



SPECIAL COUNCIL MEETING

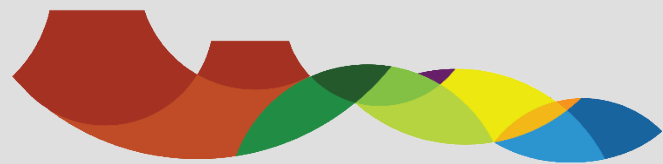
AGENDA

**5:00pm Tuesday
29 August 2023**

**COUNCIL CHAMBERS
NABAWA**

AUGUST 2023

**SHIRE OF CHAPMAN VALLEY
Jamie Criddle
CHIEF EXECUTIVE OFFICER**



SHIRE OF

Chapman Valley

love the rural life!

***“A thriving community, making
the most of our coastline, ranges
and rural settings to support usto
grow and prosper”***

DISCLAIMER



SHIRE OF

Chapman Valley

love the rural life!

No responsibility whatsoever is implied or accepted by the Shire of Chapman Valley for any act, omission or statement or intimation occurring during Council Meeting. The Shire of Chapman Valley 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 Meeting does so at that person's or legal entity's own risk.

The Shire of Chapman Valley warns that anyone who has any application or request with the Shire of Chapman Valley must obtain and should rely on WRITTEN CONFIRMATION of the outcome of the application or request of the decision made by the Shire of Chapman Valley.

Jamie Criddle
CHIEF EXECUTIVE OFFICER

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ORDER OF BUSINESS

1.0 DECLARATION OF OPENING/ANNOUNCEMENTS OF VISITORS

I would like to acknowledge the traditional owners of the land we are meeting on today, the Naaguja people, and we pay our respects to elders both past, present and emerging.

2.0 ANNOUNCEMENTS FROM THE PRESIDING MEMBER

3.0 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

3.1 Attendees

3.2 Apologies

3.3 Previously Approved Leave of Absence (By Resolution of Council)
Nil

4.0 PUBLIC QUESTION TIME

4.1 Response to Previous Public Questions on Notice

4.2 Public Question Time

5.0 APPLICATIONS FOR LEAVE OF ABSENCE (by Resolution of Council)

6.0 DISCLOSURE OF INTEREST

Members should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences.

Section 5.60A:

"a person has a financial interest in a matter if it is reasonable to expect that the matter will, if dealt with by the local government, or an employee or committee of the local government or member of the council of the local government, in a particular way, result in a financial gain, loss, benefit or detriment for the person."

Section 5.60B:

"a person has a proximity interest in a matter if the matter concerns –

(a) a proposed change to a planning scheme affecting land that adjoins the person's land; or

(b) a proposed change to the zoning or use of land that adjoins the person's land; or

(c) a proposed development (as defined in section 5.63(5)) of land that adjoins the person's land."

Regulation 34C (Impartiality): "interest means an interest that could, or could reasonably be perceived to, adversely affect the impartiality of the person having the interest and includes an interest arising from kinship, friendship or membership of an association."

Item No.	Member/Officers	Type of Interest	Nature of Interest

7.0 PETITIONS/DEPUTATIONS/PRESENTATIONS

7.1 Petitions
Nil

7.2 Presentations
Nil

7.3 Deputations
Nil

8.0 CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

Not Applicable

9.0 ITEMS TO BE DEALT WITH EN BLOC

Not Applicable

10.0 OFFICERS REPORTS

10.1

Chief Executive Officer

10.1 AGENDA ITEMS

10.1.1 CSRFF Projects

10.1.1

CSRFF Projects

PROPONENT:	Shire of Chapman Valley
SITE:	Shire of Chapman Valley
FILE REFERENCE:	A2040 & A1327
PREVIOUS REFERENCE:	Nil
DATE:	24 August 2022
AUTHOR:	Jamie Criddle, Chief Executive Officer

SUPPORTING DOCUMENTS:

Ref	Title	Attached	Under Separate Cover
10.1.1.1	Bill Hemsley Park Oval Design		✓
10.1.1.2	Nabawa Recreation & Stadium Upgrade application		✓

DISCLOSURE OF INTEREST

Nil

BACKGROUND

The Department of Local Government, Sports & Cultural Industries (DLGSC) offers the following streams of grant funding throughout the year:

- Small Grants (total project costs under \$500,000)
- Large Grants Application Form (total project costs \$500,000+/\$300,000+)

Deadlines for upcoming applications are end of August and September 2023.

Local governments and community groups are eligible applicants for these grant streams. Grants relate to projects and initiatives that increase opportunities for participation in physical activities through the upgrade or construction of sporting and recreation infrastructure.

Recent changes to the CSRFF now means that Small Grants can be sought for projects with a total cost of up to \$500,000 and Small Grant rounds are eligible to receive funding to cover up to half of the project up to a limit of \$200,000.

CSRFF have several requirements including the stipulation that all applications must be approved by the Council that governs the geographic area in which the grant will be expended, and that minutes must be provided endorsing the project for application.

The Shire seeks to submit the following projects for funding to CSRFF 2023/24:

Small Grants Bill Hemsley Park Oval Project

Large Grants Nabawa Recreation and Stadium Upgrade

COMMENT

Bill Hemsley Park Oval Project

A grassed oval was included in the Bill Hemsley Park Masterplan adopted by Council at its 21/11/18 meeting and the oval project was discussed at the 15/12/21, 21/4/22, 19/5/22, 20/10/22, 17/11/22, 15/12/22 & 16/2/23 Concept Forums.

Most recently, community consultation was undertaken, and designs (see **Attachment 10.1.1.1**) have progressed to being drafted for tender and pursued if grant application funding for this project formed part of Council's budget adoption at its 9/8/23 meeting.

Nabawa Recreation and Stadium Upgrade

Council resolved at its 16/2/ 23 Ordinary Council meeting to commit to the Nabawa Recreation & Stadium facility upgrade located on Lot 3 Chapman Valley Road, Nabawa (see attached locality map & certificate of title) in the Nabawa Recreational Precinct.

Council's commitment to the project includes:

- Total rebuild of existing facility to cope with the ever expanding male and particularly female sporting participation (AFL, Cricket, Basketball & Roller Derby) creating a co-located facility to assist in future natural disasters and provide better capacity to evacuate and care for displaced people and will reduce the impact of hazards on the community as borne out in the wake of Cyclone Seroja in 2021.
- A commitment of funding the \$3,000,000 project as per the requirements of the funding guidelines Growing Our Regions (Group 2 remote area co-contribution – 70%, 30% Shire) \$500,000.
- Completed concept designs and costings in preparation for tender release upon successful application and acceptance of grant agreement. (attached)
- A total Budget allocation of \$3,000,000 with contributions approved and received totalling \$1,400,000 (Disaster Ready Fund \$900,000, Dept Fire & Emergency Services WA \$500,000), leaving \$1,600,000 to complete the project. \$1,100,000 via the Growing Regions program and a 30% commitment from the Shire of Chapman Valley (\$500,000), committed in 2023/24 Annual Budget.

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY/PROCEDURE IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Council's adopted 2023/24 budget lists the following for the Bill Hemsley Park Oval Project:

30 June 2024, Full Year Original budget: \$500,000. Job 1079 - Bill Hemsley Park Oval Project subject to fully grant funded. Concept Forum May 2023 - Total project costs (pending tender submissions) for BHPCC oval partially grant funded by LRCIP(3b) \$365,437 shortfall to be grant funded - this project is subject to being fully grant funded not own resource funded.

Council's adopted 2023/24 budget list the following for the Nabawa Recreation and Stadium Upgrade:

Proposed 5 year Capital Works Program, Sports Pavilion & basketball Stadium (Recreation Centre), Job number 1081. 2023/24 cost: \$2,000,000. Disaster Ready Recovery Centre improvements to Recreation Centre (Funded \$900,000 Federal Disaster Ready Fund, \$500,000 State Govt funds)

STRATEGIC IMPLICATIONS

Strategic Community Plan/Corporate Business Plan:

- 1.4 Maintain and enhance community safety and security
- 4.1 Develop, manage, and maintain built infrastructure

CONSULTATION

Consultation for the Bill Hemsley Park Oval Project has been undertaken with:

- Chapman Valley Northampton Cricket Club;
- Chapman Valley Football Club;
- Chapman Valley community, via a public survey
- Midwest Gascoyne DLGSC

Consultation for the Nabawa Recreation and Stadium Upgrade project has been undertaken with:

- Chapman Valley Football Club
- Department of Fire & Emergency Services;
- Back Roads Gravel event;
- Midwest Gascoyne DLGSC

RISK ASSESSMENT

Minor

VOTING REQUIREMENTS

Simple Majority

STAFF RECOMMENDATION

That Council:

- 1 Approve the submission of an application under the Community Sporting & Recreation Facilities Fund (Small Grant) seeking funding towards the Bill Hemsley Park Oval Project.
- 2 For the Bill Hemley Park Oval project, support the Project Ranking of Á: Well Planned and needed by the municipality.
- 3 Approve the submission of an application under the Community Sporting & Recreation Facilities Fund (Large Grant) seeking funding towards the Nabawa Recreation and Stadium Upgrade.
- 4 For the Nabawa Recreation and Stadium Upgrade project, support the Project Ranking of Á: Well Planned and needed by the municipality.

11.0 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12.0 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

13.0 DELEGATES REPORTS











14.0 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

15.0 MATTERS FOR WHICH MEETING TO BE CLOSED TO MEMBERS OF THE PUBLIC

Nil

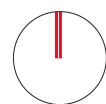
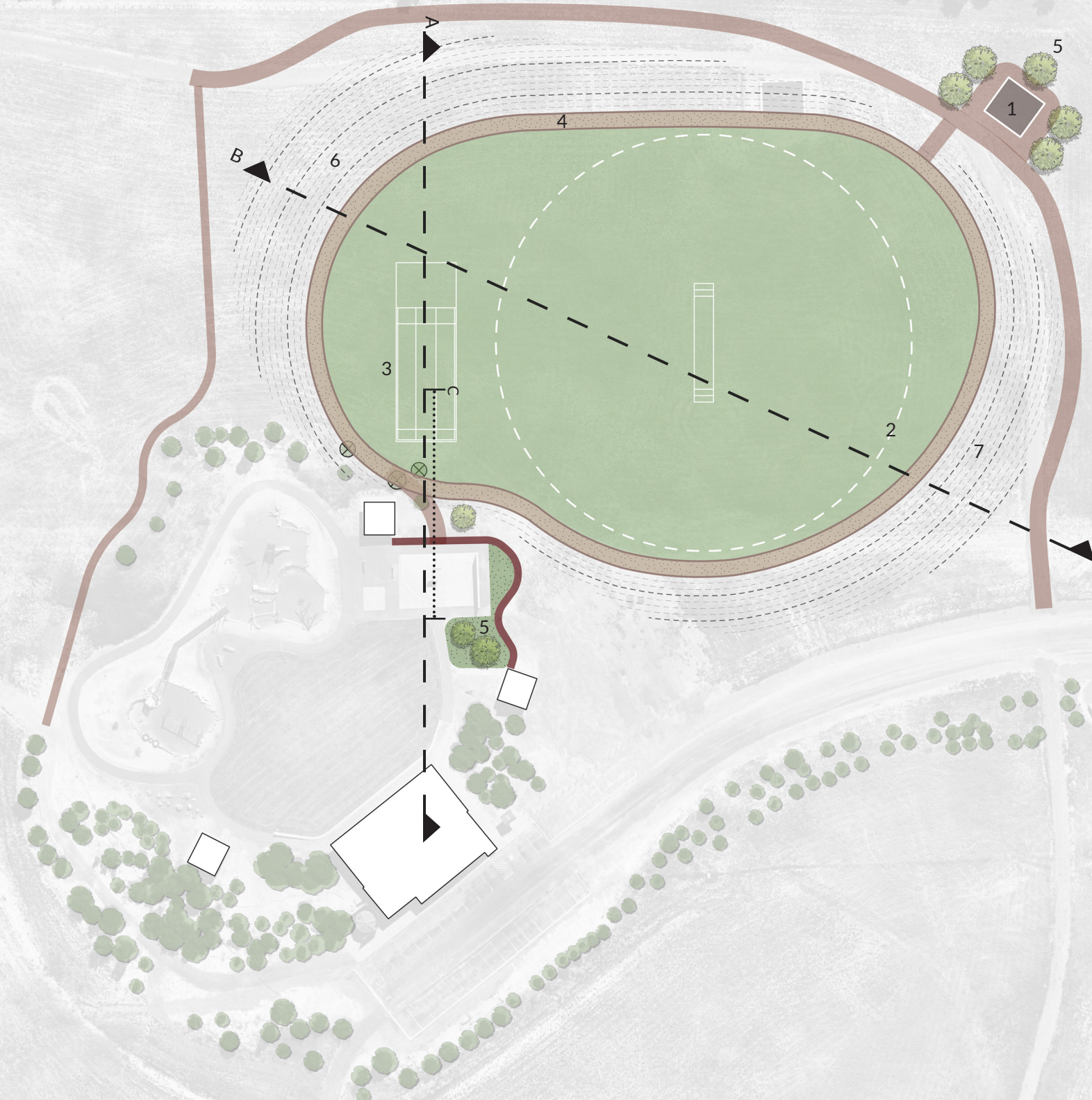
16.0 CLOSURE

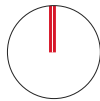
LEGEND

-  Existing tree to be retained
-  Existing tree to be removed
-  Proposed tree
-  Sports oval turf
-  Compacted limestone buffer edge
-  Compacted gravel track to match existing
-  Red asphalt path
-  Proposed planting
-  Section line
-  Detailed section line

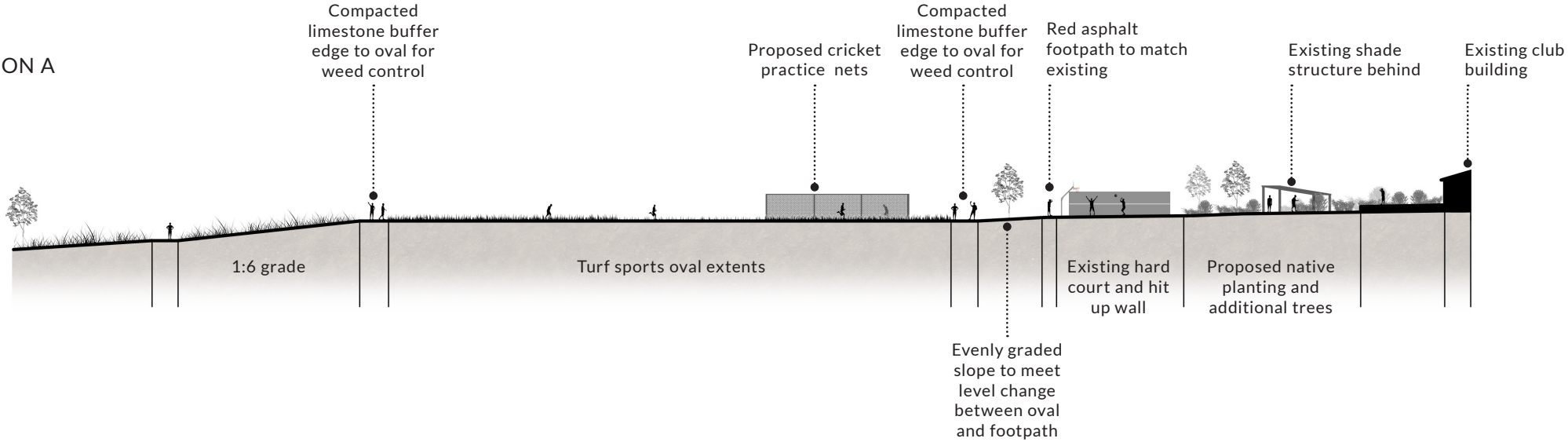
1. Relocated gym equipment node
2. 40 metre radius oval - appropriate for Under 12 Cricket playing field
3. Indicative location for new cricket practice nets
4. Compacted gravel buffer edging to sports oval to prevent new turf contamination from present weeds
5. Optional additional planting and trees
6. 1:6 graded fill slope (5,770 m³)
7. 1:6 graded cut slope (5,070 m³)

Note: additional fill required ~700 m³





SECTION A



SECTION B

