



AGENDA

SPORTSGROUND ADVISORY COMMITTEE

13 JUNE 2022

SHIRE OF WAGIN
NOTICE OF MEETING

Dear President, Councillors and Committee Members,

The next Sportsground Advisory Committee meeting will be held

ON: Monday 13 June 2022

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.

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.

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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

SHIRE OF WAGIN

Agenda for the Sportsground Advisory Committee meeting to be held in the Wagin Recreation Centre, Wagin on Monday 13 June 2022 commencing at 5:30pm

CONTENTS

1.	OFFICIAL OPENING.....	5
2.	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)	5
2.1	ATTENDANCE	5
2.2	APOLOGIES	5
3.	PUBLIC FORUM	5
4.	PETITIONS/DEPUTATIONS/PRESENTATIONS	6
5.	DISCLOSURE OF FINANCIAL AND OTHER INTERESTS	6
5.1	DISCLOSURE OF FINANCIAL INTEREST – LOCAL GOVERNMENT ACT SECTION 5.60A.....	6
5.2	DISCLOSURE OF PROXIMITY INTEREST – LOCAL GOVERNMENT ACT SECTION 5.6 6	
5.3	DISCLOSURE OF IMPARTIALITY INTEREST – ADMINISTRATION REGULATION SECTION 34C	6
6.	CONFIRMATION OF PREVIOUS MEETING MINUTES.....	6
6.1	MINUTES FROM THE SPORTSGROUND ADVISORY COMMITTEE MEETING HELD 6 OCTOBER 2021.....	6
7.	STATUS REPORT - OCTOBER 2021.....	7
8.	CORRESPONDENCE AND REPORTS	10
8.1.1	SPORTSGROUND PRECINCT REDEVELOPMENT / MASTERPLAN – UPDATE (INFORMATION ONLY)	10
10.	GENERAL BUSINESS	10
11.	CLOSURE.....	10

1. OFFICIAL OPENING

Opened the meeting _____ pm.

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

2.1 ATTENDANCE

Cr Sherryl Chilcott
Cr Wade Longmuir
Ian McCabe

Chairperson
Councillor
Acting 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 6 OCTOBER 2021**

COMMITTEE DECISION

Moved

Seconded

That the minutes of the Sportsground Advisory Committee meeting held on 6 October 2021 and circulated to all Councillors and Committee members, be confirmed as a true and accurate record.

Carried 0/0

7. STATUS REPORT - OCTOBER 2021

The Status report will be reviewed prior to the meeting and then discussed – an updated version will then be included in the minutes.

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.	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>

			will be completed by September this year.		through the planning process – refer 9.1.1 for update
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.	Ongoing	<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)

An update will be provided at the meeting and included in the Minutes.

10. GENERAL BUSINESS

A number of maintenance and housekeeping issues have been raised; a discussion will be held at the meeting and action items included in the minutes.

11. CLOSURE