



# MINUTES

## Strategic Sports and Recreation Committee

Wednesday 4 March 2020

6:00pm – 7.00pm

City of Kalamunda Administration Building  
2 Railway Road Kalamunda

### 1.0 Official Opening

We wish to acknowledge the traditional custodians of the land we are meeting on, the Whadjuk Noongar people. We wish to acknowledge their elders past, present and future and respect their continuing culture and the contribution they make to the life of this City and this region.

1.1 The Chairperson opened the meeting at 6.00pm.

### 2.0 Attendance, Apologies and Leave of Absence Previously Approved

#### 2.1 Attendance

##### Committee Members

Terry Rolfe – Chairperson	
Judy Houlahan	
Travis Linaker	Left at 6:47pm
Brett Ashdown	
Darryl Downing	
Doug Harvey	
Annaliese Arndt	

##### Staff

Darren Jones	Manager Community Development
Doug Bartlett	Acting Director Asset Services
Nic Daxter	Leisure Planning Project Manager (LPPM)
Jordana Maxwell	Community Development Officer (CDO)

##### Apologies:

Gary Ticehurst	Director Corporate Services (DCS)
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## 2.2 Leave of Absence Previously Approved

Committee members Frank Scardifield and Phil Barker requested a Leave of Absence at the 17 February 2020 Strategic Sport and Recreation Committee (SSRC) meeting for leave on 4 and 11 March 2020. Committee member Judy Houlahan requested a leave of absence for the next meeting, scheduled for the 11 March 2020.

MOVED: Annaliese Arndt

SECONDED: Paul Curtis

Vote Carried (8/0)

## 3.0 Confirmation of Minutes from Previous Meeting

That the Minutes of the SSRC meeting held on 17 February 2020, as published and circulated, are confirmed as a true and accurate record of the proceedings.

MOVED: Travis Linaker

SECONDED: Darryl Downing

Vote Carried (8/0)

That the Minutes of the Strategic Sport and Recreation Committee (SSRC) meeting held on 25 February 2019, as published and circulated, are confirmed as a true and accurate record of the proceedings.

MOVED: Annaliese Arndt

SECONDED: Paul Curtis

Vote Carried (8/0)

## 4.0 Disclosure of Interest

### 4.1 Disclosure of Financial and Proximity Interests:

- a) Members must disclose the nature of their interest in matters to be discussed at the meeting. (Section 5.65 of the *Local Government Act 1995*)
  - b) Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Section 5.70 of the *Local Government Act 1995*)
- Nil.

#### 4.2 Disclosure of Interest Affecting Impartiality

- a) Members and employees must disclose their interests in matters to be discussed at the meeting in respect of which the member or employee has given or will give advice.
  - Nil.

#### 5.0 Correspondence

5.1 Nil

#### 6.0 ITEMS FOR COMMITTEE CONSIDERATION

##### 6.1 Club Presentations

The Chairperson explained that representatives from the sporting clubs will each present to the Committee for 10 minutes with 5 minutes of questions thereafter regarding their proposed projects.

Committee members would have an opportunity to put forward questions regarding the Clubs project after each presentation.

Further information on the Committees discussion is provided within Confidential Attachment One.

*Reason for confidentiality: Local Government Act 1995 (WA) Section 5.23 (2) (e) – "matter that if disclosed, would reveal – (i) a trade secret; (ii) information that has a commercial value to a person; or (iii) information about the business, professional, commercial or financial affairs of a person; - where the trade secret or information is held by, or is about a person other than the local government".*

##### 6.2 SSRC Assessment Reminder

SSRC were reminded to undertake and complete their project assessments by the COB Friday, 6 March 2020.

The SSRC noted the process.

**6.3 Confirmation of Upcoming Meeting Dates**

The SSRC noted the upcoming meeting date scheduled for Wednesday, 11 March 2020 at 6.00pm at the City of Kalamunda, Administration Building, Function Room, 2 Railway Rd Kalamunda.

**Action:**

- City Officers to provide the Committee with further information regarding the Pickering Brook townsite studies by the State Government.

**7.0 Urgent Business with the Approval of the Presiding Member**

- Nil


**8.0 Date of Next Meeting**

11 March 2020 at City of Kalamunda Administration Building, Function Room at 6:00pm.

**9.0 Closure**

There being no further business, the Presiding Member declared the Meeting closed at 7:00 pm.

I confirm these Minutes to be a true and accurate record of the proceedings of this Meeting.

Signed:   
Presiding Member

Dated this 11 day of March 2020.