



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 4.00pm on Thursday 15 July 2010

Rob Stewart
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)

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

4.10pm The meeting was declared open.

2 RECORD OF ATTENDANCE / APOLOGIESPresent

Members:

Cr Sue Etherington

Cr Andrus Budrikis

Cr Simon Grylls

Officers:

Mrs Nicole Selesnew

Special Guests:

Mr Maurice Buffham

Mr Peter Kelsall

Apologies

Members:

Cr Ken Clements

Cr Jeff Moir

Officers:

Mr Rob Stewart

Moved Cr Andrus Budrikis, seconded Cr Simon Grylls:

That Cr Sue Etherington Chair the Recreation Advisory Committee Meeting of 15 July 2010.

CARRIED

3 CONFIRMATION OF MINUTES

Moved Cr Andrus Budrikis, seconded Cr Simon Grylls:

That the Minutes of the Ordinary Meeting of the Recreation Advisory Committee held on 4 June 2010, be accepted.

CARRIED

4 DISCLOSURE OF INTEREST

No disclosures of interest were presented.

5 KENDENUP COMMUNITY RECREATION CENTRE FEASIBILITY STUDY – PROGRESS UPDATE

Maurice Buffham and Peter Kelsall provided an update of the Feasibility Study progress.

A draft copy of the report will be available in two weeks time.

Survey results are positive towards the development of a community based centre.

The Kendenup Community Recreation Committee (KCRC) has been working on the concept since 2005 and is aiming to have a funding application presented to the Department of Sport and Recreation by the end of September 2010, which will require Council support.

The Feasibility Study has been structured to meet the Department of Sport and Recreation's funding guideline requirements. A copy of the Table of Contents is available (attached) which outlines the scope of the report.

The KCRC was requested to check that the following points are covered in the study:

- Relationship to other infrastructure in Kendenup and opportunities for infrastructure rationalisation – specifically the co-location opportunities within the community building and what existing infrastructure this would replace;
- Detail of a staged development plan (if a staged development plan is suggested); and
- Detail of the proposed location for the building based on the function of the building and how the function interrelates with existing infrastructure at the proposed site.

Once the draft Feasibility Study document is available it will be distributed to Recreation Advisory Committee members for consideration. A workshop will then be arranged with members of the KCRC and the Study consultant to discuss the Feasibility Study.

Attachments:

(1) – Kendenup Community Recreation Centre - Feasibility Study contents

6 NEXT MEETING

To be advised

7 MEETING CLOSURE

4.55pm

CONFIRMED: CHAIRPERSON _____ DATE: ____ / ____ / ____