



MINUTES

SPECIAL COUNCIL MEETING

Tuesday
18 July 2017

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SHIRE OF DALWALLINU

MINUTES of the Special Meeting of Council held at the Council Chambers, Shire Administration Centre, Dalwallinu on Tuesday, 18 July 2017.

1 OPENING & ANNOUNCEMENT OF VISITORS

The Chairperson (Deputy President) opened the meeting at 12.48pm.

2 ANNOUNCEMENTS OF PRESIDING MEMBER

3 ATTENDANCE RECORD

3.1 Present

Deputy President	Cr KL Carter (Presiding) Cr RS Nixon Cr KM McNeill JP Cr AR Dickins Cr NW Mills Cr KJ Christian
Chief Executive Officer	Ms JM Sutherland
Deputy Chief Executive Officer	Mr KT Jones
Executive Support Officer	Mrs BGC Matias

3.2 Apologies

Cr GH Sanderson
Cr SC Carter

3.3 Leave Of Absence Previously Granted

Nil

4 DECLARATIONS OF INTERESTS

Nil

5 PUBLIC QUESTION TIME
(Matters that pertain to the agenda only.)
Nil

6 METHOD OF DEALING WITH AGENDA BUSINESS (Show of hands)

7 REPORT

7.1 MATTERS FOR CONSIDERATION – COMMUNITY SERVICES & ECONOMIC DEVELOPMENT

7.1.1 Design Documentation & Costings – Dalwallinu Recreation Centre

Report Date:	18 July 2017
Applicant:	Shire of Dalwallinu
File Ref:	PR/1 – Council Reserves
Previous Meeting Reference:	CS&ED Committee 18 February 2014, 18 March 2014, 19 August 2014, 9 Dec 2014, 3 March 2015, 4 April 2015, 16 August 2016, 21 March 2017 Full Council Meeting 15 Feb 2014 (Motion 7939), 25 March 2014 (Motion 7968), 26 Aug 2014 Motion 8110), 16 Dec 2014 (Motion 8210), 23 August 2016 (Motion 8676), 28 February 2017 (Motion 8764), 28 March 2017 (Motion 8802)
Author:	Jean Sutherland, Chief Executive Officer
Senior Officer:	Jean Sutherland, Chief Executive Officer
Voting Requirements:	Simple Majority
Disclosure of Interest:	Nil
Attachments:	Design Documentation

Purpose of Report

Council is requested to endorse the final design documentation and costings for the upgrade to the Dalwallinu Recreation Centre.

Background

At the Ordinary Meeting of Council held 28 March 2017, Council resolved the following:

'MOTION 8802

Moved Cr KL Carter

Seconded Cr NW Mills

That Council authorise the transfer from the Dalwallinu Recreation Centre Reserve for the unbudgeted expenditure of \$124,700 for the engagement of Site Architecture Studio to provide architectural services for the Dalwallinu Community Recreation Centre.

CARRIED 8/0'

Following the Council meeting, Site Architecture Studio were engaged to complete the final design documentation and provide costings for the upgrade to the Recreation Centre. Site Architecture having been working very closely with Tess JoynerSlot from JoynerSlot Consulting who has been engaged to assist with the project to tender documentation stage.

A workshop was held with Council on 18 July 2017 to discuss the final design and estimated final costings for the project. Questions and clarifications were sought from Stephen Hart, from Site Architecture Studio.

Policy Requirements

Nil

Legislative Requirements

Nil

Strategic Implications

Shire of Dalwallinu Strategic Community Plan 2013-2023

Outcome

1.4 – Improved youth activities and services

1.4.2 – Improve ambiance and management of Recreation Centres

Sustainability Implications

Environment

Nil

Economic

Nil

Social

There has been extensive community consultation during the development of the design.

Financial Implications

The endorsement of the design documentation has no financial implications.

The expenditure for the upgrade to the Dalwallinu Recreation Centre is subject to a successful application to the Building Better Regions Fund (BBRF) and a contribution from Council which has been included in the 2017-2018 budget.

Funding of \$1,300,000 has been successful from Lotterywest for the Recreation Centre precinct.

Comment

The endorsement of these final designs and costings will allow Site Architecture to move forward with preparing the tender documentation. Should the funding application to the BBRF be successful we will be ready to proceed to advertising the tender for the works required for the project.

Officer Recommendation/ Resolution

<u>MOTION 8853</u>	
Moved	Cr KM McNeill
Seconded	Cr AR Dickins
That Council accept the detailed design plans from Site Architecture for the Dalwallinu Recreation Centre and approve Site Architecture to commence preparation of tender ready documentation.	
CARRIED 6/0	

8 CLOSURE

There being no further business, the Chairperson closed the meeting at 12.55pm.

9 CERTIFICATION

I, **Steven Clifford CARTER**, certify that the Minutes of the meeting held on 18 July 2017, as shown on page numbers 1 to 5 were confirmed as a true record at the meeting held on 25 July 2017.

CHAIRPERSON

DATE