



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
25 June, 2019 at 3.00pm.

**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 3.00pm.

2 RECORD OF ATTENDANCE / APOLOGIES

Attendees

Cr C Pavlovich (Presiding Member)

Cr B Bell

Cr B Lang (arrived 4.27pm)

Cr J Moir

Observers

Nil

Officers

Mr R Stewart

Ms A Budrikis

3 CONFIRMATION OF MINUTES

Moved: Cr B Bell, Seconded: Cr J Moir;

That the Minutes of the Ordinary Meeting of the Recreation Advisory Committee held on 9 April 2019 as tabled, be taken as read and adopted as a correct record.

CARRIED

4 DISCLOSURES OF INTEREST

Nil.

5 MOUNT BARKER MEMORIAL SWIMMING POOL – FEASIBILITY STUDY – REQUEST FOR QUOTE

The Executive Manager Strategic Development addressed the Committee with regard to the Mount Barker Memorial Swimming Pool Feasibility Study Request for Quote.

He noted that the initial request for quotes via the WALGA panel had been unsuccessful with no quotes received.

Mr Budrikis noted that the second request for quotes was more successful and that three responses had been received.

Request for Quote DS 01-2019B Mount Barker Memorial Swimming Pool Redevelopment Feasibility Study RFQ Report dated 12 June 2019 was tabled.

Moved: Cr B Bell, Seconded: Cr J Moir

That the intention of the CEO to:

- 1. Award the Mount Barker Memorial Swimming Pool Feasibility Study to Consulting Great Southern at a quoted price of \$49,368.00 (including GST) be noted and endorsed; and**
- 2. Seek external funding support for the project be also noted.**

CARRIED

5.1 COMMITTEE INVESTIGATION OF OTHER POOL PROJECTS

Members indicated that there would be advantage if the Committee undertook an inspection of other recent pool projects in WA.

The CEO noted that such investigation was within the ambit of the Committee's brief and that a Council vehicle could be made available for such a trip.

Pool projects mentioned included Kambalda, Merredin and Mukinbudin.

5.2 EXTERNAL FUNDING

Councillors discussed the possibility of external funding through the Department of Sport and Recreation and the possibility of Building Better Regions Funding (BBRF).

Committee members also discussed the appointment of community nominees to the Project Group.

6 FROST PARK

The CEO noted that there were no outstanding issues with regard to Frost Park.

The licence to the Turf Club was operational and funding was being sought in the forthcoming budget with regard to water security.

7 SOUNNESS PARK

Some discussion took place with regard to members of the public accessing Sounness Park via a Council staff gate off McDonald Avenue. This access took those members of the public close to Council infrastructure, including pumps and tanks.

The CEO noted that this particular gate had been constructed for the use of Council staff and its contractors only and would look at restricting access to only Council staff and contractors.

7.1 HOCKEY CLUB SCOREBOARD

Councillors questioned the recent purchase of the new electronic scoreboard for the hockey club at Sounness Park.

Although it was acknowledged that the scoreboard would become the property of the Council, some concerns were raised that if the equipment became unserviceable there was an expectation that the Council would replace it immediately without consideration for funding.

Members asked whether a draft policy with regard to replacement of electronic sporting equipment could be prepared for consideration.

8 YOUTH PRECINCT

With regard to the development of the Youth Precinct Mr Budrikis noted that it would be preferable to have a concept plan created in the first instance. Such a plan should be developed in consultation with an appropriate youth group.

9 REGIONAL TRAILS MASTERPLAN

The Committee noted its resolution of 9 April 2019 as follows:

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

That it be a recommendation to Council:

1. That a working group be formed to review the Plantagenet Trails Masterplan 2006, investigate new trail proposals and advise the Council on appropriate trail developments;
2. The membership of the group should consist of two members of the Recreation Advisory Committee, six community members and the Manager Development Services.'

It was noted that as a result of that motion, EOIs had been received from Chelle Fisher, Kathryn MacNeil, Noah Middleton, Tony Smith, Darrel Drage, Kevin Edwards, Bill Shanklin and Mike Thorn.

Cr B Lang entered the meeting at 4.27pm.

Moved: Cr B Bell, Seconded: Cr J Moir

That it be a recommendation to the Council:

That the Community membership of the Plantagenet Trails Working Group consist of Chelle Fisher, Kathryn MacNeil, Noah Middleton, Tony Smith, Darrel Drage, Kevin Edwards, Bill Shanklin and Mike Thorn.

CARRIED

10 PLAYGROUNDS IN PLANTAGENET

Members of the Committee questioned whether we needed to prepare a Strategic Playground Policy.

11 NEXT MEETING

TBA.

12 MEETING CLOSURE

4.38pm The Presiding Member declared the meeting closed.

CONFIRMED: PRESIDING MEMBER _____ DATE: _____