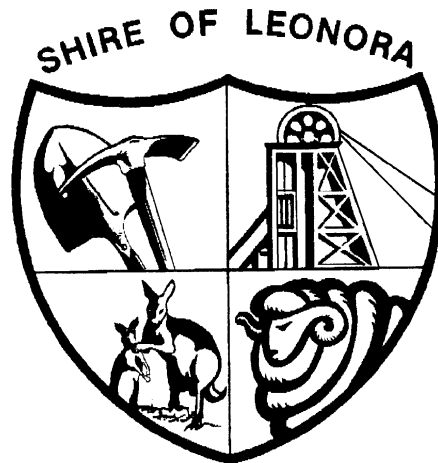


SHIRE OF LEONORA

#SAFERLEONORA COMMITTEE MEETING MINUTES



**MINUTES OF #SAFERLEONORA COMMITTEE
MEETING HELD
IN SHIRE CHAMBERS, LEONORA
ON TUESDAY 11TH OCTOBER, 2020
COMMENCING AT 10:02 AM.**

1. DECLARATION OF OPENING

1.1 The Chairperson, Ms Naomi Sprigg Dos Santos declared the meeting open at **10:02am**.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

2.1 Attendees

Committee Members:

Dept of Health (Chairperson)	Ms Naomi Sprigg Dos Santos
Community Representative (Deputy Chair)	Ms Marie Pointon
Councillor	Cr Larnie Petersen
Councillor	Cr Ross Norrie
OIC Leonora Police Station	SGT Jamie Cresswell
Hope Community Services	Ms Robbie McCleery
Dept of Communities	Mr Michael Saunders
Nyunnga-Ku	Ms Colleen Berry
Leonora Youth Centre	Mr Rene Reddingius
Wongatha Community Representative	Mr Calvin Ashwin

Committee Ex-Officio Members:

Chief Executive Officer (Proxy)	Mr Alex Baxter
Shire of Leonora	Ms Kiara Lord
Shooting Stats	Ms Shelley Coleman

2.2 Apologies

Committee Members:

CentreCare	Mr Darren Burns
Dept of Education	Mr Merwan Kasseem

Committee Ex-Officio Members:

PCYC Kalgoorlie	Ms Julie Beeson
Minara Resources	Mr James Rigg
St Barbara	Ms Wendy Mathews
Dept of Justice	Ms Bree Blokland
Macmahon	Mr Michael Naughton
Dept Local Govt, Sport and Cultural Industries	Ms Erin Bond
Stephen Michael Foundation	Mr Rory Yates

2.3 Leave of Absence (Previously approved)

Nil

3. DISCLOSURE OF INTERESTS

Nil

4. PUBLIC QUESTION TIME

4.1 Response to previous public questions taken on notice

Nil

4.2 Public Question Time

Nil

5. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

COMMITTEE DECISION

Moved Ms M Pointon, seconded Cr LR Petersen, that the Minutes of the #SaferLeonora Committee Meeting held on 9th August, 2022 be confirmed as a true and accurate record.

CARRIED (10 VOTES TO 0)

6. COMMITTEE REPORTS

6.1 LEONORA "RAGE CAGE" PROJECT

SUBMISSION TO: #SaferLeonora Committee Meeting
Meeting Date: 11th October, 2022

AGENDA REFERENCE: 6.1. #SLC OCT 22

SUBJECT: Leonora "Rage Cage" Project

REPORTING OFFICER SGT Jamie Creswell

PRESS RELEASE TO BE ISSUED Nil

FILE REFERENCE: 6.20 #SaferLeonora Community Safety & Crime Prevention

RESPONSIBLE OFFICER, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Kiara Lord

OFFICER: Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 7th October, 2022

BRIEF: Committee to review and endorse the actions made towards achieving the installation of a "Rage Cage" in Leonora

SUPPORTING DOCUMENTS (UNDER SEPARATE COVER)

1. Rage Cage Price List 2022
2. Rage Cage Information Package

BACKGROUND

At the meeting of the #SaferLeonora Committee held 9th August, 2022 Sgt Jamie Creswell proposed the construction of a "Rage Cage" to support Focus 1 of the #SaferLeonora Plan 2022-2027 – 1.1.2 – Encourage activity in local parks, spaces and facilities.

A "Rage Cage" is an all-in-one permanent outdoor sport and recreation complex, designed to incorporate over ten of the most popular Australian and International sports. The cage allows young people to play multiple sports without the need to set up or be supervised. Further, the Rage Cage is a hardy, durable installation designed to incur minimal damage and also keep balls and equipment off the road, improving safety of road users and community members alike.

It was decided that if permission to use the lot where the old Department for Child Protection and Family Services is located could be obtained, this would be an idea area to install the rage cage.

Since this meeting, Sgt Creswell has obtained a pricing list for a Rage Cage installation and has advised that if the location already has a concrete base, the cost of installation will be reduced.

Contact has been made with Erin Bond, Regional Manager, Goldfields from the Department of Local Government, Sport and Cultural Industries (DLGSCI). The Community Sporting and Recreation Facilities Fund (CSRFF) Small Grant round will be opened on 1st February, 2023 for projects up to the value of \$300,000 (excluding GST). It is in the best interest of the Committee to keep the cost of the project below \$300k. This project suits the criteria of the grant because there are a lack of recognised

sporting opportunities in Leonora, this becomes an opportunity to introduce a chance for people to be involved in sport.

The CSRFF grant can contribute up to one third towards the costs of the project.

Lotterywest have also expressed an interest in supporting projects such as this one where other funding partners have been included. The Committee can therefore approach Lotterywest for an additional third of the project. The remaining third will need to be raised.

It is recommended that the Committee approach local mine operations and the Shire of Leonora to raise the final funds required.

The Shire of Yalgoo has recently received funding from DLGSCI through their CSRFF small grant round to install a Rage Cage. A request was made to the Shire of Yalgoo to share their grant application with the #SaferLeonora Committee to simplify the grant application process. Erin Bond will provide a copy of the previous grant application form so that the grant can be developed prior to the opening of the CSRFF round in February and be developed into a shovel ready project.

With regards to the Land Parcel, the #SaferLeonora Committee require a letter from the Department of Communities indicating that there is approval to construct on that space.

A request has been made to obtain this approval and we are currently waiting for a response.

STRATEGIC IMPLICATIONS

Strategic references within the Shire of Leonora's 'Plan for the Future 2021 – 2031' demonstrate connections between development of the #SaferLeonora Committee and community vision for the Shire of Leonora, particularly in relation to its Social Objective – An empowered and spirited community.

The "Rage Cage" Project also meets The #SaferLeonora Delivery Plan Focus Area 1: Creating Safer Places and Spaces, item 1.1.2 – Encourage Activity in Local Parks, Spaces and Facilities.

STATUTORY ENVIRONMENT

Section 3.2(2) of the *Local Government Act 1995* states that the general function of a local government is to provide for the good government of persons in its district.

FINANCIAL IMPLICATIONS

There are costs involved with the installation of the Rage Cage as noted, and additional funding outside of the abovementioned grant opportunities will need to be raised. Total Project Cost estimated to be no greater than \$300,000 excluding GST.

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendation of this report.

RISK MANAGEMENT

This item has been evaluated against the Shire of Leonora's Risk Management Strategy, Risk Assessment Matrix, the results of which are noted in the table below.

Risk Category	Description	Likelihood	Consequence	Rating	Mitigation
Performance	Nil	Nil	Nil	Nil	Nil
Financial	Nil	Nil	Nil	Nil	Nil
Environmental	Nil	Nil	Nil	Nil	Nil
Reputation	Nil	Nil	Nil	Nil	Nil
Service Delivery / Business Interruption	Nil	Nil	Nil	Nil	Nil
Legislative / Regulatory / Policy / Occupational Safety & Health	Nil	Nil	Nil	Nil	Nil

RECOMMENDATION

That the Committee:

- 1) Endorse the "Rage Cage" Project and confirm the actions taken to achieve this so far
- 2) Initiate the grant application process as detailed for the CSRFF and Lotterywest
- 3) Approach local mine operations and stakeholders for possible funding opportunities to raise the final third of the monetary requirement for this project.

VOTING REQUIREMENT

Simple Majority

COMMITTEE DECISION

Moved Ms R McCleery, seconded Mr M Saunders, that the Committee:

- 1) Endorse the "Rage Cage" Project and confirm the actions taken to achieve this so far
- 2) Initiate the grant application process as detailed for the CSRFF and Lotterywest
- 3) Approach local mine operations and stakeholders for possible funding opportunities to raise the final third of the monetary requirement for this project.

CARRIED (10 VOTES TO 0)

6.2 ROAD SAFETY GRANTS 2023

SUBMISSION TO:	#SaferLeonora Committee Meeting Meeting Date: 11 th October, 2022
AGENDA REFERENCE:	6.2. #SLC OCT 22
SUBJECT:	Road Safety Grants 2023
REPORTING OFFICER	Kiara Lord
PRESS RELEASE TO BE ISSUED	Nil
FILE REFERENCE:	6.20 #SaferLeonora Community Safety & Crime Prevention

RESPONSIBLE OFFICER, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME:	Kiara Lord
OFFICER:	Executive Officer
INTEREST DISCLOSURE:	Nil
DATE:	7 th October, 2022
BRIEF:	Committee to receive information regarding Road Safety Grants opening January, 2023 and confirm project for submission.
SUPPORTING DOCUMENTS (UNDER SEPARATE COVER)	1. Road Safety Commission's Community Grants Info Page

BACKGROUND

Michelle Blackhurst, WALGA RoadWise Regional Road Safety Advisor has advised that two grants are opening in January, 2023 regarding Road Safety.

The Road Safety Community Grant Program provides funding from the Road Trauma Trust Account to support the development and implementation of projects and community activities that relate to road safety.

There are two grants available. Community Event Grants provide up to \$5,000 to support road safety promotions. These grants aim to inform the community and help save lives on Western Australian roads. Community Project Grants provide up to \$25,000 to support road safety projects. These grants aim to address road safety issues.

It is recommended that the Committee investigate possible projects that can take advantage of one or both of these grant opportunities to further advance Focus Area 4 of the #SaferLeonora Delivery Plan: Community Action, Connection and Involvement, particularly in regard to Community Safety.

STRATEGIC IMPLICATIONS

Strategic references within the Shire of Leonora's 'Plan for the Future 2021 – 2031' demonstrate connections between development of the #SaferLeonora Committee and community vision for the Shire of Leonora, particularly in relation to its Social Objective – An empowered and spirited community.

Road Safety comes under Focus Area 4 of the #SaferLeonora Delivery Plan.

STATUTORY ENVIRONMENT

Section 3.2(2) of the *Local Government Act 1995* states that the general function of a local government is to provide for the good government of persons in its district.

FINANCIAL IMPLICATIONS

It is expected that the project will utilise grant funds only.

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendation of this report.

RISK MANAGEMENT

This item has been evaluated against the Shire of Leonora's Risk Management Strategy, Risk Assessment Matrix, the results of which are noted in the table below.

Risk Category	Description	Likelihood	Consequence	Rating	Mitigation
Performance	Nil	Nil	Nil	Nil	Nil
Financial	Nil	Nil	Nil	Nil	Nil
Environmental	Nil	Nil	Nil	Nil	Nil
Reputation	Nil	Nil	Nil	Nil	Nil
Service Delivery / Business Interruption	Nil	Nil	Nil	Nil	Nil
Legislative / Regulatory / Policy / Occupational Safety & Health	Nil	Nil	Nil	Nil	Nil

RECOMMENDATION

That the Committee accept the report regarding the Road Safety Community Grant Program and agree to investigate a project that can be put forward to take advantage of this opportunity to be presented at the next meeting of the #SaferLeonora Committee.

VOTING REQUIREMENT

Simple Majority

COMMITTEE DECISION

Moved Cr RA Norrie, seconded Cr LR Petersen, that the Committee the Committee accept the report regarding the Road Safety Community Grant Program and agree to investigate a project that can be put forward to take advantage of this opportunity to be presented at the next meeting of the #SaferLeonora Committee.

CARRIED (10 VOTES TO 0)

6.3 #SAFERLEONORA DELIVERY PLAN & AGENCY UPDATES

SUBMISSION TO: #SaferLeonora Committee Meeting
Meeting Date: 11th October, 2022

AGENDA REFERENCE: 6.3. #SLC OCT 22

SUBJECT: #SaferLeonora Delivery Plan & Agency Updates

REPORTING OFFICER Kiara Lord

PRESS RELEASE TO BE ISSUED Nil

FILE REFERENCE: 6.20 #SaferLeonora Community Safety & Crime Prevention

RESPONSIBLE OFFICER, DISCLOSURE OF ANY INTEREST AND DATE OF REPORT

NAME: Kiara Lord

OFFICER: Executive Officer

INTEREST DISCLOSURE: Nil

DATE: 7th October, 2022

BRIEF: To provide an opportunity for staff, and external groups/agencies to review and discuss pertinent matters relating to the safety of the local community

SUPPORTING DOCUMENTS (UNDER SEPARATE COVER)

1. #SaferLeonora Delivery Plan Progress (Complete)
2. #SaferLeonora Delivery Plan Progress (all)
3. #SaferLeonora Delivery Plan – Member Required

BACKGROUND

To assist in the committee's ability to progress towards achieving the goals of the #SaferLeonora Delivery Plan, a list of actions has been developed and is able to be continually updated by relevant committee members to demonstrate progress towards achieving each point as noted.

Since the previous meeting, the Committee has successfully completed 17 tasks to help further the achievements of the #SaferLeonora Committee. Details on these can be found in attachment 1.

Also included as attachments to this report is a complete list of the tasks set to assist in achieving the #SaferLeonora Delivery Plan (Attachment 2) and a list of tasks that need to be assigned to a committee member (Attachment 3).

A further benefit of committees such as the #SaferLeonora Committee is the ability for external groups to provide an update on initiatives, challenges and opportunities that the local community is facing, relaxing the burden of reporting such updates during Council meetings.

Relevant external groups and agencies may present pertinent matters of discussion related to the area of community safety and crime prevention, as well as any other programs or activities relating to external groups/agencies.

To allow for discussion of pertinent matters by staff and external groups/agencies, and provide comments/input into the current state of the #SaferLeonora Delivery Plan, it is being recommended that standing orders are suspended for a short period.

STRATEGIC IMPLICATIONS

Strategic references within the Shire of Leonora's 'Plan for the Future 2021 – 2031' demonstrate connections between development of the #SaferLeonora Committee and community vision for the Shire of Leonora, particularly in relation to its Social Objective – An empowered and spirited community.

STATUTORY ENVIRONMENT

Section 3.2(2) of the *Local Government Act 1995* states that the general function of a local government is to provide for the good government of persons in its district.

FINANCIAL IMPLICATIONS

There are no financial implications resulting from the recommendation of this report

POLICY IMPLICATIONS

There are no policy implications resulting from the recommendation of this report.

RISK MANAGEMENT

This item has been evaluated against the Shire of Leonora's Risk Management Strategy, Risk Assessment Matrix, the results of which are noted in the table below.

Risk Category	Description	Likelihood	Consequence	Rating	Mitigation
Performance	Nil	Nil	Nil	Nil	Nil
Financial	Nil	Nil	Nil	Nil	Nil
Environmental	Nil	Nil	Nil	Nil	Nil
Reputation	Nil	Nil	Nil	Nil	Nil
Service Delivery / Business Interruption	Nil	Nil	Nil	Nil	Nil
Legislative / Regulatory / Policy / Occupational Safety & Health	Nil	Nil	Nil	Nil	Nil

RECOMMENDATION

That the Committee;

- 1) accept the update on the progress of the #SaferLeonora Delivery Plan to date; and
- 2) suspends standing orders to allow further discussion pertaining to group/agency updates, to resume once discussion has been completed.

VOTING REQUIREMENT

Simple Majority

COMMITTEE DECISION

Moved Mr J Cresswell, seconded Ms M Pointon, that the Committee;

- 1) accept the update on the progress of the #SaferLeonora Delivery Plan to date; and
- 2) suspends standing orders to allow further discussion pertaining to group/agency updates, to resume once discussion has been completed.

CARRIED (10 VOTES TO 0)

RESUMPTION OF STANDING ORDERS

COMMITTEE DECISION

Moved Ms R McCleery, seconded Mr J Cresswell, that the Committee resume standing orders to proceed with the rest of the items on the Agenda.

CARRIED (10 VOTES TO 0)

7. URGENT BUSINESS APPROVED BY PERSON PRESIDING OR BY DECISION

8. DATE OF NEXT MEETING

Tuesday 13th December, 2022 at 10:00am in the Shire of Leonora Council Chambers.

9. DECLARATION OF CLOSURE

There being no further business, the Chairperson, Ms Naomi Sprigg Dos Santos declared the meeting closed at **11:07am**.