

**MINUTES FOR VISITORS CENTRE AND RECREATION CENTRE
HELD IN HYDEN
ON THURSDAY 15th JUNE 2023 at 9am**

PRESENT:

Councillors: Cr B Browning, Cr D Pool, Cr M James, Cr B Smith, Cr T Mulcahy,
Cr K Mouritz (Chair)

Community Representatives: Steve Jones, Gerard Lynch, Brian Mayfield, Tyron Utley,
Josh Whitwell, Brad Smith, Sarah Mudge, Coby Smith, Steph Whitwell, Craig
Mayfield, Stephen James

Officers: CEO – D Burton, MPA – T Young

Apologies: Cr B Gangell, Cr P Green, Cr K Green, K Brown, M. Brown

The Shire President welcomed all those in attendance and declared the meeting open at 9:10 am.

GENERAL BUSINESS

Update on Projects by CEO: Slide Presentation.

Discussion of projects and funding opportunities giving consideration to:

- a) The Shires Long Term Financial Plans
- b) The scope of the projects and options
- c) The priority of the projects
- d) Funding opportunities for the projects.
- e) Does this need a full public meeting?

Resolution:

Moved: Brad Smith

Seconded: Brian Mayfield

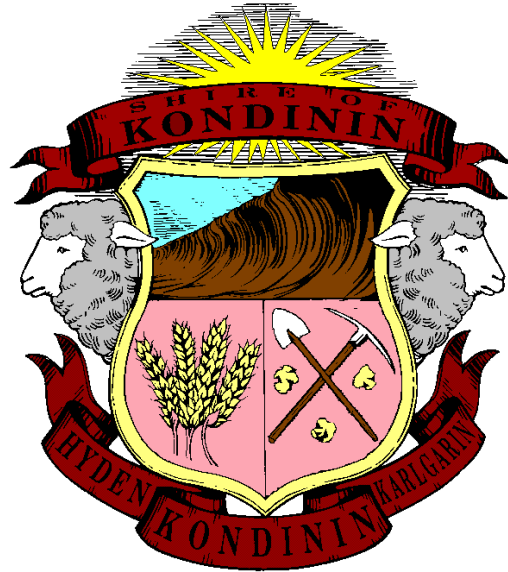
That:

1. The Shire proceed with the Discovery Centre as a priority; and
2. The Sports Council:
 - a) Seek direction from their groups for the extension or new building and how it can be funded; and
 - b) Come back in September 2023.

Carried Unanimously

CLOSURE

There being no further business the Shire President thanked those in attendance and closed the meeting at 10:40 am.



Shire of Kondinin

Long Term Financial Plans – adopted April 2023

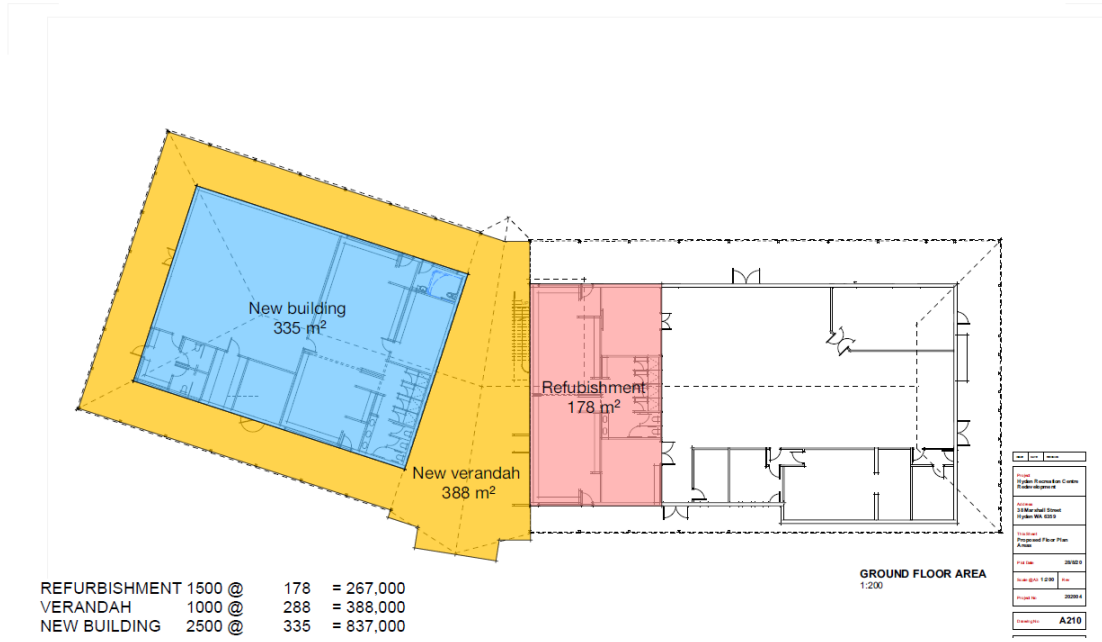
- The Long Term Financial Plan (LTFP) is a requirements of Local Government to ensure that expenditure of renewing assets at a relevant rate and also the Shires finances are under control
- As part of the LTFP, the Shire is also required to meet certain ratio's as assigned by the Department, for our planning.
- As part of the LTFP, the Hyden Recreation Centre *Extension* has been included in 2024/25 and 2025/26 and the Hyden Visitors/Discovery Centre in 2026/27, 2027/28 and 2028/29.
- The LTFP is a living document, however minor changes can have significant impacts.

Hyden Recreation Centre

- Started as part 2 of the Hyden Recreation Centre Upgrade
- Was initially to look at new change rooms, storage and a gymnasium.
- At public meeting, the option of the new change rooms or a full on new centre were discussed. It was requested that the Shire obtain a quote for both options.
- Option A: new change rooms, storage and gym estimated at \$4m
- Option B: New facility estimated at \$11m

- If funding can be obtained to cover maximum contribution (Growing Regions Funding = 70%), cost of new facility would be similar to cost of change rooms.

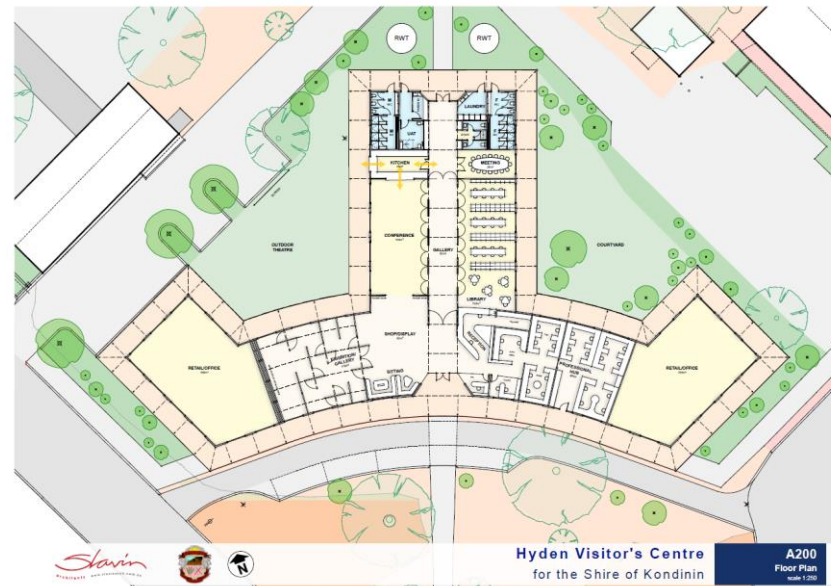
Hyden Recreation Centre Drawings



Hyden Discovery Centre

- Has been a project for HPA, Shire and CRC since 2018
- Funding applied for in 2020, but not received.
- Estimated cost in January 2022 = \$7m
- Project would also be funded under Growing Regions Funding.

Hyden Visitor Centre - Concept Design



Current Growing Regions Funding Program

- Expression of Interest to be completed by early August. Will require details of project and finances.
- If successful with EOI, Full application will be required by early December 2023.
- Project must start May 2024.
- Project to be completed by December 2025. (Given current situations with buildings and work capacity, this *may* need to be extended as a condition)

Other Shire Commitments

- Currently the Shire is completing sealing a section of the Hyden-Norseman Road. Funding has been received for this, but will also require a substantial contribution from the Shire. Budget allocations have been included to complete this works.
- The Shire is in urgent need for housing for WACHS staff and also Shire staff. This will be considered in the 2023/24 Budget yet to be approved.

What do we need to consider?

- The Shires Long Term Financial Plan for the Projects
- The Scope of the Projects and Options (larger or smaller project)
- The Priority of the Projects and how it fits the LTFP.
- External Funding Opportunities for the Projects – State, Federal, Growing Regions Funding, Community Sports and recreation Facilities Funding.
- At the Recreation Committee Meeting, it was suggested to have a full public meeting for the matters, but it would be better if this can have a united front from the current project teams before going to the public.