



SHIRE OF WAGIN

SPECIAL COUNCIL MEETING

Minutes
16th July 2013

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1. DECLARATION OF OPENING

The Shire President Cr Blight declared the meeting open at 7.03 pm.

2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Present:	Cr P J Blight	President
	Cr G R Ball	Member
	Cr I C Cumming	Member
	Cr G K B West	Member
	Cr G T Hegarty	Member
	Cr D C Lloyd	Member
	Cr R C Walker	Member
	Cr J L C Ballantyne	Member
	Cr E N Pugh	Member
	Cr C J Brockwell	Member
Staff:	Mr P R Webster	Chief Executive Officer
	Mr A D Hicks	Manager of Works
	Mrs D J Thompson	Executive Assistant
Visitors:	Mrs M Ball	
	Mrs A Howell	
	Ms E Reid	
Apologies:	Cr J G Shaw	

3. PUBLIC FORUM

Amanda Howell addressed Council regarding the RDAF grant funding available and the possibility of the funding being allocated to a Community Park. Mrs Howell encouraged Council to consider the park, siting with community involvement to develop the park and incorporate bush tucker gardens and nature play areas Wagin would have a safe and secure environment to cater for all ages.

Elyse Reid addressed Council in support of the inclusion of a gym facility incorporated in the design of the Wagin Swimming Pool Stage 2, highlighting that people were currently travelling to utilise these facilities and the inclusion of a gym would benefit the fitness conscious and sporting clubs in Wagin.

4. CORRESPONDENCE AND REPORTS

Standing orders were suspended to discuss the allocation of the RDAF grant funding and the Wagin Swimming Pool – Stage 2 construction of facilities and change rooms.

2206 COUNCIL DECISION

Moved: Cr. G K B West

Seconded: Cr. R C Walker

That standing orders be suspended.

Carried 10/0

2207 COUNCIL DECISION

Moved: Cr. E N Pugh

Seconded: Cr. C J Brockwell

That standing orders be resumed.

Carried 10/0

8. DISCLOSURE OF FINANCIAL AND OTHER INTERESTS

Cr G R Ball declared a Proximity Interest in Item 3.1.

Cr D C Lloyd declared a Proximity Interest in Item 3.1.

3.1 RDAF ROUND 5 - \$85,000 GRANT

PROPONENT:	Chief Executive Officer
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Various
AUTHOR OF REPORT:	Chief Executive Officer
SENIOR OFFICER:	
DATE OF REPORT:	10/07/2013
PREVIOUS REPORT(S):	Nil
DISCLOSURE OF INTEREST:	N/A
FILE REFERENCE:	FNC 7/1
ATTACHMENTS:	Nil

BRIEF SUMMARY:

Councillors were circulated seeking comments and thoughts on projects that would be considered for the RDAF grant of \$85,000.

The grant application needs to be submitted by the 22nd July 2013 and the project must be completed by December 2016.

I would like Councillors to consider this matter at the meeting on the 16th July 2013 so work on the preparation of the application can start.

COMMENT:

The replies from Councillors was varied but all worthy and are attached

Cr's	Playground @ Pool	Upgrade War Memorial	Mobile seating	Footpaths	Cemetery
Blight		X		X	X?
West	X				
Ball	X	X			
Lloyd	X?			X	
Walker	X	X			
Shaw	X				
Ballantyne	X	X			
Pugh		X		X	
Brockwell	X	X?			
Cumming		X			
Hegarty	X		X?		
Support	7 + 1?	6 + 1?	1?	3	1?

Cr West has also suggested shade sails over part of the skate board track.**1) Playground**

Some work has been undertaken regarding this project by Cr Brockwell and this will be presented at the meeting.

2) Upgrade War Memorial

Perth Monumental works has given a rough quote of \$32,000 to restore and renovate the existing structure. I believe that a firm quote should be obtained before undertaking this project.

3) Mobile seating

Cr West has provided a photo of mobile seating from Katherine NT. This is attached and costs are being obtained

4) Footpaths

Footpaths cost in the area of \$55 linear meter

“Cr Lloyd would like the see the fund allocated to a facility that will get used by the community daily, rather than on occasion (war memorial, cemetery, mobile seating). As much as I’d like to see a park developed, the footpath upgrade is my preference.

With the \$85,000 we could bring forward:

- | | |
|-------------------------------------|----------|
| • Johnston Street – Umbra/Wendell | \$23,700 |
| • Upland Street – Tudor/Ranford | \$23,700 |
| • Tudor Street – Tavistock/Upland | \$12,000 |
| • Ranford Street – Tavistock/Upland | \$12,600 |
| • Trent Street – Tudhoe/Trimdon | \$12,000 |

Total **\$84,000**

Combined with the \$72,900 we have allocated to footpaths for 2013/14 in our long term financial plan, we could be nearly 2 years ahead of schedule for footpath rejuvenation without added maintenance stress on the budget.

2013/14 planed footpath construction

- | | |
|------------------------------------|-----------|
| • Arnott Street – Leonora/Omdurman | \$11,000 |
| • Arnott Street – Warwick/Leonora | \$24,200 |
| • Johnston Street - Upland/Umbra | \$37,700” |

5) Cemetery

The Wagin Rotary Club is considering the upgrade and improvements to the Wagin Cemetery. This includes a drive through car port (shade area with seating) parking etc. A draft plan is attached.

Other requests not listed –

Skate park shade

CONSULTATION/COMMUNICATION:

Councillors
Perth Monumental Works
Wagin Rotary Club

STATUTORY/LEGAL IMPLICATIONS:

N/A

POLICY IMPLICATIONS:

N/A

FINANCIAL IMPLICATIONS:

STRATEGIC IMPLICATIONS:

N/A

VOTING REQUIREMENTS:

Simple Majority

2208 COUNCIL DECISION

Moved: G K B West

Seconded: Cr. C J Brockwell

That Council allocate \$60,000 of RDAF grant funding to the Playground and \$25,000 to the upgrade of the War Memorial.

Carried 6/2

Cr Ball and Cr Lloyd left the meeting at 8.20pm.

Crs Brockwell, Walker and Hegarty left the meeting at 8.23pm, Crs Brockwell and Hegarty returned to the meeting at 8.25pm. Cr Walker returned to the meeting at 8.26pm.

3.2 WAGIN SWIMMING POOL – STAGE 2 – CONSTRUCTION OF FACILITIES AND CHANGE ROOMS

PROPONENT:	Chief Executive Officer
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Wagin Memorial Swimming Pool
AUTHOR OF REPORT:	Chief Executive Officer
SENIOR OFFICER:	
DATE OF REPORT:	10 th July 2013
PREVIOUS REPORT(S):	19 th June 2013
DISCLOSURE OF INTEREST:	N/A
FILE REFERENCE:	PRO16
ATTACHMENTS:	Nil

BRIEF SUMMARY

Following on from the public meeting and the June Council meeting, Mr John De Snoo was requested to incorporate the new detail and design into the proposed new building.

These included: -

- *Brick Construction*
- *Pool side awning – to offer shade to Kiosk*
- *Pitch of roof to be 22 – 23 deg*
- *Number of ablutions – WC, Showers etc*
- *Provision of Gym within building*

These details have now been incorporated into the drawings provided by John De Snoo.

For Council information, building costs are running about \$1,100m² for this type of building. The area of the proposed building is approx 371m² @ a cost of \$450,000 including the gym and approx 300m² @ a cost of \$350,000 without the gym. These figures are rough gauges and tenders will determine the actual building figure.

Whilst we are not proposing to commence work on this building until April 2014, I believe that the design and drawings need to be finalised in the next few months to allow this project to go to tender by early December 2013

The budget for this project is \$500,000 made up of the following

Dept of Sport and Recreation	\$162,000
R4R	\$170,000
Shire of Wagin	\$168,000
Total	\$500,000

COMMENT:

I have looked at the proposed design that has been presented and believe that the type of entry that is being proposed will be expensive and I think it looks like wings on something!!! I think a continuation of the roof line right through would look better with a 6m wide veranda the length of the building pool side offering more shade etc.

I also wonder about that pool equipment shed. Could this shed be in the form of a patio at the entry point that would offer more shade? Currently the pool blankets are stored undercover close to the end of the pool. They could be stored in the plant room during winter along with other equipment? and left undercover, as now, during summer.

Any comments from Council would be welcomed.

Other matters that need consideration at some point: -

- **Landscaping around pool**
- **War Memorial upgrade**

CONSULTATION/COMMUNICATION:

Councillors
Swimming Club
Wagin Community
Department of Health

STATUTORY/LEGAL IMPLICATIONS:

Department of Health

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:**STRATEGIC IMPLICATIONS:**

N/A

VOTING REQUIREMENTS:

Simple Majority

2209 COUNCIL DECISION

Moved: Cr C J Brockwell

Seconded: Cr D C Lloyd

That the roof of the Swimming Pool building be redesigned to the simplest design and the Swimming Club Clubrooms be removed from the plan.

Motion tied 5/5

The Shire President cast the deciding vote and the Motion was carried 6/5

17. CLOSURE

The meeting closed at 9.10pm.

I certify that this copy of the Minutes is a true and correct record of the meeting held on 16th July 2013.

Signed:
Presiding Elected Member

Date: