



AGENDA

SPORTSGROUND PRECINCT REDEVELOPMENT STEERING COMMITTEE

27 APRIL 2022



SHIRE OF WAGIN

NOTICE OF MEETING

Dear Councillors and Committee Members,

The next Sportsground Precinct Redevelopment Steering Committee meeting will be held

ON: Wednesday 27 April 2022

WHERE: Council Chambers

AT: 4:00pm

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 Council Chambers, Wagin on Tuesday 27 April 2022 commencing at 4:00pm

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. | PETITIONS/DEPUTATIONS/PRESENTATIONS | 5 |
| 4. | DISCLOSURE OF FINANCIAL AND OTHER INTERESTS | 5 |
| 4.1 | DISCLOSURE OF FINANCIAL INTEREST – LOCAL GOVERNMENT ACT SECTION 5.60A | 5 |
| 4.2 | DISCLOSURE OF PROXIMITY INTEREST – LOCAL GOVERNMENT ACT SECTION 5.6 | 5 |
| 4.3 | DISCLOSURE OF IMPARTIALITY INTEREST – ADMINISTRATION REGULATION SECTION 34C | 5 |
| 5. | CONFIRMATION OF PREVIOUS MEETING MINUTES..... | 6 |
| 5.1 | MINUTES FROM THE SPORTSGROUND PRECINCT REDEVELOPMENT STEERING COMMITTEE MEETING HELD 08 MARCH 2022 | 6 |
| 6. | CORRESPONDENCE AND REPORTS | 6 |
| 6.1 | WAGIN SPORTSGROUND PRECINCT – DEVELOPMENTS SINCE THE LAST COMMITTEE MEETING | 6 |
| 7. | GENERAL BUSINESS | 9 |
| 7.1 | WAGIN SPORTSGROUND PRECINCT – BUDGET SUBMISSION | 9 |
| 8. | CLOSURE | 11 |



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 |
| Brenden Hall | Wagin Cricket Club |
| Representative | Wagin Bowling Club |
| Fiona Dawson | Wagin Pony Club |
| Ian McCabe | A/Deputy Chief Executive Officer |
| Dwight Kellow | Wagin Hockey Club |
| Kevin Spurr | Wagin Trotting Club |
| Stephen van Schalwyk | Community Member |
| Cam Clifton | Community Member |

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 08 MARCH 2022

COMMITTEE DECISION

Moved Cr

Seconded Cr

That the minutes of the Sportsground Precinct Redevelopment Steering Committee meeting held on 08 March 2022 and circulated to all Councillors and Committee Members, be confirmed as a true and accurate record.

Carried 0/0

BACKGROUND/COMMENT

Council received the Committee Minutes dated 08 March 2022 at its meeting on 22 March. The Committee is an advisory body to Council and Council may make decisions based on the Committee Minutes alone or consider other material alongside it. Council may also amend recommendations in making any resolutions.

Council did make decisions to amend Committee recommendations. Extracts from Council Minutes have been provided to Committee members.

Correspondence has been received from two Committee members disputing the Minutes as a record of the Committee meeting held 08 March 2022. Those committee members were advised to raise any dispute with the accuracy of the Minutes within the Committee structure.

VOTING REQUIREMENTS

Simple majority

6. CORRESPONDENCE AND REPORTS

6.1 WAGIN SPORTSGROUND PRECINCT – DEVELOPMENTS SINCE THE LAST COMMITTEE MEETING

| | |
|--------------------------|----------------------------------|
| PROPONENT/OWNER: | N/A |
| LOCATION/ADDRESS: | N/A |
| AUTHOR OF REPORT: | A/Deputy Chief Executive Officer |
| SENIOR OFFICER: | Chief Executive Officer |
| DATE OF REPORT: | 19 April 2022 |



| | |
|--------------------------------|---|
| PREVIOUS REPORT(S): | 02 March 2022 |
| DISCLOSURE OF INTEREST: | Nil |
| FILE REFERENCE: | CS.SP.25 |
| ATTACHMENTS: | 1. Letter to clubs 1 April 2022; 2. 2. Extract from Council Minutes 22 March 2022. |

OFFICER RECOMMENDATION

Moved by

Seconded by

That the Committee receives the updated Status Report.

Carried 0/0

BRIEF SUMMARY

The purpose of this item is to keep the committee informed and provide a status report of the Sportsground Precinct proposal.

BACKGROUND/COMMENT

At its March 2022 ordinary meeting, Council resolved that the Sportsground Precinct Re-Development was most likely to be a staged proposal. Further, Council resolution 4743 requested 'That the Shire approach all clubs currently part of the Sportsground redevelopment proposal to confirm commitment to the project and to indicate the level of financial contribution that they may be able to make to stage one.'

The acting Deputy Chief Executive Officer (A/DCEO) contacted each club represented on the Sportsground Precinct Redevelopment Steering Committee, initially by 'phone with the offer of a meeting and then in writing, providing an extract of Council resolutions from 22 March as well as a written request for an indication of commitment to the proposed project and possible financial contribution over 12 and 24 months. Community and Council members of the Steering Committee were provided with the same material to ensure procedural transparency and all clubs were offered confidentiality on request.

This request was reaffirmed to remind stakeholders of the timeline for feedback and a renewed offer to meet in the event of questions or issues requiring exploration.

The acting DCEO attended a meeting of the Wagin Bowling Club membership 6 April to present confirmation of Council's request and answer any questions from the floor. Approximately 30 persons attended the meeting with a very good discussion of the club's particular circumstances, the shared clubroom proposal and future playing ground needs. An invitation to participate in the community survey for the Strategic Community Plan was also made.

Seven organisations are members of the Sportsground Precinct Redevelopment Steering Committee, as well as two councillors and two community members. Each organisational



member and community member has been invited to make a submission for collation with this item. Submissions were requested to be received by 9am Wednesday 13 April. By that time, seven submissions had been received from the following:

- Wagin Hockey Club (1 April) with a clear commitment to the project and a willingness to financially contribute.
- Wagin Bowling Club (11 April) indicating a favourability toward the project but no commitment to the proposal or to making a financial contribution pending the addressing of seven (significant) areas of concern.
- Wagin District Cricket Club (12 April) indicating commitment to the Committee process and a need for a clear pathway forward. Minimal ability to contribute financially.
- Wagin Trotting Club Inc. (12 April) indicating clear commitment to the Steering Committee process; main issue for this club is continued access for trotting activities; the club has other funding priorities at this time including support for the volunteer ambulance brigade; accordingly, the club is not able to make any financial commitment to the sportsground re-development.
- Wagin Agricultural Society (13 April) indicating support for phase one of the precinct re-development with no financial contribution at this time.
- Wagin Riding and Pony Club Inc. (13 April) offers in principle support for the proposal with no financial commitment.
- Wagin Tennis Club. (13 April and 28 February) is committed to the proposal and is prepared to make an unspecified financial contribution.

The written position of clubs has been provided to Council.

CONSULTATION/COMMUNICATION

Steering Committee members: Cr Phillip Blight, Shire President; Cr Wade Longmuir, Councillor; Mr Howard Ward, Wagin Agricultural Society; Mr Paul Powell Wagin Agricultural Society; Ms Fiona Dawson Wagin Riding and Pony Club Inc.; Mr Dwight Kellow Wagin Hockey Club Inc.; Mr Brenden Hall Wagin Cricket Club Inc.; Ms Bronwyn Hegarty Wagin Bowling Club; Mr Kevin Spurr Wagin Trotting Club Inc.; Mr Anthony Rowell Wagin Tennis Club Inc.; Mr Cam Clifton Community Member; Mr Stephen van Schalwyk Community Member; CEO and DCEO.

STATUTORY/LEGAL IMPLICATIONS

Local Government Act 1995 Part 5 Division 2; Local Government (Administration) Regulations 1996.

POLICY IMPLICATIONS

No policy applicable to this item



FINANCIAL IMPLICATIONS

No financial implications to this item

STRATEGIC IMPLICATIONS

Contribute to the Shire of Wagin Strategic Community Plan key strategic outcomes: 1.3 Increase tourism and promotion of town and heritage; 2.8 Investigate planning and development of sporting facilities; 3.4 Progress the Wagin Community Recreational Hub.

VOTING REQUIREMENTS

Simple majority

7. GENERAL BUSINESS

7.1 WAGIN SPORTSGROUND PRECINCT – BUDGET SUBMISSION

| | |
|--------------------------------|----------------------------------|
| PROPONENT/OWNER: | N/A |
| LOCATION/ADDRESS: | N/A |
| AUTHOR OF REPORT: | A/Deputy Chief Executive Officer |
| SENIOR OFFICER: | Chief Executive Officer |
| DATE OF REPORT: | 19 April 2022 |
| PREVIOUS REPORT(S): | N/A |
| DISCLOSURE OF INTEREST: | Nil |
| FILE REFERENCE: | CS.SP.25 |
| ATTACHMENTS: | 1. Draft budget submission |

OFFICER RECOMMENDATION

Moved by

Seconded by

- 1. That the Committee will make a budget submission to the Shire of Wagin that proposes the following:**

(To be agreed by simple majority decision at the meeting and detail included in the written submission).

Carried 0/0

BRIEF SUMMARY

The Shire of Wagin budget process for the 2022/23 financial year has commenced. The Community at large and officers of the shire have been invited to make submissions for assessment as part of this process.



BACKGROUND/COMMENT

The Shire of Wagin prepares an annual budget in accordance with the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996. The 2022/23 budget process has commenced and must be presented to Council by 31 August 2022.

Submissions are currently being invited from the community as well as proposals from officers to be considered within that budget process.

To align with the budget timeline and allow for due consideration, it is recommended that the Committee write to Council with a proposal for stage one of the Wagin Sportsground Precinct Redevelopment. A draft document is attached for consideration and approval by the Committee. This submission will indicate the Committee's agreed position and desired outcomes for the year ahead. This submission will contribute to Council's decision making in regard to this proposed project and the 2022/23 budget.

Council is not bound by any submission and may make further investigations prior to making a decision on any proposal. The primacy of any submission should be 'the benefit to the community at large' – the resulting assets must align with Council community vision and objectives; deliver sustainable service outcomes; and meet the needs of current and future users.

It is not intended that new playing surfaces will be considered in this budget round (i.e. within 2022/23). Decisions about the type and scale of playing surfaces will be subsequent to this stage and subject to participating clubs forming a Memorandum of Understanding and agreement by the Clubs and Council on the benefit and value of subsequent stages of the proposal.

Inclusion in the budget submission should include a request by the Committee for Council to consider making allocations in respect in support (or not) of the following:

- Demolition of existing buildings;
- Preparation of site, installation of services and preparation of suitable construction drawings;
- Nomination of suitable scale and type of buildings;
- Nomination of timeline for construction.

The Committee may choose to supply additional material:

- Identify likely users of any new buildings (short, medium, long term);
- Identify likely uses for any new buildings;
- Any other detail which the Committee believes relevant, including (but not limited to) reference to future stages, such as what playing surfaces should be prioritised and what timeline is recommended by the Committee.



The budget submission must be received by close of business Friday 13 May 2022 at shire@wagin.wa.gov.au

CONSULTATION/COMMUNICATION

Shire of Wagin CEO; DCEO; Manager of Finance.

STATUTORY/LEGAL IMPLICATIONS

Local Government Act 1995 Part 6 Division 1; Local Government (Financial Management) Regulations 1996.

POLICY IMPLICATIONS

Council policy A.18 Asset Management

FINANCIAL IMPLICATIONS

No direct financial implications to this item; any budget submission is subject to assessment of the proposal by officers and Council in the context of the total annual budget and the Shire's long-term financial plan.

STRATEGIC IMPLICATIONS

Contribute to the Shire of Wagin Strategic Community Plan key strategic outcomes: 1.3 Increase tourism and promotion of town and heritage; 2.8 Investigate planning and development of sporting facilities; 3.4 Progress the Wagin Community Recreational Hub.

VOTING REQUIREMENTS

Simple majority

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|-------------------|
| 8. CLOSURE |
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