

MOUNT BARKER HILL ADVISORY COMMITTEE

MINUTES

SECTION 5.9(2)(a) LGA 1995

Committee Brief

The duties of the committee are to advise the Council with regard to:

- a) The mechanisms needing to be employed to light the communication tower;
- b) Working with the Trails Advisory Committee regarding integration of trails into other Mount Barker Hill proposals; and
- c) Further development of the present Rotary lookout and the potential for other lookouts, including information boards.

A meeting of the Mount Barker Hill Advisory Committee was held in the Chambers Room, Lowood Road, Mount Barker WA 6324
3.00pm on Thursday 25 June 2020.

Rob Stewart
CHIEF EXECUTIVE OFFICER

Committee Members:

Cr C Woltering (Chair), Cr Jon Oldfield, Cr Ken Clements and Cr S Etherington (Deputy Cr Len Handasyde) (Resolution NO. 284/19 and 53/20)

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

3.07pm The Presiding Member declared the meeting open.

2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Members Present

Cr K Woltering – Presiding Member Cr J Oldfield Cr K Clements Cr S Etherington

<u>Staff</u>

Mr R Stewart, Chief Executive Officer
Ms L Adams, Economic Development Officer

<u>Observer</u>

Cr L Handasyde

3 CONFIRMATION OF MINUTES

Moved Cr K Clements, seconded Cr S Etherington:

That the Minutes of the meeting of the Mount Barker Hill Advisory Committee, held 29 May 2020 as circulated, be taken as read and adopted as a correct record, subject to noting that Cr C Pavlovich attended that meeting and discussed the boardwalk.

CARRIED

4 DISCLOSURES OF INTEREST

Nil

5 REPORTS OF COMMITTEE MEMBERS AND OFFICERS

5.1 LIGHTING OF TOWER ON MOUNT BARKER HILL

The final concept design and the projected costs for equipment were discussed. The Consultancy Proposal by BCA Consultants was also presented. As per the Memo to Councillors dated 11 June 2020, the next stage of the design process has been quoted at \$15,600. There was support for this project to get to the 'shovel ready' stage.

COMMITTEE DECISION

Moved Cr K Clements, seconded Cr J Oldfield:

That it be a recommendation to the Council:

That sufficient funds be allocated in the 2020/2021 budget to enable the lighting of the tower on Mount Barker Hill project to progress to design and testing.

CARRIED

5.2 MOUNT BARKER HILL - MTB TRAILS (GSCORE/MAGIC DIRT)

A previous recommendation that the Council instruct the CEO to recommend this project to the South Coast Alliance was discussed.

COMMITTEE DECISION

Moved Cr S Etherington, seconded Cr J Oldfield:

That it be a recommendation to the Council:

That the GSCORE Tower Hill Mountain Bike Trail Network Concept Plan dated June 2020 be received.

CARRIED

5.3 MOUNT BARKER HILL CONCEPT PLAN (EMERGE ASSOCIATES)

The committee discussed the finalised Mount Barker Hill landscape concept plan developed by Mr Chad Elton of Emerge Associates.

Feedback included:

- The staging of the project should be as follows:
 - a) The boardwalk and walking trail, excluding the section for access to the mountain bike trail head.
 - b) The car park improvements.
 - c) Ablutions.

 Assurance be sought that the materials for constructing any of the raised structures (the boardwalk and astronomy platform) be fire resistant.

COMMITTEE DECISION

Moved Cr S Etherington, seconded Cr J Oldfield:

That it be a recommendation to the Council:

That:

- 1. The Mount Barker Hill Concept Plan dated 18 June 2020 be endorsed.
- 2. Priority funding be allocated to boardwalk and walking trail construction.
- 3. The intention of the CEO to seek REDs funding of \$100,000 be noted.
- 4. Action be taken to include this project as a South Coast Alliance project.

CARRIED

6 GENERAL BUSINESS

Moved Cr S Etherington, seconded Cr K Clements:

That the intention of the CEO to investigate the status of a previously proposed walk trail along Warburton Road to access Tower Hill be noted.

CARRIED

7 NEXT MEETING

Next meeting TBA

8 CLOSURE OF MEETING

3.57pm The Presiding Member declared the meeting closed.

CONFIRMED: PRESIDING MEMBEI	RDATE:	_/	/
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