



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 in the Councillors' Room, Shire Administration Offices, Mount Barker at 6.00pm on Tuesday 15 March, 2016.

ROB STEWART
CHIEF EXECUTIVE OFFICER

Committee Members

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

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MEMBERSHIP

Cr K Clements
Cr S Etherington
Cr J Hamblin
Cr C Pavlovich

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Manager Community Services opened the meeting for the purpose of electing a presiding member.

2 ELECTION OF THE PRESIDING MEMBER

Nominations for the position of Presiding Member were called for. Cr Clements nominated for the position and was declared elected unopposed

3 RECORD OF ATTENDANCE / APOLOGIES

Attendees

Cr K Clements
Cr S Etherington
Cr J Hamblin
Cr C Pavlovich

Officer

Mrs F Saurin

4 CONFIRMATION OF MINUTES

Moved: Cr K Clements, Seconded: Cr C Pavlovich;

That the Minutes of the Ordinary Meeting of the Recreation Advisory Committee held on 15 July 2010 as tabled, be taken as read and adopted as a correct record.

CARRIED

5 MOUNT BARKER REC.CENTRE MEMBERSHIP AND ACCESS

Integration of the membership and access systems for the Rec.Centre was discussed. It was noted that the current security access system was old and is in need of timely replacement and this will be at an estimated cost of \$10,000.00.

An alternative would be to extend the swipe tag system used at Sounness Park to add an additional administrator, the Rec.Centre. This may be a cost effective solution if the system can interface with the Plexus point of sale system.

The Manager Community Services undertook to continue investigations with the security company and provide the Recreation Advisory Committee with a report, including costs as soon as available.

6 MOUNT BARKER MEMORIAL SWIMMING POOL - FUTURE PLANNING

Planning for the future of the Mount Barker Memorial Swimming Pool and the process for decision making was discussed.

Funding for repainting of the pool bowl had been approved and the work will be able to be carried out in the 2017/2018 financial year once the required funds were accumulated as the cost will be in the region of \$80,000.00.

It had been agreed in the past that a facility condition report would be undertaken every five years as the pool was now aged and may require remedial repairs to remain in service.

The committee felt that a 50 metre pool was a point of difference for the Shire of Plantagenet and that a 50 metre pool should remain a service priority.

An option of covering the pool and operating the facility all year around was discussed and the Manager Community Services suggested a trip to visit a range of pools that were either open air, seasonally operated or enclosed.

The pools suggested were;
Gnowangerup;
Katanning;
Manjimup; and,
Kondinin.

The Manager Community Services undertook to circulate the published costs of operation for each of those pools and arrange a trip for the Pool Manager, Manager Community Services and Recreation Advisory Committee members to visit a range of pools in the region.

7 NEXT MEETING

Tuesday 12 April 2016 at 6:30pm.

It was requested that Frost Park and Sounness Park Facilities be included in the next meeting agenda

8 MEETING CLOSURE

18:35 The Chairperson declared the meeting closed.

CONFIRMED: CHAIRPERSON _____ DATE: _____