



# Minutes

## Sport and Recreation Advisory Committee

4.30 – 5:30pm Wednesday 6 December 2023

Cobbler Room, Ovens St, Rural City of Wangaratta

### Attendees

Cr Harvey Benton, Ben Thomas, Denise Pirko, Kirsty Branagan, Zac Hedin, Rodney Dean, Marg Christensen, Daniel Warner, Sue Geals

### Guests

Maurie Braden, Alicia Canning

### Apologies

Jacob Schonafinger (invited guest), Allison Allen (invited guest), Cr Harry Bussell, Russell Canning, Mick Wilson

Agenda Item	Minutes
<b>1. Present</b> <ul style="list-style-type: none"><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 – Rodney Dean</li><li>Seconded – Zac Hedin</li><li>Carried.</li></ul> <b>1.2.</b> Conflict of Interest – Harvey declared relation to Alicia Canning
<b>2. Previous Meeting</b>	<b>1.3.</b> Welcome to guests – Maurie Braden and Alicia Canning. Also brief introduction of Jacob Schonafinger and Allison Allen who were invited, but apologies. These four community members are awaiting endorsement at the December Council meeting, to become committee members.
	<b>2.1</b> Recommendation that minutes of the previous meeting be accepted:

Agenda Item	Minutes
<ul style="list-style-type: none"> <li>Minutes of previous meeting (attached below).</li> <li>Business Arising</li> </ul>	<ul style="list-style-type: none"> <li>Moved – Daniel Warner</li> <li>Seconded – Rodney Dean</li> <li>Carried</li> </ul>
<p><b>3. Project Updates</b> Presentation</p>	<p><b>3.1 – Presentation</b></p> <ul style="list-style-type: none"> <li>Presentation attached to minutes.</li> <li>Questions around South Wangaratta Masterplan, and if hockey will be included, or if it duplicates work on where soccer will go. Clr Benton clarified the purpose, and that this will be guided by the Recreation and Open Space Strategy for the future users at the site.</li> </ul>
<p><b>4. Fair Access Policy</b></p> <ul style="list-style-type: none"> <li>Review of Draft Policies</li> <li>Review and input for action plan</li> <li>Next steps</li> </ul>	<p><b>4.1 – Presentation</b></p> <ul style="list-style-type: none"> <li>Presentation attached to minutes.</li> <li>Things don't need to be actioned now, this is a plan to work to.</li> <li>Feedback to be given by 11 Jan 2024.</li> <li>Principle 1 – Consider logos, trophies, letterhead and other places representation may be overlooked. (SG)</li> <li>Principle 2 – no comment</li> <li>Principle 3 – Look at wording, some sports automatically preference women (DW) Note that historical usage is not a guarantee (RD)</li> <li>Principle 4 – Can vary from sport to sport. Baseline data from club development survey will assist with this. - The Centre offers this training annually (SG)</li> <li>Principle 5 – no comment</li> <li>Principle 6 – Q – How would commitment be gauged? (DW) Attendance at training, commitment to planning sessions, etc.</li> <li>Outlined process for engagement and timelines for Fair Access.</li> </ul>
<p><b>5. Other Business</b></p> <ul style="list-style-type: none"> <li></li> </ul>	<p><b>5.1 –</b></p> <ul style="list-style-type: none"> <li><b>None</b></li> </ul>

Agenda Item	Minutes
Meeting Closed 5:39 pm	Next Meeting: February – Date to be advised. Location - WSAC

## Action Plan

Action	Responsible	By When	Status
Look into the February SRAC meeting at WSAC	K Branagan	30 Jan 2023	<i>Open</i>
K Branagan to make a time to meet with Z Hedin separately to discuss Fair Access and the implications for AFL.	K Branagan	20 Dec 2023	<i>Open</i>
SRAC Members to provide feedback to the Fair Access Action Plan by 11 Jan 2024	All	11 Jan 2024	<i>Open</i>