

Quairading District Sport & Recreation Council Meeting

Minutes | 27th July 2021

Disclaimer

Members of the public should note that in any discussion regarding any planning or other application that any statement or intimation of approval made by any member or officer of the Shire of Quairading during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Quairading. No action should be taken on any item discussed at a Council meeting prior to written advice on the resolution of the Council being received.

Any plans or documents contained in this document may be subject to copyright law provisions (Copyright Act 1968, as amended) and the express permission of the copyright owner(s) should be sought prior to the reproduction.

CONTENTS

Agenda Item	Page
ITEM 1	OPENING & ANNOUNCEMENTS.....3
ITEM 2	ATTENDANCE AND APOLOGIES3
ITEM 3	ELECTION OF PRESIDING MEMBER.....4
ITEM 4	DECLARATIONS OF INTEREST.....4
ITEM 5	DEPUTATIONS / PRESENTATIONS / SUBMISSIONS / PETITIONS.....4
ITEM 6	CONFIRMATION OF MINUTES AND BUSINESS ARISING5
6.1	Confirmation of Minutes – 17 th June 20195
6.2	Business Arising.....5
ITEM 7	ITEMS FOR DISCUSSION6
7.1	Precinct Concept Plan6
7.2	Recreation Master Plan Project.....7
ITEM 8	CLUBS/ORGANISATION - UPDATES.....7
8.1	Club Updates – Various Club Representatives7
ITEM 9	OTHER URGENT BUSINESS8
ITEM 10	NEXT MEETING DATE.....9
ITEM 11	CLOSURE.....9

UNCONFIRMED

SHIRE OF QUAIRADING

Quairading District Sport & Recreation Council

Quairading and Districts Sport & Recreation Council Meeting held on Tuesday 27th July 2021 commencing at 5.02 pm.

ITEM 1 OPENING & ANNOUNCEMENTS

The CEO Graeme Fardon opened the Meeting at 5.02 pm.

"Before we start our Meeting, I would like to acknowledge that we are meeting on Noongar / Ballardong land and we pay respect to the original custodians...past, present and future and welcome you all here today for this Meeting".

ITEM 2 ATTENDANCE AND APOLOGIES

In Attendance

Cr B McGuinness	Acting Chairperson
Marion O'Hare	Doodenanning Sports Club
Braden Hayes	Quairading Cricket Club & Quairading Football Club
Lyll Brown	Quairading Football Club
Kelli Brown	Quairading Tennis Club & Sport & Rec Working Group
Grant Mills	Quairading Tennis Club
Rochelle Osborne	Quairading Ladies Hockey Club
Jen Green	South Caroling Social Club
Peter Smith	Quairading Vintage Club & Quairading Agricultural Society
Jill Hayes	Quairading Agricultural Society
Becky Cowcill	Wamenusking Sports Club
Tamara Stacey	Quairading Netball Club (Juniors & Ladies)

Council Officers

Mr GA Fardon	Chief Executive Officer
Mr RM Bleakley	Executive Manager Community, Projects and Strategy

Apologies

Mr A Rourke	Executive Manager of Works & Services
-------------	---------------------------------------

Guests / Visitors

Michel Greenhalgh	MCG Architects
Darren Monument	ABV Leisure Consultants

Leave of Absence Previously Granted

Nil

ITEM 3 ELECTION OF PRESIDING MEMBER

The Chief Executive Officer oversaw the proceedings for the Call for Nominations and the Election of the Presiding Member.

Presiding Member is to be a Councillor.

Nominations to be taken from the floor at the meeting.

Election and Declaration of Presiding Member

If more than one (1) nomination, the Election of the Presiding Member shall be by Secret Ballot.

The CEO called for Nominations for the Office of Presiding Member and Cr McGuinness advised that he would not accept the Nomination for the Presiding Officer but would fill the position as Acting Presiding Member for this Meeting.

The CEO declared Cr McGuinness elected and he took the Chair.

ITEM 4 DECLARATIONS OF INTEREST

Nil received.

ITEM 5 DEPUTATIONS / PRESENTATIONS / SUBMISSIONS / PETITIONS

Nil.

ITEM 6 CONFIRMATION OF MINUTES AND BUSINESS ARISING

6.1 Confirmation of Minutes – 17th June 2019

MOVED Mr Lyall Brown SECONDED Mrs Tamara Stacey

That the Minutes of the Quairading and Districts Sport and Recreation Council Meeting held on the 17th June 2019 be confirmed as a true and accurate record.

CARRIED

6.2 Business Arising

Nil.

UNCONFIRMED

ITEM 7 ITEMS FOR DISCUSSION

7.1 Precinct Concept Plan

Presentation of draft Precinct Concept Plan (v4) by Michel Greenhalgh of MCG Architects

Extensive Discussion and Feedback on the Concept Plan

Preferred Concept options-

- i. Complete renewal of Precinct facilities **or**
- ii. Upgrade of existing facilities
 - a. Upgrading of Community building; and
 - b. Renewal of existing Changerooms

The Meeting noted that the recommended choice by the Working Group was option 2

Variations discussed:-

- Number of Changerooms - Two Ladies Changerooms - Gender equity and strong focus of Department of Local Government, Sport and Cultural Industries
- Number of umpires Changerooms
- Hockey pitch - surface / location
- Hard courts -
 - Tennis courts / netball / basketball courts - numbers / location
 - Tennis - 4
 - Basketball / netball - 2
 - Surface
 - Covered hard courts (East end)
- Location of cricket nets
- Road entry to Precinct and location of the new Agriculture Society Shed
- Drainage across the Precinct

Determination as to whether to recommend to Council to

- i. Proceed to detailed design and costing of Precinct Project
- ii. Source grant funding to deliver the planning phase of the Precinct project.

RECOMMENDATION

MOVED Mr Lyall Brown SECONDED Mrs Tamara Stacey

That the Quairading and Districts Sport & Recreation Council recommend to Council: -

1. That the Concept Plan be revised to include a second ladies Changeroom, a second umpire's facility and modifications to the hard court layout;
2. That the feasibility of hockey field location and surface be researched and considered; and
3. That once the Final Design Revisions has been received, Council proceed to engage a Quantity Surveyor to provide an Estimate of Probable Costs for Forward Planning and future Grant Funding Applications.

CARRIED

7.2 Recreation Master Plan Project

Presentation of outcomes from the previous Sport and Recreation Masterplan 2011 to 2021

Development of Sports and Recreation Masterplan 2021-31

- Rational behind process

Process:

Presentation by Darren Monument of ABV and Feedback from the Meeting.

Activity	Start	Finish
STEP 1: SURVEY OF SPORTS AND RECREATION GROUPS	7/06/2021	19/08/2021
STEP 2: REPORT ON SURVEY	20/08/2021	30/08/2021
STEP 3: WORKSHOP	31/08/2021	31/08/2021
STEP 4: DRAFT PLAN	1/09/2021	1/10/2021
Draft report completed	1/09/2021	14/09/2021
Shire consultation	15/09/2021	17/09/2021
Community consultation (2 weeks)	20/09/2021	1/10/2021
STEP 5: FINAL PLAN – SPORTS AND RECREATIONAL MASTERPLAN 2021-30	4/10/2021	12/10/2021
Finalised Masterplan 2021/30	4/10/2021	8/10/2021
Presentation to Strategic Planning Committee	12/10/2021	12/10/2021

ITEM 8 CLUBS/ORGANISATION - UPDATES

8.1 Club Updates – Various Club Representatives

Club representatives provided Updates on their respective Club / Group activities.

Rochelle Osborne - Quairading Ladies Hockey Club

Going for 4th Consecutive Grand Final

Juniors going well

Lyall Brown - Quairading Football Club

Results and number of Players good

Club going well on and off the Field

Grant Mills - Quairading Tennis Club

Club switched to Thursday nights

Men's Pennants Team for the Season, unfortunately unable to continue with a Ladies Pennant Team

Junior Programme ceased but the School did have Coaching Session/s

Difficulty securing Coaches to come to Quairading

Peter Smith - Quairading Vintage Club

5 - 6 Members attend each day

12 -15 Members attend on a Saturday morning

Planning to take some Exhibits to Dowerin Field Days

Richard Bleakley commented on the recent State Museum Visit

Marion O'Hare - Doodenanning Sports Club

Tennis alternative weekends in Summer

7 Golfers each week

Tamara Stacey - Quairading Netball Club (Juniors & Ladies)

Strong numbers - mixed results

Active Fundraising for new uniforms

Thank you to the Shire for Sponsorship towards the new uniforms

Jill Hayes - Quairading Agricultural Society

Planning is well underway for the 100th Show to be held on Saturday 9th October 2021

Sourcing significant Grant Funding for the Centenary Show

Membership Drive is going well

Mr Peter Smith added that Britt Hadlow has been selected as the Eastern Districts Rural Ambassador and wished her well at the State level.

Peter Smith also outlined the Undercover Structure that had been purchased with the Federal Government Grant and it would be erected with assistance from the Supplier "Birds" and Volunteers.

Becky Cowcill - Wamenusking Sports Club

Activities - Tennis, Cards & Games Group and Archery

The Club had recently successfully hosted the Traditional Archery State Titles with 40 Archers.

Jen Green - South Caroling Social Club

AGM being conducted tonight

Tennis held on either Friday or Saturday from October onwards

Player numbers are sporadic and dependent upon the weather and other events

There is a Baby Boom out at South Caroling

The is planning underway to celebrate the Centenary of the South Caroling Hall in the next year or so

ITEM 9 OTHER URGENT BUSINESS

Kelli Brown asked the outlying Clubs' representatives on the condition of their tennis courts and the Club's future plans for the courts when the surfaces deteriorate.

It was considered that the Clubs would need to consider the merits of maintaining / upgrading of some or all of their courts.

It was considered that this issue would need to be canvassed as part of the Recreation Plan.

ITEM 10 NEXT MEETING DATE

The date for the next Quairading District Sport & Recreation Meeting is to be determined by the Committee.

Mr Bleakley to inform the Committee Members and interested Community Members of the proposed date for the next Recreation Planning Workshop at the Community Building, Greater Sport Ground.

ITEM 11 CLOSURE

There being no further business, the Acting Chairperson declared the Meeting closed at 6.55 pm.

I certify the Minutes of the Sport and Recreation Council meeting held on 27th July 2021 were confirmed on _____.

Confirmed....._/___/___

