MEETING MINUTES

Meeting Minutes of the Manjimup Recreation Advisory Committee will be held at the **JC Rose Room, Council Chambers**, 37-39 Rose Street, Manjimup on **Monday 15 August 2022,** commencing at **5.30pm.**

1	**OPENING OF MEETING** The meeting was opened at 5.32pm by Cr. Susan Dawson-Vidovich.	
2	**ACKNOWLEDGEMENT OF COUNTRY** Delivered by Cr. Susan Dawson-Vidovich. *'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. Susan Dawson Vidovich (Councillor) Cr. Donnelle Buegge (Councillor - Proxy) Evy Apeldoorn (Shire of Manjimup) Anthony Stubberfield (Football) Troy Reid (Soccer) Ray Curo (Manjimup Country Club) Jodi Johnston (Cricket) Spencer Roberts - Shire of Manjimup (non-voting)	**APOLOGIES/ABSENCES:** Gail Ipsen Cutts (Shire of Manjimup - Proxy) Peter Simpson (Tennis) Carol Samsa (Hockey) Angelo Femia (Cricket - Proxy) David Hanratty (Football - Proxy) Michael Leers - Shire of Manjimup **GUESTS:** Aaron Pedlar (Guest) - left 6.28pm Shammara Markotis - Shire of Manjimup (minute taker)
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 Recreation Advisory Committee held on Monday 16 May 2022 be adopted as a true record of proceedings. Moved: J. Johnston Seconded: A. Stubberfield **CARRIED 6/0**	

6	**COUNCIL DECISIONS ON COMMITTEE RECOMMENDATIONS** Ordinary Meeting 16 June 2022: **COUNCIL RESOLUTION:** **MOVED: Eiby, W SECONDED: Taylor, R** **28795** **That Council:** **1. Receive and note the unconfirmed meeting minutes of the Manjimup Recreation Advisory Committee meeting held 16 May 2022 as per Attachment: 9.16.1(1); and** **2. Not support the coinciding of Shire of Manjimup works with Manjimup Tennis Club works due to the need to meet Shire procurement requirements.** **ADOPTED BY EN BLOC RESOLUTION: 11/0**
7	**BUSINESS ARISING FROM MINUTES & ACTION AGENDA** R. Curo asked whether the toilet block on lower Recreation Grounds oval is currently being used. E. Apeldoorn explained that the block has been out of service for a long period of time. J. Johnston noted that the deep sewerage for the new tennis facility will run past the toilet block. **Follow up from action points:** Determine what type of line marking machine is used by Parks Operations at the Shire • Parks use the same line marking machine as other community groups. • Paint is purchased in bulk with the cost being approximately $12 per can. • If any clubs would like training in use of the machines then S. Roberts is willing to assist. • J. Johnston advised they're looking at grants for a new machine for Tigers Football Club. **Action:** S. Roberts to investigate types of machines and funding availability. Request Parks to take action to deter rabbits • Oval has been inspected and rabbits don't appear to be an issue at the moment due to heavy rainfall. • Blood and bone will be applied once ovals dry out. This has worked well in the past. Inform Building Services that toilet paper was not installed in toilets at Collier Street Pavilion 2 weeks ago • This was passed on to the cleaning team. Hockey to check defibrillator to determine whether the battery needs replacing • No hockey representative present at meeting. To be passed over to the next meeting. • A. Pedlar asked who is responsible for the defibrillator machines located at various sporting facilities. E. Apeldoorn explained that some are owned by clubs and others are owned by the Shire and other organisations.

8	**GENERAL BUSINESS** **Sports updates:** Football (A. Stubberfield) • Rea Park oval isn't required for any more games this season. Manjimup Recreation Grounds have two weekends of fixtures to go. • Imperials Football Club recently held a meeting regarding proposed works at the Manjimup Recreation Grounds with Shire staff, Councillors and Shire CEO. Hoping to remove trees from the lower oval area and potentially play junior games on the oval. Currently all day football isn't able to be hosted at the Manjimup Recreation Grounds due to a lack of a usable second oval or sufficient lights. Imperials are preparing a proposal for the Shire. • Female football has 24 regular players each week. Unlikely to expand into having one female team per club in the Lower South West Football League at this stage. • Star Kick program (football for all abilities) recently played at half time of a Fremantle Dockers game. Approximately 9 participants training each week. Tennis (update provided by J. Johnston in absence of P. Simpson) • Demolition of the old building has occurred. • Waiting on surveyors to lift some lids for drainage inspections and awaiting final plans to submit the development application. • Lodged screening application with Tennis West for national court rebate with Tennis Australia. • In the process of developing detailed drawings and tender documents are being drawn up. Cricket (J. Johnston) • New regional manager for Cricket South West (Jesse Little) based in Busselton. • Just started registering the programs for this year. Junior Blaster and Master Blaster competitions will be held as well as the Star Blast program. • Friday 15 September WA Cricket will be hosting the Schools Cup at Collier Street fields. So far Kearnan College, Northcliffe District High School and Manjimup Primary School are participating. • Cricket South West AGM is being held in Manjimup next Monday, with representatives from WA Cricket and regional areas in attendance. • Local association AGM will be held in September. • Season to commence in October. • Kristy Lind from Cricket South West will be in Manjimup to promote the Play Cricket program and visit schools in the area. Hoping to get the program to Pemberton and Northcliffe as well. • Manjimup Junior Cricket Club have new club shirts which combine the colours of the senior Manjimup teams. • WA Cricket are assisting to formalise the Manjimup clubs (Forestry, Manjimup and Manjimup Junior clubs) into one group (Cricket Manjimup). • Requesting keys for the Collier Street toilets and pavilion. **Action:** S. Markotis to investigate availability of keys.
	Soccer (T. Reid) • Three teams are completing their seasons with 5 games left to go.

- Junior summer league happens in November.
- Games are being abandoned in Bunbury as well as Manjimup due to the weather.

Basketball (update provided by A. Pedlar as Manjimup Amateur Basketball Association is in the process of appointing a new representative for this committee)

- Meeting tonight to start the season.
- Basketball to be held 5 nights per week for 4 hours.
- Regional carnival being hosted in Manjimup in November.
- Committee has changed over this year and with a few spots left to fill.
- Association teams to be selected at the beginning of the season and representative teams will participate in carnivals in February.
- Aspiration to get Slammers to Manjimup to look at local talent.

Manjimup Country Club (R. Curo)

- Everything is quiet due to weather.

Hockey (C. Samsa) – not in attendance

- Fields are in poor condition and it is impacting hockey's ability to play games.

Project updates:

Maintenance/upgrades Manjimup Indoor Sports Pavilion (E. Apeldoorn)

- The Shire has received federal funding through Local Roads & Community Infrastructure Program Round 3.
- Council has allocated funding towards the upgrading of community buildings, including the Indoor Sports Pavilion receiving over $100,000 in capital funds. Proposed works include;
  - Upgrade to LED lighting
  - Painting of grand stand concrete, seats and brick work, and install of new ceiling and back wall
  - Upgrade kitchen benches, flooring and ceiling, and painting of walls (footprint to remain same)
  - Upgrade of lobby carpet and painting of walls
  - Painting of brick walls surrounding courts
  - Potential for exterior painting depending on funding remaining
- This is an exciting opportunity as grant funding isn't usually available for maintenance works.
- Some of these upgrades will improve the ability to use the facility for emergency centres.
- Funds must be spent by end of June 2023.
- J. Johnston noted that there is potential for the tennis facility toilets to be accessed by basketball users during larger carnivals once constructed.
- A. Pedlar asked if it's possible to get the lower car park graded. Written request can be made from the association to the Shire.

Collier St/Rea Park Precinct Project (E. Apeldoorn)

- Power and lighting upgrade is progressing. Power design is being finalised by the electrical consultant and then the Western Power application can be submitted and tender can be prepared.
- About to appoint an architect for the concept design of the new pavilion. 8 submissions were received. The architect will work with the clubs to develop the design.

	• Car parking and transport assessment has been provided to clubs for comment. • Master plan is complete and will be released for public comment once the individual components have received further planning and costings. • Upgrade of playing fields: - Geotechnical report has been received and is being reviewed - Field layout being planned - Drainage plan being planned. • A. Stubberfield asked regarding downtime for playing fields once works commence. E. Apeldoorn explained that the implementation of the playing fields component is not currently funded so once planning has been completed, funding will be sought. When funding is confirmed the planning of implementation (and potential relocation of sports) will be considered. • J. Johnston explained that Tigers are aware of the loss of revenue and the high investment the club will need to make to realise this project.
	Manjimup Trail Bike Hub (E. Apeldoorn) • Progress will be made on the construction of the new building soon. • 4 routes are in different stages of planning. Comments have been received on some routes from DBCA. • Websites and educational tools to be developed. • Fit out of building to be planned. Parks Operations (S. Roberts) • Attending a turf management course at Greenacres Turf Farm next week.
9	**MEETING CLOSURE AT 6.30PM**
10	**NEXT MEETING** Upcoming meeting dates in 2022: 14 November.