



RECREATION ADVISORY COMMITTEE

MINUTES

Section 5.9(2)(a) LGA 1995

Committee Brief

The role of the Committee is to:

- *Oversee and make recommendation to the Council regarding the implementation of special projects that align with the Shire of Plantagenet Strategic Community Plan.*
- *Liaise as necessary with community groups Recreation Centre Advisory Group, the Department of Sport and Recreation and other bodies; and*
- *To advise the Council on the strategic direction of recreation throughout Plantagenet.*

A meeting of the Recreation Advisory Committee was held at the Shire of Plantagenet Committee Room, Mount Barker
9 April, 2019 at 3.00pm.

**ROB STEWART
CHIEF EXECUTIVE OFFICER**

Committee Members

Cr Moir, Cr B Bell, Cr B Lang and Cr C Pavlovich - (Resolution NO. 229/17).

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MEMBERSHIP

Cr B Bell

Cr B Lang

Cr J Moir

Cr C Pavlovich

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The presiding member, Cr Pavlovich declared the meeting open at 3.00pm.

2 RECORD OF ATTENDANCE / APOLOGIES

Attendees

Cr C Pavlovich (Presiding Member)

Cr B Bell

Cr B Lang

Cr J Moir

Observers

NIL

Officers

Mr R Stewart

Ms A Budrikis

3 CONFIRMATION OF MINUTES

Moved: Cr B Bell, Seconded: Cr J Moir;

That the Minutes of the Ordinary Meeting of the Recreation Advisory Committee held on 18 December 2018 as tabled, be taken as read and adopted as a correct record.

CARRIED

4 DISCLOSURES OF INTEREST

Nil.

5 MOUNT BARKER MEMORIAL SWIMMING POOL – FEASIBILITY STUDY – REQUEST FOR QUOTE

The Manager Development Services has prepared a Draft Request for Quotation (RFQ) to obtain the services of a suitable consultant to prepare a 'Swimming Pool Redevelopment Feasibility Study' in accordance with Council resolution 35/19. The Draft RFQ was reviewed by the Committee with the following points noted:

- a. The proposed selection criteria will include a 30% weighting on relevant experience and project resourcing, and 20% on the approach as proposed by the responder;
- b. Funding could be sought from Round 2 of the Community Sporting and Recreation Facilities Fund which opens in July and closes in August 2019. If grant funds are applied for to conduct the report then the commissioning of the study would need to be delayed until the additional funds are confirmed;
- c. The City of Albany has not declared that it has a plan to build a 50m pool;
- d. The requirement to look at alternative sites for a swimming pool should include, but not be limited to, the Community College and Sounness park;
- e. The *financial viability* criteria should include an analysis of capital cost, servicing cost and operating costs;
- f. The initiative to conduct a feasibility study was driven by the desire to see an appropriate long term solution developed for the Mount Barker Memorial Swimming Pool and that the pool was used by groups from outside Plantagenet and acted as a regional facility
- g. The Project Group should consist of two members of the Recreation Advisory Committee, two community members, Manager Development Services, and Manager Swimming Pool with the group chaired by the Manager Development Services;
- h. Existing swimming pool reports should be included as reference material in the RFQ or provided once the consultant has been appointed;
- i. The RFQ would be conducted on WALGA eQuotes and individual appropriate firms would be notified that the RFQ was being conducted.

Moved: Cr B Bell, Seconded: Cr B Lang

That the intention of the CEO to advertise the Request for Quote relating to the Mount Barker Memorial Swimming Pool feasibility study as attached be noted, acknowledging that the CEO has amended the:

- 1) Project Management Group to consist of Cr Bell and Cr Moir, the Manager Development Services, the Swimming Pool Manager and two community representatives; and**

2) Stakeholders list to include:

- a. Mount Barker Swimming Club;
- b. Mount Barker Community College;
- c. Kendenup Primary School;
- d. Frankland Primary School;
- e. South Stirling Primary School;
- f. Playgroups;
- g. Mount Barker RSL
- h. CWA – Mt Barker;
- i. Plantagenet District Hospital;
- j. Plantagenet Medical Centre;
- k. Plantagenet Sporting Club;
- l. Albany Swimming Club
- m. Albany Triathlon Club;
- n. Denmark Swimming Club;
- o. Regional LGAs and schools.

CARRIED**6 YOUTH PRECINCT**

The action to provide basic plans to the committee was deferred until the next meeting.

7 FROST PARK

Nil

8 SOUNNESS PARK

Nil

9 REGIONAL TRAILS MASTERPLAN

The Great Southern Centre for Outdoor Excellence (GSCORE) is preparing a Regional Trails Masterplan. As part of this process GSCORE is conducting consultation workshops in the LGAs of the Great Southern. Three workshops have been conducted in the Shire of Plantagenet. These have been well attended with a number of new trail proposals put forward in addition to the trails included in the Plantagenet Trails Masterplan 2006. The trails proposals include trails for walking, hiking, mountain bike, horse riding, road cycling, driving, heritage and others. The Committee believes it would be opportune for the Shire to form a working group to review the Plantagenet Trails Masterplan 2006, investigate new trails proposals and assist the Committee make appropriate recommendations to Council.

Moved: Cr B Lang, Seconded: Cr B Bell

That it be a recommendation to Council:

- 1. That a working group be formed to review the Plantagenet Trails Masterplan 2006, investigate new trail proposals and advise the Council on appropriate trail developments;**
- 2. The membership of the group should consist of two members of the Recreation Advisory Committee, six community members and the Manager Development Services.**

CARRIED

9 NEXT MEETING

TBA.

10 MEETING CLOSURE

4.30pm The Presiding Member declared the meeting closed.

CONFIRMED: PRESIDING MEMBER_____DATE:_____