



# AGENDA

---

# SPORTSGROUND ADVISORY COMMITTEE

---

6 OCTOBER 2021



---

## SHIRE OF WAGIN

### NOTICE OF MEETING

---

Dear President, Councillors and Committee Members,

The next Sportsground Advisory Committee meeting will be held

**ON:** Wednesday 6<sup>th</sup> October 2021

**WHERE:** Wagin Recreation Centre

**AT:** 5:30PM

---

Brian Roderick  
**ACTING 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.*



## **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.

**Brian Roderick**  
ACTING CHIEF EXECUTIVE OFFICER



---

## SHIRE OF WAGIN

Agenda for the Sportsground Advisory Committee meeting to be held in the Wagin Recreation Centre, Wagin on Wednesday 6th October 2021 commencing at 5:30pm

---

### CONTENTS

<b>1.</b>	<b>OFFICIAL OPENING</b> .....	<b>5</b>
<b>2.</b>	<b>RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)</b> .....	<b>5</b>
2.1	ATTENDANCE .....	5
2.2	APOLOGIES .....	5
<b>3.</b>	<b>3. PUBLIC FORUM</b> .....	<b>5</b>
<b>4.</b>	<b>4. PETITIONS/DEPUTATIONS/PRESENTATIONS</b> .....	<b>6</b>
<b>5.</b>	<b>5. DISCLOSURE OF FINANCIAL AND OTHER INTERESTS</b> .....	<b>6</b>
<b>6.</b>	<b>6. CONFIRMATION OF PREVIOUS MEETING MINUTES</b> .....	<b>6</b>
6.1	MINUTES FROM THE SPORTSGROUND ADVISORY COMMITTEE MEETING HELD 18 AUGUST 2020.....	6
<b>7.</b>	<b>STATUS REPORT - OCTOBER 2021</b> .....	<b>7</b>
<b>8.</b>	<b>CORRESPONDENCE AND REPORTS</b> .....	<b>10</b>
8.1.1	SPORTSGROUND PRECINCT REDEVELOPMENT / MASTERPLAN – UPDATE (INFORMATION ONLY) .....	10
8.1.2	WAGIN CRICKET CLUB – INDOOR CRICKET NET PROPOSAL- EXHIBITION SHED (INFORMATION ONLY).....	11
<b>10.</b>	<b>GENERAL BUSINESS</b> .....	<b>11</b>
<b>11.</b>	<b>CLOSURE</b> .....	<b>11</b>



## 1. OFFICIAL OPENING

Opened the meeting \_\_\_\_\_ pm.

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

### 2.1 ATTENDANCE

Cr Sherryl Chilcott  
Cr Geoff West  
Cr David Atkins  
Cr Wade Longmuir  
Brian Roderick

Chairperson  
Councillor  
Councillor  
Councillor  
Deputy Chief Executive Officer  
Wagin Trotting Club  
Wagin Hockey Club  
Wagin Agricultural Society  
Wagin Football Club  
Wagin Netball Club  
Wagin Cricket Club  
Wagin Playgroup

### 2.2 APOLOGIES

## 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**

#### **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 Cr**

**Seconded Cr**

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

**Carried 0/0**



## 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 Reserve Fund towards future upgrades of the lighting system.	<b>Completed</b>	<p><b>Council has also allocated \$25,000 in the 2019/2020 and 2020/2021 Budgets towards upgrading the Sportsground Track Lights.</b></p> <p><b>Council have again budgeted to transfer a further \$25,000 into Recreation Reserve for the future upgrade of lights.</b></p> <p><b>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.</b></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.	<b>Ongoing</b>	<p><b>The Trotting Club to provide an update on this development.</b></p> <p><b>Council have again carried over the Shire's \$10,000 contribution to the 2020/2021 Budget</b></p> <p><b>The Trotting Club to give an update on this project. Council's \$10,000 contribution has not been carried forward to 2021/2022.</b></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.	<b>Ongoing</b>	<p><b>There is an item in this agenda to consider to progress this project.</b></p> <p><b>Project Completed</b></p>
22 May 2019	Sportsground Precinct Redevelopment	Brian Roderick	Final site master plan option, facility concept plans, cost implications and other associated documentation/information	<b>Ongoing</b>	<p><b>Please refer to the update in this meeting agenda.</b></p> <p><b>Steering Committee formed, currently going</b></p>





			will be completed by September this year.		<b>through the planning process – refer 9.1.1 for update</b>
22 May 2019	Indoor Courts Playing Surface	Brian Roderick	Mandy Harrington, from the Wagin Netball Club, advised the Committee of a problem with a small area of the western end court where it had bubbled and become dangerous to play on.	<b>Ongoing</b>	<p><b>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.</b></p> <p><b>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</b></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.

## **10. GENERAL BUSINESS**

## **11. CLOSURE**