



JURIEN BAY RECREATION PRECINCT MEETING MINUTES

Tuesday, 24 October 2023

5pm – Boardroom of Shire of Dandaragan, Administration Office

ATTENDANCE
Working Group: Neil Ganzer, Ann Hendry, Aaron Altinier, Suzanne Troup, Stephanie Krakowaik, Bronwen Hooper, Garry Helliwell, Cr Maddi McDonald Staff attending: Brent Bailey, CEO; Rhiarn Sutton, MCCS
APOLOGIES
Harrison Park, Tony O’Gorman,

ITEM	DESCRIPTION	AGENDA
1)	RECORD OF ATTENDANCE	5.00pm Another delegation will be decided on Thursday, 26 October.
2)	BUSINESS ARISING FROM PREVIOUS MEETING	N/A
3)	NEW BUSINESS	<ul style="list-style-type: none"> • Introduction – Maddi McDonald <ul style="list-style-type: none"> - Another Council member delegation will be decided at this weeks Council meeting Thursday, 26 October. - Round table introductions • Meeting guidelines – Brent Bailey • Overall project scope – Brent Bailey <ul style="list-style-type: none"> - Project overview - Discussion paper (see attached) - Sport and Recreation Plan minimum level of service (see attached), - Shire will work with the clubs, who reside within the precinct, over the coming weeks. Clubs will be provided a needs analysis form so they can determine their needs and planning for their facilities. Outcome will be presented at the next meeting. - Shire to schedule a tour other sport and recreation facilities in the Wheatbelt area. • Project timeline and key targets – Brent Bailey <ul style="list-style-type: none"> - Refer to attached process/outcome, - Timeline – this will be a 12 month process and is to be endorsed by council next year.

ITEM	DESCRIPTION	AGENDA
		<ul style="list-style-type: none"> • Needs analysis process – Brent Bailey <ul style="list-style-type: none"> - Shire of Dandaragan Officers to work with key stakeholders and will bring results/outcomes to next meetings. • Future meeting dates <ul style="list-style-type: none"> - Working group preferred meeting scheduling will be staged meeting. Shire Officers will email calendar invitations. • Questions <p>Terms of Reference, Discussion Paper and Sport and Recreation Plan to be distributed to working group.</p>
4)	NEXT MEETING DATE/CLOSURE	<ul style="list-style-type: none"> • TBA <p>Meeting closed 5.51pm</p>