

Northern Grampians Shire Council

Stawell Recreation Advisory Group Meeting - Minutes

The meeting held at 6pm on Wednesday 24 April 2019 at Western Highway Office, Bennett Room.

Chair: Tony Dark

Attendees: Cr Emerson (telephone), Reg Smith, Ian O'Donnell, John Griffiths, Jess Cass, Lynne Jenkinson, Kay Dalton, Rob Lembo, Tony Dark (NGSC), Michael Brierly (NGSC)

Apologies: Scotney Hayter, Chantal Thomas (NGSC), Naomi Goode

1. Minutes of the previous meeting: 8 January 2019
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	<p>Overview of the status of the North Park project.</p> <ul style="list-style-type: none">Grant application submitted to Federal Gov \$500k outcome - in Round 3 currently being assessedFederal Member Dan Tehan attending Swifts FNC game SaturdayProject BBQ held and good numbers including user groups and local community/neighbour membersStawell Rec Advisory Group to assist Council to assist in driving full community engagement plan and communication back to respective committeesConstruction Plans to be finalised by Architect 17 May 2019Site Plan - Construction site and accessFixtures and FittingsFloor coveringsGroup meetings will start to become more regular as the project develops	<p>Next steps</p> <ul style="list-style-type: none">Construction plans by 17/5Governance arrangements (prior to construction)Consultation with neighbours and users detailing projectTender for construction 30 May to 28 JuneBudget finalisationCouncil meeting 5 AugustConstruction September 2019Group will be advised of any changes to the project timeline etc. <p>Action:</p> <ul style="list-style-type: none">Tony to send out copies of site plans of possible options for car parking, entrance gates etc for the construction period.Update of group once we know the outcome of Dan Tehan visitTony to organise a process of consultation for the neighbours to discuss project
1.2	North Park Multipurpose Precinct Development Plan 2011	<p>Total project over \$1M completed projects include - Synthetic Running Track, Oval Lighting, Netball Courts, Tennis courts and lighting.</p>	<ul style="list-style-type: none">Next stage funding application - Country Football Netball Program \$100k - Upgrade to 2 netball courts, total project cost \$300k - Subject to Council budget considerations.Council staff working on developing the project and application.

			<ul style="list-style-type: none"> Clubs to provide letters of support as required. <p>Action:</p>
1.3	Stawell Parks Master Plan	<p>Endorsed by Council March 2019</p> <p>Master Plan booklet - handed out</p> <p>Outcomes and projects inclusion in future Council budget decisions including opportunistic funding applications</p>	<ul style="list-style-type: none"> New funding application - Victorian Fishing Authority \$100k Fishing Infrastructure Program - Fishing Platform for Cato Lake - No co contribution required New funding application - Heritage Victoria Living Heritage Grants - \$200k Ticket box restoration Central Park - No co contribution required Future recreation projects subject to Council confirmation by June 2019 and beyond include: <ol style="list-style-type: none"> Waites Robson site consultation and project development Central Park hard surface surrounds Central Park Clubroom Concept designs (includes netball facilities targeted to align with 2021/22 netball strategy) <p>Action: Tony to meet with Central Park user groups to discuss the plan and priorities</p>

Other discussed:

Meeting stopped at

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

4. Close: 7.00pm