



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 Monday 21 December 2009

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

4.09pm The meeting was declared open.

2 RECORD OF ATTENDANCE / APOLOGIESPresent

Cr Ken Clements - Chair
Cr Sue Etherington
Mr Rob Stewart
Mr John Fathers
Mrs Nicole Selesnew

Apologies

Cr Jeff Moir
Cr Andrus Budrikis

3 CONFIRMATION OF MINUTES

Moved Cr S Etherington, seconded Cr K Clements:

That the Minutes of the Ordinary Meeting of the Recreation Advisory Committee held on 24 November 2009, be accepted.

CARRIED

4 RECREATION PRECINCT PLANS – IMPLEMENTATION TIMELINE AND SCHEDULE OF FUNDING SOURCES

The attached spreadsheet proposing a timeline and expenditure schedule for three key recreation developments was discussed at length. The Committee requested that the spreadsheet be revised with the following considerations:

- A maximum 50% of the Royalties for Regions annual allocation for recreation developments;
- The Council's contribution be limited to one third of the total project cost; and
- The cricket / hockey and soccer pitch relocation be considered as a priority, followed by the Sounness Park club rooms / change rooms development.

Moved Cr S Etherington, seconded Cr K Clements:

THAT:

(1) The Recreation Development Implementation Timeline and Funding Source spreadsheet be amended to show:

- **A maximum 50% of the Royalties for Regions annual allocation for recreation developments;**

- The Council's own contribution be limited to one third of the total project cost; and
- The cricket / hockey and soccer pitch relocation be considered as a priority, followed by the Sounness Park club rooms / change rooms development.

(2) The amended spreadsheet be presented to the next Recreation Advisory Committee meeting for discussion.

CARRIED

5 NEXT MEETING

To be advised

6 MEETING CLOSURE

5.31pm.

CONFIRMED:CHAIRPERSON _____ **DATE:** ____ / ____ / ____