

Northern Grampians Shire Council

Stawell Recreation Advisory Group Meeting - Agenda

The meeting held at 6pm on Tuesday 10 December 2019 at Pleasant Creek Historical Precinct, Council Chamber.

Chair: Cr Emerson

To attend: Reg Smith, Ian O'Donnell, Jess Cass, Lynne Jenkinson, Kay Dalton, Rob Lembo, Scotney Hayter, Chantal Thomas (NGSC), Tony Dark (NGSC), Naomi Goode (NGSC)

Apologies: John Griffiths, Michael Brierly (NGSC)

1. Minutes of the previous meeting: 6 November 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. Detailed flyer provided to the group detailing:</p> <ul style="list-style-type: none">• Construction Commencement 13 January 2020• Site Access to North Park site during construction• Hours of operation• Site Management to mitigate any possible impacts to the neighbouring community and users.• Community parking impacts• Updates via NGSC website, local print media, facebook logo, twitter logo.• Contact for any enquiries.	<p>Next steps</p> <ul style="list-style-type: none">• Governance arrangements• Contribution agreements• Site Plan - Construction site and access• Unfunded projects such as storage sheds, landscaping and furnishings.• Group will be advised of any changes to the project timeline, etc.• Communication plan <p>Action:</p>
1.2	Advisory Group Membership	<p>Council Resolution of 2 December 2019</p> <p>That Council 1. appoints the following people (or their proxy) to the Stawell Recreation Advisory Group: - Reg Smith (Stawell CFA) - Ian O'Donnell (Swifts FN Club) - Lynne Jenkinson (Stawell FN Club) - Robert Lembo (Stawell Pioneers Soccer Club) - Kay Dalton (Stawell Interchurch Netball Association) - Scotney Hayter (SAC and GCA) - Jess Cass (SAAC and Community) - John Griffiths (Community)</p> <p>2. approves the reviewed Terms of Reference. Moved: Cr Jason Hosemans Seconded: Cr Karen Hyslop Carried</p>	<p>Action:</p>

1.3	Stawell Parks Master Plan	<p>Outcomes and projects inclusion in future Council budget decisions including opportunistic funding applications</p> <ul style="list-style-type: none"> • Heritage Victoria Living Heritage Grants - \$80k Ticket box restoration Central Park - Completion prior to Easter 2020 • Central Park hard surface surrounds 	Action:
	6.45pm	<p>General meeting opened to members of Stawell Biz (SB) and past members of Stawell Parks Precinct Plan Advisory Group (SPPPAG). Attendees: Helena Grobbelaar (SPPPAG)</p>	
1.3.2	Stawell Parks Master Plan	<p>Waites Robson Site</p> <p>Concept Plans created by Jeavons Landscape Architects and input required from attendees.</p>	Action:

Other discussed:

Club or individual updates as required.

Meeting stopped at

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

4. Close: pm