



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 Mount Barker Memorial Swimming Pool, Mount Barker at 10.00am on Thursday 15 June, 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 | 2 |
| 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

Observer

Cr B Bell

Officers

Ms F Pengel
Mr M Bird
Mr Z Hambley

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 March 2016 as tabled, be taken as read and adopted as a correct record.

CARRIED

4 SOUNNESS PARK

No strategic projects are being undertaken at the Sounness Park Recreation Facility. All development works have been completed at the facility.

5 FROST PARK

A visit to Frost Park for Councillors is planned for the next Council meeting day on 20 June 2017.

6 MOUNT BARKER MEMORIAL SWIMMING POOL - FUTURE PLANNING

Following the committees visits to regional pools, a Plant Room Condition Assessment Report and Engineers Report were completed to ascertain the condition of the Mount Barker Memorial Swimming Pool facility.

The reports indicated that the pool bowl was sound, however the plant room and equipment was in need of replacement. The change rooms and office also would require major work, or replacement soon.

The Swimming Pool Manager informed the committee of the works planned for this off season including the essential works requiring action prior to the beginning of the season. Direction was sought from the committee about the Council's expectations for future planning for the facility now we are confident that the pool bowl is in sound condition.

The committee acknowledged that the facility will need upgrading in the future and that the Council should proceed with planning for future development. This will enable projects to be 'shovel ready' should funding become available.

Moved: Cr S Etherington, Seconded: Cr K Clements;

That the Manager of Community Services and Pool staff develop basic concept plans to be presented at the next Ordinary Meeting of the Recreation Advisory Committee to be held on Thursday 10 August 2017.

CARRIED

7 NEXT MEETING

Thursday 10 August 2017.

8 MEETING CLOSURE

11.00am The Chairperson declared the meeting closed.

CONFIRMED: CHAIRPERSON _____ DATE: _____