



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 12.00pm on Tuesday 24 November 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

12.00pm The meeting was declared open.

2 RECORD OF ATTENDANCE / APOLOGIESPresent

Cr Ken Clements - Chair
Cr Jeff Moir
Cr Sue Etherington
Mr Rob Stewart
Mr Peter Duncan
Mrs Nicole Selesnew

Cr Andrus Budrikis (arrived 12.15pm)

3 CONFIRMATION OF MINUTES

Moved Cr S Etherington, seconded Cr J Moir:

That the Minutes of the Ordinary Meeting of the Recreation Advisory Committee held on 10 November 2009, be accepted.

CARRIED

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

The Committee debated different development options for the Sounness Park precinct area including the temporary collocation of the Sounness Park clubrooms with the Mount Barker Bowling and Sports Club.

At the conclusion of discussions it was agreed that the focus remain on the adopted Frost and Sounness Park Sport and Recreation Precinct Development Plan and that the initial areas for development be the:

- Sounness Park clubrooms / changerooms;
- Realignment and improvements to the Sounness Park oval; and
- Installation of the new soccer and cricket pitches.

Action:

Rob Stewart and Nicole Selesnew to prepare a draft Sport and Recreation Development Plan to present to the next meeting.

5 MANAGEMENT OPTIONS FOR THE SOUNNESS PARK SPORT AND RECREATION PRECINCT

A range of different sport and recreation precinct management options implemented in other Shires were presented for consideration (see attached).

The Committee discussed the different options and agreed to defer the conversation until the Development Plan was complete.

6 GENERAL BUSINESS

The Committee identified the need to re-establish communication with Racing and Wagering Western Australia (the governing body for racing) in relation to the endorsed precinct plan for Frost Park.

A valuation has been ordered for the land adjacent to Sounness Park commonly referred to as Demon Downs. Once received, the Shire will be in a position to start negotiating a purchase with the Football Club to enable the progression of the Sport and Recreation plans.

7 NEXT MEETING

15 December 2009 from 4.30pm

8 MEETING CLOSURE

1.30pm.

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