



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 21 June 2022**, commencing at **5.30pm**.

1	<p>OPENING OF MEETING</p> <p>The meeting was opened at 5.33pm by Shire President, Cr. Paul Omodei.</p>		
2	<p>ACKNOWLEDGEMENT OF COUNTRY</p> <p>Delivered by Shire President, Cr. Paul Omodei.</p> <p><i>'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.'</i></p>		
3	<table style="width: 100%; border: none;"> <tr> <td style="vertical-align: top; width: 50%;"> <p>ATTENDANCE:</p> <p>Shire President, Cr. Paul Omodei (Chair) Deputy Shire President, Cr. Denise Jenkins Cr. Cliff Winfield (proxy) Evy Apeldoorn – Shire of Manjimup Gail Ipsen Cutts – Shire of Manjimup (proxy) Angelo Femia – Football Jodi Johnston – Cricket Dave Jeffery – Cricket (proxy) Carol Samsa – Hockey Tracy Gibellini – Hockey (proxy) Aimee Bendotti – Warren District Agricultural Society Melinda Booth – Community Member Pat Martin – Community Member</p> </td> <td style="vertical-align: top; width: 50%;"> <p>APOLOGIES/ABSENCES:</p> <p>Cr. Susan Dawson Vidovich (proxy) Troy Reid – Soccer Ethel Sale - Warren District Agricultural Society (proxy) Josh Rayson – Community Member Mat Johnston – Football (proxy)</p> <p>GUESTS:</p> <p>Shammara Markotis – Shire of Manjimup (minute taker)</p> </td> </tr> </table>	<p>ATTENDANCE:</p> <p>Shire President, Cr. Paul Omodei (Chair) Deputy Shire President, Cr. Denise Jenkins Cr. Cliff Winfield (proxy) Evy Apeldoorn – Shire of Manjimup Gail Ipsen Cutts – Shire of Manjimup (proxy) Angelo Femia – Football Jodi Johnston – Cricket Dave Jeffery – Cricket (proxy) Carol Samsa – Hockey Tracy Gibellini – Hockey (proxy) Aimee Bendotti – Warren District Agricultural Society Melinda Booth – Community Member Pat Martin – Community Member</p>	<p>APOLOGIES/ABSENCES:</p> <p>Cr. Susan Dawson Vidovich (proxy) Troy Reid – Soccer Ethel Sale - Warren District Agricultural Society (proxy) Josh Rayson – Community Member Mat Johnston – Football (proxy)</p> <p>GUESTS:</p> <p>Shammara Markotis – Shire of Manjimup (minute taker)</p>
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4	<p>DECLARATION OF FINANCIAL INTERESTS</p> <p>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.</p> <p>Nil.</p>		

5	<p>CONFIRMATION OF PREVIOUS MEETING MINUTES</p> <p>That the minutes of the meeting of the Manjimup Rea Park & Collier Street Redevelopment Advisory Committee held on Tuesday 8 February 2022 be adopted as a true record of proceedings.</p> <p>Moved: Cr. D Jenkins Seconded: J. Johnston CARRIED 9/0</p>
6	<p>COUNCIL DECISIONS ON COMMITTEE RECOMMENDATIONS</p> <p>Ordinary Council Meeting 3 March 2022 (see full Council agenda item attached):</p> <p>COUNCIL RESOLUTION:</p> <p>MOVED: Jenkins, D SECONDED: Taylor, R</p> <p>28738</p> <p>That Council receive the unconfirmed meeting minutes of the Manjimup Rea Park and Collier Street Redevelopment Advisory Committee meeting held 8 February 2022 as per Attachment 9.16.1(1).</p> <p style="text-align: right;">CARRIED: 10/0</p>
7	<p>UPDATES</p> <p>Power Upgrade and Field Lighting: Club Night Lights Program - E. Apeldoorn</p> <ul style="list-style-type: none"> • Funding has been received through the DLGSC club night lights program. • Approximately \$1.6m project with three funding sources; Local Roads and Community Infrastructure program (federal), Club Night Lights Program (state) and Council. • Currently working with electrical consultant to determine design of the power upgrade. • Design will include replacing the existing three separate domestic supplies with one large transformer. • A local contractor has been engaged to assist with the design. • ECWA have been engaged to assist with the Western Power application. • Collier Street road de-gazettal ties in with the Western Power approval. • Final electrical design will be brought to the committee. • Existing lights are the property of Tigers Football Club. Decommissioning of existing lights still to be determined. <p>Playing Fields Analysis & Design – E. Apeldoorn</p> <ul style="list-style-type: none"> • SportENG has been engaged for this project. • Soil analysis has been undertaken and geotechnical investigation was undertaken last week. • Draft report will be brought to the committee. • Final layout for the fields is still to be determined, which impacts on the lighting design. <p>Demand Analysis and Design Development– E. Apeldoorn</p> <ul style="list-style-type: none"> • The Reserve Amenities Needs Report was tabled for the committee. • Report will be provided to clubs for feedback. • Report will be used to guide amenity concept designs.

	<p>RFQ for Concept Design Development for New Collier Street Pavilion and Storage Units – E. Apeldoorn</p> <ul style="list-style-type: none"> • RFQ for concept design of pavilion and storage units is currently open, closing on Wednesday 22 June. • There has been a lot of interest with 16 architects registering their interest. • RFQ assessment process will be undertaken. • Expected to be a \$40-50k procurement.
	<p>Traffic Report - E. Apeldoorn</p> <ul style="list-style-type: none"> • The Car Park and Transport Assessment Report was tabled for the committee. • P. Omodei asked if there would be an egress to the back of the Reserve. E. Apeldoorn responded that as the roads are in poor condition, new roads would need to be created. At this stage the cost is probably not justified however it is in the Master Plan for future development. There are some existing tracks however they are in poor condition. • Clubs will be given the opportunity to provide feedback on this report. Clubs are asked to review the report based on their current usage, but understanding that the areas will be used a little differently in the future.
	<p>Updates from Committee Members/Clubs</p> <ul style="list-style-type: none"> • P. Martin (Lions Club) – Currently trying to get the kitchen functioning. Toilets within the pavilion are not currently working. • A. Bendotti (Agricultural Society) – Pad for the new shed is down, materials are ordered and construction will commence soon. • C. Samsa (Hockey) – Fields are not in great condition. Having issues with the cross over with junior boys' soccer on Saturdays with the current change room configuration. The club has talked with soccer to rectify these issues. • A. Femia (Football) – Thanked the Shire for their efforts so far. Tigers redevelopment subcommittee is still operating. Group will get together to discuss and provide feedback regarding the reports. • J. Johnson (Cricket) – Cricket is in the off season. The association is still working with the WACA who are interested in how the project is going and if they can assist in any way. • Shire President Cr. P. Omodei – Will continue to lobby Ministers for funding availability.
8	<p>BUSINESS ARISING FROM MINUTES</p> <ul style="list-style-type: none"> • Nil.
9	<p>GENERAL BUSINESS</p> <ul style="list-style-type: none"> • Question raised as to whether the reports are public documents. E. Apeldoorn responded that the Master Plan will not be released for public comment until the costings are more refined. The Traffic and Amenities Reports are being released to the advisory committee in draft form so essentially they will be in the public domain. The report document control menus clearly show the current status of each report.
9	<p>UPCOMING MEETING DATES</p> <p>9 August, 11 October and 6 December 2022</p>

10	MEETING CLOSURE
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	The Chair, thanking all in attendance, declared the meeting closed at 6.41pm.
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