

Northern Grampians Shire Council

Stawell Recreation Advisory Group

Meeting held at 6pmm on Wednesday 17 January 2018
at Pleasant Creek Historical Precinct, Western Highway, Stawell

Minutes

1. **Attended** - Cr Murray Emerson (NGSC), Debbie Bach (NGSC), Reg Smith (CFA), Ian O'Donnell (Swifts Football and Netball Club), John Griffiths (Community), Kay Dalton (Stawell Interchurch Netball Association), Scotney Hayter (Stawell Athletic Club), Keith Lofthouse (Stawell Amateur Athletic Club), Jessica Cass (Community)

Absent - Lynne Jenkinson (Stawell Football and Netball Club)

2. **Apologies** – Craig Marrow (Grampians Cricket Association)
3. **Disclosures of Interest & Declarations of Conflict of Interest** - None
4. **Confirmation of Minutes from the previous meeting** - None
5. **Matters Arising from the Minutes** - None
6. **General Business**

1. Terms of reference

- The Terms of Reference were discussed at length and some changes are required to the document, as follows

Pg 1 - "Expressions of interest will be sought widely in the community including media" - be replaced with "Expressions of interest will be sought widely in the community through various media platforms"

Pg 3 - "The term of the Group is expected to be 24 months"

Recommendation: That the Terms of Reference be updated to reflect the Advisory Group members' feedback.

Moved: Reg Smith

Seconded: Scotney Hayter

2. Council Plan

- Debbie provided a brief overview of the 2017 - 2021 Council Plan.

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

- Cr Emerson and Debbie provided an overview of Council's budget process. Also looked at Council's budget simulator project.

4. Meeting Dates

Future meeting dates were discussed and it was agreed to monthly meetings for the next few months and then consider moving to bi-monthly meetings. The next two meetings will be held on:

- Wednesday 14 February
 - Funding applications (Sport & Rec Victoria)
 - Peak body strategies
 - Masterplans / designs for North and Central Parks
 - Funds from previous S86 group - how are they being used?
- Wednesday 14 March
 - Recap previous meetings
 - Major projects and priorities
 - Set future meetings (monthly or bi-monthly)

5. Funds from previous S86 group

- to be discussed further at next meeting
- Council will set user group fees but will be brought to this group
- The group would like to see a regular financial report
- How will the user fees be distributed within Council's budget? Would there be a voting system to distribute the funds?

6. Share group members' contact details

- It was agreed that each member be provided with other group members' contact information. Details are as follows:

Councillor Murray Emerson	Northern Grampians Shire Council	cr.murray.emerson@ngshire.vic.gov.au	0459 027575
Debbie Bach, Director Economic & Community	Northern Grampians Shire Council	debbie.bach@ngshire.vic.gov.au	0408 111451
Tony Dark, Coordinator Recreation & Children's Services	Northern Grampians Shire Council	tony.dark@ngshire.vic.gov.au	0400 640828
Reg Smith	Country Fire Authority, Stawell		
Ian O'Donnell	Swifts Football & Netball Club	odonnelli@bigpond.com	

Lynne Jenkinson	Stawell Football & Netball Club	lynne@sdpt.com.au	0409 563294
Kay Dalton	Stawell Interchurch Netball Association	krd15@bigpond.com	0414 650777
Scotney Hayter	Stawell Athletic Club	the.hayters@bigpond.com	0415 770185
Keith Lofthouse	Stawell Amateur Athletic Club	taptoe11@bigpond.com	0458 830034
Craig Marrow	Grampians Cricket Association	cmarrow@ararat.vic.gov.au	0400 864887
Jessica Cass	Community Member	jess.a.cass@gmail.com	0423 143081
John Griffiths	Community Member	westside@choicesflooring.com.au	0438 535819

**7. Next Meeting – Wednesday 14 February 6pm,
Bennett Room, Pleasant Creek Historical Precinct, Stawell**

8. Meeting Closed 7.15 pm