ATTACHMENT
APPENDIX

9.16.3 Unconfirmed Minutes of the Manjimup Recreation Advisory Committee Meeting held 13 March 2023

PROPONENT	Shire of Manjimup
OWNER	Shire of Manjimup
LOCATION / ADDRESS:	Manjimup
WARD:	Central
ZONE:	Parks and Recreation
DIRECTORATE:	Community Services
FILE REFERENCE:	F170452
LEGISLATION:	*Local Government Act 1995*
AUTHOR:	Shammara Markotis
DATE OF REPORT:	15 March 2023
DECLARATION OF INTEREST:	Nil

BACKGROUND:
The Manjimup Recreation Advisory Committee (MRAC) is an Advisory Committee of Council, formed in accordance with Part 5 of the *Local Government Act 1995*.

The purpose of the Committee is:

- *"To provide advice to Council on the development, management and promotion of sport and recreation facilities in Manjimup;*
- *To make recommendation to Council in regard to matters that will improve the use and sustainability of the sport and recreation facilities in Manjimup for the benefit of the broader community;*
- *To provide advice on trends in sport and recreation (e.g. participation rates, regulations, facilities);*
- *To guide & provide feedback to Council and staff in relation to strengthening key programs (such as: KidSport, GoodSport, Youth, Seniors, Club Development, Access & Inclusion);*
- *To provide feedback and advice in regard to financial matters pertaining to sport and recreation; and*
- *To provide feedback and advice in terms of Council's annual adoption of fees and charges."*

The purpose of this report is to present the unconfirmed minutes of the MRAC meeting held on 13 March 2023, as attached, for Council consideration.**ATTACHMENT: 9.16.3 (1)**

PUBLIC CONSULTATION UNDERTAKEN:
Nil.

COMMENT (Includes Options):
Agenda Item 9.16.1 from the Council meeting held on 9 February 2023 discussed the large number of vacancies currently on the committee. The

Item stated that ‘as there appears to be a lack of interest from the sporting community in filling the vacant committee roles, the future direction of MRAC will be discussed with the committee at its next meeting’. This was discussed at length during the meeting held 13 March 2023. The overall consensus of the current committee is that the committee is a valuable space for sports in Manjimup to come together to share their successes and struggles with a focus on facility development, and that it should continue on in its current format.

Furthermore, three nominations for vacant committee positions were received. Aaron Pedlar is the President of the Manjimup Amateur Basketball Association and is nominating for the vacant Basketball representative position. Michelle Lyster is the Secretary of the Manjimup Amateur Basketball Association and is nominating for the vacant Basketball (proxy) representative position. Kira Blechynden is the President of the Manjimup Netball Association and is nominating for the vacant Netball representative position.

As such, there are three recommendations relating to representation on the MRAC Committee that require a decision of Council.

Committee Recommendation	Officer Recommendation
That Council endorse the nomination of Aaron Pedlar in the Basketball representative position.	As per committee recommendation.
That Council endorse the nomination of Michelle Lyster in the Basketball (proxy) representative position.	As per committee recommendation.
That Council endorse the nomination of Kira Blechynden in the Netball representative position.	As per committee recommendation.

The current Terms of Reference are appended, and the proposed updated Terms of Reference are attached.

APPENDIX: 9.16.3(A)
ATTACHMENT: 9.16.3 (2)

STATUTORY ENVIRONMENT:
Local Government Act 1995.

POLICY / STRATEGIC IMPLICATIONS:
Shire of Manjimup Strategic Community Plan 2021-2031:
Strategy C18 - Create, support and promote a broad range of sporting, recreational and social opportunities that are accessible and inclusive for all ages and abilities.

ORGANISATIONAL RISK MANAGEMENT:
Nil.

FINANCIAL IMPLICATIONS:
Nil.

SUSTAINABILITY:
Environmental: Nil.
Economic: Nil.
Social: Collaboration between sporting clubs and community members is important in the sustainable development of community sport and recreational facilities.

VOTING REQUIREMENTS: ABSOLUTE MAJORITY

OFFICER RECOMMENDATION:

That Council:

1. **Receive the unconfirmed Minutes of the Manjimup Recreation Advisory Committee Meeting held 13 March 2023 as shown in Attachment: 9.16.3(1);**
2. **Accept the nomination of Aaron Pedlar in the Basketball representative position on the Manjimup Recreation Advisory Committee;**
3. **Accept the nomination of Michelle Lyster in the Basketball (proxy) representative position on the Manjimup Recreation Advisory Committee;**
4. **Accept the nomination of Kira Blechynden in the Netball representative position on the Manjimup Recreation Advisory Committee; and**
5. **Accept the proposed Terms of Reference of the Manjimup Recreation Advisory Committee as per Attachment: 9.16.3(2).**

ATTACHMENTS

1	Unconfirmed Minutes of the Manjimup Recreation Advisory Committee meeting held 13 March 2023	8 Pages
2	Manjimup Recreation Advisory Committee Proposed Terms of Reference - 13 April 2023	2 Pages

APPENDICES

A	Manjimup Recreation Advisory Committee Terms of Reference - 9 February 2023	2 Pages

Ordinary Meeting

COUNCIL RESOLUTION:

MOVED: Buegge, D SECONDED: Winfield, C

29106
That Council:

1. **Receive the unconfirmed Minutes of the Manjimup Recreation Advisory Committee Meeting held 13 March 2023 as shown in Attachment: 9.16.3(1);**
2. **Accept the nomination of Aaron Pedlar in the Basketball representative position on the Manjimup Recreation Advisory Committee;**
3. **Accept the nomination of Michelle Lyster in the Basketball (proxy) representative position on the Manjimup Recreation Advisory Committee;**
4. **Accept the nomination of Kira Blechynden in the Netball representative position on the Manjimup Recreation Advisory Committee; and**
5. **Accept the proposed Terms of Reference of the Manjimup Recreation Advisory Committee as per Attachment: 9.16.3(2).**

CARRIED: 10/0