



## RECREATION ADVISORY COMMITTEE

# MINUTES

SECTION 5.9(2)(a) LGA 1995

### Committee Brief

*The duties of the committee shall be:*

- a) Oversee and make recommendation to the Council regarding the implementation of special projects that align with the Shire of Plantagenet Strategic Community Plan;*
- b) Liaise as necessary with community groups Recreation Centre Advisory Group, the Department of Sport and Recreation and other bodies; and*
- c) To advise the Council on the strategic direction of recreation throughout Plantagenet.*

A meeting of the Recreation Advisory Committee was held in the  
Committee Room, Lowood Road, Mount Barker WA 6324  
3:00pm on Tuesday 25 August 2020

**Paul Sheedy**  
**CHIEF EXECUTIVE OFFICER**

### Committee Members:

*Cr C Pavlovich, Cr B Bell, Cr Moir, and Cr K Woltering, (Deputy Cr S Etherington) - (Resolution NO. 207/19)*

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**Chairperson: Cr C Pavlovich**

**Membership: Quorum (4)**

Cr C Pavlovich	Council Representative
Cr B Bell	Council Representative
Cr C Moir	Council Representative
Cr K Woltering	Council Representative
Cr S Etherington	Deputy Council Representative

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## **1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

3.00pm The Presiding Member declared the meeting open.

## **2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**

### Members Present

Cr C Pavlovich – Presiding Member  
Cr B Bell – Deputy Presiding Member  
Cr J Moir  
Cr K Woltering

### Staff

Mr A Budrikis, Executive Manager Strategic Development  
Ms S Parker, Community Development Officer

### Apologies

## **3 CONFIRMATION OF MINUTES**

Moved Cr K Woltering, seconded Cr B Bell

That the Minutes of the meeting of the Recreation Advisory Committee, held 26 June 2020 as circulated, be taken as read and adopted as a correct record.

**CARRIED**

## **4 DISCLOSURES OF INTEREST**

Nil.

## **5 REPORTS OF COMMITTEE MEMBERS AND OFFICERS**

### **5.1 MOUNT BARKER MEMORIAL SWIMMING POOL**

The committee noted that workshops with the project group have been held on 8 July 2020, 29 July 2020, 6 August 2020 and 20 August 2020. A workshop taken by H+H Architects was held with Councillors on 11 August 2020. The Executive Manager Strategic Development held a meeting with the president and coach of the Mount Barker Swimming Club on 7 August 2020 to discuss the swimming club requirements. An email outlining these requirements was circulated to the project group on 7 August 2020. The president and coach were also invited to present their requirements to the project group on 20 August 2020.

The current version of the schematic design from H + H Architects was reviewed by the committee. The plan reflects the changes requested by the swimming club. It was also noted that further changes may be required to be made during the detailed design phase. Some points noted include:

- a. The universal access facility (UAT 1) being dedicated as a family change room;
- b. The depth of the kiosk bench and protrusion of the room out from the main building be checked to ensure there is good visibility down the veranda from the kiosk;
- c. The male entry airlock be reconfigured to ensure no direct view into the change room;
- d. The terrace change of levels be set at 450mm (seating height) if possible;
- e. There be no box gutter on the veranda roof; and
- f. Solar panels/ collectors are not be located on the main building roof but rather on the veranda roof, plant room roof and shade structure roofs.

### **OFFICER'S RECOMMENDATION/COMMITTEE DECISION**

**Moved Cr B Bell, seconded Cr J Moir:**

**That it be a recommendation to the Council:**

**That:**

- 1. The H+H Architects Stage 1A schematic plan for the Mount Barker Swimming Pool Redevelopment be endorsed by Council.**
- 2. Solar heating be adopted as the heat source for the swimming pools included in Stage 1 B and that the solar collectors be located on the plant room roof, shade structure roof and veranda roof of the main building.**
- 3. An application for funding from the Community Sport and Recreation Facilities Fund (CSRFF) be submitted for the construction of Stage 1A in the current round closing 11 September 2020.**

**CARRIED****5.2 MOUNT BARKER HILL CONCEPT PLANS**

It was noted that the lighting design and testing for lighting the tower would include a demonstration of lighting to Councillors.

It was also noted that work would commence on stage 1 of the Mount Barker Hill landscape project once the Community Drought Extension Program grant funding was confirmed and that the Shire had engaged GSCORE to help progress the mountain bike trails on the hill. In the first instance GSCORE would be seeking to make applications for grant funding on the Shire's behalf.

**5.3 FROST PARK**

It was noted that revised MOU has been drafted and circulated to User Group members for signing.

**5.4 SOUNNESS PARK**

It was noted that the new parking constructed on McDonald Avenue adjacent to the hockey field was effective.

**5.5 YOUTH PRECINCT**

The Community Development Officer gave the Committee a briefing of the youth park concept planning. The conceptual elements were arranged so the most active would be located towards the north away from Wilson Park. The concepts included a number of options for development that resulted from the consultation with the Mount Barker Community College student leadership group. Equipment and facilities more suited to younger people would be located in or near Wilson Park. The committee noted that seating and shading still remained a priority for the park. The committee also discussed the approach to developing the youth park and confirmed that the full development would be best taken over a number of years subject to funding. A key component of development would also include the expansion of the skate park itself.

The committee also confirmed that further consultation of requirements and development priorities be undertaken with a wider youth group.

4:08pm Cr Pavlovich left the meeting.

The Executive Manager Strategic Development called for nominations for the position of Acting Presiding Member.

Cr Bell was nominated for the position of Acting Presiding Member and he indicated his willingness to accept the position. There being no further nominations, the Executive Manager Strategic Development declared Cr Bell elected unopposed to the position of Acting Presiding Member.

**5.6 PLAYGROUND STRATEGY**

The committee requested that members be supplied with a list of current playgrounds and equipment.

**5.7 REGIONAL TRAILS**

It was noted that the Shire of Plantagenet has signed a Service Agreement with Great Southern Centre for Outdoor Recreation Excellence (GSCORE) to engage GSCORE to help develop the regional trails program.

**6 GENERAL BUSINESS**

None

**7 NEXT MEETING**

TBA

**8 CLOSURE OF MEETING**

4.20 pm The Presiding Member declared the meeting closed.

CONFIRMED: PRESIDING MEMBER \_\_\_\_\_ DATE: \_\_\_/\_\_\_/\_\_\_