

DRAFT MINUTES OF THE BATEMANS BAY MACKAY PARK PRECINCT SUNSET COMMITTEE

HELD ON 21 FEBRUARY 2018
BATEMANS BAY SOLDIERS CLUB
File No: E12.6442

MEETING COMMENCED: 9.11am

ATTENDANCE:

Councillors: Clr Liz Innes (Chair)

Community representatives: Mathew Hatcher (left the meeting at 1.12pm)
Carolyn Harding
Brad Rossiter
Sue McKenzie (alternate)
Ross Thomas (left the meeting at 10.57am)
Alan Russell (left the meeting at 1.09pm)

Eurobodalla Shire Council: Catherine Dale – General Manager
Lindsay Usher – Director Planning & Sustainability Services

Observers: Clr Pat McGinlay (left the meeting at 1.11pm)
Elizabeth Rankin – Divisional Manager Strategy and Sustainable Growth
Mark Hitchenson – Coordinator, Land Use Planning
Tracey Stewart – Minute Secretary

1.0 INTRODUCTIONS

1.1 Introduction and Welcome

Clr Innes welcomed and thanked members for attending today's meeting. She also thanked Carolyn and Brad for attending the information kiosks in Batemans Bay Village recently.

As Ross had another prior engagement and had to leave early, it was suggested that the agenda be re-arranged to have the community engagement plan workshop earlier in the meeting.

1.2 Record of Apologies

Clr Anthony Mayne; Clr Rob Pollock; Clr Maureen Nathan; Lyn Woolridge;
Jason Funnell

1.3 Confirmation of Previous Minutes – 13 December 2017

MOTION: Carolyn Harding/Alan Russell

THAT The Minutes of the Batemans Bay Mackay Park Sunset Committee Meeting held on 13 December 2017 be adopted.

(The Motion on being put was declared **CARRIED**).

1.4 Business Arising

Community Consultation Kiosk

The feedback from the community consultation kiosks was discussed with the process deemed to have been very worthwhile in reaching broader sections of the community.

2.0 BUSINESS ITEMS

2.1 Community Engagement Plan Workshop

After presenting a history of the community engagement undertaken to date on Mackay Park, Mark Hitchenson facilitated a working session on Council's Community Engagement Framework. The purpose of this being to inform a future engagement strategy for the facility moving forward.

During this session, input from the Committee was sought regarding:

- reasons for engaging on the design of the facility
- scope of the engagement;
- identifying key stakeholders; and
- timing, frequency and methods of engagement.

Feedback received from the working session were captured. A themed analysis of the feedback is attached.

Based on the feedback received the main themes that emerged were:

- future community engagement needed to be interesting and inspire as to what the future facility could be;
- broad reaching to ensure those who have not traditionally been engaged were given the opportunity to engage;
- broader support for the project was needed; and
- clearer language needed to be used.

During the session it was agreed that a joint media release from Council and the committee would be a useful way to demonstrate council and committee collaboration in the process. Committee members were asked to send key message ideas to Mark Hitchenson by email.

2.2 Update on Grant Funding

Lindsay Usher provided the Committee with an update on the progress of grant funding applications.

As per previous Minutes, Council was successful in reaching the second round of the NSW grant funding program for arts and cultural activities.

Council is awaiting advice from the NSW and Australian Governments in relation to the other grant funding applications submitted.

On 15 February 2018, Lindsay Usher and Kathy Arthur went to Canberra to advocate and seek support for Council's grant applications. They met with the Hon. Mitch Fifield (Minister for the Arts) and the Hon. Paul Green (Member of the NSW Legislative Council), both of whom offered to provide a letter of support as well as Mr Paul Trotter, Principal Advisor to the Hon. Barnaby Joyce, MP, who assured Lindsay and Kathy that he would talk to the Chief of Staff. Lindsay and Kathy also visited the Australian Institute of Sport and spoke with Dion Russell, Head of Performance Operations, who offered to provide statistics on pool usage for their complex.

2.3 Update on Tender to Design Regional Aquatic, Arts and Leisure Centre

Lindsay Usher advised that a Request for Expressions of Interest to design a Regional Aquatic, Arts and Leisure has been issued and there has already been a high level of interest from companies who have downloaded the tender documents.

3.0 MATTERS WITHOUT NOTICE

Sue Mackenzie raised a number of issues for the Committee's and Council's consideration in relation to community engagement. Liz Innes noted that some of the suggestions were addressed in the Committee's discussion about community engagement today.

The meeting closed at 1.22pm