



MINUTES

Strategic Sports and Recreation Committee (SSRC)

Monday 21 February 2022

6:00pm

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 elder’s 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 DPM opened the meeting at 6.05pm

2.0 Attendance, Apologies and Leave of Absence Previously Approved

2.1 Attendance

Committee Members

| | |
|-----------------|-------------------------------|
| Annaliese Arndt | Committee Member |
| Phil Barker | Committee Member |
| Greg Geier | Deputy Presiding Member (DPM) |
| Darryl Downing | Committee Member |
| Brett Jackson | Director Asset Services |
| Gary Ticehurst | Director Corporate Services |

Staff

| | |
|--------------|---|
| Darren Jones | Manager Community Development (MCD) |
| Nic Daxter | Leisure Planning Project Manager (LPPM) |
| Fiona Stuart | Senior Leisure Planning Officer (SLPO) |

Apologies:

| | |
|---------------|------------------|
| Doug Harvey | Committee Member |
| Brett Ashdown | Presiding Member |

2.2 Leave of Absence Previously Approved

Nil

3.0 Confirmation of Minutes from Previous Meeting

That the Minutes of the SSRC meeting held on 14 February 2022 as published and circulated, are confirmed as a true and accurate record of the proceedings,

MOVED: Greg Geier

SECONDED: Annaliese Arndt

Carried Unanimously 4/0

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 Items for Committee Consideration:

5.1 Club Presentations

DPM advised the committee that the following format would be followed for the club presentations:

- 10 minutes presentation from sporting club representatives.
- 5 minutes question and answer opportunity for the SSRC.
- 5 minutes for the SSRC to discuss the presentations.

The club presentations were scheduled as per below:

1. 6:00pm: Kalamunda Districts Hockey Club (KDHC).
2. 6:30pm: Pickering Brook Sports Club (PBSC).

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”.

Committee Action

The Committee noted the information provided.

5.2 Committee to complete individual Project Assessments

Officers provided an overview of the SSRC assessment matrix and process. Officers tabled the assessment matrix at the meeting with adequate time allowed to complete individual assessments for both applications.

The Committee noted that one committee member was unable to attend the meeting at late notice and therefore unable to submit their assessment in time for the consideration of the Committee.

Committee Action

The Committee members submitted an individual project assessment for each application to Officers.

5.3 Committee to consider consensus scores for each application in priority ranking

Officers outlined the consensus scores for each application, which the Committee discussed. Further information on the Committees discussion and endorsement is provided within Confidential Attachment One.

Committee Action

The Committee made a confidential recommendation for the consideration of Council.

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”.

5.4 Committee to consider and recommend projects for inclusion in the City's LTFP

Officers advised on the potential external funding timelines for the State Governments Club Night Light Program (CNLP). Officers further noted that the Committee should consider when an applicant will be project ready and the City's capacity to deliver.

A discussion followed regarding the scheduling of supported projects within the City's LTFP. Further information on the Committees discussion and recommendations on each of the projects is provided within Confidential Attachment One.

Committee Action

The Committee made confidential recommendations for the consideration of Council.

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".

6.0 Urgent Business with the Approval of the Presiding Member

Nil

8.0 Closure

There being no further business, the Presiding Member declared the Meeting closed at 7:25 pm.

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

Signed: _____

Presiding Member

Dated this _____ day of _____ 2023.