

Northern Grampians Shire Council

Stawell Recreation Advisory Group Meeting - Agenda

The meeting held at 6pm on Tuesday 8 January 2019 at Western Highway Office, Bennett Room.

Chair: Cr Emerson

To attend: Cr Emerson, Reg Smith, Ian O'Donnell, John Griffiths, Kay Dalton, Jess Cass, Scotney Hayter, Chantal Thomas (NGSC), Tony Dark (NGSC),

Apologies: Naomi Goode, David Hunter, Lynne Jenkinson

1. Minutes of the previous meeting: 11 December 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	North Park Project	Overview of the status of the North Park project.	<ul style="list-style-type: none">Grant application submitted to Federal Gov 14/9 \$500k outcome - Unsuccessful Round 1. Will automatically re-apply in Round 2 currently being assessedStawell Rec Advisory Group to assist Council to drive full community engagement planConcept designs to be finalised including any changes by 8 January 2019 <p>Next steps</p> <ul style="list-style-type: none">Full designs to be completed by 31/3/2019Includes items such as colour schemes, types of fittings and finishes as well as fully engineered specificationsGroup will be advised of any changes to the project timeline etc. <p>Action:</p>
1.2	Advisory Group Membership	Include a delegation from Soccer on to the group	<p>The current terms of reference allows for up to 9 community members which includes user groups membership.</p> <p>The Group shall be comprised of the following members:</p> <ul style="list-style-type: none">One CouncillorUp to nine community members (currently 7 sitting members and waiting for a cricket representative) <p>In consideration of nominations, Council:</p> <ul style="list-style-type: none">will aim for a gender balance of representationwill aim for one or more members aged under 25 yearsmust consider applications/nominations from all user groups.

			Action: Advisory Group recommendation of seeking/not seeking a nomination from Soccer. If seeking a nomination a council report will be submitted at the February council meeting.
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Other discussed:

Meeting stopped at

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

4. Close: pm