



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.*

A meeting of the Recreation Advisory Committee
held in the Council Committee Room, Lowood Road, Mount Barker
at 11.00am on Tuesday 28 July 2009

Rob Stewart
CHIEF EXECUTIVE OFFICER

Committee Members:

*Cr B Hollingworth, Cr D Nye-Chart, Cr A Budrikis and Cr K Clements – 228/08, 232/08,
Section 5.9 (2)(a)*

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1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

11.10am The Presiding Member declared the meeting open

2 RECORD OF ATTENDANCE / APOLOGIESPresent

Cr Bill Hollingworth
Cr Ken Clements
Cr Andrus Budrikis (arrived at 11.35am)
Mr Rob Stewart
Mr Peter Duncan
Mrs Nicole Selesnew

Apologies

Cr Deb Nye Chart

3 CONFIRMATION OF MINUTES

Moved Cr K Clements, seconded Cr B Hollingworth:

That the Minutes of the Ordinary Meeting of the Recreation Advisory Committee, held on 30 June 2009, be accepted.

CARRIED

4 RECREATION PRECINCT PLANNING STUDY

The Kendenup Sport and Recreation Precinct Plan was debated at length, in particular the citing of proposed new facilities (such as the Kendenup Community Recreation Centre) following meetings with the Kendenup Country Club and the Kendenup Golf Club and the positioning of the passive recreation facilities along the railway line following the receipt of correspondence from the Public Transport Authority.

Moved Cr K Clements, seconded Cr A Budrikis:

That the Precinct Plan for Kendenup show the skate park and passive recreation development area on the western side of the railway line due to: fencing requirements, no pedestrian crossing and no lighting (as stipulated by the Public Transport Authority) and costs associated with developing the eastern side of the railway line.

CARRIED

Action:

Nicole Selesnew to prepare an Alternate Motion for the report to be considered at the Council Meeting dated 28 July 2009 regarding the distribution of the Sport and Recreation Precinct Plans for public comment to include the Kendenup Sport and Recreation Precinct Plan showing the above amendment.

5 RECREATION PRECINCT DEVELOPMENT STRATEGY

Nicole Selesnew met with Chris Thompson, Regional Manager for the Department of Sport and Recreation – Great Southern Region regarding funding for the Frost Park / Sounness Park precinct.

The Frost / Sounness Park development will qualify for a Forward Planning Grant which is funding for large recreation developments valued at \$500,000+. Applications open in the beginning of August and will close with Local Governments in October, with funding available in the 2010 / 2011 financial year. The Shire may qualify for 'Bonus Funding' which is a contribution from the Department of up to 50% of the project cost, rather than the standard 33.3% contribution.

Forward Planning Grants may be drawn down over a three year period however no further funding is available from the Forward Planning Grant allocation until the existing allocation is acquitted.

To prepare a Forward Planning Grant application for the development of Sounness Park, sub soil drainage plans and quotations, lighting plans and quotations, architectural drawings and detailed landscape drawings will be required.

It is therefore proposed that the \$150,000 Royalties for Region's funding which has been allocated for Frost Park be reallocated to Sounness Park to allow the plans to occur to support the funding application. Some funding may also be spent on some preliminary work at Sounness Park.

During the last Recreation Advisory Committee meeting the Committee debated spending \$150,000 Royalties for Region's funding at Frost Park on activities which may be removed or decommissioned during the future Frost Park refurbishment.

Action:

Nicole Selesnew to prepare a report for the Council regarding a reallocation of \$150,000 Royalties for Region's funding from Frost Park to Sounness Park.

The funding of a skate park development in either Kendenup or Mount Barker was also debated. The Council has allocated \$50,000 funding from Royalties for Region's for either Kendenup or Mount Barker, however the proposed site has not been decided.

Action:

Nicole Selesnew to prepare a report for the Council regarding the allocation of \$50,000 Royalties for Region's funding to a skate park site following meetings with both skate park committees.

6 NEXT MEETING

11 August 2009, time to be advised.

7 MEETING CLOSURE

12.45pm.

CONFIRMED:CHAIRPERSON_____ **DATE:**___/___/___