

## Northern Grampians Shire Council

### Stawell Recreation Advisory Group

Meeting held 6pm on Wednesday 28 February 2018  
at Pleasant Creek Historical Precinct, Western Highway, Stawell

## Minutes

- 1. Present** - Cr Murray Emerson, John Griffiths, Reg Smith, Ian O'Donnell, Kay Dalton, Keith Lofthouse, Lynne Jenkinson, Tony Dark (NGSC), Debbie Bach (NGSC), Phuong Au (NGSC),

Absent - Craig Marrow (Grampians Cricket Association)

- 2. Apologies** – David Hunter, Scotney Hayter, Jessica Cass  
Moved Reg Smith and Seconded John Griffiths

- 3. Disclosures of Interest & Declarations of Conflict of Interest.** Cr Emerson explained the definition of Disclosures of Interest and Conflict of Interest. Nil disclosures

- 4. Confirmation of Minutes from the previous meeting.**  
Moved Ian O'Donnell and Seconded Kay Dalton

### 5 Matters Arising from the Minutes.

### 6. General Business

#### 1. Funding applications (Sport & Rec Victoria)

Phuong Au explained the process for applying for grants in particular the Victorian Government Sport and Recreation (SRV) grants. The details of SRV grants are available on their website <http://sport.vic.gov.au/grants-and-funding/our-grants>.

In general there are grants that can be applied for directly by clubs however the ones that need to be applied through council include the following:

- Country Football Netball Program
- Community Sports Infrastructure Fund (funding streams include - major facilities, Minor Facilities, Cricket Facilities, Female Friendly Facilities and Planning)

For projects to be applied for funding under these grant programs need to be identified by council (through the clubs/recreation advisory group) who will communicate this to SRV to ensure all parties are aware of the projects. Council will prioritise the projects subject to urgency, importance, contributions, budget commitment (if required) etc. In summary it is important that projects are tabled with council well in advance of the need to enable a planned approach to a positive outcome.

The grants are generally a contribution of 2:1 (SRV \$2 for council/club \$1) eg and \$80k grant will require a contribution of \$40k from council and/or club.

The group perused the SRV site and discussed the parameters for “Assessment Criteria” and weightings associated with the grants. In general the weightings were:

- Project development 30%
- Strategic Justification 20%
- Stakeholder engagement 10%
- Participation outcomes 40%

The major criteria is around participation which includes maintaining or increasing participation which is the key focus.

## **2. Peak body strategies**

Discussed strategies from peak bodies such as AFL Victoria (local regional strategies), Netball Victoria, Cricket Victoria, Athletics Victoria etc and the importance of clubs to understand and be connected to the appropriate strategies. Future applications for funding expect that they align with strategies and the needs of their appropriate sports.

The following is a link to either websites or direct to strategic plans for some just as a guide for the group to search at their leisure:

<http://www.cricketvictoria.com.au/strategic-plan/>

<https://vic.netball.com.au/support/facility-development/>

<http://aflvic.com.au/community-football/facilities/>

[http://athsvic.org.au/wp-content/uploads/AV\\_13ppStrategyPlan2015\\_A4\\_04.pdf](http://athsvic.org.au/wp-content/uploads/AV_13ppStrategyPlan2015_A4_04.pdf)

## **3. Masterplans / designs for North and Central Parks**

Discussed in brief the current master plans for both North Park (2011 and Central Park 2000).

**Action:** Tony Dark to send a copy of the plans attached to the minutes.

## **4. Funds from previous S86 group - how are they being used?**

Discussed the balance of funds held by council that has accumulated with current balance of \$33,644.12

Discussed how the funds will be spent and it was suggested that it could be funded back to users. The members will take this back to their individual clubs to seek input.

John Griffiths presented an application \$2,000 from the Stawell 13 and Under Football Association for an upgrade in lighting at Central Park. A quote of \$3,003 for globes and verbal quote from Westlift for the crane \$2,000 giving a total project cost of \$5,003.

**Motion moved** by John Griffiths for the Stawell Recreation Advisory Group to support the application from the Stawell 13 and Under Football Association for \$2,000 for the lighting upgrade. **Seconded** Kay Dalton and motion carried.

**Action:** Tony Dark to send confirmation of successful application to Under 13's

**7. Next Meeting** - Wednesday 11 April 2018, 6pm at Pleasant Creek Historical Precinct, Western Highway, Stawell

**8. Meeting Closed** - 7.15 pm