

Northern Grampians Shire Council

**St Arnaud Recreation Advisory Group**  
Meeting held at 6pm on Wednesday 24 January 2018  
at St Arnaud Town Hall

**Minutes**

- 1. To be Present** - Cr Reid, Kim Birthisel (St Arnaud Football Club Canteen Committee), Nicole Amos (St Arnaud Netball Club), Tara Lowe (Community), Mark Mactaggart (Community), Peter Knights (St Arnaud Ag Society), Cr Driscoll
- 2. Apologies** – Bruce Hando (Cricket Club), Mark Ciurleo (St Arnaud Football Club), Kaye Boyd (St Arnaud Harness Club),

Apologies accepted: Moved and Seconded

**Chair:** Peter Knights

**Minutes:** Naomi Goode

- 2. Disclosures of Interest & Declarations of Conflict of Interest.**
- 4. Confirmation of Minutes from the previous meeting.**
- 5 Matters Arising from the Minutes.**
- 6. General Business**

*1. Terms of reference*

Peter and Cr Reid provided a background on the LNP committee, section 86 and projects over time, including masterplans. The latest plan in 2015 was a large wishlist document, but many parts are still relevant to the current plan.

Will not continue with toilets in the tote building as have not yet received government grants.

Discussed role of the advisory group in maintenance / complaints / concerns. Confirmed that their role would be to advise the community member to contact Council directly, as Council have officers with responsibility to follow up.

*2. Council Plan*

Council Plan and Lord Nelson Park Masterplan to be circulated with minutes. Discussed some key components including

Rohan Fry completed an update of the masterplan in 2017. Naomi to circulate the last copy.

3. *Council Budget Process (Priorities, Capital Bids and Maintenance)*

*Other Business:*

Toilet demolition plan: demolition of toilets have been placed on hold until a future solution for new toilets is found. Toilets are not always open at the Sports Club.

8. **Next Meeting – Wednesday 21 February**  
**Wednesday 21 March**

9. **Meeting Closed** pm