



MINUTES

SPORTSGROUND PRECINCT REDEVELOPMENT STEERING COMMITTEE

21 JUNE 2022

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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 Precinct Redevelopment Steering Committee Meeting held
in the Council Chambers, Wagin on Tuesday 21 June 2022
commencing at 5.05pm

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. | PETITIONS/DEPUTATIONS/PRESENTATIONS | 4 |
| 4. | DISCLOSURE OF FINANCIAL AND OTHER INTERESTS | 4 |
| 4.1 | DISCLOSURE OF FINANCIAL INTEREST – LOCAL GOVERNMENT ACT SECTION 5.60A | 4 |
| 4.2 | DISCLOSURE OF PROXIMITY INTEREST – LOCAL GOVERNMENT ACT SECTION 5.6 4 | |
| 4.3 | DISCLOSURE OF IMPARTIALITY INTEREST – ADMINISTRATION REGULATION SECTION 34C | 4 |
| 5. | CONFIRMATION OF PREVIOUS MEETING MINUTES..... | 5 |
| 5.1 | MINUTES FROM THE SPORTSGROUND PRECINCT REDEVELOPMENT STEERING COMMITTEE MEETING HELD 1 JUNE 2022..... | 5 |
| 6. | CORRESPONDENCE AND REPORTS | 5 |
| 6.1 | WAGIN SPORTSGROUND PRECINCT – DEVELOPMENTS SINCE THE LAST COMMITTEE MEETING | 5 |
| 7. | GENERAL BUSINESS | 7 |
| 7.1 | WAGIN BOWLING CLUB NOTICE..... | 7 |
| 7.2 | ANY OTHER GENERAL BUSINESS..... | 9 |
| 7.3 | NEXT MEETING OF THIS COMMITTEE | 9 |
| 8. | CLOSURE..... | 12 |

1. OFFICIAL OPENING

The Chair opened the meeting 5.05pm.

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

2.1 ATTENDANCE

Cr Phillip Blight
Anthony Rowell
Howard Ward
Brenden Hall
Dave Hill
Fiona Dawson
Dwight Kellow
Cam Clifton
Ian McCabe

Shire President
Wagin Tennis Club
Wagin Agricultural Society
Wagin Cricket Club
Wagin Bowling Club
Wagin Pony Club
Wagin Hockey Club
Community Member
A/Deputy Chief Executive Officer
(secretariat; non-voting)

2.2 APOLOGIES

Ian McCabe apologises to Mr Dave Hill for making him a member of the Hall clan.

| | |
|------------------|----------------------------|
| Cr Wade Longmuir | Councillor |
| Mr Paul Powell | Wagin Agricultural Society |
| Mr Kevin Spurr | Wagin Trotting Club |

3. PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

4. DISCLOSURE OF FINANCIAL AND OTHER INTERESTS

There were no disclosures made.

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 1 JUNE 2022

COMMITTEE DECISION

Moved Mr D. Hill

Seconded Mr A. Rowell

That the minutes of the Sportsground Precinct Redevelopment Steering Committee meeting held on 1 June 2022 and circulated to all Councillors and Committee Members, be confirmed as a true and accurate record.

Carried 8/0

BACKGROUND/COMMENT

Council will receive the Committee Minutes for 1 June 2022 at its meeting on 28 June. 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.

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:

16 June 2022

PREVIOUS REPORT(S):

25 May 2022

DISCLOSURE OF INTEREST:

Nil

FILE REFERENCE:

CS.SP.25

ATTACHMENTS:

Nil

OFFICER RECOMMENDATION

Moved by Mr B. Hall

Seconded by Mrs F. Dawson

That the Committee receives the updated Status Report.

Carried 8/0

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

The Memorandum of Understanding (MOU) has been signed by all member organisations of the Committee. This will be referred to Council for ratification or amendment.

The A.DCEO met with the Committee representative of the Tennis Club Mr Anthony Rowell 9 June to get additional background on tennis club usage patterns and needs. A similar meeting will be held with cricket and hockey 16 June.

The A.DCEO received an email and an attached letter from the Wagin Bowling Club 10 June to confirm participation in the hub concept (refer item). The confirmation of the bowling club position is an important factor for this proposal as it will influence preparation of all project documentation, assessment of need and costs.

CONSULTATION/COMMUNICATION

Steering Committee members; Mr Bill Atkinson CEO.

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 BOWLING CLUB NOTICE

| | |
|--------------------------------|---|
| PROPONENT/OWNER: | N/A |
| LOCATION/ADDRESS: | N/A |
| AUTHOR OF REPORT: | A/Deputy Chief Executive Officer |
| SENIOR OFFICER: | Chief Executive Officer |
| DATE OF REPORT: | 16 June 2022 |
| PREVIOUS REPORT(S): | Item 7.2 1 June 2022 |
| DISCLOSURE OF INTEREST: | Nil |
| FILE REFERENCE: | CS.SP.25 |
| ATTACHMENTS: | 1. Email Friday 10 June 2022 2. Letter dated 8 June 2022 |

There were several matters not directly related to the item discussed when considering this recommendation that will be listed at 7.2 General Business.

OFFICER RECOMMENDATION

Moved by Mr H. Ward

Seconded by Mr D. Hill

1. That the Committee receive the correspondence from the Wagin Bowling Club and acknowledge the club's participation in the redevelopment proposal.

Carried 8/0

BRIEF SUMMARY

At the meeting of 1 June, the Committee requested the Wagin Bowling Club provide written advice of its position by this meeting. That has been received and is tabled as an attachment to this item.

BACKGROUND/COMMENT

At the meeting of 1 June, the Sportsground Precinct Redevelopment Committee voted to seek written confirmation of the position of the Wagin Bowling Club regarding the precinct redevelopment proposal.

That advice has been received and is attached to this item. This means that the role of the Bowling Club in the Committee process is now clearly as a participating club. This also means that club inputs to the proposal will play a significant part in the scope, design and delivery of any resulting project.

CONSULTATION/COMMUNICATION

Shire of Wagin CEO; members of the Sportsground Precinct Redevelopment Committee; management Committee of the Wagin Bowling Club Inc.

STATUTORY/LEGAL IMPLICATIONS

Local Government Act 1995 Division 2, subdivision 2 (committees); Part 6 Division 1; Local Government (Financial Management) Regulations 1996.

POLICY IMPLICATIONS

Council policies C.1 Standing Committees; A.18 Asset Management

FINANCIAL IMPLICATIONS

No direct 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

Unconfirmed

From: [Wagin Bowling Club](#)
To: [Ian McCabe](#)
Subject: Fwd: Hub Letter
Date: Friday, 10 June 2022 12:43:53 PM
Attachments: [Hub Letter.docx](#)

Good afternoon Ian,
In response to your email dated 2nd June 2022.
Please find a letter attached affirming our commitment to participate in the the
Sportsground Precinct Redevelopment Hub
Kind regards
Janet Innes
Secretary
Wagin Bowling Club Inc.

Unconfirmed



WAGIN BOWLING CLUB INC.

PO Box 194 Wagin WA 6315 ABN: 63 986 149 453
PH: 9861 1475 Email: waginbowls@gmail.com

8th June 2022

Sportsground Precinct Redevelopment Committee

To whom it may concern

I am writing on behalf of the Wagin Bowling Club Inc. to inform you of our members decision to participate in the Hub development.

Kind regards

Janet Innes
Secretary

Wagin Bowling Club Inc

7.2 ANY OTHER GENERAL BUSINESS

7.2.1 Matters raised at 7.1 but General Business included:

- Availability of CSRFF funding and timing in relation to this proposal; implications of the staged approach, being shovel ready and applications at a later stage – enquiry directly with the potential funder is required – A.DCEO to investigate;
- General presence of asbestos in buildings slated for demolition and potential to salvage materials for sale or sell materials as part of demolition contract (such as steel structure of Education Pavilion) – this subject area is for future examination;
- Risk Item: possibility of Telstra cabling for mobile tower crossing the proposed services area / demolition area (Scout Building / toilets / Education Pavilion) – A.DCEO to investigate.

7.2.2 Any other General Business:

Dave Hill, Bowling Club: for the information of the Committee, the Club obtained quotes to re-surface A. Green between \$130,000 and \$180,000. The quotes are good for six months and would allow a useful life of 10 to 15 years. Active A and B Greens would allow for carnivals; B Green is 'just about on its last legs.'

Anthony Rowell, Tennis Club: the club should consider options, get quotes for addressing surfaces and have contingency planning so there are options for future plans; Note: this will allow a more integrated approach to any transition and provide for better decisions.

Cam Clifton, Community Representative: query whether hardcourts (any future courts) will be open to the public – some discussion of what courts will be constructed and format and availability; Note: while the general subject is acknowledged, this work will be done in the coming six to twelve months and consultation will be part of that, including listing for discussion at Committee; further query, is there room for hockey on the west side of the cricket pitch (related: move football goals?); a discussion of hockey surfaces followed including the situation at Narrogin, position of cricket pitch and proximity to trots; Note: similar to above, what pitches, where they are located, type of surface and costs is a significant body of work that will require thorough assessment and consultation and a programmed approach.

Dwight Kellow gave the excellent example of the cricket nets as how to engage the community, get young people involved and incentivise fund raising.

7.3 NEXT MEETING OF THIS COMMITTEE

Expected to be in August, time and date to be advised.

8. CLOSURE

There being no further business, the Chair closed the meeting at 5.55pm.

I certify that this copy of the Minutes is a true and correct record of the meeting held on 21 June 2022

Signed:

.....

Chairperson

Date:

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