



TOWN OF VINCENT

## FORUM NOTES 9 DECEMBER 2008

### 1. Declaration of Opening

Deputy Mayor, Cr Steed Farrell declared the Forum open at 6.00pm.

### 2. Apologies/Members on Approved Leave of Absence

#### (a) Apologies:

Mayor Nick Catania	<i>Attending 2008 Constitutional Summit of Local Government (National General Assembly)</i>
John Giorgi	<i>Chief Executive Officer - Attending 2008 Constitutional Summit of Local Government</i>
Rob Boardman	<i>Director Development Services - Annual Leave</i>
Jeff Fondacaro	<i>Assistant Manager - Aquatic &amp; Operations - Beatty Park Leisure Centre - Personal Reasons</i>

#### Absent:

Nil.

#### Leave of Absence:

Cr Helen Doran-Wu	<i>North Ward (Personal Reasons)</i>
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#### (b) Present:

Cr Anka Burns	<i>South Ward (from 6.08pm)</i>
Cr Steed Farrell ( <i>Deputy Mayor</i> )	<i>North Ward</i>
Cr Ian Ker	<i>South Ward</i>
Cr Sally Lake	<i>South Ward</i>
Cr Dudley Maier	<i>North Ward</i>
Cr Izzi Messina	<i>South Ward (from 6.12pm)</i>
Cr Noel Youngman	<i>North Ward</i>
Rick Lotznicker	<i>A/Chief Executive Officer</i>
Mike Rootsey	<i>Director Corporate Services</i>
Dale Morrissy	<i>Manager Beatty Park Leisure Centre</i>

10 Members of the Public

1 Media: Andrei Buters - "*Perth Voice*"

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**3. Declaration of Interests**

Nil

**4. Forum Items for Discussion**

**4.1 Public Interest Forum**

Nil.

**4.2 Agenda Forum**

4.2.1 Masterplan for the Restoration of the Hyde Park Lakes - *Presentation by Syrinx Consultants*

Commenced at: 6.06 pm

Closed at: 7.45 pm

Members of Public: Ten (10)

Comment:

Syrinx Consultants provided the following overview in the form of a PowerPoint presentation:

- Briefing on Master plan development
- Briefing on environmental investigations
- Briefing on regulatory requirements
- Agreement on way forward

The presentation comprehensively discussed the following with regard to the Master plan:

- Issues
  - Aims
  - Methodology
  - Project potential in context
  - Site History
  - Project Intent
  - Site Context
    - Urban Catchment
    - Ground Water
    - Water Quality
    - Water Supply
    - Landscape
    - Regulators
  - What is it that the Town of Vincent and the stakeholders want?
  - What can we do?
  - The Initial four (4) scenarios
  - Stakeholder Preferences
  - The two proposed Master plans
    - Integrated Wetland
    - Ornamental lake with Treatment
  - Recommended Master plan – Integrated Wetland
  - Possible treatment Swale
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The presentation further comprehensively discussed the following with regard to the site analysis:

- Sources of contamination
- Facts
- Remediation options
- Costs of remediation options
- Stake holder & funding opportunities
- Proposed action plan.

Note: The Acting Chief Executive Officer, Rick Lotznicker, advised the Forum that a comprehensive report on the matter will be presented to the Council early in the New Year.

4.2.2 Leisure Centre Study Tour - *Presentation by Dale Morrissy, Manager Beatty Park Leisure Centre*

Commenced at: 7.53.pm

Closed at: 9.05.pm

Members of Public: One (1)

Comment:

The Manager Beatty Park Leisure Centre gave a comprehensive overview in the form of a PowerPoint presentation. The Aquatic Centres visited included the following:

Canberra:

- Canberra International Sports & Aquatic Centre
- Club Lime Tuggeranong

Melbourne:

- Melbourne Sports & Aquatic Centre
- Aqualink Nunawading
- Monash Aquatic & Recreation Centre
- Telstra Dome

Sydney:

- Sydney Olympic Park Aquatic Centre
  - North Sydney Pool
  - Ryde Aquatic Centre
  - Next Generation Ryde
  - Ian Thorpe Aquatic Centre
  - Andrew (Boy) Charlton Pool
  - Dawn Fraser Baths
  - Leichhardt Park Aquatic Centre
  - Blacktown Leisure Centre
  - Cabravale Leisure Centre
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Central Coast:

- Mingara Leisure Centre
- Peninsula Leisure Centre

South Coast:

- Beaton Park
- Jamberoo Recreation Park
- Port Kembla Olympic pool
- Shoal Haven ocean pool

The Objectives of the Tour were to:

- Explore key ingredients of successful Aquatic & Recreation Centres.
- Investigate industry trends.
- Identify practical solutions for design, layout and finishes.

The key areas investigated/assessed on the Tour included:

- Reception Areas
- Pool Halls
- Pools
- Plant Rooms
- Gymnasiums
- Group Fitness
- Swim Schools
- Cafés
- Retail Shops
- Pool Fittings
- Pool Attractions
- Sustainability Issues

**4.3 Concept Forum (Behind Closed Doors)**

Nil.

**5. Closure**

Deputy Mayor, Cr Steed Farrell, declared the Forum closed at 9.08 pm.

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