

# Minutes

# Mission Beach Aquatic & Recreation Club Inc.

## AGM

15-02-2010

7.00 pm

Rainforest Room Mission Beach Resort

**Type of meeting:**

AGM – Mission Beach Aquatic & Recreation Club Inc

**Chair:**

Ken Gray

**Note taker:**

Coralie Kemp

**Timekeeper:**

Coralie Kemp

**Apologies:**

- i. Paul Roxby
- ii. Maureen Norris
- iii. Fiona Mac Lean
- iv. Paula Gilbard
- v. Rob Corra
- vi. David & Judy Clarke
- vii. Judith Bowman
- viii. Truus and Patrick Biddlecombe
- ix. Janelle Baldwin
- x. David Eaton
- xi. Lina Bauer
- xii. Shane Thorogood
- xiii. Wanda Lowe

**Attendees:**

Bob Katter MP, Mayor Bill Shannon, Cr Jennifer Downs, Cr Bill Horsford, Julie Murphy, Ken Gray, Coralie Kemp, Pete Faulkner, Christine Powers, Ray Gebbie, Rhonda Jarvis, Robert Wheeler, Paulette Wheeler, John Hill, Liz Shuter, Pam Graham, George Graham, Eva Welsh, Deidre Holmes, Warwick Jull, Maxwell Geary, Stephen Chilcott, Mitchell Todd, Rose Cooper, Maxine Marsh, Sandy Kastner, Jeff Kastner, Yoko Yasui.

## Agenda topics

**Discussion:**

The rules of association state that if no one is available to take the chair we can appoint someone to temporarily do so. Given the President and Secretary were not present, Coralie moved as motion for Ken Gray to take over the chair so that she could take minutes

Seconded: Pam Graham

**Update from Mayor Bill Shannon****Discussion:**

Mayor Bill Shannon explained whilst Mission Beach Aquatic Complex had not won the council's vote over the Innisfail Library for the recent Federal Funding package, he was confident that the Aquatic Complex would go ahead at MARCS Park and that there was a better chance of being successful with Sport & Recreation funding rather than Federal Funding.

He also said that Council would be applying for Sport & Recreation funding in 2010 (around October) and that the application should be straight forward with the possibility of \$1 to \$1.5 million available. CCRC would need to match this contribution and this could be staged over three years of budget, however the pool construction could potentially start in the second year.

He also said there were developer's contributions to add to the project, up to \$500,000.

Discussion opened up and questions were raised about MARCS Park as the chosen location mainly due to concerns about the size of the land. Points in favour of the location were;

- Best site from previous site selection
- Good frontage
- Connects with bikeways
- Keeps all Sports together
- Freehold land
- Existing usage of MARCS park will not be affected
- On the school bus route

**Update from Cr Bill Horsford**

Bill Horsford said he supported an Aquatic Complex at Mission Beach. He has had experience dealing with Sport & Recreation in the past and hoped to assist us as much as possible in this area. Whilst he selected the Innisfail Library over the Aquatic Complex for federal funding, he believed that it was a "much safer bet" for Mission Beach to obtain the funds from Sport & Recreation.

**Update from Cr Jennifer Downs**

Jennifer Downs said she would be doing all she could to get funding for the Aquatic Complex over the line. She also stressed the importance of the community getting behind the MBARC team especially when it comes time for Sport & Recreation funding to show community support.

## Update from Bob Katter MP

Discussion;

Bob Katter offered us to contact his office to get assistance in "Getting the message out there". He also said there may well be a large banner that MBARC could use to advertise meetings etc. Thanks Bob!

Bob also felt that when the time was right we needed to contact all three tiers of Government including Local, State and Federal for assistance.

## Presidents Report – Paul Roxby – Delivered by Ken Gray

Discussion:

Ken Gray gave an overview of Paul Roxby's President Report and thanked him greatly for the hard work that has contributed to MBARC over the years. Please see following, full report from Paul.

### MBARC AGM PRESIDENTS REPORT 2010

It is my pleasure to report that MBARC Committee and our supporters have again made progress in 09/10, in our endeavours to assist the CCRC to provide the Mission Beach area with a safe swimming facility it so badly needs.

I note from last year's AGM report our goal was to advance the project by updating the Feasibility study, concept design and master plans, in order to apply for Government funding in the future.

This goal has been achieved recently with the CCRC on the 21-01- 2010 declaring; **"Council agree to provide funds commencing with the 2010/2011 budget process to commence the Mission Beach Pool project on a staged basis utilizing Mission Beach Developer contributions available for this purpose"**.

It is our understanding that the CCRC will apply to the Sport and Recreation round of funding in 2010.

Personally, I am excited that Mission Beach Developers Contribution Fund has finally been acknowledged, with both previous Councils (JSC and CSC) and also our new CCRC holding large amounts of cash, raised from many years of development here in Mission Beach, which of course is the growth capital of our shire and the biggest contributor .

CCRC income from high rates in Mission Beach, Developers Contributions held in trust from our area, along with the S & R Government funding should see the Aquatic Facility built to the standard it deserves. It has been proven with many previous studies, that the Aquatic Facility needs are based on recreation and it is very important that this aspect is addressed.

There is some further work required on the design of the Aquatic Facility, and our new committee look forward to further discussions to get the design right in the first place. It is my opinion that the proposed Aquatic Facility should include at some stage, the provision to show movies at the site, thereby creating further income, and fulfilling this need in the Mission Beach Area.

On the 15-4-03 I became President of MBARC and I have held the position until tonight. As most of you are aware, I have left Mission Beach, but plan to return in approximately 5 years time to reside once more. I would like to acknowledge the support of the Mission Beach Community over the years, past committee members, councillors (yes JD is a big supporter) and wish the new committee well in its endeavours to assist our Mayor Bill Shannon and the new CCRC to bring this project to construction.

MBARC would not have achieved what it has without a few special people; Maureen Norris, Coralie Kemp and Ken Gray have been amazing in assisting me over many many years. Peter Faulkner has also jumped onboard this year, thanks Pete. The Facebook site `` Mission Beach Pool `` has been a great help to voice opinion, so please become a member. Membership forms to MBARC are available tonight, please become a member, as this aspect is important for our funding application.

The Mission Beach Community are in good hands with the new President to be decided tonight, and I look forward to continuing to assist MBARC in its endeavours to build the Aquatic Facility it so urgently needs .

I am available as ever, but from a distance, on mobile 0407678058 or email as always [rocka77@bigpond.com](mailto:rocka77@bigpond.com)

A giant thank you to all for your support to me over the years, and a big thank you for Donna and my family who have put up with weekly hours spent on MBARC progress over the last 10 yrs !!!

Mission Beach Aquatic and Recreation Club Inc. will assist Council and Mission Beach will have its aquatic facility soon.....I can't wait !!!!!!!

Kind regards,  
Paul Roxby

**Financial Report and Auditors Report****Coralie Kemp**

## Discussion:

Income was \$1001.77 made up of interest received

Expenses were 1617.21 made up of

- i. Auditors Fees \$880
- ii. Depreciation \$386
- iii. Annual Returns \$41
- iv. Meeting Expenses \$163.71
- v. Postage \$146.50
- vi. Total loss of \$615.44

Cash in the bank as at 31-12-2009 \$31909.68

Assets held \$1159 (data projector)

Copies of audited figures are available for interested party

**Appoint an Auditor****Coralie Kemp**

## Discussion:

Stewart & Hurney conducted the 2008 and 2009 audit. They gave us a reduction of \$330.00 in 2009. The auditor's findings have matched MBARC's figures exactly and I suggest we retain this firm as our auditors.

Ken Gray moved that the presidents Report, Financial reports and Auditors Reports had been received.

Seconded: Christine Powers.

**Correspondence**

## Discussion:

Membership Applications, Bank Statement, Annual Return of Association, Response from the Premiers Office, Sport & Recreation informational materials, Proxy Voting Forms.

**Review Progress****Ken Gray**

## Discussion:

Ken Gray delivered power point presentation showing what has happened in the recent past. This power point can be made available for those who could not attend the meeting.

Interested parties please contact Coralie Kemp at [info@coraliez.com](mailto:info@coraliez.com) for a copy.

## In Summary

- Pool failed to win support to apply for Fed Funds.
- Pool won support for funding a staged project via Council budget starting June 2010 + Council application to State Sports & Rec Fund 2010.
- A new concept design plan has been done for Council.
- The design is costed.
- In a nut shell, three feasibility studies have been conducted and two different concept designs have been done. These can now be worked upon to get the best facility possible for Mission Beach that meets the need of all the Community and Tourism.

Argo

Original Concept Design 1



Pool	Slide	Deck	Structure	Planting
Pool Deck	Slide Deck	Deck Deck	Structure Deck	Planting Deck
Pool Deck	Slide Deck	Deck Deck	Structure Deck	Planting Deck
Pool Deck	Slide Deck	Deck Deck	Structure Deck	Planting Deck
Pool Deck	Slide Deck	Deck Deck	Structure Deck	Planting Deck

# MARC'S PARK MASTERPLAN

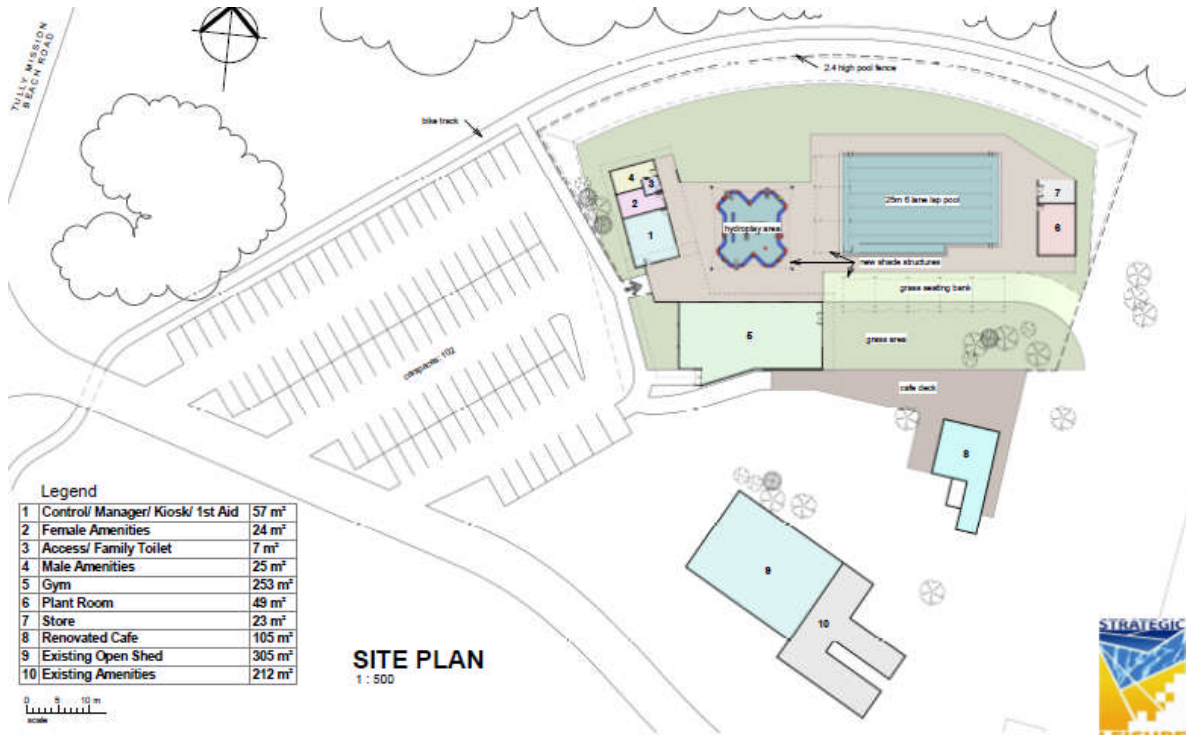
INTEGRATED SPORT AND RECREATION FACILITY - AQUATIC CENTRE  
MISSION BEACH, QUEENSLAND, AUSTRALIA

CLIENT: ARGO GROUP. DATE: NOV 2014. DRAWING NO: 1001. PROJECT: 000-00-0000. DRAWING: 0000-0000-0000-0000



# Facility Design Group

## Concept Design 2



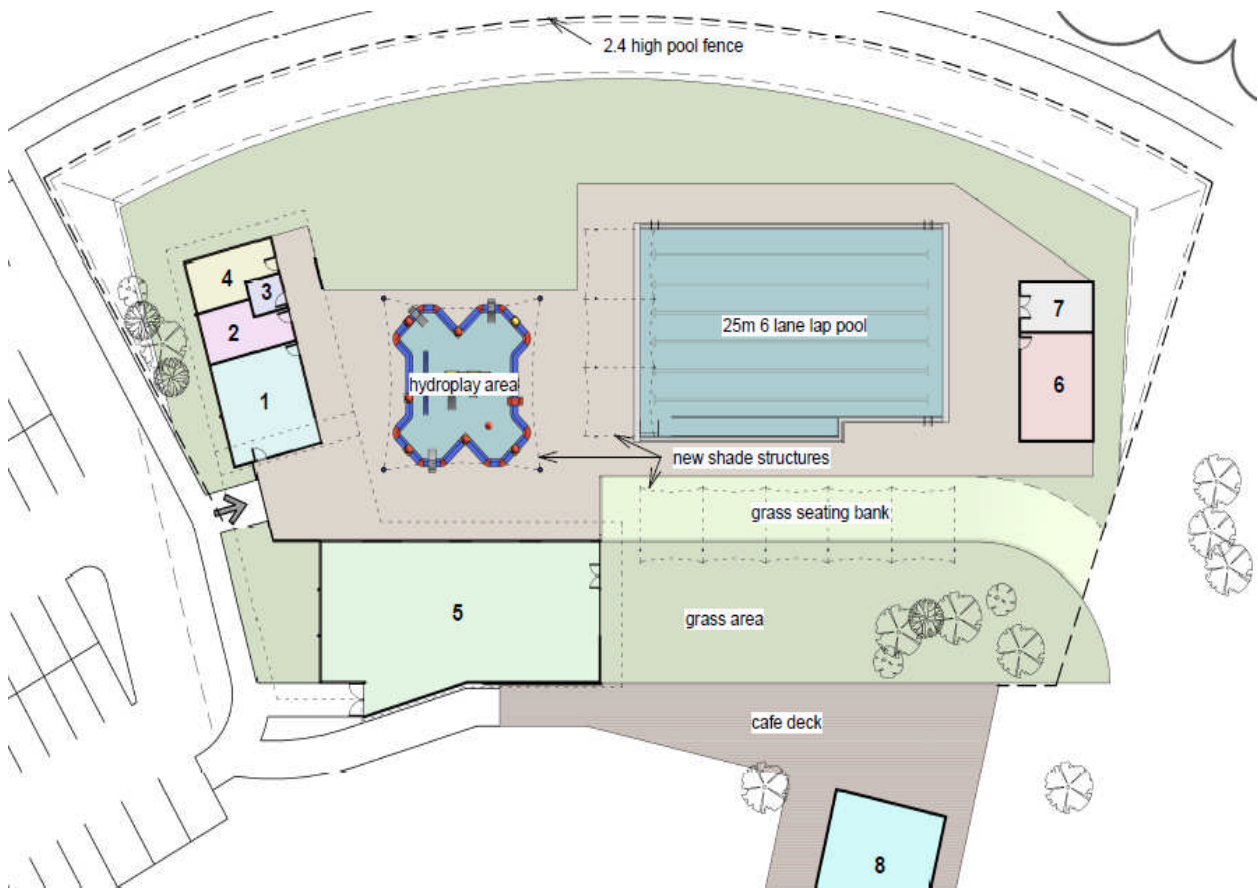
### MISSION BEACH AQUATIC CENTRE

#### MARCS PARK - MASTERPLAN

#### A01 SITE PLAN

CONCEPT A- 23.12.09

Facility Design Group  
ARCHITECTS



**Future Steps and Options****Ken Gray**

## Discussion:

1. The community needs to come along to the meetings and have a say. Whilst council will have the final say, they are still listening to the community.
2. Julie Murphy to research Costs/Revenue. In particular cost impact on leisure.
3. Julie Murphy meeting with Sport & Recreation in the next fortnight
4. Talk to Architects and get Prices
5. Put in Sport & Recreation Application

Ken Gray showed the meeting brief excerpts from the community feedback received in two past large community studies (Needs analysis 406 responses and Facilities Needs 299 responses). This feedback showed that the community need is primarily for recreation water (cool safe water and place to relax and have fun). Next priority was for sports and competition swimming. He pointed out that the current concept addresses sports needs only apart from the kid's pool. He underlined the importance of making the facility viable by meeting a wide range of community needs and attracting many users. Providing a 50m pool or an 8 lane pool would mean denying the community of any leisure water facilities. The final concept should include leisure water (in the main pool), shade on that water and water play areas akin to the new one at Harvey Bay ('Wetside' with water jets for kids on a flexible concourse). The Harvey Bay facility was designed by ARGO Architects the designers of MB original concept design. Ken asked Julie Murphy to contact these architects to further our knowledge of the best options for the final design.

**Elect new Management Committee**

## Discussion:

Ken Gray nominated himself to take over Presidents Role and nominated Coralie Kemp to remain as Treasurer.

No nominations were received for role of Secretary. Coralie Kemp offered to continue her current role of Treasurer/Secretary.

President: Ken Gray

Secretary: Coralie Kemp

Treasurer: Coralie Kemp

Member of Management Committee: George Graham

**General Business****Ken Gray**

## Discussion:

- MBARC would like to welcome their newest members.  
Judith Bowman, Lina Bauer, Tim Whitburn, Sara Pazell, Rose Cooper, Truus & Patrick Biddlecombe, Robert Corra, David and Judy Clarke, Matt & Tracey Kenway.
- Questions were also raised as to why a 25 metre and not a 50 metre pool.

Julie Murphy responded on the operation costs of running a fifty metre pool compared to a 25 metre and the fact that Sport & Recreation were unlikely to fund a 50 metre pool for a community with our population. The complex must also balance with the needs of the community and must

make money. Hence a 6 lane 25 metre pool still allows for the community to have leisure water too.

- Maxine Marsh asked if the pool would be heated. Ken said it may be Stage 2.

The importance of operational times and heated pools will be considered in the business plan that will need to be done for Sport & Recreational funding.

- Some discussion was made about “getting the word out there”. The AGM was not advertised in the local paper, but was advertised to the Facebook group of 670. Emails and reminder emails were sent to all on the database. Maxine Marsh put out 100 flyers, told all the schools and hospital, every employee of the council and put flyers on local community notice boards. Thanks Maxine! Yoko said she felt that ‘word of mouth’ is the best form of getting it out there.

**Arts Centre**

**Pete Faulkner**

Discussion:

Peter Faulkner, spoke on the Mission Beach Community Arts Centre at Marcs Park. Pete ran a power point on the project which is available in power point for interested parties.

Please email [info@coraliez.com](mailto:info@coraliez.com) for a copy.

Pete Faulkner, ran a Power Point presentation and spoke on the new Mission Beach Community Arts Centre to be located at Marcs Park.

Federal Government Funding of \$420 000 has been granted for design and construction with an additional \$20 000 from State Government for the planning process. The project must be completed by 30-06-2011. Pete stressed that this is going to be the “Mission Beach Community’s” centre, and not just a Centre for Mission Beach Artists who will be just one of (hopefully) many users.

The venue will encompass the needs of the community and have ‘multi-use’ spaces. There will be a covered deck, kitchenette, a reception/office and disabled access as well as exhibition/retail space.

Usage of the building will not necessarily be limited to “Arts” in the traditional sense of the word. It may well be that you would like to use the venue for a whole variety of purposes. Pete is looking for community feedback as to if/how you or your community group could/would utilise this venue. If so, when would you utilise it and would you be prepared to pay for it. If so how much? The Centre will need to be economically sustainable and it is vital that the strategic plan ensures this.

Pete’s group will be having community meetings at El Arish, Feluga and Mission Beach. Come along and talk to people to make sure the centre fills the community needs.

Join the Mission Beach Community Arts Centre Facebook group, watch out for announcements of community consultation meetings in the coming months, or contact Pete at [pete@conus.com.au](mailto:pete@conus.com.au) for more details or to arrange a presentation to your community group or club.

**Next Management Meeting – 7pm March 15 at Coralie Kemp’s.**

**Meeting Closed 8.25pm**