SHIRE OF MANJIMUP

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 15 August 2023,** commencing at **5.30pm.**

1	**OPENING OF MEETING** The meeting was opened at 5.30pm by Cr. Denise Jenkins.	
2	**ACKNOWLEDGEMENT OF COUNTRY** Delivered by Cr. Denise Jenkins. *'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.'*	
3	**ATTENDANCE:** Cr. Denise Jenkins Cr. Susan Dawson Vidovich (proxy – voting rights) Evy Apeldoorn – Shire of Manjimup Angelo Femia – Football arrived 5.32pm Jodi Johnston – Cricket (via Teams) Dave Jeffery – Cricket (proxy) Troy Reid – Soccer Carol Samsa – Hockey Tracy Gibellini – Hockey (proxy) arrived 5.32pm Aimee Bendotti – Warren District Agricultural Society **GUESTS:** Shammara Markotis – Shire of Manjimup (minute taker)	**APOLOGIES/ABSENCES:** Shire President, Cr. Paul Omodei Cr. Cliff Winfield (proxy) Gail Ipsen Cutts – Shire of Manjimup (proxy) Ethel Sale – Warren District Agricultural Society (proxy) Mat Johnston – Football (proxy) Pat Martin – Community Member Josh Rayson – 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 13 July 2023 be adopted as a true record of proceedings. **Moved:** C. Samsa **Seconded:** Cr. S. Dawson Vidovich **CARRIED 8/0**
6	**COUNCIL DECISIONS ON COMMITTEE RECOMMENDATIONS** Ordinary Council Meeting 27 July 2023 **COUNCIL RESOLUTION:** **MOVED: Dawson Vidovich, S SECONDED: Eiby, W** **29207** **That Council receive the unconfirmed meeting notes of the Manjimup Recreation Advisory Committee Meeting held 23 June 2023 as per Attachment: 9.16.2(1).** **ADOPTED BY EN BLOC RESOLUTION: 11/0** **COUNCIL RESOLUTION:** **MOVED: Omodei, P SECONDED: Dawson Vidovich, S** **29215** **That Council supports the implementation of Stage 2 of the Manjimup Rea Park and Collier Street Reserve Redevelopment by:** **1. Supporting the submission of an Expression of Interest to the Growing Regions Program Round 1;** **2. Supporting the submission of a subsequent application to the Growing Regions Program Round 1 should the Expression of Interest be successful;** **3. Pending a successful application to the Growing Regions Program Round 1, agreeing to allocate the expenditure of:** **i. $789,725 of the Council approved Stage 2b – Collier Street/Rea Park Redevelopment Loan in the 2023/24 financial year; and** **ii. A further $2,078,775 of the Council approved Stage 2c – Collier Street/Rea Park Redevelopment Loan in the 2023/24 financial year, to be expended before 30 December 2025.** **CARRIED: 11/0**
7	**BUSINESS ARISING FROM MINUTES & ACTION AGENDA** • Nil.
8	**UPDATES – E. APELDOORN** **Planning** Playing Fields Analysis and Design • Design is almost ready. Final review of the profile and costings is currently being undertaken. OPC prices have come back a little higher than expected so the consultant is looking for opportunities for cost savings. • Local quantity surveyor has been hired to review the pricing. • Hope to share the design and costings with the committee at the next meeting.

	Pavilion Concept Design • Thanks to the sporting club committees for submitting their feedback. This has now been collated and will be sent to the architect. • Generally, there was a lot of consensus on internal amenities. There were some conflicting opinions on a couple of amenities. Overall there appears to be the possibility of a 20% reduction in floor space. • Looking at a separation of pavilion and change room buildings, which was supported in the submissions. This will lessen the needs for the fire mitigation system and allow flexibility for the location both buildings. **Implementation** Power Upgrade and Field Lighting • Subsoil drilling has recommenced. Collier Street fields subsoil drilling will not be undertaken until finals have been completed. • Each event enclosure will have a light pole located nearby to allow better lighting in the sideshow alley/overflow camping area. To accommodate this within the budget, the number of event enclosures has been reduced. Lighting will also be installed on the eastern light poles to face the Collier Street roadway and provide some light once the existing road lighting is removed.
9	**GROWING REGIONS GRANT APPLICATION – E. APELDOORN** **Reserve Amenities** • If the Shire receives an invitation to submit an application, the amenity designs need to be ready. E. Apeldoorn explained the components that are to be included in the application for Stage 2, with $1.2 million put towards amenities. • The Shire has no idea when money for Stage 3 will be able to be put aside and even if money does become available the stage may need to be broken up into smaller stages due to the high costs. With this in mind, what is achieved in Stage 2 needs to be usable and functional for the Reserve users for a number of years. • To assist with idea creation, the committee was shown the three current concept designs for the changerooms by H+H Architects, a proposal for the Rea Park amenities block from Tigers Football Club, a previous plan for the Rea Park amenities block from a 2018 grant application and an example of a floorplan for a modular changeroom block. • Tigers proposal is to use the existing shell of the Rea Park amenities block and add some facilities to it, with some aesthetic improvements. • J. Johnston spoke about the availability of toilets on the northern fields at Collier Street and asked whether a small toilet block could be placed near the cricket nets. • The committee discussed where a transportable modular change room block (2 change rooms) could be located in the short term, with the possibility of relocating it at a later date when road and services are available on the western side of the field. A number of committee members expressed the preference for the Collier Street amenities to be located in its permanent position to eliminate the need (and cost of) relocating. It could potentially be located centrally on the Reserve (to the east of the cricket nets, just south from the new field), and then in the future an additional two change rooms could be constructed on the western side of the Collier Street fields along with the new pavilion.

	• J. Johnston said she was worried that once a change room block is located centrally then there would be less chance to get any built on the western side of the field. • Consensus that the new amenities block must have two changerooms and public toilets. • T. Reid showed some modular options that he has found that he envisaged at the Collier Street fields and Rea Park, including some additional amenities such as a kiosk and storage. • Functionality of kiosk would be helpful for many clubs. • Further discussion was had about balancing what amenities (eg. kiosk) are located at the new amenity block and how it may jeopardise the future pavilion. However, the pavilion may be a number of years off so this must also be considered in the planning. J. Johnston said that we need to look at what can be forgone in the short term in order to get the pavilion located on the western side. • J. Johnston said that she would like to take it back to the committee to discuss. All were in agreement that more time was needed to discuss the options for the amenities. Concept set will be sent to the committee and printed for collection at Shire Administration Counter. • Clubs should consider what in-kind/volunteer work they may be able to undertake for the amenities works. • Amenities proposal needs to be finalised at the next committee meeting, so the proposal can be further investigated, and costings can be obtained. This will be held on 12 September. **Spectator Seating** • Proposed to have tiered seating between Rea Park amenities and pavilion and sheltered seating for Collier Street. • To be discussed at the next meeting. • A. Bendotti mentioned that she saw a grant opportunity for seating. She will see if she can find the information again. • Information to be sent out with pavilion concepts so that clubs can discuss their preferences (eg. moveable, permanent, sheltered etc).
10	**GENERAL BUSINESS** • T. Gibellini asked about field availability when field upgrades are undertaken. E. Apeldoorn advised that if the grant application is successful the fields upgrade will likely be undertaken from February 2025 to December 2025.
11	**NEXT MEETING** Meeting Dates for 2023: 12 September, 21 November
12	**MEETING CLOSURE** The Chair, thanking all in attendance, declared the meeting closed at 6.51pm.