



Notice of Donnybrook Recreation Centre Advisory Committee Meeting

TO:

Cr Mitchell, J Bishop, L McCabe, A Julian, R Horton and
R Licciardello

To be held on

Wednesday, 9th September 2015

Commencing at 5.00pm

At the Donnybrook Recreation Centre
Steere Street, Donnybrook WA 6239

J R Attwood
Chief Executive Officer

1 September 2015

DISCLAIMER

The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

Please note this agenda contains recommendations, which have not yet been adopted by Council.



DONNYBROOK RECREATION CENTRE ADVISORY COMMITTEE AGENDA

Wednesday, 9th September 2015

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SHIRE OF DONNYBROOK/BALINGUP

DONNYBROOK RECREATION CENTRE ADVISORY COMMITTEE MEETING AGENDA

To be held at the Donnybrook Recreation Centre, Wednesday, 9 September 2015
at 5.00pm

ATTENDANCE

COMMITTEE MEMBERS

Cr Mitchell
R Horton
L McCabe
J Bishop
A Julian

STAFF

D Vanallen – Community/Recreation Development
Officer
J McLean – Manager Recreation Centre

1 APOLOGIES

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

2.1 *Donnybrook Recreation Centre Advisory Committee – 29 April 2015*

Moved:

Seconded:

That the Minutes of the Donnybrook Recreation Centre Advisory Committee Meeting held on 29 April, 2015 be confirmed as a true and accurate record.

3 REPORTS OF OFFICERS

3.1.1	SUBJECT:	GENERAL BUSINESS
	Location:	Donnybrook Recreation Centre
	Applicants:	N/A
	Zone:	N/A
	File Ref:	CSV24/1
	Author:	Deb Vanallen
	Report Date:	31 August 2015
	Attachments:	3.1.1. - Donnybrook Recreation Centre 2015 – 2016 Business Plan (to be posted separately)

- 3.1 Overview of the Recreation Centre’s end of year financial performance for the period July 2014 to June 2015. The Donnybrook Recreation Centre Operating Statement for the period July 2014 to June 2015 is provided for your information as attachment No 7 in the 2015-2016 Business Plan.
- 3.2 Overview of the Centre’s attendance statistics for the period July 2014 to June 2015. Full details are included as attachment No 6 in the 2015-2016 Business Plan.
- 3.3 Overview of the Centre’s major achievements in the 2015/16 year. Refer to the Donnybrook Recreation Centre Business Plan July 2015 - June 2016.
- 3.4 Review and discussion of the key performance areas as outlined in the Donnybrook Recreation Centre’s 2015 – 2016 Business Plan.
- 3.5 2015-2016 Financial Year – Operating budget estimates.
- 3.6 2015-2016 Financial Year – Major Capital Project Plan.
- 3.7 Donnybrook Recreation Centre Long Term Project Plan.
- 3.8 Status Update on Donnybrook Recreation Centre Roof (Report to be provided at the meeting)

Open for discussion

Committee’s Recommended Resolution

Moved: Cr

Seconded: Cr

5 CLOSURE OF MEETING

The Chairperson to advise the date of the next Donnybrook Recreation Centre Advisory Committee meeting will be held on _____ commencing at _____ at the Donnybrook Recreation Centre.

The Chairperson to declare the meeting closed.