



## MEETING MINUTES

Meeting Minutes of the **Manjimup Rea Park & Collier Street (MRCR) Advisory Committee** meeting held at the JC Rose Room, Council Chambers, 37-39 Rose Street, Manjimup on **Tuesday 6 September 2022**, commencing at **5.30pm**.

<b>1</b>	<p><b>OPENING OF MEETING</b></p> <p>The meeting was opened at 5.31pm by Shire President, Cr. Paul Omodei.</p>				
<b>2</b>	<p><b>ACKNOWLEDGEMENT OF COUNTRY</b></p> <p>Delivered by Shire President, Cr. Paul Omodei.</p> <p><i>'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, present and emerging.'</i></p>				
<b>3</b>	<table style="width: 100%; border: none;"> <tr> <td style="vertical-align: top; width: 50%;"> <p><b>ATTENDANCE:</b></p> <p>Shire President, Cr. Paul Omodei (Chair)</p> <p>Cr. Susan Dawson Vidovich (proxy with voting rights)</p> <p>Evy Apeldoorn – Shire of Manjimup</p> <p>Angelo Femia – Football</p> <p>Jodi Johnston – Cricket</p> <p>Dave Jeffery – Cricket (proxy)</p> <p>Carol Samsa – Hockey</p> <p>Melinda Booth – Community Member</p> <p>Pat Martin – Community Member</p> </td> <td style="vertical-align: top; width: 50%;"> <p><b>APOLOGIES/ABSENCES:</b></p> <p>Deputy Shire President, Cr. Denise Jenkins</p> <p>Cr. Cliff Winfield (proxy)</p> <p>Gail Ipsen Cutts – Shire of Manjimup (proxy)</p> <p>Mat Johnston – Football (proxy)</p> <p>Troy Reid – Soccer</p> <p>Tracy Gibellini – Hockey (proxy)</p> <p>Aimee Bendotti – Warren District Agricultural Society</p> <p>Ethel Sale - Warren District Agricultural Society (proxy)</p> <p>Josh Rayson – Community Member</p> </td> </tr> <tr> <td></td> <td style="vertical-align: top;"> <p><b>GUESTS:</b></p> <p>Shammara Markotis – Shire of Manjimup (minute taker)</p> </td> </tr> </table>	<p><b>ATTENDANCE:</b></p> <p>Shire President, Cr. Paul Omodei (Chair)</p> <p>Cr. Susan Dawson Vidovich (proxy with voting rights)</p> <p>Evy Apeldoorn – Shire of Manjimup</p> <p>Angelo Femia – Football</p> <p>Jodi Johnston – Cricket</p> <p>Dave Jeffery – Cricket (proxy)</p> <p>Carol Samsa – Hockey</p> <p>Melinda Booth – Community Member</p> <p>Pat Martin – Community Member</p>	<p><b>APOLOGIES/ABSENCES:</b></p> <p>Deputy Shire President, Cr. Denise Jenkins</p> <p>Cr. Cliff Winfield (proxy)</p> <p>Gail Ipsen Cutts – Shire of Manjimup (proxy)</p> <p>Mat Johnston – Football (proxy)</p> <p>Troy Reid – Soccer</p> <p>Tracy Gibellini – Hockey (proxy)</p> <p>Aimee Bendotti – Warren District Agricultural Society</p> <p>Ethel Sale - Warren District Agricultural Society (proxy)</p> <p>Josh Rayson – Community Member</p>		<p><b>GUESTS:</b></p> <p>Shammara Markotis – Shire of Manjimup (minute taker)</p>
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<b>4</b>	<p><b>DECLARATION OF FINANCIAL INTERESTS</b></p> <p>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.</p> <p>Nil.</p>				
<b>5</b>	<p><b>CONFIRMATION OF PREVIOUS MEETING MINUTES</b></p> <p>That the minutes of the meeting of the Manjimup Rea Park &amp; Collier Street Redevelopment Advisory Committee held on Tuesday 8 February 2022 be adopted as a true record of proceedings.</p> <p>Moved: A. Femia                      Seconded: P. Martin                      <b>CARRIED 8/0</b></p>				

6	<p><b>COUNCIL DECISIONS ON COMMITTEE RECOMMENDATIONS</b></p> <p>Ordinary Council Meeting 28 July 2022:</p> <p><b>COUNCIL RESOLUTION:</b></p> <p><b>MOVED: Eiby, W                      SECONDED: Skoss, K</b></p> <p><b>28834</b></p> <p><b>That Council receive the unconfirmed meeting minutes of the Manjimup Rea Park and Collier Street Redevelopment Advisory Committee meeting held 21 June 2022 as per Attachment: 9.16.1(1).</b></p> <p style="text-align: right;"><b>ADOPTED BY EN BLOC RESOLUTION: 10/0</b></p>
7	<p><b>BUSINESS ARISING FROM MINUTES</b></p> <ul style="list-style-type: none"> <li>• Nil.</li> </ul>
8	<p><b>UPDATES</b></p> <p><b>Planning</b></p> <p>Demand Analysis and Design Development for pavilion(s) and amenities - E. Apeldoorn</p> <ul style="list-style-type: none"> <li>• Received 8 submissions for the RFQ for the concept design development for the new pavilion and storage units.</li> <li>• Contract awarded to H+H Architects, based in Bunbury.</li> <li>• Currently planning kick off meeting for the project.</li> <li>• Three concept sketches will be drafted and then a workshop between the architect and the stakeholders will be held.</li> </ul> <p>Traffic Report - E. Apeldoorn</p> <ul style="list-style-type: none"> <li>• Two club submissions received and responded to or soon to be responded to. No significant amendments required.</li> </ul> <p>Playing Fields Analysis &amp; Design – E. Apeldoorn</p> <ul style="list-style-type: none"> <li>• Geotechnical Study – minor corrections have been made to the report and the final report has been received. This will be emailed out to the committee.</li> <li>• Agronomy Report – will be emailed out to the committee.</li> <li>• Water Supply Irrigation Strategy – currently working on the draft report. Looking at the current capacity of the dams and the water quality.</li> <li>• Playing field’s layout (workshop) – discussion regarding the proposed layout of the fields at the Reserve. Draft to be provided to the stakeholders for comment. Field layout must be confirmed soon so that the light pole locations can be confirmed.</li> </ul> <hr/> <p><b>Implementation</b></p> <p>Power Upgrade and Field Lighting Project Update - E. Apeldoorn</p> <ul style="list-style-type: none"> <li>• The committee was shown the most recent electrical design.</li> <li>• The power upgrade needs to be progressed as soon as possible in order to meet grant timelines.</li> </ul> <hr/> <p><b>Stakeholder</b></p> <p>Updates from Committee Members/Clubs</p> <ul style="list-style-type: none"> <li>• J. Johnston (Cricket) – AGM held last night, looking at bringing T20 into the competition with the hope to have night cricket.</li> </ul>

	<ul style="list-style-type: none"> <li>• C. Samsa (Hockey) – Hoping that the field upgrade doesn't take too long as the fields are really struggling. There is still work that could be completed on the fields in the meantime to ensure that games will continue. The competition is growing and the fields aren't coping with the traffic.</li> <li>• A. Femia (Football) – Heading into the off season so its good timing for consultation with the members. Tigers are still working on their own redevelopment project for their club rooms.</li> </ul>
	<p><b>GENERAL BUSINESS</b></p> <ul style="list-style-type: none"> <li>• Shire President P. Omodei recommended a presentation of the playing field layout to Council. E. Apeldoorn is happy to present to Council if there is a demand for an update.</li> </ul>
<b>9</b>	<p><b>UPCOMING MEETING DATES</b></p> <ul style="list-style-type: none"> <li>• 11 October and 6 December 2022</li> </ul>
<b>10</b>	<p><b>MEETING CLOSURE</b></p> <p>The Chair, thanking all in attendance, declared the meeting closed at 6.52pm.</p>