

## MINUTES of PAG MEETING AT THE MASONIC HALL MALENY

FRIDAY 5 OCTOBER 2012 AT 8.30 AM

**ATTENDEES:** Max Whitten (Golf Club), Peter Stevens (LBCCG), Paul Gilmour–Walsh (Green Hills), Joyce Newton (Swim Club), David Lowden (MEGS), Gail Denver (Pattimore House), Mike Norman (MDSRC), Cr Jenny McKay, Richard Hill (SCC).

Graham Hart (Chair)

**1. APOLOGIES:** Carolyn Williams (independent rep), Stuart Marsay and Anthony Ross (SCC), Glen Donoghue (Barung Landcare).

**2a. CONFIRMATION OF MINUTES (Meeting held on 29 June 2012):** Graham put these Minutes for adoption as circulated. Paul-Gilmour Walsh moved an amendment as follows:

Additional paragraph to GH's report: (coming from PGW)

Sec: Peter Stevens. Carried

**2b. CONFIRMATION OF MINUTES (Meeting held on 1 August 2012):** (Previously circulated): These were adopted as circulated without amendment.

**3. PRECINCT REPORT:** Richard Hill gave progress reports:

### Access Road

It is expected to be completed in November. There have been some cost minimisations achieved.

### Amenities facility

Needed to be re-designed due to heritage area restraints and re-submitted to DERM. Report from Stuart Marsay:

*The building to be redesigned to incorporate the following.*

*I note the suggestion to rotate the building through 90 degrees, unfortunately after discussing this with Roger Todd (Architect) the building simply would not fit within the designated area, even with the reduction in size, so I think we will have to live with the current orientation.*

*A commercial kitchen is not required By FOPH for any use proposed by Pattimore House, thus a simpler kitchen galley is proposed, this to be concealed behind a lockable roller door, this would more than satisfy any catering needs by precinct stakeholders, in the interim years prior to completion of a fully serviceable Golf facility?*

*I note that a meeting room is also not required (I think this room may have been lost in translation at our first design meeting and is easily removed from the design) this will be substituted for a covered meeting/ assembly point i.e. we will use the meeting point for both activities, we will also incorporate*

*a bag storage area for visiting school children, with a capacity for say between 25-30 individuals. The meeting/assembly point could also cater for interpretive panels for all visitors to the precinct*

*Toilet block to remain as the original design, and to comply with the BFS design guidelines and code associated with anticipated footfall of the amenities block*

*I have been liaising with Building Facilities branch of Council who will ultimately take on along with Parks and Gardens the responsibility for maintenance and upkeep of the amenities building. There is a draft Design Guidelines for public amenities, to which we will need to comply. Roger Todd and myself have a copy of this document and will be making reference to it during the redesign of the building.*

*I will take this proposed revision in design to the next Maleny Precinct Project Team meeting, held on the 9th October which includes Richard Hill, Operations Manager and Cr Jenny McKay, as participants, I will seek advice on moving the design forward. If anyone has any further comments please let me know. Thank you for your participation and continued cooperation.*

#### Trails

Stage 1 section (Heritage Trail) over to the Bails from PH will be constructed first. The work is going out for tender and some minor changes have been made to the design, following the original walking trail between the house and Bails.

#### Unity Water

Lease signing delayed due to some issues. These have been resolved and signage date is 17<sup>th</sup> November 2012. Tender process cannot begin till the lease is signed. UW leasing income will be put back into the Precinct. Discussion re: Parkland Drive proposed road to the sports fields areas. Budget cuts resulted in scrapping the road as per the Master Plan. SCC instead will construct earth/hardcore road base road to the fields probably in 2013 – the budget for it is \$346,000.

Cr McKay updated progress of the walk between Riverside to the Precinct: SCC are resolving some issues with land-holders. Funding has been allocated for possible land purchase or compensation.. The Riverside body corporate's issues are also being worked through and consultation with the Jinibara people has to be done. The latter will also be involved in the 2<sup>nd</sup> stage of the trail on the Precinct. SCC is initiating an MOU with USC and Jenny is preparing a media release for the MDSRC newsletter and RSL in-house screen.

#### **4. PRECINCT FINANCIAL REPORT:** Richard Hill.

Total Precinct Funding since 2008 till present	\$3.125m
Expended	\$1.07m
Commitments to date	\$1.72m
Uncommitted	\$330,000

#### **5. STAKEHOLDER REPORTS**

**MDSRC- Mike Norman -**

Mike requested a copy of the originally allocated budgets from SCC re: MP sports fields, so the rationale can be demonstrated whilst preparing the amended business case. This will be ready before Christmas. Richard will attend to it. MDSRC need confirmation of access and parking which could be done cheaply and simply with local contractors. MEGS is also providing their draft concept plans to Richard.

**GOLF: Max Whitten.**

- ◆ Max indicated that the Business Plan has been completed following comments on a draft by Council Officers. He hopes the Plan will be tabled in Council during October and a lease with Council signed shortly thereafter.
- ◆ Work is proceeding on preparation of the Operational Works Application. The layout for Stage 1 has been pegged out consistent with the Approved Master Plan. The designer, Graham Papworth will visit the Precinct during October.
- ◆ Discussions are proceeding with Unitywater regarding access to recycled water. Approval has been given for temporary access to the well on Armstrongs Dam.
- ◆ Three practice greens have been prepared on the driving range to increase scope of training activities

**GREEN HILLS: Paul Gilmour-Walsh provided the following report:**

**Tree Plant 24 Nov.** We are preparing for the large plant on Saturday 24 November. A meeting with SCRC Officers GH President and Bushcare Group was held on 27 September was held to discuss these administrative arrangements. We would hope about 400 people will attend.

**Tree Plants and Maintenance.** Volunteers worked on Sundays 26 Aug and 16 Sep cleaning up and planting as required.

**Flora and Fauna Surveys.** A list of participants has been drawn up to participate in 10 surveys (mammals, birds, reptiles, frogs, fish, butterflies, aquatic, invertebrates, flora and water watch).

**AQUATIC CENTRE/SWIMMING: Joyce Newton provided the following report:**

Cr Jenny McKay has placed \$40,000 of her discretionary money on the table to employ the Strategic Leisure Group to complete a report for Council which will include recommendations on the site for the Maleny & district Indoor Aquatic Centre. David Mason and Jason Leslie from the consulting firm Strategic Leisure Group, began their consultancy work with the Maleny community in August including local schools, organisations and business. The final report should be handed to Council in early December. Their brief covers several areas such as – feasibility, site location, design work, business plans etc.

Cr McKay wants anyone who would like to have input into this consultancy report to contact David Mason Managing Director STRATEGIC LEISURE GROUP 3825 5688

**FRIENDS OF PATTEMORE HOUSE:** Gail Denver provided the following report:

FOPH, in partnership with SCC officers and a team of 4 heritage consultants, are reviewing the draft 5 year Management Plan that will be submitted to Council for adoption. A separate landscaping Master Plan consultancy for the garden and grounds is being prepared in tandem. Once approved by SCC, both will be submitted to DERM for their approval before the Work Plan can be adopted. This is the culmination of 2 ½ years work and FOPH look forward to the implementation. Most of the WHS repairs to ensure the building is suitable for the public have been completed; painting, security and further cosmetic works still to be completed, hopefully by the end of 2012.

**6. GREEN HILLS PLANTING PROPOSAL TO GOLF:** Paul Gilmour-Walsh

Withdrawn by Paul.

**7. GENERAL BUSINESS** Jenny and Richard were asked if measures are being put in place to ensure that a proportion of received external funding is to be excised/held in trust for the future management costs of tree plants/revegetation works as it is an on-going cost to the Precinct budget. Richard to investigate with Anthony.

Joyce requested an update on Barung Landcare's plans; Richard and Jenny will be meeting with Eric Anderson soon and will make a report.

**8.** Meeting ended 11.00 am