



MINUTES

Strategic Sports and Recreation Advisory Group (SSRAG)

Monday 26 February 2024

6:00pm

City of Kalamunda Committee Room One
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 LPPM 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
Ashley Johnson	Committee Member – Via Teams
Greg Geier	Committee Member
Darryl Downing	Committee Member
Doug Harvey	Committee Member
Brett Ashdown	Deputy Presiding Member (DPM)
Darryl Downing	Presiding Member

Staff

Nic Daxter	Leisure Planning Project Manager (LPPM)
Fiona Stuart	Senior Leisure Planning Officer (SLPO)

Apologies:

Sinead McGuire	Director Asset Services
Darren Jones	Manager Community Development (MCD)
Gary Ticehurst	Director Corporate Services

2.2 Leave of Absence Previously Approved

Nil

3.0 Noting of Minutes from Previous Meeting

That the Minutes of the SSRAG meeting held on 19 February 2024 as published and circulated, are confirmed as a true and accurate record of the proceedings,

Moved: Greg Geier

Seconded: Annaliese Arndt

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.
 - As Minuted at the 19 February 2024 SSRAG meeting, Annaliese Arndt and Ash Johnson disclosed an interest affecting impartiality

5.0 Items for Committee Consideration:

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

Officers outlined the consensus scores for each application, with further information on the Committees discussion and recommendations 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".

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

Officers advised that the Committee should consider when a project will be ready and the City's capacity to deliver.

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

6.1 Capital Grant and SSRAG Process

The Committee noted that the current SSRAG process is working well, particularly given the City is undertaking two Technical Officer reviews, prior to the SSRAG meetings.

Officer Comment

That the committee notes the information provided.

7.0 Closure

There being no further business, the Presiding Member declared the Meeting closed at

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

Signed: _____

Presiding Member

Dated this _____ day of _____ 2024