



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
26 June, 2018 at 3pm.

ROB STEWART
CHIEF EXECUTIVE OFFICER

Committee Members

Cr Moir, Cr B Bell, Cr B Lang and Cr C Pavlovich - (Resolution NO. 229/17).

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS.....	1
2	RECORD OF ATTENDANCE / APOLOGIES	1
3	CONFIRMATION OF MINUTES.....	1
4	DISCLOSURES OF INTEREST	1
5	MOUNT BARKER MEMORIAL SWIMMING POOL - FUTURE PLANNING.....	1
6	CONSIDERATION OF A YOUTH PRECINCT	2
7	FROST PARK	2
8	SOUNNESS PARK	2
9	NEXT MEETING.....	2
10	MEETING CLOSURE.....	2

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 3pm.

2 RECORD OF ATTENDANCE / APOLOGIES

Attendees

Cr B Bell
Cr B Lang
Cr J Moir
Cr C Pavlovich

Officers

Mr R Stewart
Ms F Pengel

3 CONFIRMATION OF MINUTES

Moved: Cr C Pavlovich, Seconded: Cr B Lang;

That the Minutes of the Ordinary Meeting of the Recreation Advisory Committee held on 10 April 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

Following a tour of other similar pools that have been recently upgraded by Crs Bell, Lang and Moir, the committee discussed two potential options for the facility's refurbishment, being;

1. Southern Entrance with angled parking along Mead Street. Single building with all facilities included in that building and potential realignment of Mead Street; and,
2. Northern Entrance with an extended car park in Apex Park.

Costings for each option will be investigated and provided to the committee prior to concept plans being presented to the Council.

The committee noted the intention of the CEO to get two basic concept plans drawn up for further discussion and for costing of the two options.

6 YOUTH PRECINCT

Basic Plans are to be presented to the committee at 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. After this has been finalised, the lease of the track and facilities solely used by the Mount Barker Turf Club on Frost Park will be developed.

8 SOUNNESS PARK

Drainage issues on the eastern oval are being investigated by the Manager of Works and Services.

9 NEXT MEETING

TBA.

10 MEETING CLOSURE

4.27pm The Presiding Member declared the meeting closed.

CONFIRMED: PRESIDING MEMBER_____ **DATE:**_____