

# Memorandum

**To:** Councillors  
**From:** David Taylor  
**Date:** 15 June 2020  
**Subject:** SPECIAL MEETING OF COUNCIL

Dear Councillors,

A Special Meeting of Council will occur Thursday 18 June; commencing at 4.30pm. The purpose of this special meeting is for Council to consider a motion put forth by an elected member.

Schedule for 18 June 2020 is:

4.30 pm Meeting commences

5.30pm Concept Forum

**DAVID TAYLOR**  
**CHIEF EXECUTIVE OFFICER**







Shire of  
**Nannup**  
rest • connect • grow

# Agenda

Special Council Meeting to be held  
on Thursday 18 June 2020

Commencing at 4.30 pm in Council Chambers

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# Agenda

1. **DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**
2. **RECORD OF ATTENDANCE**
3. **APOLOGIES**
4. **LEAVE OF ABSENCE**  
(Previously Approved)
5. **PUBLIC QUESTION TIME**
6. **REPORTS OF OFFICERS**

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7.	<b>CLOSURE OF MEETING</b>	

AGENDA NUMBER:	6.1
SUBJECT:	Cr Corlett – Notice of Motion
LOCATION/ADDRESS:	Shire of Nannup
NAME OF APPLICANT:	Cr Corlett
FILE REFERENCE:	RES 3708B
AUTHOR:	David Taylor – Chief Executive Officer
REPORTING OFFICER:	David Taylor – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT	15 June 2020

## **BACKGROUND:**

Cr Corlett submitted a Notice of Motion to the Chief Executive Officer on the 10 June 2020 for consideration at the June 2020 Ordinary Meeting of Council.

It was originally intended to submit this Motion to the June 2020 Ordinary Meeting of Council, however, in order to achieve good governance at the Council Forum a Special Meeting has been called for Council to consider the Motion as it may impact discussion at the Council Forum and Budget deliberations.

Cr Corlett's Motion is as follows;

*Motion for Council to consider the following;*

1. *Retain and use the remaining federal infrastructure monies (in the order of \$140,000) to commence planning and construction of a synthetic lawn bowling rink at the Recreation Reserve, Warren Road.*
2. *The current Bowling Club be notified of our action.*
3. *Only a 12-month extension to the lease be given on the current club property.*
4. *Write to Bowls WA to inform them of our actions.*
5. *Commence a process to tap into the current round of CSRFF to make up shortfall.*
6. *Once process is underway commence public consultation on the use of the current bowling green and village green area.*
7. *Commence identification of monies to develop area identified in part 6 above.*

Cr Corlett stated that the intention of this Motion is to commence the process by which greater community value can be achieved from a shire asset.

## **OFFICER COMMENT:**

Council have been deliberating how to allocate the remaining \$156,000 of Local Roads and Community Infrastructure Funding announced last month from the Government. Items that were raised for consideration for the upcoming Council Forum were;

- Skate Park Lighting.
- Skate Park Shade.
- Disability and Access Improvements – Town hall and Foreshore Park toilets, Shire front counter.

On the 10 June 2020, the CEO received the Notice of Motion for Councils consideration.

Over the years there have been many discussions within Council and the Community on the future use of the Bowling Club Building.

The history of those discussions precede the current CEO but are understood as follows:

1. The building has been used as a Bowling Club for a long time.
2. The building is in a prime location in the centre of Town and could make a good development opportunity in Nannup.
3. Discussion with the Bowling Club members in the past resulted in a split opinion on whether the Club supports a move to the Recreation Centre or not.
4. The dilemma on how to fund the construction of new rinks was regularly a stoppage to these discussions. Council funds can be leveraged in an application to the Community Sports and Recreation Facilities Fund. This fund provides a 1/3 contribution to new projects. Funding success is not guaranteed.
5. Members of the community who have been interested in these discussions have mentioned they like having the Bowls centrally located in the current location. Officer are not aware of an official survey being performed to determine the community.
6. The current use of the building promotes green space in the centre of town.

Council would be aware that the Bowling Club Members are recovering from a time of uncertainty within their committee and the discussions the CEO has had with the Bowling Club President have shown positive direction and a willingness to improve the buildings amenities.

Other groups such as BigN and the Soup Kitchen utilise the building for a fee.

The current lease of the Bowling Club expires on the 30<sup>th</sup> of June 2020 with Council granting an extension of 4 months due to COVID-19.

The building is located in a prime location on the main street in the centre of town and could have numerous development opportunities.

**STATUTORY ENVIRONMENT:**

Nil

**POLICY IMPLICATIONS:**

Nil

**FINANCIAL IMPLICATIONS:**

Opportunity cost of allocating \$140,000 of the remaining unallocated Local Roads and Community Infrastructure Funding.

If Council support the motion there will still be \$16,000 of Local Roads and Community Infrastructure Funding to be allocated to other projects.

**STRATEGIC IMPLICATIONS:**

Our Community Leadership  
5.2 Working Together

**1. NOTICE OF MOTION:**

That Council;

1. Retain and use the remaining federal infrastructure monies (in the order of \$140,000) to commence planning and construction of a synthetic lawn bowling rink at the Recreation Reserve, Warren Road.
2. The current Bowling Club be notified of our action.
3. Only a 12-month extension to the lease be given on the current club property.
4. Write to Bowls WA to inform them of our actions.
5. Commence a process to tap into the current round of CSRFF to make up shortfall.
6. Once process is underway commence public consultation on the use of the current bowling green and village green area.
7. Commence identification of monies to develop area identified in part 6 above.

**VOTING REQUIREMENTS:**

Simple Majority.