



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 9 November 2021**, commencing at **5.30pm**.

1. OPENING OF MEETING AND ACKNOWLEDGEMENT OF COUNTRY

The meeting was opened at 5.32pm by Shire President, Cr. Paul Omodei with the following Acknowledgment of Country.

'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.'

2. ATTENDANCE/ APOLOGIES

<p>Members present: Shire President, Cr. Paul Omodei (Chair) Cr. Susan Dawson Vidovich (proxy – voting rights) Cr. Cliff Winfield (proxy) Evy Apeldoorn – Shire of Manjimup Gail Ipsen Cutts – Shire of Manjimup (proxy) Angelo Femia – Football Mat Johnston – Football (proxy) Troy Reid – Soccer Jodi Johnston – Cricket Dave Jeffery – Cricket (proxy) arrived at 5.40pm Carol Samsa – Hockey Tracy Gibellini – Hockey (proxy) Melinda Booth – Community Member Pat Martin – Community Member Joshua Rayson – Community Member</p>	<p>Apologies/absences: Aimee Bendotti – Warren District Agricultural Society Ethel Sale - Warren District Agricultural Society (proxy) Joh Perry – Athletics Deputy Shire President, Cr. Denise Jenkins</p> <p>Minute taker: Shammara Markotis – Shire of Manjimup</p>
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3. 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.

4. CONFIRMATION OF PREVIOUS MEETING MINUTES

That the minutes of the meeting of the Manjimup Rea Park & Collier Street Redevelopment Advisory Committee held on Tuesday 31 August 2021 be adopted as a true record of proceedings.

Moved: Carol Samsa

Seconded: Jodi Johnston

CARRIED 10/0

5. COUNCIL DECISIONS ON COMMITTEE RECOMMENDATIONS

Ordinary Council Meeting 30 September 2021:

COUNCIL RESOLUTION:

MOVED: Dawson Vidovich, S SECONDED: Skoss, K

28635

That Council:

- 1. Receive the unconfirmed meeting minutes of the Manjimup Rea Park and Collier Street Redevelopment Advisory Committee meeting held 31 August 2021 as per Attachment: 9.16.1(1).**
- 2. Endorse the appointment of Tracy Gibellini as proxy representative for Hockey on the Manjimup Rea Park and Collier Street Redevelopment Advisory Committee; and**
- 3. Amend the Terms of Reference for the Manjimup Rea Park and Collier Street Redevelopment Advisory Committee as per Attachment: 9.16.1(2).**

CARRIED: 10/0

6. MASTER PLAN

Discussion on the Proposed Master Plan and the Finalisation of Concept Master Plan document

- EA guided the committee through the 'Finalisation of Concept Master Plan' document to summarise the process that was undertaken to get to the proposed concept master plan.
- Submissions received on the previous concepts were appreciated and feedback was mostly noted and supported. All comments are shown in the attachment of the document. The proposal for a new gazetted road through the Reserve was not supported due to the desire to keep the Reserve as one integrated space. Road access to the private property must be via a gazetted road and this will be constructed via Richmond Street. Access to the Scouts is still to be determined, and may still be through the Reserve.
- New multi-purpose field could accommodate variations of a number of sports. Recommendation for the field to be 110m x 90m to accommodate the greatest number of sports.
- CS questioned why there is no mention of planning for extra hockey fields. Men's hockey is growing and should be considered in planning. This will be researched and included in the document if necessary.
- Investigation undertaken regarding the different types of synthetic hockey turf and what other sports they are suitable for. There are limited opportunities for a synthetic turf to be shared with the existing users of the Reserve and therefore a synthetic hockey turf is not currently supported.
- Feasibility of the location of the pavilion on the western side of the fields has been reviewed. JJ questioned the suitability of the location for viewing for soccer. The fields can be rotated annually or similar to ensure fairness. Most sports guidelines say that the pavilion location should be perpendicular to the field. Pavilion for cricket viewing can be on a 45° angle to the field.
- Inclusion of a playground was largely not supported by the clubs however 76% of responses from the community requested some play facilities at the Reserve. Proposed type of fitness zone area was supported by the majority of the

committee members present. JJ suggested that the area could be covered (not enclosed) so that it could still be used in winter.

- Discussion regarding the availability of parking behind the pavilion. The traffic and parking plan will show this.
- The consultants have been given instructions that the Reserve needs to accommodate ticketed and non-ticketed events, which are accessed by both car and foot. They have also been advised that the fields should accommodate viewing from vehicles. JJ suggested that ticketed entry should allow for three lanes, two in and one out, which is particularly for emergency exit.
- MJ suggested that parking to the north west and north east (not in line with the pitch) of the northern Collier Street field could potentially work for cricket. Parking should be perpendicular to facilitate viewing of the fields.
- CS queried whether the toilets in the pavilion (if located more to the north) may be too far from the southern fields.
- JJ questioned the availability of deep sewerage at the Reserve. This is something that will be investigated through the process.
- AF asked whether the northern field needs to be the premier field for cricket. EA responds that it is open for suggestions (during the upcoming steps) whether the northern or the southern field would be chosen as the premier field, noting that the dam wall does impact on the location of the pavilion and access.
- AF noted that some of the facility size recommendations provided in the sports specific guidelines are smaller than the existing facilities at the Reserve.
- MB noted that athletics and junior soccer seasons would run at the same time as each other and that the line markings may interfere with each other.

Next Steps

- The master plan will be presented to Council at the informal session prior to their meeting on 18 November and will then be taken to the following meeting (16 December) to request that the plan be released for public comment.
- Advertising of the public submission period will occur after Christmas, closing in the second week of February.

Committee Recommendation

That the proposed concept master plan be presented to Council and requested to be released for public comment.

Moved: Carol Samsa

Seconded: Troy Reid

CARRIED 10/0

7. BRIEF UPDATES

- Demand Analysis and Design Development for pavilion(s) and amenities – E. Apeldoorn (10 min.)
 - This document is currently in development and will be workshopped at the next advisory committee meeting.
- Club Night Lights Program grant application for new field lighting, and electrical upgrade (Council agenda item attached) - E. Apeldoorn (5 min.)
 - Council agenda item went through on 30 September to support the application for lighting on all current fields at the Reserve. Extra field may require project to be re-scoped if the application is successful.
 - Announcement in February.
- Proposed road closure and amalgamation Collier Street (Council agenda item attached) – E. Apeldoorn (5 min.)
 - Public comment period has been completed with no objections.
 - Agenda item to go to the next Council meeting to recommend Council request the CEO to put in an application for approval for the road closure.

- RFT Playing fields analysis & design: Awaiting finalisation Master Plan – E. Apeldoorn
 - If this latest version of the master plan is the most likely agreed layout then the RFT can progress.
- Building Inspections – awaiting report from inspectors.
 - The inspections haven't been received yet, and are currently being followed up.
- Updates from committee members/clubs.
 - Soccer (TR) – likes the concept, think it will work well for soccer.
 - Cricket (JJ) – juniors and seniors playing. Turf wicket is ready. Biggest issue is that the nets can't be used when there has been rain. Need cover.
 - Cricket (DJ) – need to ensure that there is public viewing from the car.
 - Football (AF) – Credit to the Shire that the amount of consultation that has happened up to this point. Presentation to the members at the AGM made the members realise that the project is going to happen. Questions arising about things that will affect Tigers themselves. Keen to keep their members informed. Tigers acknowledge the relationship with Lions and AG Society.
 - Junior Soccer (MB) – Rovers are seeking expressions of interest for a junior side to play in winter comp. The project will benefit this proposal.
 - Funding (PO) - \$5 million loan allocated by Council for this project will be used to leverage additional funds, lobbying of state and federal governments will occur.

8. BUSINESS ARISING FROM MINUTES

Nil.

9. BUSINESS ARISING / GENERAL BUSINESS

Nil.

10. SET NEXT MEETING DATE

- Meetings to occur once every two months, more often if necessary.
- To be held on Tuesdays at 5.30pm.
- 2022 meeting dates; 8 February, 5 April, 7 June, 9 August, 11 October, 6 December

11. MEETING CLOSURE AT 7.13PM