



Notice of Donnybrook Recreation Centre Advisory Committee Meeting

TO:

Cr Dilley, J Bishop, L McCabe, A Julian, R Licciardello,
and B Brown

To be held on

Wednesday, 20 September, 2017

Commencing at 5.00pm

At the Donnybrook Recreation Centre
Steere Street, Donnybrook WA 6239

A handwritten signature in black ink, appearing to read "Ben Rose".

Ben Rose
Chief Executive Officer

14 September 2017

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, 20th September, 2017

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SHIRE OF DONNYBROOK/BALINGUP

DONNYBROOK RECREATION CENTRE ADVISORY COMMITTEE MEETING AGENDA

**To be held at the Donnybrook Recreation Centre,
Wednesday, 20 September 2017 at 5.00pm**

The Chair and Deputy Chair for the Donnybrook Recreation Centre Advisory Committee are unable to attend the meeting on 20 September 2017. Under Section 5.14(b) of the *Local Government Act 1995*, the Committee Members present at the meeting are required to choose one of themselves to preside at the meeting.

_____ nominated _____ to the position of Presiding Officer. In the absence of any further nominations the Chief Executive Officer duly declared _____ elected as the Presiding Officer for the meeting.

ATTENDANCE

COMMITTEE MEMBERS	STAFF
L McCabe	D Vanallen – Community Development Officer-Team Leader
J Bishop	
A Julian	J McLean – Manager Donnybrook Recreation Centre
R Licciardello	
B Brown	

1 APOLOGIES

Cr Dilley

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

2.1 *Donnybrook Recreation Centre Advisory Committee*

Moved:

Seconded:

That the Minutes of the Donnybrook Recreation Centre Advisory Committee Meeting held on 12 April, 2017 be confirmed as a true and accurate record.

3 REPORTS OF OFFICERS

3.1.1 GENERAL BUSINESS

Location: Donnybrook Recreation Centre
Applicants: N/A
Zone: N/A
File Ref: CSV24/1
Author: Deb Vanallen
Report Date: 13 September, 2017
Attachments: Donnybrook Recreation Centre 2017 – 2018 Business Plan (to be distributed at the meeting)

- 3.1 Overview of the Centre's end of year financial performance for the period July 2016 to June 2017. The Donnybrook Recreation Centre Operating Statement for the period July 2016 to June 2017 is provided for your information as attachment No 7 in the 2017-2018 Business Plan.
- 3.2 Overview of the Centre's attendance statistics for the period July 2016 to June 2017 Full details included as attachment No 6 in the 2017-2018 Business Plan.
- 3.3 Overview of the Centre's major achievements in the 2016/17 year. Refer to the Donnybrook Recreation Centre Business Plan July 2017 - June 2018.
- 3.4 Review and discussion of the key performance areas as outlined in the Donnybrook Recreation Centre's 2017– 2018 Business Plan.
- 3.5 2017-2018 Financial Year – Operating budget estimates.
- 3.6 2017-2018 Financial Year – major capital project plan.
- 3.7 Donnybrook Recreation Centre long term project plan.

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.