



10 SEPTEMBER 2019

Shire of Esperance

SCADDAN RESTORATION REFERENCE GROUP NOTICE OF MEETING AND AGENDA

A Scaddan Restoration Reference Group meeting of the Shire of Esperance will be held at Scaddan Country Club on 11 September 2019 commencing at 4pm to consider the matters set out in the attached agenda.

W M (Matthew) Scott

Chief Executive Officer

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ETHICAL DECISION MAKING AND CONFLICTS OF INTEREST

Council is committed to a code of conduct and all decisions are based on an honest assessment of the issue, ethical decision-making and personal integrity. Councillors and staff adhere to the statutory requirements to declare financial, proximity and impartiality interests and once declared follow the legislation as required.

ATTACHMENTS

Please be advised that in order to save printing and paper costs, all attachments referenced in this paper are available in the original Agenda document for this meeting.

TABLE OF CONTENTS

1.	OFFICIAL OPENING	4
2.	ATTENDANCE	4
3.	APOLOGIES & NOTIFICATION OF GRANTED LEAVE OF ABSENCE	4
4.	PUBLIC QUESTION TIME	4
5.	DEPUTATIONS, PRESENTATIONS, INSPECTIONS, PETITIONS	4
6.	DECLARATION OF MEMBERS INTERESTS	5
6.1	Declarations of Financial Interests – Local Government Act Section 5.60a	5
6.2	Declarations of Proximity Interests – Local Government Act Section 5.60b	5
6.3	Declarations of Impartiality Interests – Admin Regulations Section 34c	5
7.	CONFIRMATION OF MINUTES	5
8.	MATTERS REQUIRING A DETERMINATION OF COMMITTEE	6
8.1	Scaddan Country Club Extension	6
9.	REPORTS	9
10.	FINANCIAL REPORTS	9
11.	NEW BUSINESS OF AN URGENT NATURE	9
12.	CLOSURE	9

SHIRE OF ESPERANCE

AGENDA

**SCADDAN RESTORATION REFERENCE GROUP MEETING
TO BE HELD IN SCADDAN COUNTRY CLUB ON 11 SEPTEMBER 2019
COMMENCING AT 4PM**

1. OFFICIAL OPENING

2. ATTENDANCE

Members

Cr N Bowman	Shire of Esperance
Cr B Parker	Shire of Esperance
Cr V Brown	Shire of Esperance (Deputy)
Mr G Egan	Scaddan Bush Fire Brigade
Mr F Stone	Scaddan Country Club
Mrs L Norwood	Scaddan Primary School P & C
Mr W Vandenberghe	Scaddan Bowling Club
Mr D Campbell	Scaddan Golf Club
Mr C Siemer	Community Representative
Mr B Lewis	Community Representative
Mrs C Lewis	Community Representative
Mr T Curnow	Community Representative
Mr R Curnow	Community Representative
Mrs K Maher	Community Representative

Ex Officio

Mr W M Scott	Chief Executive Officer
Mr M Walker	Director Asset Management
Ms A Fitzgerald	Supervisor Asset Administration

Public

3. APOLOGIES & NOTIFICATION OF GRANTED LEAVE OF ABSENCE

4. PUBLIC QUESTION TIME

5. DEPUTATIONS, PRESENTATIONS, INSPECTIONS, PETITIONS

Nil

6. DECLARATION OF MEMBERS INTERESTS

- 6.1 Declarations of Financial Interests – Local Government Act Section 5.60a**
- 6.2 Declarations of Proximity Interests – Local Government Act Section 5.60b**
- 6.3 Declarations of Impartiality Interests – Admin Regulations Section 34c**

7. CONFIRMATION OF MINUTES

That the Minutes of the Scaddan Restoration Reference Group Meeting of the 31 July 2019 be confirmed as a true and correct record.

8. MATTERS REQUIRING A DETERMINATION OF COMMITTEE

Item: 8.1

Scaddan Country Club Extension

Author/s	Mathew Walker	Director Asset Management
Authorisator/s	Matthew Scott	Chief Executive Officer

File Ref: D19/23166

Applicant

Internal

Location/Address

Scaddan Country Club

Executive Summary

For the Reference Group to consider the Extension of the Scaddan Country Club project given the funding shortage.

Recommendation in Brief

That the Scaddan Restoration Reference Group:

1. supports the calling of Tenders for the Extension of the Scaddan Country Club with a provisional item for the renovation to the existing building; and
2. will consider the renovation of the existing building as part of this overall project once tenders have been evaluated (including the provisional item).

Background

The Scaddan Restoration Reference Group was formed in March 2016 with the primary objective to provide options and priorities for Council's consideration in the restoration of the Scaddan town site. This group represents their community members in providing guidance and advice to Council on the future infrastructure works required to restore the Scaddan town site. The proposed works will need to include a bush fire brigade shed, post boxes and a potential replacement for the Scaddan Hall.

The Scaddan Restoration Reference Group has considered a number of design options presented by consultants Cartman Designs. It was agreed to proceed with the extension of the existing Scaddan Country Club option and seek funding. The project estimate is provided below inclusive of professional fees, contingencies and project management.

SCADDAN COUNTRY CLUB - Budget		
Item	Cost Ex GST	
Existing Building Alterations	\$287,500.00	
New Building – Additions	\$727,626.00	
External Works	\$296,874.00	
Total Cost	\$1,312,000.00	
SCADDAN COUNTRY CLUB - Funding		
INCOME	Budgeted	Confirmed
Shire of Esperance	\$409,500.00	\$409,500.00
Lotterywest	\$365,000.00	\$365,000.00

Donation	\$250,000.00	\$250,000.00
CSRFF Funding / Other Funding	\$287,500.00	
TOTAL INCOME	\$1,312,000.00	\$1,024,500

The Shire submitted a funding application to CSRFF for the existing building alterations for \$287,500, but was unsuccessful in this, due to the grant being oversubscribed and the project not being a playing surface. The Shire also submitted a funding application to Lotterywest for \$365,000 towards the new building addition and was successful. The Lotterywest grant funding has come with a condition that the lease must demonstrate that community access is to their satisfaction and that we have to complete the project within 24 months from May 2019.

Officer's Comment

The current project of extending the Scaddan Country Club and undertaking renovation to the existing building is still short \$287,500 due to the unsuccessful grant application.

It is proposed that we go to tender for the Extension of the Scaddan Country Club with a provisional item for the renovation to the existing building. Once tenders are submitted including costings, it can then it can be decided to proceed or not proceed with the renovation to the existing building in consultation with the Reference Group and the Scaddan Country Club.

Other options that could be considered are:

- Delaying the project to seek further funding, noting that we have to finish the project by May 2021 as per the Lotterywest conditions.
- Only undertake the Extension of the Scaddan Country Club works as part of the project, this decision could be made following the tender period with the provisional sum considered.
- The community / Scaddan Country Club commit to the unfunded renovation works, this decision could be made following the tender period once submissions are received including the provisional sum.

Consultation

Lotterywest

Financial Implications

The Shire has a budget of \$1,006,000 towards the Scaddan Country Club Extension. The difference of \$18,500 is due to cost already spent on design works, which are included in the project budget.

Asset Management Implications

N/A

Statutory Implications

Nil

Policy Implications

Nil

Strategic Implications

Strategic Community Plan 2017 - 2027

Built Environment

Services, infrastructure and public places that meet and adapt to community needs and changing priorities

Ensure services, infrastructure and public places are aligned to community needs now and in the future

Corporate Business Plan 2019/2020 – 2022/2022

B1.9 Extend the Scaddan Country Club

Environmental Considerations

Nil

Attachments

Nil

Officer's Recommendation

That the Scaddan Restoration Reference Group:

- 1. supports the calling of Tenders for the Extension of the Scaddan Country Club with a provisional item for the renovation to the existing building; and**
- 2. will consider the renovation of the existing building as part of this overall project once tenders have been evaluated (including the provisional item).**

Voting Requirement

Simple Majority

9. REPORTS

Nil

10. FINANCIAL REPORTS

Nil

11. NEW BUSINESS OF AN URGENT NATURE

12. CLOSURE