



Harvey Recreation and Cultural Centre Advisory Group **Minutes**

Zoom Meeting
Thursday, 3 February 2022
6pm

Agenda

1. Official Opening: 6:06pm

2. Acknowledgement of Country

The Shire of Harvey acknowledges the traditional custodians of the land and their continuing connection to the land, waters and community. We pay our respects to all members of the Aboriginal communities and their cultures; and to Elders both past and present.

3. Attendance

Membership:

Councillor	Cr.	P.	Beech
Councillor	Cr.	P.	Gillett
Director Community and Lifestyle	Ms	K.	Davis
Manager Harvey Recreation and Cultural Centre	Mr.	D.	Marshall
Sport Representative	Mr.	C.	Maughan
Sport Representative	Mr.	D.	Pfitzner
Youth Representative	Ms.	G.	Piggott
Youth Representative	Ms.	A.	Diamond
			(7:15pm)
Community Representative	Mr.	M.	Maughan
Cultural Representative	Ms.	F.	Anzellino
Cultural Representative	Mr.	P.	Godber

Observers: Ms. P. Vaughan

4. Apologies: Mr. W. Charchalis

5. Declarations of Members' and Officer's Personal Interest

None

6. Agenda Items

6.1 HRCC Budget 2021-2022 Update

- Operational expenditure and income update:
Expenditure and Income both under budgeted levels to date.
Income – childcare decreased numbers in both Holiday Program and After School Care. Committee recognize cyclical nature of this service.
Group Fitness and yoga both decreasing numbers of participants. Also cyclical in nature.
Gym and Cultural events both above projected levels.

- Capital expenditure update
Most gym equipment delivered.
TV's mirrors, storage already in gym.
Yoga / Karate room doors repaired
3 quotes received from builders for wall and ventilation improvements by Shire Building department.
Big Ass Fans being installed in Court 1& 2; Court 3 next financial year.
EWP – service completed, will be back at HRCC shortly.
- Workforce Update
Isaac Stanford resigned effective 21 Jan 2022. Interviews for replacement conducted on 3/2/22. 30 hrs/fortnight PPT Recreation Officer
Interviews for Casual Cultural officers resulted in 2 new staff:
Melissa Plank
Nadia Davis

6.2 HRCC Recreation & Fitness Programs

- Recreation and Fitness Update and Future Programming
Circus workshop a great success. 20 participants in both workshops.
Opened up the possibility of a more lasting relationship between Head Over Heels circus group and HRCC in the future.

6.3 HRCC Cultural Programs

- Cultural Update and Future Programming
Evan Ayres and The Swing Kings performance well received.
Calendar of events for 2022 was shown. Committee would like approximate times to be on this document in the future.

6.4 HRCC Childcare and OSHC Programs

- Childcare update
Childcare staff always provide a good program. Lower than expected numbers due to cyclical nature of the service.

6.5 HRCC Master Plan

- Internal Working Group Update
Brief overview of the raw results was given. Committee would like to look in more depth at these and rank as short, medium and long term projects.
Report to Council due in April. DM and PV to action more in depth analysis of results to be presented to committee asap for discussion. Separate meeting may be called to discuss these ideas.

6.6 Re-Branding Project

- Internal Working Group Update
Final document presented.
Presentation to staff on 15th February. Uniforms will be ordered after this.

6.7 24/7 Gymnasium

- Internal Working Group Update
Cost approx. \$50K to complete the project.
Stage 1: completed in 21/22 FY (24/7 gym access)
Stage 2: completed in 22/23 FY (universal access toilet and “safe” room)
\$150K in budget for 22/23 for universal access toilets

6.8 Harvey Recreation Ground (HRG) Master Plan

- HRG Drainage project update
Drainage work has been started on HRG. Winter 2022 will provide information regarding effectiveness of works and future requirements.
Next phase – HRG geotechnical survey & subsoil report especially on old trotting track.

7. Access and Inclusion

7.1 24/7 Gym – Accessible toilet and “safe” room (see 6.7 above)

8. Other Business/Round Table

8.1 The Boundary Honor Board update
To be placed in a prominent position at The Boundary.

8.2

- Zoom meeting a success.
- Feedback from survey – looking forward to getting that into short, medium and long term goals.
- Rebranding looks exciting.
- Thanks to HRCC for hosting Australia Day Breakfast and Citizenship ceremony.
- The Boundary Rooms Inc meeting next week.
- Harvey Show cancelled but will not affect HRCC budget as Shire provided a fee waiver in recognition of Show not going ahead for the last few years.

9. Next Meeting: Thursday 7 April 2022 at 6pm (Zoom)

10. Closure: 7:37pm