SHIRE OF MANJIMUP PEMBERTON TOWN ACTIVATION ADVISORY COMMITTEE

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Minutes from the meeting of Pemberton Town Activation Advisory Committee held at Pemberton Library Hub, in the RSL Board Room on Tuesday 9 April 2024.

1. DECLARATION OF OPENING OF MEETING & ANNOUNCEMENTS

Cr Murray Ventris declared the meeting open at 12.31pm with the Shire of Manjimup respectfully acknowledging the Noongar people as the Traditional Custodians of the lands in which we work throughout the region, and we pay our respects to their Elders past and present.

2. ATTENDANCE

Members Present

Cr Murray Ventris Elected Member

Michael Leers Director Works and Services
Gail Ipsen Cutts Director Community Services
Leanne Rowe Community Representative
Debra Mack Community Representative

Jill Baker Pemberton Arts Group Representative

Nicole Chapman Minute Taker

ABSENT

Joel Lawrence Community Representative

Jason Giadresco Acting Director Development and Regulation

Donelle Buegge Shire President

3. APOLOGIES

Ardal Nigg Community Representative

Jocelyn Baister Proxy Director Development & Regulation

Mitchell Goddin Community Representative

4. GUESTS

Nil.

5. DISCLOSURE OF INTERESTS

Nil.

6. DECISIONS BY COUNCIL ON COMMITTEE RECOMMENDATIONS

COUNCIL RESOLUTION:

MOVED: Miolin, S SECONDED: Ventris, M

29428

That Council:

- 1. Receive and note the unconfirmed minutes of the Pemberton Town Activation Committee Advisory Committee meeting held on 5 December 2023 as attached 9.16.3(1);
- 2. Note the Committee's election of Councillor Murray Ventris as the Chairperson; and
- 3. Amend the Pemberton Town Activation Committee Advisory Committee Terms of Reference as shown in attachment 9.16.3(2).

Cr Murray Ventris	Elected Member
Donelle Buegge	Shire President
Michael Leers	Director Works & Services
Spencer Roberts	Manager Parks & Gardens (Proxy)
Vacant	Director Development & Regulation
Jocelyn Baister	Manager Planning Services (Proxy)
Gail Ipsen Cutts	Director Community Services
Evy Apeldoorn	Manager Community & Recreation
	Services (Proxy)
Jill Baker	Pemberton Arts Group Representative
Ardal Nigg	Community Representative
Mitchell Goddin	Community Representative
Joel Lawrence	Community Representative
Debra Mack	Community Representative
Leanne Rowe	Community Representative

CARRIED: 9/0

7. ADOPTION OF PREVIOUS MINUTES

7.1 Recommendation

"That the Minutes of the meeting of the Pemberton Town Activation Advisory Committee held on 5 December 2023 to be adopted as a true record of proceedings."

MOVED: Leanne Rowe SECONDED: Michael Leers CARRIED: 6/0

8. MATTERS ARISING FROM PREVIOUS MINUTES

8.1 Bike Holders

Quotes in progress. Original manufactures superseded the product, quotes to manufacture by locals are being sourced.

8.2 Mural Walls in Pemberton

- West wall of Fox Butchers
- East walls of the "Hub" both Art wall and H&H wall
- West wall of the toilet block
- East wall of the basketball courts at the club rooms (colorbond being replaced)

A budget for the murals was not included in the Council approved Annual Budget for 2023/24. Costings still waiting to be obtained by the Arts Group. Jill Baker advised no actions have been taken by the Pemberton Arts Group and they won't be included in the Council budget for 2024/25.

Michael Leers advised that Council consent is needed for murals on Shire Lease buildings. Mural policy to be developed and approved by Council.

8.3 Old Pemberton School Site

Council agenda item 9.2.1 for Council meeting to be held 11 Apil 2024. The Management Order now expires 30 April 2024. This agenda item is for Council to consider proposed subdivision of the former school building site and the park into two separate reserves and the tenure options for each. See Council agenda for details.

Debra Mack advised that DPLH are visiting the site on 16 April 2024, and they would discuss the possibility of the proposed subdivision.

8.4 Brockman Street Park Masterplan

The Brockman Street Park Masterplan— New playground design, Stage 1 completed. Adopted by Council pending available funding. \$68,000 - \$70,000 available in the current budget. No suitable grants are currently available; however, due to continued Committee support, the Shire will keep pursuing grants that become available. Gail Ipsen Cutts to investigate Lotterywest Grants.

RECOMMENDATION

That Council consider Stage 1 of the Playground to be included as part of the 2024/25 budget.

MOVED: Cr Murray Ventris SECONDED: Jill Baker CARRIED: 6/0

9. PRESENTATIONS

Nil

10. NEW BUSINESS

10.1 Terms of Reference

Manager of Parks and Gardens position currently vacant.

MOTION

Amend the Terms of Reference to show Manager Parks and Gardens as vacant.

MOVED: Michael Leers SECONDED: Debra Mack CARRIED: 6/0

10.2 Public Waste Bins

Council discontinued the holiday skip bin service in May 2022. Extra public street bins and increased emptying during peak periods has resulted in a positive outcome. Only one public waste bin was reported to be overflowing during the Easter period, which was attended to promptly.

10.3 Irrigation Pemberton Park

Community concern regarding the dryness of lawn and garden areas near the new artwork in Pemberton Park. Michael Leers advised that there is currently an issue with water pressure and flow and the Shire is working to resolve these issues.

10.4 Street Trees

Michael Leers advised that community members have requested street trees to be planted in Pemberton. Committee members to consider the areas of planting and discuss further at the next meeting.

11. NEXT MEETING - Tuesday 8 October 2024 at 12.30 pm

12. MEETING CLOSURE: 1.35 pm