



Minutes

Sports and Recreation Advisory Committee

4 – 5:30pm Wednesday 16 February 2022

Council Chambers, Rural City of Wangaratta

Attendees

Cr Harvey Benton, Cr Harry Bussell, Ben Thomas, Denise Pirko, Mel Paul, Russell Canning, Rodney Dean, Tim Oliver, Noel Boyd

Guests

Wangaratta Cycling Club

Apologies

Zac Guilfoyle, Mick Wilson, Terry Bennett, Kerry Strauch, Wally Pasquali, Cassy Campbell, Noel Boyd

Agenda Item	Minutes
1. Meeting Introduction (Chair) <ul style="list-style-type: none">• Present• Apologies• Conflict of Interest Declarations	1.1. Recommendation that apologies be accepted: <ul style="list-style-type: none">• Moved – Tim Oliver• Seconded – Mel Paul• Carried. 1.2. Nil conflict of interest recorded

Agenda Item	Minutes
<p>2. Previous Meeting</p> <ul style="list-style-type: none"> • Minutes of previous meeting (attached below). • Business Arising 	<p>2.1 Recommendation that minutes of the previous meeting be accepted:</p> <ul style="list-style-type: none"> • Moved – Mel Paul • Seconded – Russell Canning • Carried
<p>3. Wangaratta Cycling Club Presentation</p> <ul style="list-style-type: none"> • Review of presentation 	<p>3.1 Wangaratta Cycling Club</p> <ul style="list-style-type: none"> • Reviewed issues with track and how it is hampering development of club • Issues with co-use of oval, as well as quality of track • Looking at ideas for new home <ul style="list-style-type: none"> ○ Rodeo Grounds (other plans) ○ Saleyards ○ Avian Park • Suggestion that the club think of South Wang/ Targoora • Suggestion that they speak to sports carnival, athletics club, road racing club and triathlon • Club needs to build business case, feasibility, understanding of who will maintain it. Suggestion they bring back to SRAC once they have developed • DP to provide contacts to clubs

Agenda Item	Minutes
4. Budget discussion <ul style="list-style-type: none"> Discussion about budgets 	<p>Overview of budget process and proposed budget submission timelines</p> <ul style="list-style-type: none"> Review of Long Term Financial Plan vs Sport and Rec priorities Discussion of the Recreation and Open Space strategy as an opportunity to look at sport holistically across whole of Wangaratta Is there design for Barr1 drainage? DP to enquire Will look to put together group submission when budget is released for comment.
5. Other business	<p>Sports and Events Precinct/Parklands Masterplan</p> <ul style="list-style-type: none"> Would like more detail on implementation Questions about landscaping near WSAC – is it fit for purpose? BT to discuss with Project team <p>Next Meeting: April 20 4-5:30 Council Chamber</p>

Action Plan

Action	Responsible	By When	Status
<i>Provide contacts to Cycling Club for other organisations</i>	<i>DPirko</i>	<i>March 2022</i>	<i>In progress</i>
<i>Barr 1 Drainage – enquire about design</i>	<i>DPirko</i>	<i>March 2022</i>	<i>In progress</i>
<i>WSAC Landscaping near netball courts – have discussion with project team</i>	<i>BThomas</i>	<i>March 2022</i>	<i>In progress</i>