



RECREATION ADVISORY COMMITTEE MEETING

MINUTES

Committee Brief

The duties of the committee shall be:

- *prepare a draft Shire of Plantagenet Recreation Strategic Plan for the consideration of the Council;*
- *utilise the July 2008 Plantagenet Sport and Recreation Needs Assessment and any other report considered pertinent by the Committee; and*
- *liaise as necessary with community groups Recreation Centre Advisory Group, the Department of Sport and Recreation and other bodies.*

Meeting of the Recreation Advisory Committee
held in the Councillors Room, Lowood Road, Mount Barker
Wednesday 3 December 2008

Rob Stewart
CHIEF EXECUTIVE OFFICER

Committee Members:

Cr B Hollinworth, Cr D Nye-Chart, Cr A Budrikis, Cr K Clements, Rob Stewart and Nicole Selesnew

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

3.00pm The Presiding Member declared the meeting open.

2 RECORD OF ATTENDANCE / APOLOGIESPresent

Cr Bill Hollingworth
Cr Ken Clements
Cr Deb Nye-Chart
Cr Andrus Budrikis

Staff

Mr Rob Stewart
Ms Nicole Selesnew

3 CONSULTANT'S BRIEF – SPORT AND RECREATION RESERVE PRECINCT PLANS

Following some minor amendments to the draft Sport and Recreation Reserve Precinct Plan brief, the brief was endorsed for distribution.

4 PRIORITISATION OF THE NEEDS ANALYSIS RECOMMENDATIONS

The Needs Analysis recommendations were prioritised in order of high, medium, low, no action and action by others. Attached is a table outlining the results of the priority rankings.

Action number 5.9.2 – professional mediation between the Kendenup Country Club and Community Recreation Centre – generated considerable discussion. The Committee agreed to list the item as an Agenda Item at the next Committee meeting for resolution.

5 GENERAL BUSINESS

Cr Ken Clements recommended that Mr Peter Duncan, Manager Development Services, be invited to join the Committee to provide a planning perspective for future sport and recreation developments.

6. NEXT MEETING

3.00pm Monday 12 January 2009.

6 MEETING CLOSURE

4.30pm – the Presiding Member declared the meeting closed.

CONFIRMED:CHAIRPERSON _____ DATE: ____ / ____ / ____

Needs Analysis Priority Schedule						
Recommendation Number	High	Medium	Low	No Action	Action By Others	Priority Ranking
5.1.1	✓					
5.1.2		✓			✓	
5.1.3 a (adopt a plan)	✓					
5.1.3 b (staged process)		✓				
5.2.1	✓					
5.2.2	✓					
5.2.3			✓			
5.2.4			✓			
5.3.1	✓					

Recommendation Number	High	Medium	Low	No Action	Action By Others	Priority Ranking
5.3.2	✓					
5.3.3					✓ (current)	
5.4.1					✓	
5.4.2					✓	
5.5.1		✓				
5.5.2	✓ (complete)					
5.5.3	✓					
5.5.4	✓					

Recommendation Number	High	Medium	Low	No Action	Action By Others	Priority Ranking
5.5.5 (install windbreak / screen)		✓				
5.6.1	✓					
5.6.2	✓					
5.6.3	✓					
5.7.1 (location to be adopted)	✓				✓	
5.8.1 (precinct plan to identify)				✓		
5.8.2 (precinct plan to identify)				✓		
5.8.3 (precinct plan to identify)				✓		
5.8.4 (precinct plan to identify)				✓		

Recommendation Number	High	Medium	Low	No Action	Action By Others	Priority Ranking
5.8.5 (precinct plan to identify)				✓		
5.8.6 (precinct plan to identify)				✓		
5.8.7 (precinct plan to identify)				✓		
5.9.1	✓					
5.9.2	✓					
5.9.3 (precinct plan)	✓					
5.9.4 (precinct plan)				✓		
5.10.1	✓					
5.10.2	✓					

Recommendation Number	High	Medium	Low	No Action	Action By Others	Priority Ranking
5.10.3	✓					
5.10.4	✓					
5.11.1	✓					
5.12.1					✓	
5.13.1		✓				
5.14.1					✓	
5.14.2					✓	
5.15.1					✓	
5.16.1		✓				