



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

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

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