



SHIRE OF NORTHAM

MINUTES OF THE RECREATIONAL FACILITIES ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY 24th JUNE 2009



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

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1. OPENING AND WELCOME

Cr Kathy Saunders declared the meeting open at 4.11pm 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 Con De Blecourt
 Mr Neville Hale (Arrived 4.35pm)
 Ms Jayne Hammond (Arrived 4.20pm)
 Mr Chadd Hunt
 Mrs Rae Knight
 Cr Kathy Saunders
 Mr Craig Wall
 Mr Jason Wright

4. APOLOGIES

Ms Robyn Larkin
 Lee Ozarczuk
 Cr Terry Little

5. ELECTION OF CHAIRPERSON

As Cr Terry Little was absent at this meeting, Cr Kathy Saunders was elected as the Chairperson by general consent.

6. CONFIRMATION OF PREVIOUS MINUTES

Moved: Rae Knight
Seconded: Kathy Saunders

That the minutes of the Meeting on the 22nd June 2009 be received.

CARRIED 5/0

7. AGENDA

7.1 Consultant’s Recreation Facilities Report

Name of Applicant:	Shire of Northam
File Ref:	1.3.16.3
Officer:	Craig Wall/Chadd Hunt
Officer Interest:	N/A
Policy:	N/A
Voting:	N/A
Date:	24/6/2009

PURPOSE

To discuss the Report on the development of Recreation Facilities in Northam presented by Mark Casserly (CCS) on the 18th June 2009.

Develop recommendations on the Recreation Facilities Report.

BACKGROUND

A report from CCS was presented to the Recreation Facilities Advisory Group on Thursday 18th June 2009 by Mark Casserly of CCS Strategic Management.

The Advisory Group was required to study the report and make recommendations on changes before the final report can go to Council.

After the Advisory group have made recommendations on changes required, CCS will complete the final report and distribute it to all Councillors by Wednesday 8th July 2009. The report will be considered by Council at it’s ordinary Council Meeting on Wednesday 15th July 2009.

STATUTORY REQUIREMENTS

N/A

CONFORMITY WITH THE PLAN FOR THE FUTURE

Partner with the Department of Sport and Recreation to achieve greater community participation in planning and developing recreation facilities and programs.

BUDGET IMPLICATIONS

N/A

OFFICER’S COMMENT

The Advisory Group will need to discuss the report delivered by CCS and suggest changes prior to the report being finalised. It is important the report represents a plan which will meet the specific needs of the Northam Community. The Advisory Group will need to use their local knowledge to make changes that reflect these specific needs.

OFFICER’S RECOMMENDATION

1. Formulate changes to the CCS report on the development of recreational facilities within the Shire of Northam.

COMMITTEE’S RECOMMENDATION

It was generally agreed by consensus that the following general principles/questions be forwarded to CCS for consideration in the preparation of the final report to Council and this Committee.

1. **New Recreation Centre constructed with 3 indoor courts.**
2. **Maintain current football oval as additional opens space/playing area.**
3. **Relocate football oval to East Street, Northam.**
4. **The hospitality / Kitchen / Bar area to be multi-functional.**
5. **Changerooms to be multi-functional.**
6. **Jubilee Pavilion to not be considered for future sporting uses.**
7. **Netball to be relocated to Jubilee.**
8. **A 25 metre pool to be considered as part of the overall plan.**

Note: This Committee will formulate it’s formal recommendation to Council at a further meeting of this Committee when the final report from CCS is received.

8. PETITION TABLED

A petition was tabled that was presented to Neville Hale at a Community Meeting held on 19th May 2009. It was put forward to encourage the Recreational Facilities Advisory Committee to consider providing facilities for a cinema. A group of ratepayers signed the petition.

9. NEXT MEETING SCHEDULED

The Committee decided that the next Recreational Facilities Advisory Committee Meeting would be held at the Shire of Northam at 5 pm on the 9th July 2009.

10. DECLARATION OF CLOSURE

Cr Kathy Saunders declared this Committee Meeting closed at 6.30pm.