



Minutes

Sport and Recreation Advisory Committee

4.30 – 5:30pm Wednesday 7 February 2024

HP Barr Community Centre and Wangaratta Sports and Aquatic Centre, Rural City of Wangaratta

Attendees

Cr Harvey Benton, Kirsty Branagan, Russell Canning, Zac Hedin, Mick Wilson, Rodney Dean, Marg Christensen, Daniel Warner, Sue Geals, Maurie Braden, Alicia Canning, Jacob Schonafinger, Allison Allen

Guests

Allan Thrum (WSAC Redevelopment Project Manager), Celia Piesse (WSAC Aquatic and Health Program Coordinator)

Apologies

Cr Harry Bussell, Ben Thomas, Denise Pirko, Zac Hedin, Mick Wilson, Sonya Dalgliesh (WSAC Manager)

Agenda Item	Minutes
<p>1. Meeting Introduction (Chair)</p> <ul style="list-style-type: none">• Present• Apologies• Conflict of Interest Declarations• Welcome to new committee members• Welcome to guests	<p>1.1. Recommendation that apologies be accepted:</p> <ul style="list-style-type: none">• Moved – Rodney Dean• Seconded – Daniel Warner• Carried. <p>1.2. Conflict of Interest – Nil</p> <p>1.3. Welcome to new committee members</p> <p>1.4. Welcome to guests – Allan Thrum and Celia Piesse.</p>

Agenda Item	Minutes
2. Previous Meeting	2.1 Recommendation that minutes of the previous meeting be accepted: <ul style="list-style-type: none"> • Note that headings need to be amended • Moved – Rodney Dean • Seconded – Daniel Warner • Carried
3. Project Updates <ul style="list-style-type: none"> • Fair Access Policy • Recreation and Open Space 	3.1 – Project Updates <ul style="list-style-type: none"> • Fair Access Policy going to February Council meeting for endorsement for public exhibition. Exhibition will be for 28 days. On track for adoption well ahead of July 1 2024 deadline. The Office for Women in Sport and Recreation are very impressed with our process and the development so far. They have recommended a number of local councils reach out to us for guidance. • Recreation and Open Space Strategy exhibition finishes on February 15. Drop in sessions have been held this week which were well attended. Anticipate final strategy being adopted at April meeting.
4. WSAC Construction Project (Allan Thrum) <ul style="list-style-type: none"> • Project update and tour for WSAC Redevelopment 	4.1 – Update and Tour <ul style="list-style-type: none"> • Flooring delays have been experienced due to downtime and the flow on impacts. • Costs have been managed well. A small escalation for future proofing of amenities • Market has re-set post Covid • Builder due to be finished by Easter, followed by line marking and backboards • The building is secure, all walls and doors are lockable. • Tour undertaken with detailed discussion
5. Other Business	<ul style="list-style-type: none"> • Nil
Meeting Closed 5.30 pm	Next Meeting: 1 May 2024. Location - TBC

Action Plan

Action	Responsible	By When	Status