



AGENDA

SPORTSGROUND PRECINCT REDEVELOPMENT STEERING COMMITTEE

29 JUNE 2021



SHIRE OF WAGIN
NOTICE OF MEETING

Dear Councillors and Committee Members,

The next Sportsground Precinct Redevelopment Steering Committee meeting will be held

ON: Tuesday 29 JUNE 2021

WHERE: Wagin Recreation Centre

AT: 5:30pm

Bill Atkinson
CHIEF EXECUTIVE OFFICER

Note: That, under section 5.65 of the Local Government Act 1995, care should be exercised by all councillors to ensure that a 'financial interest' is declared and that they refrain from voting on any matters which are considered that may come within the ambit of the Act.



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In particular and without detracting in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or intimation of approval made by any member or officer of the Shire of Wagin during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Wagin

The Shire of Wagin advises that anyone who has any application lodged with the Shire of Wagin shall obtain and should only rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Wagin in respect of the application.

Bill Atkinson
CHIEF EXECUTIVE OFFICER



SHIRE OF WAGIN

Agenda for the Sportsground Precinct Redevelopment Steering Committee Meeting to be held in the Wagin Recreation Centre, Wagin on Tuesday 29 June 2021 commencing at 5:30pm

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1. OFFICIAL OPENING

Opened the meeting _____ pm.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

2.1 ATTENDANCE

Cr Phillip Blight	Shire President
Cr Wade Longmuir	Councillor
Howard Ward	Wagin Agricultural Society
Paul Powell	Wagin Agricultural Society
Bronwyn Hegarty	Wagin Bowling Club
Brendan Hall	Wagin Cricket Club
Fiona Dawson	Wagin Pony Club
Kevin Spurr	Wagin Trotting Club
Stephen van Schalwyk	Community Member
Campbell Clifton	Community Member
Dwight Kellow	Wagin Hockey Club
Brian Roderick	Deputy Chief Executive Officer

2.2 APOLOGIES

3. PETITIONS/DEPUTATIONS/PRESENTATIONS

4. DISCLOSURE OF FINANCIAL AND OTHER INTERESTS

4.1 DISCLOSURE OF FINANCIAL INTEREST – Local Government Act Section 5.60a

4.2 DISCLOSURE OF PROXIMITY INTEREST – Local Government Act Section 5.6

4.3 DISCLOSURE OF IMPARTIALITY INTEREST – Administration Regulation Section 34c



5. CONFIRMATION OF PREVIOUS MEETING MINUTES

5.1 MINUTES FROM THE SPORTSGROUND PRECINCT REDEVELOPMENT STEERING COMMITTEE MEETING HELD 12 MAY 2021

COMMITTEE DECISION

Moved Cr

Seconded Cr

That the minutes of the Sportsground Precinct Redevelopment Steering Committee meeting held on 12 May 2021 and circulated to all Councillors and Committee Members, be confirmed as a true and accurate record.

Carried 0/0

6. CORRESPONDENCE AND REPORTS

6.1 WAGIN SPORTSGROUND AND RECREATION PRECINCT MASTERPLAN - FEASIBILITY STUDY REPORT

PROPONENT/OWNER:	N/A
LOCATION/ADDRESS:	N/A
AUTHOR OF REPORT:	Deputy Chief Executive Officer
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	24 th June 2021
PREVIOUS REPORT(S):	Nil
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	CS.SP.25
ATTACHMENTS:	•

COMMITTEE ACTION

Committee members requested to review the list on page 33 of the Masterplan, put the items in the order which they see as most important to least important (1 being most important and 17 being the least important) and submit their preferred order to the Community Liaison Officer by 8th June 2021 and the compiled list be distributed to committee members at the next meeting.

STAFF COMMENT

Staff have received back nine completed Precinct order of preference sheets from the Committee. Staff have collated the responses as per the attached result sheet.

It is not easy to have an overall precise ranking of development elements, however we have set up a weighting matrix based on the 1 to 17 responses. The result sheet is attached, I will provide the workings sheet with the matrix and explain it at the meeting.



Sportsground Precinct - Option 5 Order of Preference Results

Item Number	Respondent									Value	Rank
	Paul	Bron	Cam	Stephen	Fiona	Howie	Wade	Dwight	Brendan		
1 - Creation of a new sporting Hub - Cricket, Hockey, Tennis & Bowls with Clubhouse	8	1	1	3	5	6	1	1	1	387	1
2 - Tennis Courts to be constructed to cater for hockey training	8	2	7	4	6	7	2	2	2	322	2
4 - The Constrcution of a new contemporary Sheep Pavilion adjacent to new entry	1	8	4	1	7	1	3	15	15	281	3
3 - The extension of Kitchener Street to Great Souhern Highway	1	3	3	5	3	15	6	8	8	276	4
6 - Construction of a new service road to the south of the new sheep pavilion	1	7	6	6	4	3	8	12	12	254	5
5 - Demolition of Merino & British Breeds pavilions - create central entertainmanet hub	1	9	5	5	8	1	7	16	16	244	6
9 - Removal of trotting stalls and replacement with multipurpose horse and cattle stalls	5	10	16	9	12	4	5	5	5	228	7
14 - Upgrade to the floor of the Recreation Centre	12	4	2	14	14	12	15	4	3	214	8
10 - Demolition of existing pony clubhouse & their relocated to the Tennis clubhouse	15	12	12	10	1	9	11	6	6	210	9
7 - Relocation of Sideshow Alley to the Northern Anchor	7	11	9	7	2	8	4	17	17	203	10
8 - Retention of the Ray Johnson Pavilion	5	16	8	8	9	11	10	14	14	171	11
13 - Landscaping and shade and seating to be introduced as required	11	14	17	13	10	5	15	11	10	149	12
15 - Minor works to the CWA dining hall and the Stockman's bar	13	5	10	15	13	13	13	13	13	146	13
16 - The addition of a single basketball court on the west side of the new clubhouse	14	6	15	16	11	16	12	9	11	141	14
12 - Internal Roads to be upgraded as required	10	13	14	12	16	10	16	10	9	140	15
17 - Extension and upgrade of the existing playground	17	15	11	17	17	17	14	3	4	133	16
11 - Covering of the equestrian arena - or relocate to Tennis courts site	15	17	13	11	15	14	17	7	7	126	17



6.2 GROUND AND SITE PLANS / SURVEY / POWER & UTILITY SERVICES

PROPONENT/OWNER:	N/A
LOCATION/ADDRESS:	N/A
AUTHOR OF REPORT:	Deputy Chief Executive Officer
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	24 th June 2021
PREVIOUS REPORT(S):	Nil
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	CS.SP.25
ATTACHMENTS:	•

COMMITTEE COMMENT

Chairperson Cr Phillip Blight questioned the Committee regarding who knows what is currently on-site including services such as power, water, sewer, gas, phone or optical? Building plans retained at the Shire may show data regarding this. Potential discussed to contract previous contractors who have worked on the sites to gather information about what they installed and where.

COMMITTEE ACTION

- 1. Request that Shire Staff collate the utilities information prior to the next meeting after contacting the following:*
 - Local electrical contractors (current and retired, Murray Provost, Phil Sprigg, Allan Retallack, Allen Anthony)*
 - Local Telstra contacts (current and retired, Colin Cummings & Terry Muir)*
 - Local Western Power representative (current and retired)*
 - Local plumbing contractors (current and retired, Mark Stephens, Greg Doak, Dale Painter)*
 - Local building contractors (current and retired, Trevor Parsons)*
- 2. Locate and update the utilities plans as per information provide from the above contractors and personnel prior to next meeting.*

STAFF COMMENT

Staff have located the attached map that highlights the main power and utility services throughout the Sportsground. The map is quite comprehensive, and staff have outlined the footprint of the proposed new Sports hub, including new playing surfaces.

The map dates back to 1999, so there would have been some changes to utility services and some new services established. However, this gives the Committee a very good picture of where the main services are located and the difficulties and challenges it will provide for any new development.

Staff have found it difficult to find contractors to complete further mapping detail as requested.



7. GENERAL BUSINESS

8. CLOSURE