



## **SHIRE OF NORTHAM**

# **MINUTES OF THE RECREATIONAL FACILITIES ADVISORY COMMITTEE MEETING HELD ON THURSDAY 9<sup>TH</sup> JULY 2009**



## SHIRE OF NORTHAM

### MINUTES OF THE RECREATIONAL ADVISORY COMMITTEE OF COUNCIL HELD ON 24<sup>th</sup> JUNE, 2009 AT THE DEPARTMENT OF SPORT AND RECREATION OFFICES, 298 FITZGERALD STREET, NORTHAM (AT 4PM)

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1.	DECLARATION OF OPENING AND WELCOME.....	3
2.	DECLARATION OF INTEREST .....	3
3.	ATTENDANCE.....	3
4.	APOLOGIES.....	3
5.	ELECTION OF CHAIRPERSON .....	3
6.	CONFIRMATION OF PREVIOUS MINUTES.....	4
7.	AGENDA ITEMS	
	7.1 Consultation's Recreation Facilities Report.....	4
8.	NEXT MEETING SCHEDULED.....	4
9.	DECLARATION OF CLOSURE.....	4

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**1. OPENING AND WELCOME**

Cr Terry Little declared the meeting open at 5.07pm and welcomed all those present.

**2. DECLARATION OF INTEREST**

*Parts of Division 6 Subdivision 1 of the Local Government Act 1995 requires Council members and employees to disclose any direct or indirect financial interest or general interest in any matter listed in this agenda.*

*The Act also requires the nature of the interest to be disclosed in writing before the meeting or immediately before the matter being discussed.*

*NB A Council member who makes a disclosure must not preside or participate in, or be present during, any discussion or decision making procedure relating to the disclosed matter unless the procedures set out in Sections 5.68 or 5.69 of the Act have been complied with.*

All of the Attendees declared that they had no interest in any of the items that are to be discussed at this meeting.

**3. ATTENDANCE**

Mr Neville Hale (Arrived 5.13pm)  
 Ms Jayne Hammond  
 Mr Chadd Hunt  
 Mrs Rae Knight  
 Ms Robyn Larkin  
 Cr Terry Little  
 Cr Kathy Saunders  
 Mr Craig Wall

**4. APOLOGIES**

Mr Con De Blecourt  
 Lee Ozarczuk  
 Mr Jason Wright

**5. AGENDA****5.1 POSITION PAPER**

Advisory Committee members discussed the presented position paper which would be presented to Council as this Committees recommendations on the development of new and improved facilities throughout the Shire of Northam. The Committee discussed various aspects of the position paper and generally agreed that it was indicative of the Committee's previous discussions and issues agreed to.

**COMMITTEE'S RECOMMENDATION**

**Moved: Robyn Larkin  
Seconded: Terry Little**

**That the Position Paper is endorsed, and presented to Council.**

**CARRIED 5/0**

**6. NEXT MEETING SCHEDULED**

At this stage a further meeting has not been scheduled but will be following Council consideration of this Committee's position paper and recommendations.

**8. DECLARATION OF CLOSURE**

Cr Terry Little declared this Committee Meeting closed at approximately 7.05pm.