

Northern Grampians Shire Council

Stawell Recreation Advisory Group Meeting - Minutes

The meeting held at 6pm on Tuesday 18 September 2018 at Central Park Media Room.

Chair: Cr Emerson

Attendees: Cr Emerson, Reg Smith, Ian O'Donnell, John Griffiths, Kay Dalton, Rob McIntosh (SAC), Neil Blizzard (SAC), Chantal Thomas (NGSC), Tony Dark (NGSC)

Apologies: David Hunter, Scotney Hayter, Jessica Cass, Lynne Jenkinson

1. Minutes of the previous meeting: 31 July 2018
Tabled as received

2. Business arising from the previous meeting:

As per General Business item

3. General Business

Item	TOPIC	Discussion	Action/ Outcome
1.1	Central Park, Cato Park and Maud St Dams Master Plan	Walk around the precinct	<p>Walk around the sites to discuss details of the master plan process and current feedback from groups already visited sites such as Eventide Homes, Youth group, Playgroups, schools, individuals etc. Distributed flyers advising details of project and how to provide input online via NGSC website/EngagiNG, boxes at Stawell Town Hall, Neighbourhood House, Stawell Sports & Aquatic Centre and Library. Explained the reasons for planning which enables input from the community who use/don't use the spaces and why, their values and how the areas could be improved. Funding or grant applications for projects are substantially strengthened by plans that consult and engage communities and the data/input/feedback provides the community and governments/funders accurate information on many aspects of community needs as well as public policy.</p> <p>Advised members that as individuals and the groups they represent should submit feedback to ensure we capture as much information as possible. Council will form a master plan reference group and it is expected that a nominee from this Recreation Advisory Group will be required to represent the group and individual clubs will also be involved in discussing their requirements/submissions. Council has engaged consultants AtLeisure to construct the plan from the information collected.</p> <p>Action: Rec Advisory group are encouraged to submit their individual feedback via www.nshire.vic.gov.au/EngagiNG or on the paper based feedback forms supplied.</p> <p>Action: Rec Advisory members asked to relay the masterplan consultation back to their respective clubs for committee input to the masterplan.</p>
1.2	New building design	Progress of project	<p>Provided the group an overview of the status of the North Park project as follows:</p> <ul style="list-style-type: none">• Grant application submitted to SRV 17/8• Grant application submitted to Federal Gov 14/9

			<ul style="list-style-type: none">• Tender for full construction design opened 15/9. Panel recommendations to 12/11 Council meeting to approve Architect• Stawell Rec Advisory Group to assist Council to drive full community engagement plan• Designs to be completed by 31/3/2019• Tender for construction opens 12/4/2019• Tender for construction to be approved at council meeting 3/6/2019 <p>All this information including key dates will go onto the EngagiNG section of the NGSC website in the next week. The group will be advised when it is ready to go live.</p>
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Other discussed:

Meeting stopped at

3. Wrap Up: *[Confirmation of task allocation]*

4. Close: 7.00 pm