

Maleny Precinct Advisory Group

Draft Minutes of Meeting

1. **Date** 23 February 2012.
2. **Time and Duration** 9.15 am to 11.30am.
3. **Location** Masonic Lodge, Tamarind St, Maleny
4. **Apologies** Joyce Newton, Gail Denver, Paul Gilmour-Walsh.
5. **Meeting Attendees**
PAG members: Graham Hart (Chair), Glen Donoghoe, Peter Stevens, Steven Lang (Proxy for Paul Gilmour-Walsh), Mike Norman, Kim Easton (Proxy for Joyce Newton), Carolyn Williams and Max Whitten
Council attendees: Cr Jenny McKay, Alan (Fox) Rogers, Anthony Ross, Richard Hill.
6. **Conflicts of interest** None declared. The Chair emphasised the importance of PAG members working within the Charter.
7. **Minutes of Previous Meeting** (25 November 2011). Previously circulated and accepted as correct.
8. **Business arising from previous minutes** Covered in following agenda items.
9. **MDSRC Report by Mike Norman**

Mike outlined a proposal regarding the sporting and recreational needs of Maleny and district in relation to four locations – Witta Sports Grounds, The Maleny Showground, The Maleny High School and The Precinct.

By way of background, Mike provided the following preamble to a foreshadowed motion:

"In progressing detailed design work for sporting facilities on the Precinct, MDSRC has engaged in extensive discussions with Witta Recreation Club, the Showground Management Committee, the Maleny High School and the relevant sporting and recreational clubs in order to achieve an optimal outcome for all parties using these four Maleny facilities.

The agreed outcome of these wide ranging discussions has been that:

- ? *Rugby and Touch remain at Witta,*
- ? *Soccer and the Bridge Club be located at the Showgrounds,*

- ? *Little Athletics remain at the High School,*
- ? *Netball be located at either the High School or the Showgrounds, and*
- ? *Several options continue to be explored for Bowls.*

To enable the above proposals to work, it is necessary that the equestrian groups, under MEGS as an incorporated Club, vacate the Showgrounds and occupy the area currently allocated to MDSRC for mixed sporting activities on the Maleny Community Precinct. This requires some minor amendments to the Provisional Lease boundary for MDSRC as approved by Council on 31 May 2011."

A wide ranging discussion followed in which Mike was congratulated for developing this initiative. Various pros and cons were canvassed. Mike withdrew his foreshadowed motion which was replaced by the following:

The PAG notes the proposal placed before the meeting by MDSRC for an equestrian centre on the Precinct. The PAG unanimously supports MDSRC in undertaking further work, in partnership with Council, to investigate replacing the sporting facilities as detailed in the Precinct Master Plan with facilities that meet the equestrian needs of the Maleny Community.

Moved by Mike Norman, seconded by Carolyn Williams, carried unanimously.

10. Precinct Works

Update of Precinct matters generally from Fox Rogers including:

- **Tree planting and trails**, Anthony Ross –
 - Trail stage 1A planned to go to tender for work to go ahead in April, as well as some weed management work down towards Reynolds Crossing.
 - Bridge over southern wetlands outfall including flow control structure going out to design as well.
- **Construction timetable for Pattemore House Car park and Parkland Drive**. Richard Hill and Fox
 - Waiting for Heritage Plan to be approved by DERM (had to make some minor changes)

- Starting construction on the carpark after Easter – and the entrance road from Porters Lane.
- Parkland Drive to be constructed at the same time, completion date by December 2012
- **Amenities Block**, Richard Hill
 - Design in process, construction hopeful for this calendar year
- **UnityWater Development agenda**
 - Agreement to lease in process – in hands of lawyers for Council and UnityWater. CEO's agreed in principle.
- **Finance Budget allocation and proposed distribution of funds**, Fox
 - Re-affirmation of \$1m per annum for four years. Priorities are trails, Parkland Drive, entrance road and car park behind Pattemore House, amenities block and Golf.

11. **Pattemore House** Richard Hill, in the absence of Gail, reported that an archaeological survey of the Heritage Land had been completed. It will form part of a Heritage Report to Council by archaeological consultant, Steve Shaddock.
12. **Aquatic Centre** Kim Easton reported that Swimming and Council were considering a number of locations for the Aquatic Centre; and that good progress was being made.
13. **Golf** Max Whitten reported that a Decision Notice on the Development Application was received from Council on 22 February. The first nine holes had been approved with conditions. These would be discussed Council. The Business Case would be finalised shortly, with a lease to follow. The Golf Club was anticipating requesting \$150,000 from Council this financial year out of the \$450,000 allocated in the 2011/12 budget.
14. **Green Hills** Steven Lang provided a progress report on Obi Obi Creek bank rehabilitation. He indicated that Green Hills was hoping to carry out a tree plant in May and that he would approach Council for permission to plant in the neighbouring Golf Licence to Use Area.
15. **Next Meeting** Graham Hart to advise.