



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 8 February 2022**, commencing at **5.30pm**.

1. OPENING OF MEETING AND ACKNOWLEDGEMENT OF COUNTRY

The meeting was opened at 5.33pm by Shire President, Cr. Paul Omodei with the following Acknowledgment 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, present and emerging.'

2. ATTENDANCE/ APOLOGIES

<p>Members present: Shire President, Cr. Paul Omodei (Chair) Deputy Shire President, Cr. Denise Jenkins Evy Apeldoorn – Shire of Manjimup Mat Johnston – Football (proxy) Troy Reid – Soccer Jodi Johnston – Cricket Dave Jeffery – Cricket (proxy) Tracy Gibellini – Hockey (proxy) Melinda Booth – Community Member Pat Martin – Community Member</p> <p>Minute taker: Shammara Markotis – Shire of Manjimup</p>	<p>Apologies/absences: Cr. Susan Dawson Vidovich (proxy – voting rights) Cr. Cliff Winfield (proxy) Gail Ipsen Cutts – Shire of Manjimup (proxy) Carol Samsa – Hockey Angelo Femia – Football Aimee Bendotti – Warren District Agricultural Society Ethel Sale - Warren District Agricultural Society (proxy) Joshua Rayson – Community Member</p>
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3. 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.
 Nil.

4. CONFIRMATION OF PREVIOUS MEETING MINUTES

That the minutes of the meeting of the Manjimup Rea Park & Collier Street Redevelopment Advisory Committee held on Tuesday 9 November 2021 be adopted as a true record of proceedings.

Moved: P. Martin

Seconded: D. Jeffery

CARRIED 9/0

5. COUNCIL DECISIONS ON COMMITTEE RECOMMENDATIONS

Ordinary Council Meeting 16 December 2021 (see full Council agenda item attached to agenda):

Ordinary Meeting

COUNCIL RESOLUTION:

Moved: Taylor, R Seconded: Buegge, D

28671

That Council:

1. Receive the unconfirmed meeting minutes of the Manjimup Rea Park and Collier Street Redevelopment Advisory Committee meeting held 9 November 2021 as per Attachment 9.16.1(1);
2. Accept the resignation of Joh Perry as the Athletics Representative on the Manjimup Rea Park and Collier Street Redevelopment Advisory Committee;
3. Amend the Terms of Reference for the Manjimup Rea Park and Collier Street Redevelopment Advisory Committee as per Attachment: 9.16.1(2); and
4. Proceed to undertake a level of design that would enable detailed costings to be developed and considered prior to going out for public comment with the proposed concept master plan.

CARRIED: 10/0

6. UPDATES

Concept Master Plan and Traffic Report

- Plan was presented to Senior Management Team and Council. They support the master plan in principle, but would like further development of costings to ensure it is financially feasible prior to going to public comment.
- Request for Quote for Playing Fields Analysis and Design is going out this week.
- Council and SMT asked for the Master Plan to be simplified to include only the proposed redevelopment and remove future plans (show the reserved space only).
- Awaiting consultant's updated traffic report.

RFQ Playing Fields Analysis & Design

- Scope of works will include four stages – site analysis, site assessment, design development and concept design for new multi-purpose field.
- PO asked how long the process would take. Some funding may become available for community development through the Native Forest Transition Package. It is important for these projects to be shovel ready. EA advised that it is not expected to take an extensively long time.
- JJ asked whether photos would be provided to contractor to show the extent of the drainage issues. EA advised that these would be provided.

Building Inspection Reports

- Tigers Pavilion, Ag Society/Lions Club Pavilion, Warren Arts & Craft Building inspection reports have been received. These have been forwarded to the clubs.

- The reports outline recommendations for improvements, costs to replace or bring up to standard and expected life span of each building.
- JJ mentioned that the Tigers report detailed the requirement for a fire wall between the Tigers and Lions club rooms. EA explained that fire protection systems will be a major consideration of the redevelopment.

Demand Analysis and Design Development for pavilion(s) and amenities

- Report is in draft form to start the discussion with stakeholders. This should be taken back to clubs to review and provide comment. The report will be given to a draftsman to develop a concept design and provide costings.
- EA presented the draft report to the committee.
- Initial discussion about Ag Society/Lions Club Pavilion. EA said the document does include some considerations to be made for this facility. PM was concerned that if the Lions building were gone then there wouldn't be enough storage for the annual event. EA said that there is opportunity to ensure that design of the new amenities can accommodate the current needs of the Reserve users, for example a tiered grandstand located next to the existing Tigers pavilion could include a large, internal display space underneath.
- High level project cost including all components is approximately \$15M at this stage.
- Once final details are included the report it will be sent out to each club individually for a response from each sport.
- JJ asked whether funding could be accessed for upgrades to existing amenities could to ensure they fit into the upgraded Reserve. EA responded there is a possibility that this can occur if the existing amenities are being upgraded to accommodate the needs of multiple users (eg. creation of a meeting space).
- JJ presented a new concept for the Tigers and Lions pavilions, which included a grandstand, space for community activities such as karate/dance, public toilets, and community use meeting rooms. JJ would like an opportunity to put together a concept plan prior to going to design consultant.

Updates from committee members/clubs

- Soccer (TR)
 - Soccer is happy to proceed with the process.
 - Football West have recently released some additional guidelines which may be useful.
- Cricket (JJ)
 - Cricket season has a couple of rounds left and the association has been discussing bringing the end of the season forward due to the current COVID environment. Now that the quarantine requirements have been reduced it is likely the season will remain as is.
 - The lack of shelter at Collier Street has been very noticeable due to the hot weather that we have been experiencing.
 - Cricket nets can't be used when it has been raining, which means the cover over the nets is imperative.
 - Parks are fixing a sprinkler on the turf wicket.
- Football (MJ)
 - Tigers have not met since the previous Advisory Committee meeting but as the season nears meetings will ramp up and project plans will be discussed.
 - Hosting the Black Dog Ride on 19 March.

7. BUSINESS ARISING FROM MINUTES

Club Night Lights Program grant application

- Application submitted for new field lighting, and electrical upgrade.
- Awaiting outcome of application in February 2022.

8. BUSINESS ARISING / GENERAL BUSINESS

- PO suggested it would be useful for the Shire to make contact with Nola Marino (Member of Parliament) to introduce her to the project.

9. NEXT MEETING DATE

Upcoming 2022 meeting dates: 5 April, 7 June, 9 August, 11 October, and 6 December.

10. MEETING CLOSURE AT 6.48PM