



NOTICE OF MEETING

Notice is given that a meeting of the Manjimup Rea Park & Collier Street (MRCR) Advisory Committee will be held at the **JC Rose Room, Council Chambers**, 37-39 Rose Street, Manjimup on **Tuesday 14 May 2024**, commencing at **5.30pm**.

Ben Rose
Chief Executive Officer

30 April 2024

Functions of Committee:

1. To provide advice to Council on the Manjimup Rea Park & Collier Street Redevelopment Project for the duration of the Project, including the Planning & Design and Construction & Implementation stages.
2. To make recommendation to Council in regard to matters that will improve the planning, design, construction, and future use and sustainability of the sport and recreation facilities at the Rea Park & Collier Street Precinct for the benefit of the broader community.
3. To provide input into and feedback on design, research sport specific needs, and contribute to ideas for the Project.
4. To provide advice on trends in sport and recreation (e.g. participation rates, regulations, facilities) where relevant to the Project.
5. Representative Members acknowledge and accept their role as a representative of their sport (rather than a particular club) and to act as a key liaison for that sport.
6. Communicate and inform represented groups and the local community regarding activities of the Committee.

Important Matters for the Attention of Meeting Attendees:

- To ensure the proceedings are accurately recorded, this meeting may be electronically recorded in accordance with clause 6.16 of the Shire of Manjimup Standing Orders Local Law 2013; and
- Any recommendations in this meeting are unable to be acted upon until such time as the recommendations are endorsed by Council, with the exception of recommendations that are of an administrative nature.

AGENDA

1 OPENING OF MEETING

2 ACKNOWLEDGEMENT OF COUNTRY

The Shire of Manjimup respectfully acknowledges the Noongar people as the Traditional Custodians of the lands in which we work throughout the region and we pay our respects to their Elders, past and present.

3 ATTENDANCE / APOLOGIES

4 DECLARATION OF FINANCIAL INTERESTS

Any committee member who has a financial interest in any matter to be considered by the committee must declare that interest and the nature of that interest in writing immediately before the matter is discussed.

5 CONFIRMATION OF PREVIOUS MEETING MINUTES

That the minutes of the meeting of the Manjimup Rea Park & Collier Street (MRCR) Advisory Committee held on 21 November 2023 be adopted as a true record of proceedings.

6 COUNCIL DECISIONS ON COMMITTEE RECOMMENDATIONS

Ordinary Meeting held 7 December 2023:

COUNCIL RESOLUTION:

MOVED: Eiby, W

SECONDED: Omodei, P

29384

That Council receive the unconfirmed meeting minutes of the Manjimup Rea Park and Collier Street Redevelopment Advisory Committee meeting held 21 November 2023 as per Attachment: 9.16.4(1).

ADOPTED BY EN BLOC RESOLUTION: 8/0

7 BUSINESS ARISING FROM MINUTES & ACTION AGENDA

8 UPDATES (E. Apeldoorn)

Implementation

- Power upgrade and field lighting

Planning

- Playing fields
- Amenities
- Spectator seating

Grant Funding

- Growing Regions application update
- Play our Way application

9 GENERAL BUSINESS

10 UPCOMING MEETINGS

- 13 August, 12 November

11 MEETING CLOSURE