



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 Meeting Room B, Lowood Road, Mount Barker
at 11.30am on Tuesday 30 June 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

11.52am The Presiding Member declared the meeting open

2 RECORD OF ATTENDANCE / APOLOGIESPresent

Cr Bill Hollingworth
Cr Ken Clements
Cr Andrus Budrikis
Cr Deb Nye-Chart
Mr Gerard Healy
Mr Rob Stewart
Mr Peter Duncan
Mrs Nicole Selesnew

3 CONFIRMATION OF MINUTES

Moved Cr D Nye Chart, seconded Mr R Stewart:

That the Minutes of the Ordinary Meeting of the Recreation Advisory Committee, held on 10 February 2009 and 26 May 2009, be accepted.

CARRIED

4 RECREATION PRECINCT PLANNING STUDY

The draft Recreation Precinct Plan, Development Plan and estimate costings for Frost and Sounness Parks were reviewed. The Committee has requested that Gerard Healy address the following:

1. review and improve the security at the entry points into Frost Park to maximise the number of people that need to pass through marshalled gates;
2. install exit points from the overflow parking bays at the southern point of the Frost Park development which can be opened at the conclusion of an event to maximise traffic flow;
3. remove the text reference to '30 overflow parking bays' in the sites commonly referred to as 'Demon Downs' and the 'old Polocrosse field';
4. ensure the roundabout pictured near the race track (on the northern end of Frost Pavilion) will be sufficient for large vehicles such as buses to turn around;
5. review the wording on the Development Priorities Plan to a Development Plan to make development stages more flexible; and
6. incorporate an engineering and design fee (25%) to the costings for the Frost and Sounness Park development.

The draft Recreation Precinct Plan for Kendenup was discussed based on feedback from the Public Transport Authority (PTA) regarding a lease for the land on the eastern side of the railway line.

The PTA has advised that they would require a 2.4m high fence along both sides of the railway line for the entire leased area. A pedestrian crossing is not allowed and therefore entry to the eastern side of the railway precinct would be from the existing vehicle crossing points. No lighting is to be installed at the site.

However, the PTA has also advised that the Council has an existing lease along the western side of the railway line which extends from the southern crossing (near Beverley Road) through to the northern side of Simons Street (see attached). The lease term has expired but is continuing on a monthly arrangement as per the lease conditions.

Further consultation with the PTA has identified an opportunity to install recreation facilities on the western side of the railway line within the leased area. The fencing requirement would be a 1.2m fence based around recreation facilities. There would still be a restriction on lighting within the site.

Rob Stewart advised that a meeting was going to occur with representatives from the Golf Club and Country Club on 1 July 2009 regarding the Kendenup Precinct plans.

Rob Stewart and Nicole Selesnew reviewed a meeting which occurred with Minister Wilson Tuckey on 19 June 2009 regarding recreation developments in Kendenup. Mr Tuckey had received correspondence from the Kendenup Skate Park Committee expressing concerns about the lack of progress of recreation developments in the Kendenup area. The Sport and Recreation Precinct Planning study was presented and Mr Tuckey was pleased with the work being undertaken in order to address future sport and recreation developments.

Action:

Nicole Selesnew to inform the Kendenup Community Development Association of the feedback received from the Public Transport Authority regarding the railway precinct land.

Nicole Selesnew to check when the lease for the Kendenup Golf Club site concludes.

Moved Cr D Nye Chart, seconded Cr A Budrikis:

That the Precinct Plan for Frost and Sounness Park be presented to the Council for their review and that permission be sought from the Council to advertise the Frost and Sounness Park plans for public comment.

CARRIED

5 NEXT MEETING

No date was set for the next meeting of the Recreation Advisory Committee.

6 MEETING CLOSURE

3.05pm.

CONFIRMED:CHAIRPERSON _____ **DATE:** ____ / ____ / ____