

DISCLOSURE OF INTEREST

Surname MATSON Other Names TY DAVID
Office Held CEO - SHIRE OF LEONORA

Nature of Interest:

Financial ☐

Proximity ☐

Impartiality ☒

Gift ☐

Other ☐

Extent of Interest:

Member of Leonora Bowls Club.

Meeting of: 20/2/2024 ORDINARY COUNCIL MEETING

Meeting Date: 20/2/24

Meeting Item No. 10.3 (E)

Meeting Item Description: RELOCATING CAPITAL FUNDING FROM OVAL LIGHTS TO ENHANCEMENTS & REPAIRS AT BOWLS CLUB AND BASKETBALL PROGRAM SUPPORT INFRASTRUCTURE.

Signature 

Date of disclosure 20/2/24.

Acknowledgement of Receipt:

Position ~~CEO~~ / President (strikeout not relevant)

CEO/President Signature 

Election Date 20/2/24

CEO's approval to add to Financial Interest Register: _____

Signature

DISCLOSURE OF INTEREST

Guidance Notes		
An Elected Member must disclose the interest in writing given to the CEO before the meeting or at the meeting immediately before the matter is discussed.		
An Employee must disclose the nature of the interest when giving the advice or report. If requested by the Council or Committee, the employee must provide the extent of the interest.		
An Employee making a disclosure in relation to a delegated power or duty must do so as soon as practicable after becoming aware that he or she has the interest in the matter.		
A CEO making a disclosure relating to a gift in a matter where the CEO proposes to give advice or a report must do so in writing prior to giving the advice or report.		
A CEO making a disclosure relating to a gift in a matter where another employee proposes to give advice or a report must disclose the interest directly to the Council or committee at the time the advice or report is provided.		
Include the following in Minutes of Meeting:		
Point reached in the agenda (Item Number): 10.3 (E)		
Time at which a disclosing member left the room and returned:	Left	Returned
	NA	NA
Decision to allow or disallow a disclosing member to be present or participate in the discussion and decision-making procedures in relation to a matter, together with the extent of any participation allowed:		
Basis for each decision to allow members to participate (e.g., so trivial or insignificant as to be unlikely to influence the disclosing member's conduct in relation to the matter):	✓	
Where the extent of a member's or employee's interest has also been disclosed, the extent of that interest:		
Decision to allow or disallow a disclosing CEO to provide advice or a report in relation to a matter relating to gift:		
Basis for the Minister's decision to allow the CEO to provide advice or a report (where the value of the gift is above \$1,000):		
Where decision to allow an elected member to participate in the discussion and decision-making procedures in relation to a matter where the interest relates to a gift, a description of the gift, the estimated value of the gift, the name and suburb of the address of the person who made the gift, and the reasons for the decision:		
Please attach an extract of Meeting Minutes to be included in Financial Interest Register.		

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Office Held CEO - SHIRE OF LEONORA

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Financial ☐ Proximity ☐ Impartiality ☒ Gift ☐ Other ☐

Extent of Interest:

Member of Leonora Bowls Club.

Meeting of: 20/2/2024 ORDINARY COUNCIL MEETING

Meeting Date: 20 / 2 / 24

Meeting Item No.

10.3 (E)

Meeting Item Description:

RELOCATING CAPITAL FUNDING FROM OVAL LIGHTS TO ENHANCEMENTS & REPAIRS AT BOWLS CLUB AND BASKETBALL PROGRAM SUPPORT INFRASTRUCTURE.

Signature



Date of

disclosure

20 / 2 / 24.

Acknowledgement of Receipt:

Position

CEO / President (strikeout not relevant)

CEO/President Signature



Election Date

20 / 2 / 24

CEO's approval to add to Financial Interest Register:

Signature

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Where the extent of a member's or employee's interest has also been disclosed, the extent of that interest:		
Decision to allow or disallow a disclosing CEO to provide advice or a report in relation to a matter relating to gift:		
Basis for the Minister's decision to allow the CEO to provide advice or a report (where the value of the gift is above \$1,000):		
Where decision to allow an elected member to participate in the discussion and decision-making procedures in relation to a matter where the interest relates to a gift, a description of the gift, the estimated value of the gift, the name and suburb of the address of the person who made the gift, and the reasons for the decision:		

Please attach an extract of Meeting Minutes to be included in Financial Interest Register.

Councillor RM Cotterill declared an impartiality interest in item 10.3.(E) Reallocating capital funding from oval lights to enhancements and repairs at Bowls Club and Basketball Program support infrastructure.

CEO Ty Matson declared an impartiality interest in item 10.3.(E) Reallocating capital funding from oval lights to enhancements and repairs at Bowls Club and Basketball Program support infrastructure.

10.0 REPORTS

10.3 CHIEF EXECUTIVE OFFICER REPORTS

10.3.(E) REALLOCATING CAPITAL FUNDING FROM OVAL LIGHTS TO ENHANCEMENTS AND REPAIRS AT BOWLS CLUB AND BASKETBALL PROGRAM SUPPORT INFRASTRUCTURE

SUBMISSION TO: Ordinary Council Meeting
Meeting Date: 20th February 2024

AGENDA REFERENCE: 10.3.(E) FEB 24

SUBJECT: Reallocating capital funding from oval lights to enhancements and repairs at Bowls Club and Basketball Program support infrastructure

LOCATION/ADDRESS: Leonora Bowling Club

NAME OF APPLICANT: NA

FILE REFERENCE: 4.12

AUTHOR, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Alex Baxter

OFFICER: Manager Community Services

INTEREST DISCLOSURE: Nil

DATE: 15th February 2024

SUPPORTING DOCUMENTS: Nil

BACKGROUND

For the fiscal year 2023/2024, the Shire of Leonora had initially allocated \$140,000 for the upgrade of the town oval's lighting system to LED technology. Given the oval's limited usage and consistently low participation rates, a strategic decision has been made to recommend the reallocation of these funds towards projects that offer greater benefits to the community.

The Leonora Bowls Club, which enjoys robust participation throughout the year and hosts two major tournaments annually—during the Easter long weekend and the Golden Gift event, attracting participants from across the state—has been identified as a priority for investment. Both reach their capacity, indicating the club's significant role in the community. To maintain the high

ORDINARY COUNCIL MEETING MINUTES**20 FEBRUARY 2024**

standards required for these tournaments, upgrades to the club's facilities, including improvements to the green and lighting systems, are necessary. The proposed refurbishments and enhancements to the club, including critical repairs to the green sub surface, are projected to cost \$100,000.

Additionally, the Leonora Blazers basketball program has been instrumental in engaging local youth and facilitating their involvement in state-wide tournaments. The success of the inaugural basketball tournament held in Leonora underscored the need for upgraded facilities at both the indoor and outdoor basketball courts. Proposed enhancements include the addition of tiered seating to accommodate players and spectators, the installation of new backboards at the Recreation Centre, and the provision of water fountains. These improvements are essential to support the growing interest and participation in basketball within the community, with an estimated cost of \$45,000.

Redirecting the funds to these projects aligns with Councils commitment to enhancing community engagement and sports participation, ensuring the provision of high-quality facilities that meet the needs and expectations of Leonora's residents and visitors.

STAKEHOLDER ENGAGEMENT

External stakeholder engagement has not occurred in the preparation of this report.

STATUTORY ENVIRONMENT

The *Local Government Act 1995* states;

- (1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure-*
 - (a) Is incurred in a financial year before the adoption of the annual budget by the local government; or*
 - (b) is authorised in advance by resolution; or*
 - (c) is authorised in advance by the mayor or president in an emergency.*

POLICY IMPLICATIONS

All purchases will comply with the Purchasing Policy.

FINANCIAL IMPLICATIONS

By adopting the recommended budget change \$35,000 underspend will be realised. This will be identified in the Mid-Year Budget Review to be presented to Council at the March Ordinary Council Meeting. All funds are contained within the existing budget allocation.

Should the recommendation be accepted, the projects will need to commence immediately to ensure that funds are expended in the current budget. Therefore, the request has been made outside the mid-year review budget cycle.

STRATEGIC IMPLICATIONS

Creating a sense of community and supporting health and wellbeing initiatives will be in line with Councils identified strategic objective 1.1 an empowered and spirited community.

RISK MANAGEMENT

A reputation risk exists should funds be spent on a facility that whilst important, does not currently experience the same utilisation as two sporting activities that experience solid patronage by the community. There is a risk that by not upgrading the lighting at the oval ongoing maintenance issues may arise, however this risk is considered low and will be managed through the maintenance program as required.

RECOMMENDATIONS

1. That Council approves the reallocation of \$140,000.00 from the oval lights to \$100,000.00 for the Leonora Bowls Club upgrade and \$40,000.00 the Basketball Infrastructure upgrades.

VOTING REQUIREMENT

Absolute Majority

COUNCIL DECISION

Moved: Cr AE Taylor

Seconded: Cr RM Cotterill

1. That Council approves the reallocation of \$140,000.00 from the oval lights to \$100,000.00 for the Leonora Bowls Club upgrade and \$40,000.00 the Basketball Infrastructure upgrades.

CARRIED BY ABSOLUTE MAJORITY (7 VOTES TO 0)

*For; Cr PJ Craig, Cr RA Norrie, Cr RM Cotterill,
Cr AE Taylor, Cr LR Petersen, Cr TM Nardone, Cr F Harris*

