



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.*

A meeting of the Recreation Advisory Committee
held in the Council Committee Room, Lowood Road, Mount Barker
at 12.30pm on Tuesday 10 November 2009

John Fathers
DEPUTY CHIEF EXECUTIVE OFFICER

Committee Members:

Cr K Clements, Cr A Budrikis, Cr S Etherington JP, Cr J Moir, Cr S Grylls (Deputy) – 313/09, 232/08)

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	ELECTION OF CHAIRPERSON	1
5	PRESENTATION – KENDENUP COMMUNITY RECREATION CENTRE COMMITTEE	1
6	RECREATION PRECINCT PLANS – IMPLEMENTATION TIMELINE AND SCHEDULE OF FUNDING SOURCES	3
7	NEXT MEETING	3
8	MEETING CLOSURE	3

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

12.35pm The meeting was declared open.

2 RECORD OF ATTENDANCE / APOLOGIESPresent

Cr Ken Clements
Cr Andrus Budrikis
Cr Jeff Moir
Cr Sue Etherington
Mrs Nicole Selesnew

Special Guests

Mr Jim Kirkwood – Kendenup Community Recreation Centre Board
Mr Maurice Buffham – Kendenup Community Recreation Centre Board

Apologies

Mr Rob Stewart
Mr Peter Duncan

3 CONFIRMATION OF MINUTES

Moved Cr A Budrikis, seconded Cr K Clements:

That the Minutes of the Ordinary Meeting of the Recreation Advisory Committee held on 1 October 2009, be accepted.

CARRIED

4 ELECTION OF CHAIRPERSON

Nominations were called for the position of Chairman of the Recreation Advisory Committee which will take effect from 10 November 2009:

Moved Cr J Moir, seconded Cr Sue Etherington:

That Cr Ken Clements be nominated as Chairman of the Recreation Advisory Committee.

CARRIED

5 PRESENTATION – KENDENUP COMMUNITY RECREATION CENTRE COMMITTEE

Mr Jim Kirkwood and Mr Maurice Buffham presented an overview of the Kendenup Community Recreation Centre (KCRC) progress and timeline for future activities.

The information was summarised in the attached *Objective of the Kendenup Community Recreation Centre Association* document.

Moved Cr S Etherington, seconded Cr A Budrikis:

That the information paper titled *Objective of the Kendenup Community Recreation Centre Association* be received.

CARRIED

A letter of support was requested for an application to the Great Southern Development Commission's Royalties for Regions funding program, seeking \$10,000 towards the preparation of a Feasibility Study and Management Plan for the KCRC.

The content of the letter of support was debated and it was decided that the Chief Executive Officer be requested to provide a letter of support which includes:

1. a paragraph stating that the Feasibility Study and Management Plan documents need to consider and involve existing sport and recreation groups in the Kendenup district;
2. consideration of the rationalisation of existing facilities in both the immediate area and surrounding Kendenup district; and
3. liaison with the Council about the Shire's involvement in the Feasibility Study and Management Planning process.

Action:

The Chief Executive Officer be requested to provide a letter of support to the Kendenup Community Recreation Centre Committee for an application to the Great Southern Development Commission's Royalties for Regions funding program. The content of the letter of support to include:

1. a paragraph stating that the Feasibility Study and Management Plan documents need to consider and involve existing sport and recreation groups in the Kendenup district;
2. consideration of the rationalisation of existing facilities in both the immediate area and surrounding Kendenup district; and
3. liaison with the Council about the Shire's involvement in the Feasibility Study and Management Planning process.

6 RECREATION PRECINCT PLANS – IMPLEMENTATION TIMELINE AND SCHEDULE OF FUNDING SOURCES

Preliminary Implementation Timeline:

Priority Development 1: Upgrade the Sounness Oval area including lighting. Build new Sounness Park clubrooms building with adjoining parking area. Upgrade cricket nets.

Priority Development 2: Build new synthetic turf hockey field with lighting. Build new soccer field and cricket oval.

The future management of the Sounness Park sporting precinct was discussed and identified as a priority consideration.

Action:

Nicole Selesnew to investigate the different styles of facility management and report back to the next meeting.

7 NEXT MEETING

24 November 2009

8 MEETING CLOSURE

2.00pm.

CONFIRMED:CHAIRPERSON _____ DATE: ____ / ____ / ____