

MINUTES

SPORTSGROUND ADVISORY COMMITTEE

6 OCTOBER 2021



DISCLAIMER

No responsibility is implied or accepted by the Shire of Wagin for any act, omission or statement or intimation occurring during Council or committee meetings.

The Shire of Wagin disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or committee meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or committee meeting does so at that person's or legal entity's own risk.

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

GIFTS DISCLOSURE INFORMATION

The Gifts Register contains the disclosures of gifts that have been made by Elected Members, the Chief Executive Officer and Employees in their official capacity.

To adhere with the changes to gift disclosure regulations in the *Local Government Legislation Amendment Act 2019*, passed by Parliament on 27 June 2019, the Shire of Wagin provides gift disclosure information in the interests of accountability and transparency.

Elected Members and the Chief Executive Officer are required to disclose gifts which are valued over \$300 or are two or more gifts with a cumulative value over \$300 (where the gifts are received from the same donor in a 12 month period) within 10 days of receipt [Sections 5.87A & 5.87B *Local Government Act 1995*].

The Act and Regulations require the Chief Executive Officer to publish an up to date version of the Gifts Register on the Shire's website after a disclosure is made. To protect the privacy of individuals, the register published on the website does not include the address disclosed by an individual donor and will instead include the town or suburb.



SHIRE OF WAGIN

Minutes for the Sportsground Advisory Committee meeting held at the Wagin Recreation Centre, Wagin on Wednesday 6th October 2020 commencing at 5:43pm

CONTENTS

1.	OFFICIAL OPENING	4
2.	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)	4
2.1	ATTENDANCE	4
2.2	APOLOGIES.....	4
3.	PUBLIC FORUM	4
4.	PETITIONS/DEPUTATIONS/PRESENTATIONS	4
5.	DISCLOSURE OF FINANCIAL AND OTHER INTERESTS	4
6	CONFIRMATION OF PREVIOUS MEETING MINUTES	5
6.1	MINUTES FROM THE SPORTSGROUND ADVISORY COMMITTEE MEETING HELD 18 AUGUST 2020	5
7.	STATUS REPORT - OCTOBER 2021	6
8.	CORRESPONDENCE AND REPORTS	9
8.1.1	SPORTSGROUND PRECINCT REDEVELOPMENT / MASTERPLAN – UPDATE (INFORMATION ONLY)	9
8.1.2	WAGIN CRICKET CLUB – INDOOR CRICKET NET PROPOSAL- EXHIBITION SHED (INFORMATION ONLY).....	10
9.	GENERAL BUSINESS	10
9.1	WAGIN NETBALL CLUB – TROPHY CABINET REQUEST	10
9.2	WAGIN TROTTERING CLUB – INSTALLATION OF A SPRINT LANE REQUEST	10
9.3	WAGIN AGRICULTURAL SOCIETY – UPGRADES TO THE RODEO AREA	11
10.	CLOSURE	11



1. OFFICIAL OPENING

Opened the meeting 5:43pm.

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

2.1 ATTENDANCE

Cr Sherryl Chilcott
Dwight Kellow
Dale Lloyd
Jasmine Watson
Kevin Spurr
Paul Powell
Howie Ward
Brian Roderick
Kim Hough

Chairperson
Wagin Cricket Club
Wagin Hockey Club
Wagin Netball club
Wagin Trotting Club
Wagin Agricultural Society
Wagin Agricultural Society
Deputy Chief Executive Officer
Sport and Recreation Officer

2.2 APOLOGIES

Cr Geoff West
Cr Wade Longmuir
Jodie Sercombe
Ashley Boundy
Stuart Johansson
Brenden Hall

Councillor
Councillor
Wagin Playgroup
Wagin Netball Club
Wagin Football Club
Wagin Cricket Club

3. PUBLIC FORUM

Council conducts open Committee Meetings. Members of the public are asked that if they wish to address the Committee that they state their name and put the purpose of their address as precisely as possible. A minimum of 15 minutes is allocated for public forum. The length of time an individual can speak will be determined at the Chairperson's discretion.

4. PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

5. DISCLOSURE OF FINANCIAL AND OTHER INTERESTS

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

5.2 DISCLOSURE OF PROXIMITY INTEREST – Local Government Act Section 5.6



5.3 DISCLOSURE OF IMPARTIALITY INTEREST – Administration Regulation Section 34c

6 CONFIRMATION OF PREVIOUS MEETING MINUTES

6.1 MINUTES FROM THE SPORTSGROUND ADVISORY COMMITTEE MEETING HELD 18 AUGUST 2020

COMMITTEE DECISION

Moved Mr Dwight Kellow

Seconded Mr Kevin Spurr

That the minutes of the Sportsground Advisory Committee meeting held on 18th August 2020 and circulated to all Councillors, be confirmed as a true and accurate record.

Carried 7/0



7. STATUS REPORT - OCTOBER 2021

Date	Description	Responsible Person	Action	Status	Comments
25 July 2018	Sportsground Track Lights	Brian Roderick	Council, in the 2018/2019 Budget, put away \$25,000 in their Recreation Development Fund towards future upgrades of the lighting system.	Completed	<p>Council has also allocated \$25,000 in the 2019/2020 and 2020/2021 Budgets towards upgrading the Sportsground Track Lights.</p> <p>Council have again budgeted to transfer a further \$25,000 into Recreation Reserve for the future upgrade of lights.</p> <p>The Shire will be engaging a contractor to carry out a Sportsground lighting audit at a cost of \$3,500. At the end of this financial year there will be \$96,500 aside for upgrading the Sportsground lighting.</p>



22 May 2019	Wagin Trotting Club Upgrades	Brian Roderick	The commentary / judges box is still very old and does not meet OHS standards. The Trotting Club has estimated it will cost \$70,000 to replace the commentary / judges box with a new pre-fabricated facility. They are confident of securing most of the funding from Racing Wagering WA, however will also need funds from the Shire. They have submitted a budget request from the Shire for \$10,000.	Ongoing	<p>The Trotting Club to provide an update on this development.</p> <p>Council have again carried over the Shire's \$10,000 contribution to the 2020/2021 Budget</p> <p>The Trotting Club to give an update on this project. Council's \$10,000 contribution has not been carried forward to 2021/2022.</p>
22 May 2019	Permanent Ticket Box	Brian Roderick	The Sportsground Committee is requested to look at the merits of building a permanent small brick ticket box at the main entrance of the Showgrounds. Staff are looking for direction from this Committee regarding the placement of a box.	Ongoing	<p>There is an item in this agenda to consider to progress this project.</p> <p>Project Completed</p>
22 May 2019	Sportsground Precinct Redevelopment	Brian Roderick	Final site master plan option, facility concept plans, cost implications and other associated documentation/information	Ongoing	<p>Please refer to the update in this meeting agenda.</p> <p>Steering Committee formed, currently going</p>



22 May 2019	Indoor Courts Playing Surface	Brian Roderick	will be completed by September this year.	Ongoing	<p>through the planning process – refer 9.1.1 for update</p> <p>Staff have consulted manufacturers/repairers of the surface and at this stage there does not seem to be a reasonable solution. Further information will be provided at the meeting.</p> <p>Aura Sports, manufacturers of the court surface, inspected the court issue in June and have agreed to come back in November this year to repair. The cost to Council is \$20,000, they have advised this will rectify the issue</p>
-------------	-------------------------------	----------------	-------------------------------------------	---------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------



8. CORRESPONDENCE AND REPORTS

8.1.1 SPORTSGROUND PRECINCT REDEVELOPMENT / MASTERPLAN – UPDATE (INFORMATION ONLY)

The Sportsground Precinct Master Plan was endorsed by Council at the August 2020 meeting of Council. The final plan has now been made available to the community in different mediums, it has also been emailed out to all interested persons and community clubs / groups.

In April this year, Council ratified the membership of the newly formed Sportsground Precinct Re-development Steering Committee, the Committee is made up of the following members:

Cr Phillip Blight	Shire of Wagin - Councillor
Cr Wade Longmuir	Shire of Wagin - Councillor
Bronwyn Hegarty	Wagin Bowling Club
Fiona Dawson	Wagin Pony Club
Howie Ward	Wagin Ag Society
Paul Powell	Wagin Ag Society
Brenden Hall	Wagin Cricket Club
Dwight Kellow	Wagin Hockey Club
Kevin Spurr	Wagin Trotting Club
Campbell Clifton	Community Member
Stephen van Schalkwyk	Community Member

Council also adopted a Terms of Reference for the new steering committee.

The Steering Committee have met three times over the past five months, the following items have been agreed or actioned:

- The Sportsground and Recreation Masterplan – Feasibility Study has been reviewed.
- The seventeen development items were trimmed back to fourteen and ranked in order of preference, however the Committee felt all the development items should be carried out as part of a one stage development.
- A suitably qualified surveyor and underground surveyor were engaged to carry out underground and above ground survey maps, particularly identifying underground services in relation to the sports hub footprint.
- A detailed underground services map was produced and analysed by the committee. There is significant utility infrastructure throughout the area, including a Water Corp sewer line. However, it was the Committee view that the Sports Hub as drawn was still achievable.
- The Committee has recommended to council that to Council that a architect be engaged to confirm and draw the elements of the Sports Hub (club house, greens, courts, fencing, lighting) in relation to the services and property boundaries.
- The Wagin Agricultural Society is to determine the size and specifications of their new proposed sheep shed and report back to the steering committee.



- Funding options are being investigated to maximise development revenue. The Committee feel that the Wagin Ag Society development is integral to attract significant government funding.

8.1.2 WAGIN CRICKET CLUB – INDOOR CRICKET NET PROPOSAL- EXHIBITION SHED (INFORMATION ONLY)

Council has given approval to the Wagin Cricket Club to use the Exhibition Shed at the Wagin Sportsground to establish a movable indoor practice net facility during the cricket season.

The approval is based on the removal of the net and pitch, to the satisfaction of the Wagin Agricultural Society, two weeks prior to the Woolorama show each year.

The establishment of an indoor net facility will allow the Cricket Club to set up and make greater use of their bowling machine, providing valuable batting practice to both junior and Senior players. Council was pleased to see an empty shire facility being utilised during the year.

9. GENERAL BUSINESS

9.1 WAGIN NETBALL CLUB – TROPHY CABINET REQUEST

The Netball Club has written to Council seeking permission to install a small trophy cabinet between the manager's office and tiered seating in the Wagin Recreation Centre auditorium. They have advised that the club would pay all costs associated with the purchase and installation of the cabinet and have given their assurance that the cabinet will not be made out of glass but rather a plastic material.

Council's Recreation Officer, Kim Hough, advised the Committee that the new cabinet would not cause any issues with the usage or operation of the centre and would work with the netball club to ensure it is installed in the optimum position.

COMMITTEE DECISION

Moved Mr Dwight Kellow

Seconded Mr Dale Lloyd

That the Committee recommend to Council that approval be given to the Wagin Netball Club to install a trophy cabinet in the Wagin Recreation Centre auditorium to the satisfaction of the shire's Recreation Officer.

Carried 7/0

9.2 WAGIN TROTTERING CLUB – INSTALLATION OF A SPRINT LANE REQUEST

Kevin Spurr, President of the Wagin Trotting Club, is looking at the possibility of installing a sprint lane on the inside lane to the current Trotting track, this would entail creating a new passing lane on the home straight on the inside of the existing track.



He advised the sprint lane give horses a better chance of winning, it would benefit owners, trainers and punters and would be good for racing in general. A number of WA country clubs have already installed a sprint lane to their tracks.

A feasibility study would need to be completed to look at the impact on the current infrastructure on the oval of the home straight, how it will impact other users of the sportsground and the associated costs.

9.3 WAGIN AGRICULTURAL SOCIETY – UPGRADES TO THE RODEO AREA

It was advised that the Wagin Agricultural Society is looking at upgrading the Woolorama Rodeo area over the next couple of years. This would entail making the rodeo ring larger, improving the surrounds and upgrades to the bar and band/music area.

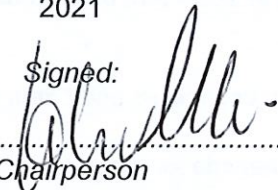
The Committee agreed that upgrades to the rodeo area will not impact on other users of the sportsground and any development requests or approvals can be dealt with by Council without going through this committee.

10. CLOSURE

There being no further business the Chairperson thanked those in attendance and closed the meeting at 6:07pm

I certify that this copy of the Minutes is a true and correct record of the meeting held on 6 October 2021

Signed:


.....
Chairperson

Date:

13-06-22
.....

Brian Roderick

From: Brad & Ashleigh Boundy <ashbrad@westnet.com.au>
Sent: Tuesday, 5 October 2021 2:13 PM
To: Brian Roderick
Subject: Re: Sportsground Advisory Committee Meeting

Hi BA,

Unfortunately I'm an apology for tomorrow's meeting, due to school holidays and being away this week.

I would like to request on behalf of Wagin NC if possible could we please have permission to put a small trophy cabinet somewhere located in the vicinity of the managers office at the netball courts.
We are happy to pay to have this assembled and will ensure it is plastic rather than glass.

Look forward to your reply.

Thanks

Ashleigh

Sent from my iPhone

On 1 Oct 2021, at 12:17 pm, Brian Roderick <dceo@wagin.wa.gov.au> wrote:

Good afternoon Councillors and Committee members,

I attach above Agenda for meeting for the Sportsground Advisory Committee (not the recently formed Sportsground Precinct Steering Committee) to be held on the Wednesday 6th October 2021 at 5.30pm at the Wagin Recreation Centre.

Please advise if you are able to attend or if you or your Club is an apology.

Regards

Brian Roderick
Deputy Chief Executive Officer
Shire of Wagin
Email: dceo@wagin.wa.gov.au
Mob 0427 081 265
Ph (08) 9861 1177
Fax (08) 9861 1204
<image001.jpg>
Visit our Website www.wagin.wa.gov.au
Wagin is home of the Giant Ram and Wagin Woolorama.

*"Disclaimer by the Shire of Wagin:
This email is private and confidential. If you are not the intended recipient, please advise us by return email*