



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 11.00am on Tuesday 22 September 2009

Rob Stewart
CHIEF EXECUTIVE OFFICER

Committee Members:

*Cr B Hollingworth, Cr D Nye-Chart, Cr A Budrikis and Cr K Clements – 228/08, 232/08,
Section 5.9 (2)(a)*

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	RECREATION PRECINCT PLANS – PUBLIC COMMENT	1
5	RECREATION PRECINCT PLANNING STUDY	2
6	NEXT MEETING	3
7	MEETING CLOSURE	3

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

11.05am The Presiding Member declared the meeting open

2 RECORD OF ATTENDANCE / APOLOGIESPresent

Cr Bill Hollingworth
Cr Ken Clements
Cr Deb Nye-Chart
Cr Andrus Budrikis (arrived at 11.35am)
Mr Rob Stewart
Mr Peter Duncan
Mrs Nicole Selesnew

3 CONFIRMATION OF MINUTES

Moved Cr K Clements, seconded Cr D Nye-Chart:

That the Minutes of the Ordinary Meeting of the Recreation Advisory Committee, held on 11 August 2009, be accepted.

CARRIED

4 RECREATION PRECINCT PLANS – PUBLIC COMMENT

The draft Sport and Recreation Precinct Plans were displayed at the Shire Administration Office, Mount Barker Recreation Centre, Mount Barker Public Library and the Shire website. Copies of the plans were also posted to all sport and recreation clubs that were involved in the planning process. An advertisement was placed in the Plantagenet News advising residents about the availability of the plans for public comment.

Forty submissions were received from sport and recreation clubs, people actively playing sport and interested citizens. A majority of submissions supported the plans and several submissions suggested alterations to the plans.

Moved Cr K Clements, seconded Cr A Budrikis:

That the public comment submissions in relation to the draft Sport and Recreation Precinct Plans be received by the Recreation Advisory Committee.

CARRIED

Following a lengthy discussion regarding the public comment submission content, the following recommendations made for plan alterations:

Sounness Park

1. Combine the soccer and hockey pitch to one pitch with a synthetic surface.
2. Relocate the turf cricket wicket from the football oval to the former soccer site, to create a cricket specific area.

Frost Park

3. Incorporate an extension to the race track via a chute along the south eastern side of the track.

Kendenup

4. Identify the eastern side of the railway line as a future expansion area for passive recreation facilities and acknowledge that entry to the eastern side of the railway line will be through the existing vehicle crossing points and not a pedestrian crossing.
5. Relocate the proposed Kendenup Community Recreation Centre to the north east corner of the Agricultural Grounds area.
6. Retain the trees around the tennis courts.

Action:

Nicole Selesnew to meet with Gerard Healy to discuss the alterations to the draft Sport and Recreation Precinct Planning documents.

Nicole Selesnew to liaise with Wendy Bradshaw from South Coast Natural Resource Management regarding a flora survey on the north eastern and south eastern areas of the Agricultural Grounds, Kendenup, to ensure no declared rare flora is present at the proposed Kendenup Community Recreation Centre building sites.

5 RECREATION PRECINCT PLANNING STUDY

Sounness Park Club Room Plans:

John Maxwell, building designer, is working on some draft plans for a future Sounness Park Club Rooms and Change Rooms. A meeting was held with representatives from a wide range of sporting groups to discuss their present and future requirements for the building design.

The progress on the Club Rooms / Change Rooms is occurring to enable the Shire to prepare an application to the Department of Sport and Recreation's Community Sport and Recreation Facilities Fund, due by 31 October 2009.

Sounness Park Oval Refurbishments:

Shire staff met with John Forrest from Challenger TAFE regarding an oval refurbishment program at Sounness Park. John has recommended drilling pilot holes across the oval to determine the depth and make up of the hard pan layer underneath the surface. The soil testing will then determine the sub soil drainage and soil replacement requirements.

Attachments:

- (1) Public Comment Submissions.

6 NEXT MEETING

1 October 2009, 8.00am.

7 MEETING CLOSURE

12.45pm.

CONFIRMED:CHAIRPERSON_____ **DATE:**____/____/____