



RECREATION ADVISORY COMMITTEE

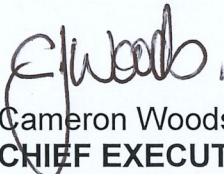
MINUTES

SECTION 5.9(2)(a) LGA 1995

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
will be held in the Shire of Plantagenet Committee Room, Mount Barker
at 3:00pm Tuesday 8 February 2022


Cameron Woods
CHIEF EXECUTIVE OFFICER

Committee Members

Cr K Woltering (Chair), Cr B Bell, Cr K Clements, Cr M O'Dea, (Deputy Cr S Etherington) -
(Resolution NO. 176/21)

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Membership

Cr K Woltering (Presiding Member)

Cr B Bell

Cr K Clements

Cr M O'Dea

Cr S Etherington (Deputy for any member)

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

3.00 pm The Presiding Member declared the meeting open.

2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)Members Present

Cr K Woltering - Presiding Member
Cr M O'Dea
Cr K Clements
Cr B Bell

Staff

Mr C Woods, Chief Executive Officer
Ms D Baesjou, Executive Manager Development Services
Ms L Adams, Economic Development Officer (until 3.30pm)

Apologies

Nil

Observer

Cr C Pavlovich (left the meeting at 3.55pm)

3 CONFIRMATION OF MINUTES

Moved Cr B Bell, seconded Cr K Woltering

That the Minutes of the meeting of the Recreation Advisory Committee, held 30 November 2021 as circulated, be taken as read and adopted as a correct record.

CARRIED

4 DISCLOSURES OF INTEREST

Part 5, Division 6, Local Government Act 1995

Cr O'Dea advised that she may have an interest to declare with respect to Sounness Park.

5 REPORTS

5.1 MOUNT BARKER MEMORIAL SWIMMING POOL

Stage 1A Construction

The Economic Development Officer (EDO) provided an update. The Architect and EDO had been meeting weekly with contractors, then fortnightly after the 18 January.

Mead Street

RFQ was requested by the Executive Manager Works and Services.

A report to consider an adjustment to Tender C03-2122 – Mead Street Realignment and Reconstruction and approve a fixed price contract was submitted as Item 12.1.3 at the meeting of Council held on 25 January 2022.

At that meeting the report was adjourned to be brought back to a Council workshop held on 1 February 2022 for further discussion.

Stage 1B

Confirmation is anticipated regarding a \$750,000 grant which will go towards Stage 1B of the swimming pool redevelopment. This is \$600,000 less than what was asked for, therefore we now need to find \$1.5m towards Stage 1B. There is an opportunity to amend the scope for this stage.

Cr Bell asked about timing, potential for a loan, COVID extension.

Staging could include:

- 50m pool upgrade vs leave it alone;
- Focus on the learn-to-swim pool
- Filtration system(s)

Design and construction will be required. Maybe get a fixed price with a specialised contractor. We need to minimise closure time of the swimming pool.

Cr Clements mentioned borrowings affordability, the pros and cons of staging options, any leeway with funding and procurement.

Note: an inspection of the under-pool pipes has been carried out with the use of specialised cameras.

The valve system will require 'manufacture' specific design.

COMMITTEE RECOMMENDATION/COMMITTEE DECISION

Moved Cr K Clements, seconded Cr B Bell:

That this matter be considered at a workshop prior to the March Ordinary Council Meeting.

CARRIED

Swimming Club Fees

Discussion regarding fees and the opportunity to recognise volunteer 'lifeguard' contributions, especially for out-of-hours club activities/sessions (with no members of the general public present) to be considered through any future review of services levels.

5.2 YOUTH PRECINCT CONCEPT DESIGN

The Draft RFQ was considered by the Committee.

Suggested refinements to the document include:

- Adding potential sponsors to the list of key stakeholders and specifying community liaison officers.
- Representation from the Mount Barker Police.
- The desirable elements identified through the 2020 Community Consultation process will be removed from the body of the RFQ to form an appendix.

5.3 RECREATION CENTRE

An update on the progress of the lease agreement and the new ablution block was provided by the Chief Executive Officer through a briefing note.

6 GENERAL BUSINESS

6.1 YOUTH ADVISORY GROUP (YAG)

Consider representation on this group and general YAG update.

6.2 BUILDING BETTER REGIONS FUNDING (ROUND 6)

Submissions closed at the beginning of February and an application was submitted for the Great Southern Adventure Trails by Outdoors Great Southern. The Shire of Plantagenet component of this \$10m Regional project is the Pwackenbak Mountain Bike Trails Park valued at \$1.7m.

6.3 OTHER

7 NEXT MEETING

TBA

8 CLOSURE OF MEETING

4:15 pm The Presiding Member declared the meeting closed.