



VISION OF COUNCIL

"A thriving and friendly community that recognises our history and embraces cultural diversity and economic opportunity, whilst nurturing our unique natural and built environment."

AGENDA

BUSINESS OF AN URGENT NATURE

FOR THE

ORDINARY MEETING OF COUNCIL

28 MARCH 2019

OUR VISION

"A thriving and friendly community that recognises our history and embraces cultural diversity and economic opportunity, whilst nurturing our unique natural and built environment."

OUR MISSION

"To deliver affordable and quality Local Government services."

CORE VALUES OF THE SHIRE

The core values that underpin the achievement of the mission will be based on a strong customer service focus and a positive attitude:

Communication

Integrity

Respect

Innovation

Transparency

Courtesy

DISCLAIMER

The purpose of Council Meetings is to discuss, and where possible, make resolutions about items appearing on the agenda. Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a Member or Officer, or on the content of any discussion occurring, during the course of the meeting.

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SHIRE OF BROOME
ORDINARY MEETING OF COUNCIL
THURSDAY 28 MARCH 2019
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12. BUSINESS OF AN URGENT NATURE

12.1 DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES (DLGSC) COMMUNITY SPORTING AND RECREATION FACILITIES FUND (CSRFF) SMALL GRANTS 2019 - 20

LOCATION/ADDRESS:	Various
APPLICANT:	Shire of Broome, Broome Golf Club
FILE:	GPC08
AUTHOR:	Manager Sport and Recreation
CONTRIBUTOR/S:	Club Development Officer
RESPONSIBLE OFFICER:	Acting Director Development & Community
DISCLOSURE OF INTEREST:	Nil
DATE OF REPORT:	8 March 2019

SUMMARY: The Department of Local Government, Sport and Cultural Industries (DLGSC) Community Sporting and Recreational Facilities Fund (CSRFF) 2019-20 Small Grants process must have all applications submitted for priority assessment and endorsement through the local government authority in which the project is located. This report seeks Council's consideration and priority assessment of three (3) applications to the current Small Grants funding round from within the Shire of Broome prior to them being submitted to DLGSC.

BACKGROUND

Previous Considerations

OMC 7 July 2011	Item 9.3.4
OMC 1 September 2011	Item 9.3.4
OMC 6 September 2012	Item 9.1.1
OMC 15 August 2013	Item 9.1.2
OMC 28 August 2014	Item 9.1.2
OMC 31 March 2016	Item 9.2.2
OMC 25 August 2016	Item 9.2.8
OMC 7 October 2017	Item 9.1.2
OMC 22 March 2018	Item 9.1.2
OMC 27 September 2018	Item 9.1.1

The DLGSC (formerly the Department of Sport and Recreation) calls for applications for financial assistance through the CSRFF via 3 categories:

- Small Grants
- Annual Grants
- Forward Planning Grants

DLGSC's CSRFF grants program provides financial assistance to community groups and local government authorities to develop basic infrastructure and support planning studies for sport and recreation. The program aims to increase participation in sport and recreation with an emphasis on physical activity through rational development of good quality, well-designed and well-utilised facilities.

Grant applicants must be a local government authority or a not-for-profit sport, recreation or community organisation incorporated under the *Associations Incorporation Act 2015*. The land on which a funded facility is to be developed must be one of the following:

- Crown reserve;
- Land owned by a public authority;
- Municipal property; or
- Land held for public purposes by trustees under a valid lease, title or trust deed that adequately protects the interests of the public.

DLGSC's CSRFF grant process seeks to have all applications submitted for endorsement through the local government authority (**LGA**) in which the project is located.

DLGSC CSRFF Project Assessment Sheet for LGA's

The CSRFF Project Assessment process requires the LGA to rank, in order of priority, all applications received. All projects need to be considered in the context of their local, regional and State sport and recreation facilities plans to ensure the project meets the needs of the community.

In addition, the assessment process requires LGA's to rate all applications received as either:

- (a) Well planned and needed by municipality;
- (b) Well planned and needed by applicant;
- (c) Needed by municipality, more planning required;
- (d) Needed by applicant, more planning required;
- (e) Idea has merit, more planning work needed; and
- (f) Not recommended.

This rating should reflect how worthwhile the project is and indicate importance in relation to actual need and benefit to the community.

COMMENT

The Shire of Broome is submitting two applications for the current round of CSRFF small grants, and one application has been submitted by the Broome Golf Club.

Applicant	Project	Project Cost	Grant Request
Shire of Broome	Skate Park Planning	\$58,210	\$25,000
Shire of Broome	BRAC Stadium Adjustable Backboards	\$28,050	\$14,025
Broome Golf Club	Ground Level Toilet Facilities	\$198,235.99	\$99,117.99

Skate Park Site Selection and Concept Design

Broome has a skate park that is located on Cable Beach Road East at the front of the Broome Recreation Aquatic Centre (BRAC). It was built around 2000, is approximately 700m² in area, and does not meet current best practice design. Broome has grown considerably since it was constructed and is in need of a contemporary district scale skate park to cater for the young people living in and visiting Broome.

A condition assessment was undertaken on the existing skate park in 2014 with the result being a detailed analysis showing that the facility is aging and in need of significant improvements to make it a more usable and attractive space for the public to use.

Options were considered over the past few years to construct an iconic destination park at either the Cable Beach or Town Beach foreshores reserves. Significant masterplan projects were recently completed in both locations. During these processes it was recommended that there would not be sufficient space to include a large skate park.

The inclusion of a skate park was also strongly considered during the masterplan process undertaken for the BRAC 1 Youth Precinct. The drainage function of the site prevented the ability to have a large-scale concrete structure built as it would affect the drainage volume and potentially cause flooding issues.

Since the masterplan has been completed, an area adjacent to the BRAC 1 site and utilising space to the east of the existing BRAC fields car park, has been identified as an area that would link well into the youth precinct, provide access to amenities (Medland Pavilion) and tie in with the overall recreational aspect of the whole of the BRAC precinct.

The purpose of this application for funds is to contribute to the identification of a site and the development of a concept plan and construction drawings that is made up of the following staged process:

1. Project inception and start up.
2. Consultation plan and engagement strategy.
3. Site analysis.
4. Pre-design community & stakeholder workshop.
5. Site selection summary report.
6. Pre-design consultation report.
7. Draft concept design.
8. Final concept design.
9. Concept design cost estimate.
10. Contract documentation – For construction (includes geotech and feature survey).
11. Structural engineering and certification.

The design of the skate park is identified in the capital program within the Shire's Corporate Business Plan for 2019/20, with this plan then to be the basis for a detailed design and construction project to be undertaken in the 2020/21 financial year (\$1,000,000). The construction of the skatepark is also a high priority item in the Shire of Broome Sport and Recreation Plan 2019 – 2029. A copy of the full application is contained in **Attachment 1**.

BRAC Stadium Adjustable Backboards

The BRAC stadium is a heavily used sporting facility for multiple sports. A key user of the facility is the Broome Basketball Association for both senior and junior competition, and the growing Aussie Hoops program. Aussie Hoops is a developmental program that caters for children of all ages and abilities and enables them to participate in a fun environment with suitable equipment.

Currently the Aussie Hoops program utilises multiple mobile backboards that are wheeled out from storage areas to enable adjustable ring heights for different ages, heights and levels of ability. The mobile units require multiple people to move and position them, and

while they have weight in the bottom of the systems to stabilise, still have the potential to fall over.

The intent of this grant application is to request 50% of the project cost through the CSRFF to replace the existing six backboards in the BRAC stadium with adjustable backboards to better cater for all levels of basketballers. This will eliminate the need for the existing mobile systems, meaning a safer playing/training environment for volunteers, coaches and players.

This project was identified as a high priority in the Shire of Broome's Sport and Recreation Plan and aligns with the Corporate Business Plan through action 1.4.1.4 – Implement the Sport and Recreation Plan. A request has been made to the Broome Basketball Association to contribute financially to the project (yet to be confirmed) and the remainder of the funds have been requested as part of the 2019/20 annual budget process. A copy of the full application is contained in **Attachment 2**.

Broome Golf Club – Ground Level Toilet Facilities

The Broome Golf Club is constructing a new club house following the success of a recent Building Better Regions funding application. The design of the new building is such that the main club areas, and associated restrooms are located upstairs to maximise the views across Roebuck Bay to the east, and across the golf course towards Cable Beach to the west.

This project is to construct ground floor toilets, showers and changerooms as it is seen as an important aspect of providing for the golfers themselves, and particularly women players and school groups. Budget constraints across the whole of the build have limited these toilet facilities to building a shell with the aim of sourcing further funds towards the fit out.

The Broome Golf Club's Club House redevelopment was identified as a high priority item in the Shire of Broome Sport and Recreation Plan 2019 – 2029 and has significant support from Council through the commitment of a \$250,000 cash contribution and the assistance of securing a \$1.25 million West Australian Treasury self supporting loan. A copy of the full application is contained in **Attachment 3**.

CONSULTATION

All three projects were identified as high priorities in the Shire of Broome's Sport and Recreation Plan. This informing guide into investment in sport and recreation facilities was developed through consultation with a wide breadth of sport and recreation organisations, stakeholders and following a public feedback period.

The adjustable backboards were specifically identified in public feedback submissions from the Broome Basketball Association and Kimberley Basketball Academy, and letters of support have been provided by the Broome Basketball Association and Basketball Kimberley.

The planning and design for the Broome Golf Club's project has included significant consultation at several levels including club members, community and all levels of Government.

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Skate Park Site Selection and Design

Total project cost: \$58,210.00

Funding Type	Amount	Funding Details
Grant	\$25,000.00	CSRFF (small grants)
Muni	\$33,210.00	Requested through 2019/20 budget process
TOTAL	\$58,210.00	

BRAC Stadium Adjustable Backboards

Total project cost: \$28,050.00 – Supply, delivery and installation

Funding Type	Amount	Funding Details
Grant	\$14,025.00	CSRFF (small grants)
Muni	\$9,025.00	Requested through 2019/20 budget process
Other	\$5,000.00	Requested from BBAI (not confirmed)
TOTAL	\$28,050.00	

Broome Golf Club

Total project cost: \$198,235.99

This project has a nil financial impact for the Shire of Broome. It is proposed to be funded by the CSRFF program and the Broome Golf Club.

Funding Type	Amount	Funding Details
Grant	\$99,117.99	CSRFF (small grants)
Muni	\$0.00	Nil
Other	\$99,118.00	Broome Golf Club
TOTAL	\$198,235.99	

RISK

Risk	Mitigation	Risk Rating
If the skate park concept planning does not go ahead in the 2019/20 financial year, the design and construct process nominated in the 2020/21 in the Long Term Financial Plan will be significantly delayed.	Prepare and submit a funding application for funds to contribute to the skate park planning project, and if unsuccessful attempt to access alternate funding programs.	Possible/Minor = Moderate
If the adjustable backboards are not installed, the Aussie Hoops and junior basketball developmental programs will continue to use the mobile systems which are difficult to manually handle and if used incorrectly could be considered at risk of falling on participants.	Prepare and submit a funding application to contribute to this project, and if unsuccessful consider a staged approach or install adjustable systems to a designated junior court.	Unlikely/Major = Moderate
If the Broome Golf Club application is not successful, the Club's redevelopment will be without a functional changing space for golfers. This will be a detractor in an overall quality facility.	Prioritise this project as highly regarded to show the demonstrated need for the allocation of funding.	Possible/Minor = Moderate

STRATEGIC IMPLICATIONS

Our People Goal – Foster a community environment that is accessible, affordable, inclusive, healthy and safe:

Effective communication

Affordable services and initiatives to satisfy community need

Accessible and safe community spaces

Participation in recreational and leisure activity

A healthy and safe environment

Our Place Goal – Help to protect the nature and built environment and cultural heritage of Broome whilst recognising the unique sense of the place:

Core asset management to optimise the Shire's infrastructure whilst minimising life cycle costs.

Our Prosperity Goal – Create the means to enable local jobs creation and lifestyle affordability for the current and future population:

Affordable and equitable services and infrastructure

Our Organisation Goal – Continually enhance the Shire’s organisational capacity to service the needs of a growing community:

Sustainable and integrated strategic and operational plans

Responsible resource allocation

Effective community engagement

VOTING REQUIREMENTS

Simple Majority

REPORT RECOMMENDATION:

That Council:

1. *Recommends the following applications to the Department of Local Government, Sport and Cultural Industries Community Sporting and Recreation Facilities Fund Small Grants 2019/20 for funding, prioritised as follows:*

Applicant	Application	Project Funding	Priority
Shire of Broome	Skate Park Site Selection and Design	A <i>(Well planned and needed by Municipality)</i>	1
Broome Golf Club	Ground Level Toilet Facilities	A <i>(Well planned and needed by Municipality)</i>	2
Shire of Broome	BRAC stadium adjustable backboards	A <i>(Well planned and needed by Municipality)</i>	3

2. *Requests the Chief Executive Officer inform the Department of Local Government, Sport and Cultural Industries of Council’s decision in accordance with point 1 above.*

Attachments

1. CSRFF Small Grants - Shire of Broome - Skate Park Design *(Confidential to Councillors and Directors Only)*

This attachment is confidential in accordance with Section 5.23(2) of the Local Government Act 1995 section 5.23(2)((e)(iii)) as it contains “a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the information is held by, or is about, a person other than the local government”.

2. CSRFF Small Grants - Shire of Broome - BRAC Adjustable Backboards (*Confidential to Councillors and Directors Only*)

This attachment is confidential in accordance with Section 5.23(2) of the Local Government Act 1995 section 5.23(2)((e)(iii)) as it contains “a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the information is held by, or is about, a person other than the local government”.

3. CSRFF Small Grants - Broome Golf Club - Ground Level Toilet Facilities (*Confidential to Councillors and Directors Only*)

This attachment is confidential in accordance with Section 5.23(2) of the Local Government Act 1995 section 5.23(2)((e)(iii)) as it contains “a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the information is held by, or is about, a person other than the local government”.