



## **SHIRE OF NORTHAM**

# **MINUTES OF THE RECREATIONAL FACILITIES ADVISORY COMMITTEE MEETING HELD ON MONDAY 22<sup>nd</sup> JUNE 2009**



## SHIRE OF NORTHAM

### MINUTES OF THE RECREATIONAL ADVISORY COMMITTEE OF COUNCIL HELD ON 22<sup>nd</sup> JUNE, 2009 IN THE COUNCIL CHAMBERS (AT 4PM)

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**1. OPENING AND WELCOME**

Cr Kathy Saunders declared the meeting open at 4.10pm 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
- Ms Jayne Hammond (Arrived 4.20pm)
- Mr Chadd Hunt
- Mrs Rae Knight
- Cr Kathy Saunders
- Mr Craig Wall
- Mr Jason Wright

**4. APOLOGIES**

- Mr Con De BleCourt
- Ms Robyn Larkin
- Cr Terry Little
- Mrs Lee Ozarczuk

**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: Jason Wright**

**That the minutes of the Meeting on the 18<sup>th</sup> June 2009 be received.**

**CARRIED 3/0**

**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:	22/6/2009

**PURPOSE**

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

Develop recommendations on the Recreation Facilities Report.

**BACKGROUND**

A report from CCS was presented to the Recreation Facilities Advisory Group on Thursday 18<sup>th</sup> 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 8<sup>th</sup> 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.

**RECOMMENDATION**

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

**COMMITTEE'S RECOMMENDATION**

<b>The Committee decided to meet again on Wednesday 24<sup>th</sup> June 2009 to further discuss the CCS Draft Report.</b>
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**8. NEXT MEETING SCHEDULED**

The Committee decided that the next Recreational Facilities Advisory Committee Meeting would be held at the Department of Sport and Recreational Offices at 298 Fitzgerald Street, Northam on Wednesday 24<sup>th</sup> June 2009 at 4pm.

**9. DECLARATION OF CLOSURE**

Cr Kathy Saunders declared this Committee Meeting closed at 5.30pm.