



COMMUNITY RECREATION CENTRE ADVISORY COMMITTEE

MINUTES

Committee Brief

The role of the Committee is to provide advice to the Parties:

- *As to how disputes in connection with the facilities could be dealt with;*
- *As to how this Agreement can be improved or varied; and*
- *On the day-to-day operations of the facilities.*

A meeting of the Community Recreation Centre Advisory Committee
held in the Community Recreation Centre, Mount Barker
at 5:30pm on Monday 22 February 2016

**ROB STEWART
CHIEF EXECUTIVE OFFICER**

Committee Members

Cr S Etherington (Chairperson), Cr C Pavlovich (Deputy), (Resolution No.225/15), Mrs F Saurin, Mr A Fraser, Mr D Sobey, Ms K Greenop, Mrs J Ugle, Mr J Gray

TABLE OF CONTENTS

0

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING	1
2	ELECTION OF CHAIRPERSON.....	1
3	RECORD OF ATTENDANCE / APOLOGIES	1
3	CONFIRMATION OF MINUTES.....	1
4	GENERAL BUSINESS / MATTERS ARISING.....	1
5	NEXT MEETING.....	3
6	MEETING CLOSURE.....	3

MEMBERSHIP

Cr S Etherington
Cr C Pavlovich (Deputy)
Ms F Saurin
Mr A Fraser
Mr D Sobey
Ms K Greenop
Mrs J Ugle
Mr J Gray

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Shire of Plantagenet Chief Executive Officer, Rob Stewart opened the meeting at 5:30pm.

2 ELECTION OF A PRESIDING MEMBER

The Chief Executive Officer called for nominations for the position of Presiding Member.

Cr Etherington nominated for the position and was elected unopposed

3 RECORD OF ATTENDANCE / APOLOGIES

Attendees

Cr S Etherington (Presiding Member)

Ms F Saurin, Manager Community Services, Shire of Plantagenet

Mr A Fraser, Principal, Mount Barker Community College

Mr D Sobey, Teacher, Mount Barker Community College

Mrs J Ugle, Community Representative

Mr J Gray, Community Representative

Apologies

Ms K Greenop, Community Representative

Ms B Wallinger (Guest – former committee member)

Mr G Sounness (Guest – former committee member)

Observers

Cr C Pavlovich, Deputy Council Member

Mr R Stewart, Chief Executive Officer

4 CONFIRMATION OF MINUTES

Moved: F Saurin Seconded: Cr Etherington

That the minutes, as circulated, of the Ordinary Meeting of the Community Recreation Centre Meeting held on 10 August 2015 be taken as read and confirmed.

5 GENERAL BUSINESS / MATTERS ARISING

5.1 Committee Objectives

The objectives of the committee were reviewed and explained as it related to the licence between the Shire of Plantagenet and the Minister of Education.

The objectives of the committee, listed in the licence, are;

- As to how disputes in connection with the facilities could be dealt with;
- As to how this Agreement can be improved or varied; and
- On the day-to-day operations of the facilities.

It was noted that the Licence was due to expire in 2018. However, verbal agreement had been received by the Shire of Plantagenet from the Department of Education that negotiations could commence for a further term.

It was also noted that a change to the objectives of the committee, to better reflect the current legislation and operations of the centre, may occur through negotiation.

5.2 Community Member Feedback

The community members were asked if they had any specific areas of interest that they would like to address through their engagement in the committee.

Joy Ugle reported that she was keen to see an increase in participation rates for Noongar people at the Recreation Centre through social sports and program delivery.

It was noted that social sports may not be as well patronised by young people as promotion of the events may not include media that young people read.

Action: The Shire of Plantagenet Manager Community Services undertook to include the Mount Barker Community College social media page as a target for future promotions.

It was also noted by Joy and Joel that the courts get really hot during team sports and suggested that improvement to the ventilation and cooling of the courts be investigated. It was reported that the louvres on the eastern and northern walls of the courts did not work. However, the louvres had been identified as requiring repair and had been placed on a work order with Department of Finance, Building Maintenance and Works (BMW).

Action: The Shire of Plantagenet Manager Community Services undertook to follow up with BMW to investigate the feasibility of installing fans to provide air circulation in the court area.

5.3 Roof Repair Update

A meeting had taken place on Thursday 18 February 2016 between the Department of Education, Building Maintenance and Works, Shire of Plantagenet and Mount Barker Community College. The meeting was

organised by the College to discuss the urgency of the issues and the operational impacts the ongoing roof leaks were having for the college and the Shire. The severity of the leaks had caused failure of the court reseal which could lead to major financial implications should the parquetry floor suffer further water damage.

It is expected, from that meeting, that a plan of action and timeline would be confirmed by 26 February 2016. The initial indications from the Department of Education are that the roof will need to be re-sheeted as a matter of urgency prior to the full onset of winter, 2016.

5.4 Bindi Wallinger

An email distributed to all committee members from former committee member, Bindi Wallinger was tabled. The items raised were discussed briefly and the feedback was welcomed.

Action: The Manager Community Services would provide a reply to Bindi.

5.5 Playgroup

Andrew Fraser, Mount Barker Community College Principal suggested that the Mount Barker Playgroup could possibly share the crèche facility at the Recreation Centre with the Shire.

Action: The Manager Community Services will investigate with the Mount Barker Playgroup the potential for a shared facility at the Recreation Centre.

6 NEXT MEETING

Monday 2 May 2016, 5.30pm at the Rec.Centre meeting room

7 MEETING CLOSURE

18:33 The Chairperson declared the meeting closed.

CONFIRMED: CHAIRPERSON_____ **DATE:**_____