



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 the Shire of Plantagenet Recreation Strategic 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
at 9.30 am 10 August, 2017.

ROB STEWART
CHIEF EXECUTIVE OFFICER

Committee Members

Cr K Clements, Cr S Etherington, Cr C Pavlovich, Cr J Hamblin (Resolution No.230/15).

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS.....	1
2	RECORD OF ATTENDANCE / APOLOGIES	1
3	CONFIRMATION OF MINUTES.....	1
4	SOUNNESS PARK	1
5	FROST PARK	1
6	MOUNT BARKER MEMORIAL SWIMMING POOL - FUTURE PLANNING.....	1
7	NEXT MEETING.....	2
8	MEETING CLOSURE.....	2

MEMBERSHIP

Cr K Clements

Cr S Etherington

Cr J Hamblin

Cr C Pavlovich

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Presiding member declared the meeting open at 10.05am.

2 RECORD OF ATTENDANCE / APOLOGIES

Attendees

Cr K Clements
Cr S Etherington
Cr C Pavlovich

Apologies

Cr J Hamblin

Officers

Ms F Pengel
Mr M Bird

3 CONFIRMATION OF MINUTES

Moved: Cr S Etherington, Seconded: Cr C Pavlovich;

That the Minutes of the Ordinary Meeting of the Recreation Advisory Committee held on 15 June 2017 as tabled, be taken as read and adopted as a correct record.

CARRIED

4 SOUNNESS PARK

No major work is planned at Sounness Park.

5 FROST PARK

A visit to Frost Park by the Council was undertaken prior to its meeting on 18 July 2017. The Councillors were able to see the progress of the Sounness Pavillion refurbishment.

6 MOUNT BARKER MEMORIAL SWIMMING POOL - FUTURE PLANNING

The Shire staff provided four potential layouts for future development of the pool facilities. Each one was discussed and a preferred option was developed.

The final plan agreed upon included;

- Existing Plant Room, First Aid Room, Kiosk and Change Room building to be demolished to ground level.
- Using existing plumbing, extend plant room and change rooms to the east and include storage for Shire operations.
- Change room facilities to allow for disability access and family change rooms.
- Extend northern boundary into Apex Park and extend existing carpark north into the park.
- Build new entry on northern boundary.
- Kiosk, First Aid Room and Manager's Office to be built adjacent to entry
- Beach entry wading and toddler pool to be built on northern boundary to the west of the entry building
- Swimming Club storage/clubrooms to be built on northern boundary west of the toddler/wading pool.

Whilst the committee was not discussing specific design elements it was agreed that the buildings should reflect similar buildings within the Shire, such as Sounness Park.

The staff are to provide a plan reflecting the points above to ensure everyone has a common understanding of the plan. This will be emailed to the Committee.

It was agreed that a workshop should be held with the Council once the plans have been confirmed with the committee.

Support for the community consultation phase will be sought from the Department of Local Government, Sport and Cultural Industries (DLCSCI).

7 NEXT MEETING

TBA.

8 MEETING CLOSURE

11.00am The Chairperson declared the meeting closed.

CONFIRMED: CHAIRPERSON_____ **DATE:**_____