulations 2013
Local Government (Procedures at Meetings) Regulations 2013
Community Assistance Scheme Policy
Community Grant Administration Process and relevant guidelines and application forms
Code of Conduct for Elected Members
Caretaker Policy
Complaints Policy
Complaints Handling Process under the Code of Conduct for Council Members
Elected Members Training and Development Policy
Procurement Policy
Council Self-assessment Tool
Declaration of Conflict of Interest Form – Committee Members

Signed

Mayor Brm Lange

Dated: 25/03/2019.....

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