

Metropolitan Area Recreation Advisory Group

Minutes

Department of Local Government, Sport and Cultural Industries
264 Vincent Street, Leederville
Thursday 4 July 2019 – 11am

1.0 WELCOME, ATTENDANCE AND APOLOGIES

1.1 Welcome

Patrick Quigley welcomed attendees to the inaugural meeting of the Metropolitan Area Recreation Advisory Group (MARAG).

Patrick advised that the aim of MARAG was to provide leadership, coordination, advocacy and strategic direction relevant to the development and operation of metropolitan sport and recreation facilities, programs, services and projects.

1.2 Attending

Patrick Quigley - City of South Perth
David Bruce - City of Bayswater
Marissa MacDonald - WALGA
Jonelle Morley – DLGSC
Alyce Atkinson – DLGSC
Clayton White - DLGSC
Leith Fradd – PLAWA
Colby Halpin – City of Armadale
Courtney Amlett – Town of Cambridge
Dean Burton – City of Cockburn
Tim Dayman – Town of Bassendean
Salvatore Siciliano – Town of Bassendean
Dan Barber – City of Bayswater
Rachael Rowcroft – City of Gosnells
Shane Fraser – City of Joondalup
Stewart Winfield – Shire of Mundaring
Amanda Cronin - City of Nedlands
Sam Hegney – City of Rockingham
Jason Parker- Shire of Serpentine-Jarrahdale
Jess Fordham – City of South Perth
Julie Rechichi – City of Subiaco
Amy Fuller – City of Subiaco
Michael Hayes – City of Subiaco
Sarah Perkins – City of Swan
Sarah Kitis – Town of Victoria Park

Wayne Grimes – City of Vincent
Sandra Watson – City of Vincent
Samantha Culliver – City of Wanneroo
Craig Bartlett – City of Wanneroo
Wayne Stuart – City of Wanneroo
Dan Israel – Curtin University
David Russell – Curtin University
Liam Conneally – Curtin University

1.3 Apologies

Jenni Hess – City of South Perth
Travis Moore – City of Cockburn
Sally Delacruz – City of Belmont
Erin Stinton – City of Kalamunda
Shane Spinks – City of Wanneroo
Russell Cox - City of Kwinana
Kirk Kitchin – Shire of Mundaring
Colleen Redmond – Shire of Mundaring
Karen Dore – Town of East Fremantle
Simone Pastor – City of Stirling
Honni Jacobs – City of Joondalup
Vanessa O'Brien – Town of Peppermint Grove
Rob Thompson – WA Sports Federation
Kirstie Davis - WALGA

2.0 SELECTION OF CHAIR

2.1 Selection of Inaugural Chairperson (for 2019/20)

There were two nominations for the Chairperson; David Bruce and Jenni Hess. It was put to a vote and David Bruce was elected as the Chairperson for 2019/20.

2.2 Selection of Inaugural Vice Chairperson (for 2019/20)

Jenni Hess was elected as the Vice Chairperson for 2019/20.

3.0 ENDORSEMENT OF TERMS OF REFERENCE

3.1 Discussion and finalisation of draft Terms of Reference

The MARAG members had a discussion on the draft Terms of Reference; and agreed that no further amendments were required.

3.2 Endorsement of final Terms of Reference

The draft Terms of Reference were put to a vote.

Moved: David Russell
Seconded: Wayne Stuart

CARRIED

The MARAG members resolved unanimously to endorse the Terms of Reference.

4.0 DISCUSSION ITEMS

4.1 Setting of meeting schedule for 2019/20

The MARAG members had a discussion on the Meeting Schedule; and agreed that three meetings should be held each financial year (i.e. on the second Thursday of July, November and March, commencing at 11am).

4.2 Brainstorming of sport and recreation issues/topics to be scheduled for discussion during 2019/20

The MARAG members had a discussion to identify the relevant sport and recreation issues/topics that should be investigated over the next 12 months (see table below for summary).

<u>November 2019</u>	<u>March 2020</u>	<u>July 2020</u>
1. Funding	1. Fees and Charges	Funding and sponsorship
2. Facilities Planning	2. Leases and Licenses	Sport seasons & State Sport Associations
3. Women in Sport	Funding (State Election)	Professional development opportunities
Sport and Recreation Facilities	Use of technology	Facilities development
Parks and Reserves	Community engagement	Service delivery models
Training & development	Master Planning	Public open space and informal recreation facilities
Priorities for Sport & Rec Industry	Seasons, Competition, Club development	
Budgets	Governance and Risk (Incorporations Act)	
Kidsport		

5.0 GENERAL BUSINESS

5.1 General Business

The group discussed potential guest speakers to be invited to future meetings. Members agreed that the following should be considered:

- Rob Thompson – Sports Federation
- Women in Sport – examples from WA Football Commission
- Leveraging political commitments – engaging at the political level
- Mentoring program for graduates in sport and recreation
- Offline discussions to be held with WALGA and PLAWA regarding training and governance options

The group discussed inviting the following bodies to attend future meetings:

- Universities – Edith Cowan University (ECU), Murdoch University, University of Western Australia (UWA)
- Royal Life Saving

6.0 NEXT MEETING

6.1 The next meeting is scheduled as follows:

Thursday 14 November 2019

11am

Department of Local Government, Sport and Cultural Industries

7.0 MEETING CLOSURE

7.1 Chairperson to close meeting

There being no further business the Chairperson closed the meeting at 12:45pm.

7.2 MARAG Launch / Photo of Attendees / Cutting of Cake

