



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 special projects that align with the Shire of Plantagenet Strategic Community 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 Shire of Plantagenet Committee Room, Mount Barker
18 December, 2018 at 3.00pm.

**JOHN FATHERS
ACTING CHIEF EXECUTIVE OFFICER**

Committee Members

Cr Moir, Cr B Bell, Cr B Lang and Cr C Pavlovich - (Resolution NO. 229/17).

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MEMBERSHIP

Cr B Bell

Cr B Lang

Cr J Moir

Cr C Pavlovich

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The presiding member, Cr Pavlovich declared the meeting open at 3.00pm.

2 RECORD OF ATTENDANCE / APOLOGIES

Attendees

Cr B Bell
Cr B Lang
Cr C Pavlovich
Cr J Moir

Observers

Cr J Oldfield
Cr L Handasyde
Cr S Etherington

Officers

Mr R Stewart
Ms F Pengel

3 CONFIRMATION OF MINUTES

Moved: Cr B Bell, Seconded: Cr J Moir;

That the Minutes of the Ordinary Meeting of the Recreation Advisory Committee held on 23 October 2018 as tabled, be taken as read and adopted as a correct record.

CARRIED

4 DISCLOSURES OF INTEREST

Nil.

5 MOUNT BARKER MEMORIAL SWIMMING POOL - FUTURE PLANNING

Potential funding to progress a feasibility study has been identified through the Department of Local Government, Sport and Cultural Industries. The next funding round is scheduled to be open in February 2019 and two-thirds of the cost will need to be borne by the Council.

Moved: Cr B Bell, Seconded: Cr J Moir

That it be a recommendation to the Council:

THAT:

- 1. To enable a Swimming Pool Redevelopment Feasibility Study to be undertaken in the 2018/2019 financial year an amount of \$50,000.00 be transferred from the Major Projects and Renewals Reserve;**
- 2. Funding assistance be sought from the Department of Local Government, Sport and Cultural Industries - Sport and Recreation to undertake the feasibility study referred to in 1) above;**
- 3. The CEO be authorised to seek suitable consultants to undertake the study referred to in 1) above and a recommendation be prepared for the Council's consideration relating to that appointment;**
- 4. The Council's intention regarding re-development of the Mount Barker Memorial Swimming Pool be communicated to:
 - a. South Coast Alliance;**
 - b. Southern Link Voluntary Regional Organisation of Councils;**
 - c. Mount Barker Swimming Club;**
 - d. Albany Swimming Club; and,**
 - e. Albany Triathlon Club.****
- 5. The CEO be authorised to commence discussions with the Mount Barker Swimming Club regarding the possibility of capital contributions for the redevelopment of the facility should the project proceed;**
- 6. The CEO be requested to prepare for the Council's consideration, financial options for potential capital requirements to fund the redevelopment of the facility including grant funding and the impact on the council's financial positions;**
- 7. The Recreation Advisory Committee's support for the revocation of Council Resolution 247/18 carried at the meeting of the Council held on 6 November 2018 be noted.**

CARRIED

6 YOUTH PRECINCT

The action to provide basic plans to the committee was deferred until the next meeting.

7 FROST PARK

Nil

8 SOUNNESS PARK

Nil

9 NEXT MEETING

TBA.

10 MEETING CLOSURE

4.30pm The Presiding Member declared the meeting closed.

CONFIRMED: PRESIDING MEMBER _____ **DATE:** _____