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 17 October 2023,** commencing at **5.30pm.**

1	**OPENING OF MEETING** The meeting was opened at 5.34pm by Shire President Paul Omodei.	
2	**ACKNOWLEDGEMENT OF COUNTRY** Delivered by Shire President Paul Omodei. *'The Shire of Manjimup acknowledges and respects the traditional lands of all Aboriginal people and respects Elders past and present. We ask that all people that walk, work and live on Aboriginal lands be respectful of culture and traditions, and commit to building a brighter future together.'*	
3	**ATTENDANCE:** Shire President, Cr. Paul Omodei Evy Apeldoorn – Shire of Manjimup Angelo Femia – Football Jodi Johnston – Cricket Troy Reid – Soccer (left 6.05pm) Carol Samsa – Hockey Tracy Gibellini – Hockey (proxy) **GUESTS:** Shammara Markotis – Shire of Manjimup (minute taker)	**APOLOGIES/ABSENCES:** Cr. Denise Jenkins (Councillor) Cr. Susan Dawson Vidovich (Councillor proxy) Cr. Cliff Winfield (Councillor proxy) Gail Ipsen Cutts – Shire of Manjimup (proxy) Mat Johnston – Football (proxy) Dave Jeffery – Cricket (proxy) Aimee Bendotti – Warren District Agricultural Society Ethel Sale – Warren District Agricultural Society (proxy) Josh Rayson – Community Member Pat Martin – Community Member Melinda Booth – Community Member
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. Nil.	
5	**CONFIRMATION OF PREVIOUS MEETING MINUTES** That the minutes of the meeting of the Manjimup Rea Park & Collier Street Redevelopment Advisory Committee held on 12 September 2023 be adopted as a true record of proceedings. **Moved:** T. Gibellini **Seconded:** A. Femia **CARRIED 6/0**	

6 COUNCIL DECISIONS ON COMMITTEE RECOMMENDATIONS

Ordinary Meeting 28 September 2023:

COUNCIL RESOLUTION:

MOVED: Eiby, W SECONDED: Taylor, R

29275
That Council:

1. **Receive the unconfirmed meeting minutes of the Manjimup Rea Park and Collier Street Redevelopment Advisory Committee meeting held 12 September 2023 as per Attachment 9.16.3(1); and**
2. **Support the proposed amenities building being located on the eastern side of the cricket nets and note that the Master Plan will be modified as required.**

ADOPTED BY EN BLOC RESOLUTION: 10/0

7 BUSINESS ARISING FROM MINUTES & ACTION AGENDA

- Tigers have had a meeting regarding the amenities block at Rea Park since the proposed amenities upgrade plan was shared. Tigers subcommittee have proposed some changes to the plan.
- A. Femia provided a copy of the proposed changes to E. Apeldoorn. Proposed changes will be investigated by internal Shire departments.
- E. Apeldoorn requested that Tigers obtain quotes for the renovations ASAP. E. Apeldoorn will provide Tigers with a firm date that the costs are required by.

8 UPDATES – E. APELDOORN

Implementation

Power Upgrade and Field Lighting

- Underground conduits are finished. Contractor won't proceed with cabling until the transformer is installed.
- Footings for field lighting to be poured over the week commencing 30 October.
- Western Power approval are still pending.

Planning

Amenities

- Proposed location, layout and car park concepts for the new Amenities Building at the Collier Street fields has been sent to all clubs for comment (see Attachment I).
- Discussion around whether there is a need for sealed car park and solar panels.
- J. Johnston questioned the construction cost of the building.
- T. Gibellini said that the umpire and storeroom could be removed to save costs and the current Collier Street facilities could be used for this purpose until the pavilion is constructed.
- A. Femia asked about the purpose of the area to the east and south of the proposed amenities building in the master plan. The master plan shows the area as car parking but there is also some desire to keep the area grassed for events.
- Shire President asked where the additional car parking will be situated in relation to the location of the proposed amenities building.
- Water pipelines running along west side of current Collier Street road reserve to be dealt with for amalgamation of road reserve.

	• A. Femia asked how the area to the north of the proposed building would be landscaped and finished off. E. Apeldoorn stated that those final details (e.g. path connections and landscaping) will need to be worked out. • Discussion about the management/operational model of the building and club contributions. This is still to be determined. **Committee Recommendation** That Council acknowledge that the Committee agree in principle to the proposed layout and location/orientation of the new Amenities Building as enclosed in these minutes. **Moved:** C. Samsa **Seconded:** T. Gibellini **CARRIED 6/0** Spectator Seating • C. Samsa said that hockey would like a moveable (ie. on wheels) seating structure with a roof and backing to protect from the weather. E Apeldoorn mentioned that any seating would need to be positioned so that the required playing fields run off distances can be met. S Markotis queried whether temporary (sheltered) structures on the fields would impact on the grass quality underneath. Hockey and Soccer clubs to further investigate their desired spectator seating. • E. Apeldoorn suggested placing smaller sheltered seats around the outside of the Collier Street fields, with fencing installed around it. A decision on the seating is required as the location impacts on the design drawings of other components of the project. • Tigers have met with the Shire to discuss the tiered seating around the Rea Park oval. A concept plan is being developed. Fencing • To be discussed at a future meeting. **Grant Funding** Growing Regions EOI Update • Notification expected in the next few weeks. • Timeline for applications is short. • J. Johnston asked if WA Football Commission or WA Cricket Association had been approached for facility funding. E. Apeldoorn advised that these discussions have been undertaken.
9	**GENERAL BUSINESS** • Many consultants are completing concept designs, and investigations are being undertaken and progressing well. • Rea Park events area concept plan is nearing completion. • Discussion about the tree assessments being undertaken and clearing that will be required.
10	**NEXT MEETING** Meeting Dates for 2023: 21 November
12	**MEETING CLOSURE** The Shire President, thanking all in attendance, closed the meeting at 7.00pm.

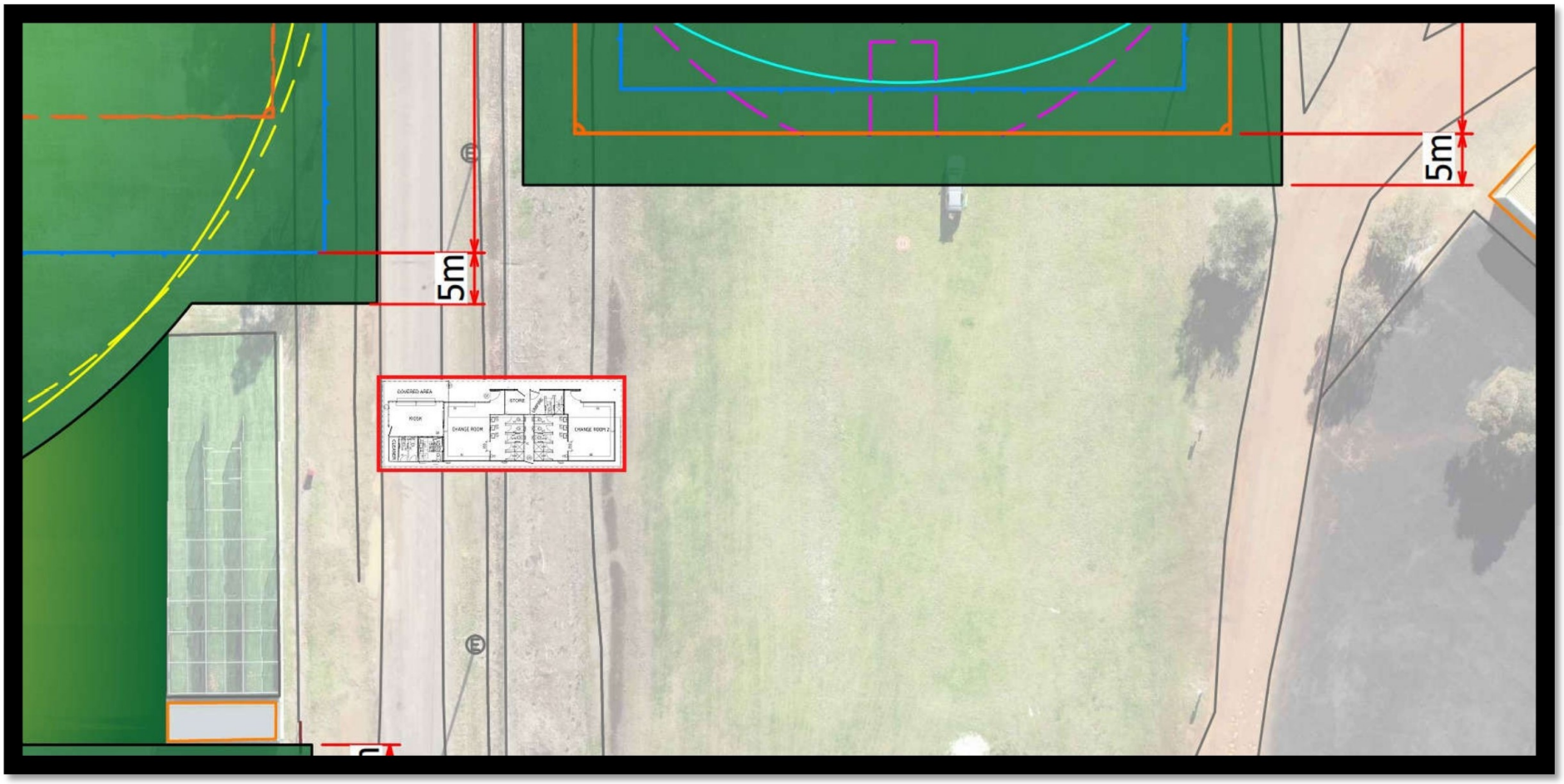
ATTACHMENT I – PROPOSED LOCATION, LAYOUT AND CAR PARK CONCEPTS FOR NEW AMENITIES BUILDING



Proposed Location of Amenities Building

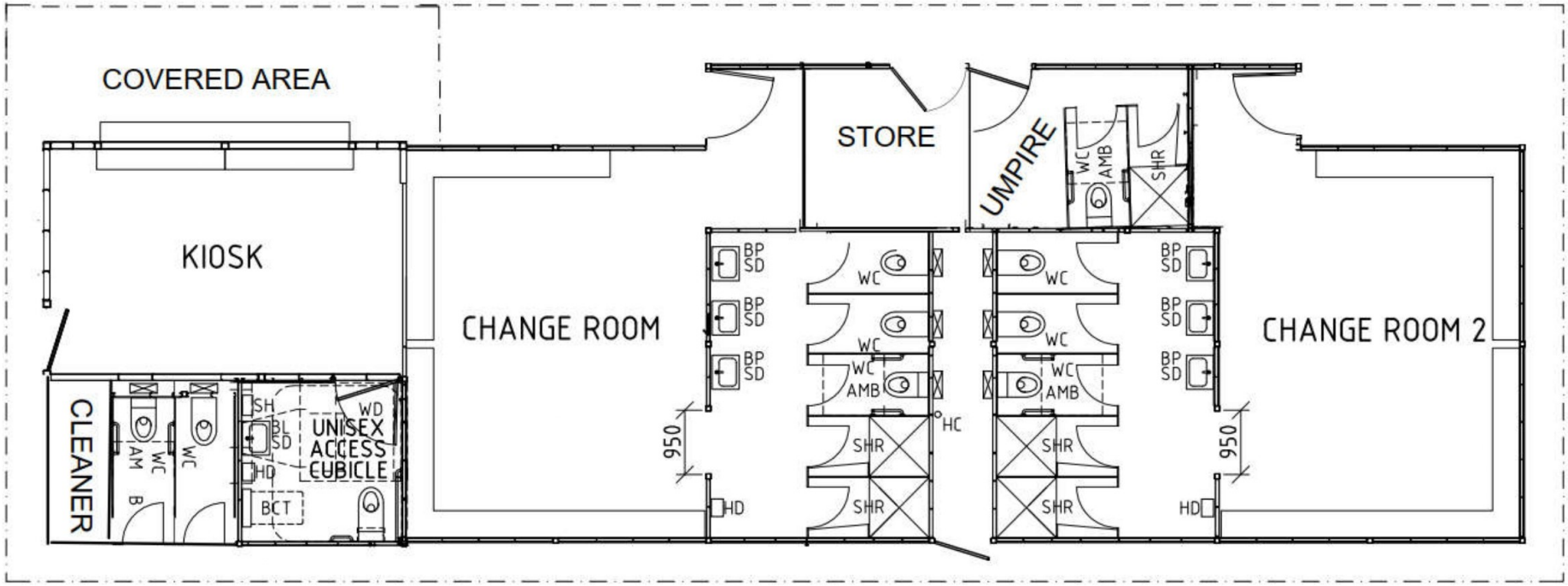


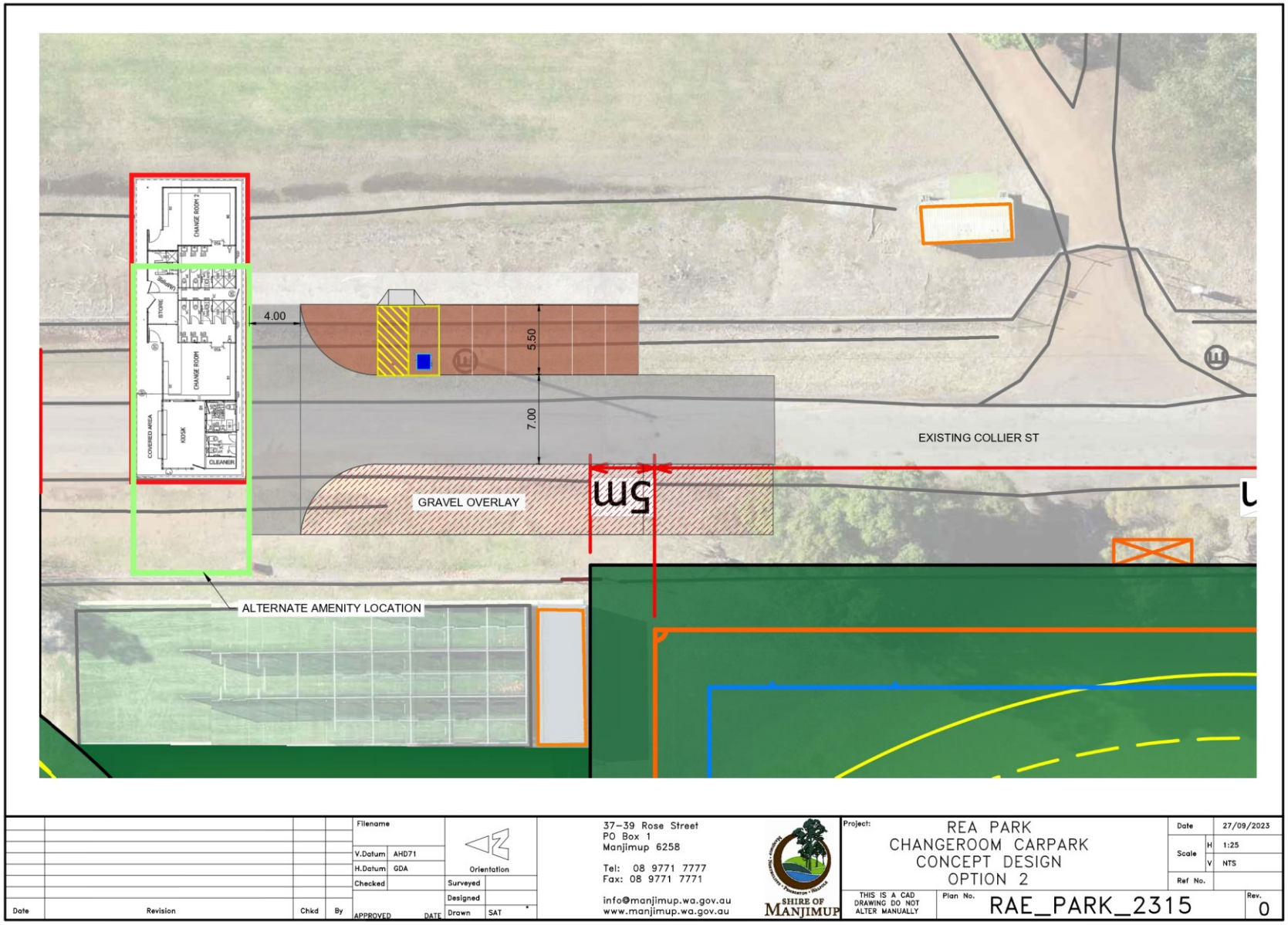
Proposed Location of Amenities Building



Proposed Amenities Building Layout

Approximately 23m x 7m

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5m
EXISTING COLLIER ST
GRAVEL OVERLAY
ALTERNATE AMENITY LOCATION
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STORE
CHANGE ROOM
COVERED AREA
KIOSK
CLEANER
Filename
V.Datum AHD71
H.Datum GDA
Checked
APPROVED
DATE
Orientation
Surveyed
Designed
Drawn SAT
Date
Revision
Chkd
By
37-39 Rose Street
PO Box 1
Manjimup 6258
Tel: 08 9771 7777
Fax: 08 9771 7771
info@manjimup.wa.gov.au
www.manjimup.wa.gov.au
SHIRE OF MANJIMUP
Project:
REA PARK
CHANGEROOM CARPARK
CONCEPT DESIGN
OPTION 2
Date 27/09/2023
Scale H 1:25
V NTS
Ref No.
THIS IS A CAD DRAWING DO NOT ALTER MANUALLY
Plan No. RAE_PARK_2315
Rev. 0