MEETING NOTES

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 26 June 2023,** commencing at **5.30pm.**

1	**OPENING OF MEETING** The meeting was opened at 5.39pm by Cr. Susan Dawson Vidovich without a quorum present.
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, especially as we look forward to NAIDOC Week next week.'*
3	**ATTENDANCE:** Cr. Susan Dawson Vidovich (Councillor) Cr. Donelle Buegge (Councillor proxy) Evy Apeldoorn (Shire of Manjimup) Troy Reid (Soccer) Carol Samsa (Hockey) Ray Curo (Manjimup Country Club) - arrived 5.43pm **APOLOGIES/ABSENCES:** Gail Ipsen Cutts (Shire of Manjimup proxy) Michael Leers (Shire of Manjimup proxy - non-voting) Spencer Roberts (Shire of Manjimup - non-voting) Aaron Pedlar (Basketball) Anthony Stubberfield (Football) Jodi Johnston (Cricket) Peter Simpson (Tennis) Kira Blechynden (Netball) Jo Luzny (Warren Equestrian Centre) Michelle Lyster (Basketball) **GUESTS:** Shammara Markotis (Shire of Manjimup - minutes) Melanie Blieschke (Shire of Manjimup – Parks Operations)

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 13 March 2023 be adopted as a true record of proceedings. Moved: C. Samsa Seconded: E. Apeldoorn **CARRIED 4/0**
6	**COUNCIL DECISIONS ON COMMITTEE RECOMMENDATIONS** Ordinary Meeting 13 April 2023: **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**
7	**BUSINESS ARISING FROM MINUTES & ACTION AGENDA** **Follow up from action points:** • A number of maintenance matters were raised at the previous meeting. Please note that these are not within the Terms of Reference of this committee, however they have been passed on to the relevant Shire departments for consideration/action. • Share Level 1 Sports Trainers/Strapping course information with all sporting clubs – completed. • Vaping posters to be distributed with meeting minutes – completed. • Investigate costs and feasibility for improving car parking lighting at Indoor Sports Pavilion. o E. Apeldoorn looked at the Council meeting minutes from when this was raised a few years ago. At the time this was not supported by Council. If this is to go any further then a request will need to be made to Council, however as the tennis infrastructure is not yet constructed there may be more opportunity to build on the infrastructure once it is in place.

	○ Cr. D Buegge mentioned that it may be able to be raised as part of the Warren Blackwood Alliance of Councils Climate Change committee. ○ M. Blieschke added that a contractor has been engaged to prune the trees near the entry (that currently partially obscure the light on the building facade); this has not occurred yet. ○ Cr Dawson Vidovich suggested that it be added to an Action List so that it doesn't get forgotten. **Suggestion (as no quorum present):** That Council investigate costs and feasibility for improving car parking lighting at the Manjimup Indoor Sports Pavilion upon completion of the tennis courts and pavilion. Moved: Cr. S Dawson Vidovich Seconded: T. Reid **CARRIED 5/0**
8	**GENERAL BUSINESS** **<u>Sports Updates</u>** **Soccer (T. Reid)** • Soccer is half way through the season. • Main issue is the state of the ground. There are 11 home games to play and the field is now unplayable. • Asked for suggestions for training areas within the town. Possibilities include use of the Indoor Sports Pavilion, side show alley area at Rea Park. Schools may also be an option. • M. Blieschke advised that a contractor has been engaged to replace the light globes at the Collier Street fields; they are just waiting on the lights to arrive. Three lights to be replaced. E. Apeldoorn noted that new light poles to be installed in September so there is a possibility that the contractor could arrange to utilise the crane while onsite. New light poles will not be operational until new Western Power transformer has been installed (no ETA on this yet). • Women's soccer World Cup is creating excitement around soccer. **Hockey (C. Samsa)** • Seven more games to play. Fields weren't too bad considering the amount of rain that has been had. • Been having trouble with the lock on the change room building. **Action:** To be reported to the Building team. • Noticed in the paper that some Councils have started to fine dog owners that leave excrement on the fields. Would like it to be raised in Council. Bags are in place but this doesn't stop it. **Manjimup Country Club (R. Curo)** • The club's largest golf event will be held in October. Accommodation availability is affecting the attendance numbers at club events. Cr. D Buegge said that Truffle Kerfuffle worked with the Kingsley to ensure that accommodation was available, so this may be worth investigating. • Playing numbers are down. Unsure what the future holds – seems to be the trend across all sports at the moment, especially with volunteer fatigue. Players are more casual participants rather than members. Casual fees have increased a bit but not considerably. E. Apeldoorn suggested that trails have implemented pay systems where electronic payment can be made without needing to have cash or a person there to operate it. R. Curo said that this is being investigated.

- Looking to improve the bowling green surface. This will be a two to three year project.
- Membership base is predominantly older. Golf WA has a program with Kearnan College.

Cricket (J. Johnston) – not present (update provided by email)

- Implementation of PlayHQ has commenced for WA Cricket with Association training & set up completed this month; Clubs playHQ training commences tonight.
- WBCA AGM 4th Sept where a new Executive will be voted on.
- All Cricket Manjimup clubs met to discuss the pavilion design & associated plans for the MRCR Development, feedback forwarded to Shire.
- Followed by a Collier Park Users group & Evy workshop to discuss all user group feedback.

Project Updates

Tennis development (J. Johnston) – not present (update provided by email)

- General earthworks commenced & continuing this week with fine weather.
- Site secured with fencing & lock, old fencing now removed.
- Builder looking at commencing pavilion footings soon.
- Meeting to appoint court construction company this week.
- Plenty of behind scenes work being done – Safety Management Plan, NBN development & relocation applications, fencing re-tender, meetings with engineers, Shire & surveyor in the past month, ordering of materials.
- Building permit application for Court Lighting & Fencing – July/August.
- Plan is for Earthworks for court site & Pavilion to settle over winter & re-commence construction in September/October as weather permits.

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

- Works almost complete – some grandstand works still to be completed and possibly some signage.

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

- Consultation regarding pavilion has occurred. Attempting to downscale the pavilion to a more achievable price.
- Highest priority is the Collier Street playing fields upgrade.
- Currently working on a potential grant application through the Growing Regions funding program. To be presented to Council at their next meeting.
- Power upgrade and lighting is underway. Installation of conduits on Rea Park side is almost complete. Collier Street Reserve will then be undertaken. Most installation is through subsoil drilling leaving little disturbance to the fields.
- Footings are planned to be installed in August and light poles in September. Parks to undertake pruning of some trees in pole locations.
- Connections will wait until the Western Power transformer is in place. Then all old infrastructure will be removed.

Manjimup Trail Bike Hub (E. Apeldoorn)

- New Program Manager has been recruited and commenced working.
- Trail Centre will be opened once there are routes available. Routes and website are the current priority projects.
- Grant application has been submitted for fit out – if grant is successful fit out will be completed in full, otherwise it will be a staged approach.

	Other Business Cr. D Buegge asked for invitations to the committee to be sent to the Manjimup Speedway and Manjimup Motorcross clubs. **Action:** Invitations to be sent.
11	**MEETING CLOSURE AT 6.34PM**
12	**NEXT MEETING** Upcoming meeting dates in 2023: 16 October