



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 Friday 26 June 2020

Rob Stewart
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)

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS.....	1
2	RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED).....	1
3	CONFIRMATION OF MINUTES.....	1
4	DISCLOSURES OF INTEREST.....	1
5	REPORTS OF COMMITTEE MEMBERS AND OFFICERS.....	2
5.1	MOUNT BARKER MEMORIAL SWIMMING POOL	2
5.2	MOUNT BARKER HILL CONCEPT PLANS.....	3
5.3	FROST PARK	3
5.4	SOUNNESS PARK	3
5.5	YOUTH PRECINCT.....	3
5.6	PLAYGROUND STRATEGY.....	4
5.7	REGIONAL TRAILS.....	4
6	GENERAL BUSINESS.....	4
7	NEXT MEETING.....	4
8	CLOSURE OF MEETING.....	4

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

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

Cr J Moir

Cr K Woltering

Staff

Mr A Budrikis, Executive Manager Strategic Development

Apologies

Nil

3 CONFIRMATION OF MINUTES

Moved Cr B Bell, seconded Cr K Woltering:

That the Minutes of the meeting of the Recreation Advisory Committee, held 19 March 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 design phases of the Mount Barker Swimming Pool Redevelopment were discussed. It was noted that H + H Architects have been appointed to develop the design for the Mount Barker Swimming Pool Development and a project group was required to work with the architects through the design phases. It was also noted that the architects would hold at least two consultation sessions with the project group as well as a presentation session to the Council during each design phase.

The first design phase, schematic design, will develop the design for the whole site and will investigate all the service requirements and parameters. A specialist pool design consultant will be engaged to develop the pool design requirements. A construction first stage will be confirmed during this phase and will focus on the construction of the main building, associated landscape and demolition of the existing building. The refurbishment of the main pool and construction of the toddler pool would form a second construction stage.

The second design phase, detailed design, will focus on the development of the main building and pools. During this phase quotes will be called for tender documentation of the first construction stage so that tender documentation can follow immediately after the Council approves the detailed design. Documentation for the pool refurbishment, and new toddler pool, will be progressed so that this construction stage is shovel ready and a design and construct tender can be held for this component at such time as authorised by the Council.

It was noted that a Community Sports Recreation Facility Fund (CSRFF) annual and forward planning grant application will be lodged with the Department of Local Government, Sport and Cultural Industries for the first construction stage. The deadline for applications is 11 September 2020.

OFFICER'S RECOMMENDATION/COMMITTEE DECISION

Moved Cr C Pavlovich, seconded Cr B Bell:

That it be a recommendation to the Council:

That:

- 1. A project group to work with the architects on the schematic design and detailed design phases of the Mount Barker Pool Redevelopment be formed;**
- 2. The project group consist of the members of the Recreation Advisory Committee, Executive Manager Strategic Development, Swimming Pool Manager and the Committee be authorised to co-opt other experts as may be required;**
- 3. The Executive Manager Strategic Development shall provide a detailed time line for the Mount Barker Pool Redevelopment through to**

construction completion of the first construction stage as soon as is practicable; and

4. The schematic design and cost estimate will be presented to Council for adoption at a Special Council Meeting to be held on 1 September 2020.

CARRIED

5.2 MOUNT BARKER HILL CONCEPT PLANS

The chair of the Mount Barker Hill Advisory Committee advised that the committee reviewed the Mount Barker Hill landscape concept plan prepared by Emerge Associates and the Tower Hill mountain bike trails concept plan prepared by Magic Dirt at a meeting held on 25 June 2020.

The chair advised that the Mount Barker Hill Advisory Committee has recommended to the Council to progress with design and testing of the lighting proposal to flood light the tower. The committee also recommends the Council receive the Tower Hill mountain bike trail concept plan, endorses the Mount Barker Hill landscape plan and prioritises the boardwalk and walking trail construction component of the landscape plan.

It was also noted that the CEO intends to seek \$100,000.00 in funding from the Regional Economic Development Scheme (REDS) for the Mount Barker Hill landscape project. The committee also recommends that the landscape project be included as a South Coast Alliance project.

The management of the trails was discussed and it was noted that the Shire would be responsible for the trail maintenance but may be able to make arrangements with other groups, such as mountain bike clubs and volunteers, to help.

5.3 FROST PARK

It was noted that a revised Frost Park Users Group Memorandum of Understanding (MOU) has been drafted and circulated to User Group members.

5.4 SOUNNESS PARK

It was noted that the hockey scoreboard has been completed and that the scoreboard remained a Shire of Plantagenet asset. It was also noted that the car parking area alongside McDonald Avenue is substantially completed.

The Executive Manager Strategic Development advised that the MOU with the Hockey Club needs to be updated and renewed. The Recreation Advisory Committee will review the terms of the MOU at the next Recreation Advisory Committee meeting.

5.5 YOUTH PRECINCT

A discussion was held on the development of additional facilities for youth in Mount Barker. The Executive Manager Strategic Development advised that the

Community Development Officer has been working with staff and students at the Community College to develop a list of requirements to upgrade youth facilities in Mount Barker.

It was also noted that substantial State funding may become available to support projects that help promote active recreation.

5.6 PLAYGROUND STRATEGY

It was noted the playground upgrades at Kendenup Town Hall and Bonnyup Park were underway.

5.7 REGIONAL TRAILS

Plantagenet Trails

It was noted that the Plantagenet Trails Masterplan Review 2019 was endorsed by the Council at the 16 June 2020 meeting.

Great Southern Regional Trails Master Plan

It was noted that the Great Southern Regional Trails Master Plan, prepared by the Great Southern Centre for Outdoor Excellence (GSCORE), was endorsed by Council at the 16 June 2020 meeting.

6 GENERAL BUSINESS

None

7 NEXT MEETING

TBA

8 CLOSURE OF MEETING

5.07 pm The Presiding Member declared the meeting closed.

CONFIRMED: PRESIDING MEMBER _____ **DATE:** ___ / ___ / ___