



RECREATION ADVISORY COMMITTEE

MINUTES

SECTION 5.9(2)(a) LGA 1995

The duties of the committee shall be:

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

A meeting of the Recreation Advisory Committee
was held in the Shire of Plantagenet Committee Room, Mount Barker
at 3:00pm Tuesday 12 October 2021

Cameron Woods
CHIEF EXECUTIVE OFFICER

Committee Members

Cr C Pavlovich, Cr B Bell, Cr Moir, and Cr K Woltering, (Deputy Cr S Etherington) - (Resolution NO. 207/19)

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS	1
2	RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)	1
3	CONFIRMATION OF MINUTES	1
4	DISCLOSURES OF INTEREST	1
5	REPORTS	2
5.1	MOUNT BARKER MEMORIAL SWIMMING POOL	2
5.2	MOUNT BARKER HILL	2
5.3	FROST PARK	3
5.4	SOUNNESS PARK	3
5.5	WILSON PARK DEVELOPMENT	3
5.6	YOUTH PARK CONCEPT DESIGN	3
5.7	YOUTH ADVISORY GROUP	4
5.8	PLAYGROUND STRATEGY	4
5.9	REGIONAL TRAILS UPDATE	4
5.9.1	DBCA REFERENCE GROUP/ OGS	4
5.9.2	GREAT SOUTHERN TRAILS REFERENCE GROUP	4
6	GENERAL BUSINESS	4
7	NEXT MEETING	4
8	CLOSURE OF MEETING	4

Membership

Cr C Pavlovich

Cr B Bell

Cr K Woltering

Cr S Etherington (Deputy for any member)

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

3.08 pm The Presiding Member declared the meeting open.

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

Members Present

Cr C Pavlovich – Presiding Member

Cr B Bell

Cr S Etherington

Cr K Woltering

Staff

Mr C Woods, Chief Executive Officer

Mr A Budrikis, Executive Manager Strategic Development

Apologies

Nil.

Observer

Nil.

3 CONFIRMATION OF MINUTES

Officer Recommendation:

That the minutes of the ordinary meeting of the Recreation Advisory Committee Meeting held on 29 June 2021 as circulated, be taken as read and adopted as a correct record.

Moved Cr B Bell, seconded Cr K Woltering

That the Minutes of the meeting of the Recreation Advisory Committee, held 29 June 2021 as circulated, be taken as read and adopted as a correct record.

CARRIED

4 DISCLOSURES OF INTEREST

Part 5, Division 6, Local Government Act 1995

Nil declarations.

5 REPORTS

5.1 MOUNT BARKER MEMORIAL SWIMMING POOL

Stage 1A Construction (Wauters Enterprises)

The Executive Manager Strategic Development updated the Committee on progress. A meeting between the builder, architects, CEO and EMSD is being held to discuss progress.

Mead Street

Progressing to RFQ. Grant extended to 30/6/2022 completion.

Stage 1B

CSRFF grant lodged.

A query was raised whether the wet-deck alterations to the 50m pool was the best solution. Pros included providing a more even competition swimming surface as this style of edging reduced deflection of waves back towards the centre of the pool. Concerns were raised on whether fitting of a pool blanket would be compromised.

5.2 MOUNT BARKER HILL

Boardwalk & Walkway Construction

The boardwalk is complete, but weather has prevented completion of the path. It was agreed that steps should be taken to organise the opening of the accessible pathway/ boardwalk at the end of November. As per the funding agreement the Minister for Infrastructure and Transport will be invited to attend.

It was noted that the BBRF Round 5 grant application for the construction of the MTB trails and infrastructure on Mount Barker Hill was not successful. Further discussion indicated that the committee believed an application for the project as previously submitted to BBRF Round 5 should be submitted to the BBRF Round 6 grant round through Outdoor Great Southern (formerly GSCORE). As the Department of Biosecurity Conservation and Attractions (DBCA) have indicated financial support for the mountain bike trail component of the development it was felt that the Mount Barker Hill project could be submitted as a separate project application.

COMMITTEE RECOMMENDATION/COMMITTEE DECISION

Moved Cr B Bell, seconded Cr K Woltering

That it be a recommendation to the Council:

That:

- 1. A grant application for the Mount Barker Hill mountain bike trail and tourism infrastructure developments, as submitted for the**

Building Better Region Fund (BBRF) Round 5, be submitted to the BBRF Round 6 grant round through Outdoors Great Southern.

- 2. The submission be made as a separate project application.**

CARRIED

5.3 FROST PARK

Frost Park User Group

It was noted that the Scouts Group was not a member of the Frost Park User Group, and the minutes should be adjusted accordingly.

It was also noted that the placement of sea containers on Frost Park would require Shire approval.

The future of the sheds at Frost Park was discussed and it was noted that the User Group members' requirements would need to be considered when future developments are formulated.

The Recreation Advisory Committee members also believed it was not necessary to remove the old toilet block at this stage. It was noted that the current budget did not include funds to demolish the toilet block.

5.4 SOUNNESS PARK

There were no new issues raised.

Cr Pavlovich left the meeting and the Chair was assumed by Cr Woltering.

5.5 WILSON PARK DEVELOPMENT

A discussion was held on the master planning for the Wilson Park development. It was noted that the Council budget included \$20,000 for the development of a concept plan for the Youth Park. Committee members felt that this was inadequate to carry out a complete master plan for the precinct. It was noted that the Manjimup Heritage Park model was a good development to investigate to inform the development of the Wilson Park precinct.

Committee members agreed that the CEO should seek further funding for the development of a Wilson Park Precinct Master Plan.

5.6 YOUTH PARK CONCEPT DESIGN

It was noted that the scope document for the Youth Park Concept Plan RFQ was being developed and would be reviewed by the Recreation Advisory Committee.

5.7 YOUTH ADVISORY GROUP

It was noted that the Youth Advisory Group was now functioning and was commencing to organise youth events. Some concern was raised on ensuring that events would be inclusive to the broad range of youth.

5.8 PLAYGROUND STRATEGY

This item was deferred to the next meeting when the Community Development Officer could attend.

5.9 REGIONAL TRAILS UPDATE

5.9.1 DBCA REFERENCE GROUP/ OGS

There were no new issues raised.

5.9.2 GREAT SOUTHERN TRAILS REFERENCE GROUP

There were no new issues raised.

6 GENERAL BUSINESS

It was noted that the Hockey Club proposed seating stand project be included on the Recreation Advisory Committee agenda.

7 NEXT MEETING

To be advised.

8 CLOSURE OF MEETING

5.02 pm The Presiding Member declared the meeting closed.