

5. OPERATIONAL MATTERS

5.1 AQUATIC STRATEGY REVIEW

Ward: (All Wards) (Asset Management)

Disclosure of Interest: Nil

Authorised Officer: (Executive Director Operations)

RECOMMENDATION

That the Council resolve to:

- 1) Endorse the Aquatic Strategy and its implementation through the business planning and budgeting process.
- 2) Endorse the concept for the Ellenbrook Regional Leisure Centre and proceed with detailed design and construction, subject to agreement with the State Government.
- 3) Authorise the CEO to enter negotiations with the State government regarding the Ellenbrook Community Hub project on Lot 5002 Cashman Avenue, Ellenbrook.
- 4) Address the financial requirements for project costs as part of the 2023/24 September budget review and the 2023/24 Mid Year Budget Review and future planning and budget processes.

MOTION That the Council resolve to:

- 1) Endorse the Aquatic Strategy and its implementation through the business planning and budget process, with the following amendment – no rationalisation of the current facilities.
- 2) Endorse the concept for the Ellenbrook Regional Leisure Centre and proceed with detailed design and construction, subject to agreement with the State Government.
- 3) Note that City has been liaising with the State Government for in principle agreement for the provision of the required 4 hectares of land next to the Ellenbrook Train Station subject to conditions, and discussions have been progressing positively.
- 4) Authorise the CEO to enter negotiations with the State government regarding the Ellenbrook Community Hub project on Lot 5002 Cashman Avenue, Ellenbrook.
- 5) Address the financial requirements for project costs as part of the 2023/24 September budget review and the 2023/24 Mid Year Budget Review and future planning and budget processes.

- 6) Record the reason for change is that the State Government has been working with the City for the provision of the required 4 hectares of land to enable the City of Swan to construct the proposed facility. The aquatic strategy includes the rationalisation of a current aquatic facility, and this should not be included in the endorsed strategy.

(Cr Bowman – Cr McCullough)

RESOLVED UNANIMOUSLY TO:

- 1) Endorse the Aquatic Strategy and its implementation through the business planning and budget process, with the following amendment – no rationalisation of the current facilities.
- 2) Endorse the concept for the Ellenbrook Regional Leisure Centre and proceed with detailed design and construction, subject to agreement with the State Government.
- 3) Note that City has been liaising with the State Government for in principle agreement for the provision of the required 4 hectares of land next to the Ellenbrook Train Station subject to conditions, and discussions have been progressing positively.
- 4) Authorise the CEO to enter negotiations with the State government regarding the Ellenbrook Community Hub project on Lot 5002 Cashman Avenue, Ellenbrook.
- 5) Address the financial requirements for project costs as part of the 2023/24 September budget review and the 2023/24 Mid Year Budget Review and future planning and budget processes.
- 6) Record the reason for change is that the State Government has been working with the City for the provision of the required 4 hectares of land to enable the City of Swan to construct the proposed facility. The aquatic strategy includes the rationalisation of a current aquatic facility, and this should not be included in the endorsed strategy.