



# INAUGURAL 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.*

Meeting of the Inaugural Recreation Advisory Committee  
held in the Councillors Room, Lowood Road, Mount Barker  
Tuesday 25 November 2008

**Rob Stewart**  
**CHIEF EXECUTIVE OFFICER**

### Committee Members:

*Cr B Hollinworth, Cr D Nye-Chart, Cr A Budrikis, Cr K Clements, Rob Stewart and Nicole Selesnew*

## TABLE OF CONTENTS

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ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS	1
2	RECORD OF ATTENDANCE / APOLOGIES	1
3	ELECTION OF PRESIDING MEMBER AND DEPUTY PRESIDING MEMBER	1
4	PRESENTATION BY CHRIS THOMPSON, REGIONAL MANAGER DEPARTMENT OF SPORT AND RECREATION.	1
5	PRIORITISATION OF THE NEEDS ANALYSIS RECOMMENDATIONS	2
6	NEXT MEETING	2
7	MEETING CLOSURE	3

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

10.05pm Ms Nicole Selesnew declared the meeting open.

**2 RECORD OF ATTENDANCE / APOLOGIES**Present

Cr Bill Hollingworth  
Cr Ken Clements  
Cr Deb Nye-Chart  
Cr Andrus Budrikis

Staff

Nicole Selesnew.

Visitors

Chris Thompson – Department of Sport and Recreation

Apologies

Rob Stewart

**3 ELECTION OF PRESIDING MEMBER AND DEPUTY PRESIDING MEMBER**Election of Presiding Member

Ms Nicole Selesnew called for nominations for the position of Chairperson.

Cr K Clements nominated Cr B Hollingworth for the position of Chairperson.

There being no other nominations, Cr B Hollingworth accepted the position and assumed the chair.

Election of Deputy Presiding Member

Cr B Hollingworth nominated Cr D Nye-Chart for the position of Deputy Presiding Member.

There being no other nominations, Cr D Nye-Chart accepted the position of Deputy Presiding Member.

**4 PRESENTATION BY CHRIS THOMPSON, REGIONAL MANAGER  
DEPARTMENT OF SPORT AND RECREATION.**

Chris Thompson gave an overview of the Community Sport and Recreation Facilities Funding process and the Master Planning funding opportunities.

**RESOLVED:**

**That Cr A Budrikis present some different models of project management/procurement at the next meeting of the Recreation Advisory Committee.**

**5 PRIORITISATION OF THE NEEDS ANALYSIS RECOMMENDATIONS**

**Moved Cr A Budrikis, seconded Cr D Nye-Chart:**

**That the draft Needs Analysis report, as prepared by Tricia Martin in July 2008, be accepted.**

**CARRIED**

A draft list of priority recommendations was circulated (see attached). The Committee agreed to hold another meeting on Friday 28 November 2008, 9.00am to detail recreation facility provision in: Mount Barker; Narrikup; Kendenup; Porongurup and Rocky Gully using the Needs Analysis and recommendations as a guide.

Other activities to be progressed by the Committee are:

- Negotiate funding from the Department of Sport and Recreation for some Master Planning / precinct planning activities;
- Oversee the preparation of precinct Master Plans for the Frost / Sounness complex and the Kendenup Community Agricultural Grounds;
- Oversee the preparation of Sport and Recreation Master Plans for Mount Barker, Kendenup, Narrikup, Rocky Gully and Porongurup based on the facility provision information;
- Undertake a public consultation program; and
- Present a clear future guide for recreation development and priorities to the Council for adoption.

**RESOLVED:**

**That Cr A Budrikis get a sample of sport and recreation Master Plans from a Landscape Planner who has prepared similar plans for the City of Gosnells.**

**6 NEXT MEETING**

9.00am      Friday 28 November 2008.

**MOTION TO ADJOURN THE MEETING**

**Moved Cr D Nye-Chart, seconded Cr A Budrikis:**

**11.30am That the meeting be adjourned for two (2) hours.**

**RESUMPTION:**

**1.30pm The Meeting resumed.**

Present

Cr Bill Hollingworth  
Cr Ken Clements  
Cr Deb Nye-Chart  
Cr Andrus Budrikis

Staff

Nicole Selesnew.

**7 MEETING CLOSURE**

**2:45PM The Presiding Member declared the meeting closed.**

**CONFIRMED: CHAIRPERSON \_\_\_\_\_ DATE: \_\_\_\_/\_\_\_\_/\_\_\_\_**