



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
23 October, 2018 at 2:30pm.

ROB STEWART
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 2:45pm.

2 RECORD OF ATTENDANCE / APOLOGIES

Attendees

Cr B Bell
Cr B Lang
Cr C Pavlovich

Apologies

Cr J Moir

Officers

Mr R Stewart
Ms F Pengel

3 CONFIRMATION OF MINUTES

Moved: Cr B Bell, Seconded: Cr B Lang;

That the Minutes of the Ordinary Meeting of the Recreation Advisory Committee held on 26 June 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

Two concept plans were discussed.

Option 1 included a southern entrance off Mead Street, Change rooms and Lifeguard post on the southern boundary and toddler pool in south eastern corner.

Option 2 consisted a northern entrance from Apex Park, change rooms, and toddler pool be improved and extended in their current positions.

The committee agreed that both options should be the subject of a feasibility study that will include wider community consultation.

The committee also agreed that the resulting feasibility plan should provide a strategic vision for the long term future of the pool, allowing for expansion as our population grows.

6 YOUTH PRECINCT

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

7 FROST PARK

The lease for the training track adjacent to the Frost Park is in development with the Mount Barker Turf Club. Once the training track lease has been finalised, a licence for the use and maintenance of the race track at Frost Park will be negotiated.

8 SOUNNESS PARK

It was noted that the Sounness Park facility had finished the winter sport season in good condition. The cooperation of the sporting codes was noted and that their willingness to be flexible contributed to the ovals condition.

9 TREATED EFFLUENT WATER

It was noted that the committee supports further investigations to be undertaken into the use of treated effluent water for the maintenance of Recreation facilities and public open spaces.

9 NEXT MEETING

TBA.

10 MEETING CLOSURE

3:45pm The Presiding Member declared the meeting closed.

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