

SHIRE OF MT MARSHALL



Facilities and Services Committee

**Minutes of the
Mt Marshall Facilities and Services
Committee Meeting held on Wednesday 17
August 2022 in CWA House,
Rowlands St, Beacon
commencing at 6:10pm.**

Chairperson

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intentionally**

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Wednesday 17 August 2022**

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1.0 Declaration of Opening / Announcement of Visitors

As Chairperson, Mrs Krista Lancaster was an apology, Mr Nigel Beagley was nominated unopposed to Chair the meeting.

The Chairperson welcomed Committee members to the meeting and declared the meeting open at 6:10pm.

2.0 Record of Attendance / Apologies

Attendance

Cr ARC Sachse	Councillor / Committee Member
Cr TM Gibson	Councillor / Committee Member
Mr Michael Carr	Committee Member
Mr Nigel Beagley	Committee Member
Mrs Sue Munns	Committee Member
Mr John Nuttall	Chief Executive Officer
Miss Rebecca Watson	Coordinator of Community Development

Apologies

Mrs Krista Lancaster	Committee Member / Chairperson
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3.0 Confirmation of Minutes

**3.1 Minutes of the Facilities & Services Committee meeting held on
Wednesday 18 May 2022**

FASC2022/005 COMMITTEE DECISION:

That the minutes of the Facilities & Services Committee meeting held on Wednesday 18 May 2022 be confirmed as a true and correct record of proceedings.

Moved: Cr TM Gibson

Seconded: Mr Michael Carr

Carried 5/0

4.0 Reports of Officers

Beacon Community Park/Space

The Committee were informed that an amount of \$360,000 had been approved in the Shire of Mt Marshall 2022/2023 financial year budget for the proposed Beacon Community Space. Input from the community representative was taken from the previous meeting in May and a concept plan was presented to the group for feedback.

Some items to modify on the design from the Committee are that the gazebo size be increased and a request that sides of the gazebo be enclosed so that the barbeque can

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still be utilised during wet weather. Also, the addition of some shade sails over the paved area to create a more usable space in the summer months.

The amount of grass in the area was discussed and the majority of the Committee felt that the amount of grass stay as per the concept drawings.

The Committee were asked to have some discussions with the key user groups of the facility to get any further feedback on the concept plans and that any suggestions be submitted to Beck (ccd@mtmarshall.wa.gov.au) by Friday 9th September. The Shire should have received the completed survey drawing by this time and the concept plans will be formalised for quotes.

Miss Rebecca Watson has already met with the electrician on site to ensure current power supply will be adequate for the additional electrical elements within the space. It was noted that Beacon Complex power supply runs underneath the proposed area so the Shire will have to work with the engineers/contractors to ensure this is considered when developing the foundations of the space.

Lucas Street Footpath

The plan of the proposed path was presented to the group for clarification of the best option for the path's location. Discussion was had regarding the reason for the path and covered several other options including a suggestion to run the footpath on the southern side of Lucas Street in front of the Men's Shed and through the bush track to the Beacon Caravan Park.

The majority of the committee came to the conclusion that the path on the presented drawings with the footpath along the northern side of Lucas Street is the best option. The Coordinator of Community Development will move forward with this project.

Budget Update

The Chief Executive Officer provided the group with some information on what has been included in the 2022/2023 financial year budget for the Beacon community. The large key items are:

Roads Budget – Available in budget document

Beacon Caravan Park:

- Camp Kitchen - \$120,000

- Power Upgrade - \$150,000

- New Large Cabin (2 bedroom) - \$200,000

Beacon Community Park/Space - \$360,000

Wialki Golf Club - \$30,000

Lucas Street Footpath - \$85,000

Beacon Recreation Centre

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- Roof Replacement - \$100,000
- other capital projects including boilers, cricket nets, paving - \$92,500

Cooperative Bulk Handling (CBH) Movement of Grain

The Chief Executive Officer provided the committee with an update on CBH's efforts to remove grain from the Beacon wheatbin in preparedness for the 2022 harvest season. Unfortunately, this has resulted in an increase of trucks on Shire roads as CBH are experiencing difficulties in sourcing trains to remove the grain. Since an agreement has been made, additional trains have been sourced so the amount of grain to be transported by road has almost halved.

5.0 General Business

Cr Gibson reported that she has been compiling feedback from the community for the Ayres Road rail crossing. This information will be submitted to ARC Infrastructure.

Mr Nigel Beagley raised some concerns about Billiburning Reserve after the first wildflower tour. These concerns have already been reported to the CEO via email and the Shire are in the process of addressing them.

The Beacon Netball/Basketball Courts have tree roots causing damage. The Shire will inspect this.

With the region experiencing good rainfall over the past weeks, there were several reports of drainage issues that may need improving including Kirby St in Beacon and at the Bonnie Rock Rd & Maroubra Rd intersection. These will be inspected.

Mr Nigel Beagley noted the Facilities and Services Committee were not aware of the new generator being installed at the Beacon Hall just after the May Meeting. The Shire will notify the Committee of other future projects.

Cr Sachse raised the topic of volunteers and in particular the Fire Brigade. He stressed that without the Department of Fire & Emergency training, volunteers are not allowed to assist with any fires in the district. We currently have not had many of our local volunteers complete the training, which is a concern with summer and the 2022 harvest season only months away.

6.0 Next Meeting – Wednesday, 16 November 2022 at 6pm in the CWA House, Beacon

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7.0 Closure of Meeting

The Chairperson declared the meeting closed at 7:25pm.

These Minutes were confirmed by the Facilities and Services Committee at its meeting held

Date

Chairperson