



Shire of Northam  
*Heritage, Commerce and Lifestyle*

## **Shire of Northam**

**Minutes**

**Special Council Meeting**

**10 August 2020**

UNCONFIRMED

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## 1. DECLARATION OF OPENING

The Shire President, Cr C R Antonio declared the meeting open at 5.31 pm.

## 2. ATTENDANCE

### Council:

Shire President  
Deputy Shire President  
Councillors

C R Antonio  
J E G Williams  
M I Girak  
D Galloway  
C P Della  
T M Little  
R W Tinetti  
M P Ryan  
S B Pollard

### Staff:

Chief Executive Officer  
Executive Manager Corporate Services  
Manager Recreation and Youth Services

J B Whiteaker  
C Young  
G Paddick

### 2.1 APOLOGIES

Executive Manager Community Services  
Executive Manager Engineering Services  
Executive Manager Development Services

R Rayson  
C Kleynhans  
C B Hunt

### 2.2 APPROVED LEAVE OF ABSENCE

Leave of absence has been approved for Councillor Ryan, from 17 August 2020 to 21 August 2020 (inclusive).

### 2.3 ABSENT

Councillor  
A J Mencshelyi

## 3. DISCLOSURE OF INTERESTS

*Members should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences.*

*As defined in section 5.60A of the Local Government Act 1995, a **financial interest** occurs where a Councillor / Committee Member, or a person with whom the Councillor / Committee Member is closely associated, has a direct*

or indirect financial interest in the matter. That is, the person stands to make a financial gain or loss from the decision, either now or at some time in the future.

As defined in section 5.61 of the Local Government Act 1995, an **indirect financial** interest includes a reference to a financial relationship between that person and another person who requires a Local Government decision in relation to the matter.

As defined in section 5.60B of the Local Government Act 1995, a person has a **proximity interest** in a matter if the matter concerns a proposed change to a planning scheme affecting land that adjoins the person's land; or a proposed change to the zoning or use of land that adjoins the person's land; or a proposed development (as defined in section 5.63(5)) of land that adjoins the person's land.

As defined in 34C of the Local Government (Administration) Regulations 1996, an **impartiality interest** means an interest that could, or could reasonably be perceived to, adversely affect the impartiality of the person having the interest and includes an interest arising from kinship, friendship or membership of an association.

Item Name	Item No.	Name	Type of Interest	Nature of Interest
Northam Hockey Club Grant Application for Lighting Installation at Bert Hawke Oval	12.1	Jason Whiteaker – Chief Executive Officer	Impartiality	Deputy President & Secretary of Northam Hockey Club
Northam Hockey Club Grant Application for Lighting Installation at Bert Hawke Oval	12.1	Cr C R Antonio	Impartiality	Family members and friends play for Northam Hockey Club, was previous vice president of Northam Hockey Club
Northam Hockey Club Grant Application for Lighting Installation at Bert Hawke Oval	12.1	Cr C P Della	Impartiality	Member of the Hockey Club, who may benefit from Council Decision
Northam Hockey Club Grant Application for Lighting Installation at Bert Hawke Oval	12.1	Cr M P Ryan	Impartiality	Children play hockey and company Mortlock Ryan and Co is a sponsor of the Northam Hockey Club

#### 4. ANNOUNCEMENT BY THE PRESIDING MEMBER (WITHOUT DISCUSSION)

Nil.

#### 5. PUBLIC QUESTION TIME

##### 5.1 PUBLIC QUESTIONS

#### 6. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

#### 7. RECEIVING OF PETITIONS, PRESENTATIONS AND DEPUTATIONS

##### 7.1 PETITIONS

*Local Government Act 1995 s6.10*  
*Shire of Northam Standing Orders Amendment Local Law 2018*

(1) A petition is to –

- (a) be addressed to the President;
- (b) be made by electors of the district;
- (c) state the request on each page of the petition;
- (d) contain the name, address and signature of each elector making the request, and the date each elector signed;
- (e) contain a summary of the reasons for the request; and Page 13
- (f) state the name of the person to whom, and an address at which, notice to the petitioners can be given.

(2) Upon receiving a petition, the Local Government is to submit the petition to the relevant officer to be included in his or her deliberations and report on the matter that is the subject of the petition, subject to subclause(3).

(3) At any meeting, the Council is not to vote on any matter that is the subject of a petition presented to that meeting, unless:

- (a) the matter is the subject of a report included in the agenda; and
- (b) the Council has considered the issues raised in the petition.

Nil.

##### 7.2 PRESENTATIONS

*Local Government Act 1995 s6.11*  
*Shire of Northam Standing Orders Amendment Local Law 2018*

(1) In this clause, a "presentation" means the acceptance of a gift or an award by the Council on behalf of the Local Government or the community.

(2) A presentation may be made to the Council at a meeting only with the prior approval of the CEO.

Nil.

### 7.3 DEPUTATIONS

*Local Government Act 1995 s6.9*

*Shire of Northam Standing Orders Amendment Local Law 2018*

- (1) Any person or group wishing to be received as a deputation by the Council is to either-
  - (a) apply, before the meeting, to the CEO for approval; or
  - (b) with the approval of the Presiding Member, at the meeting, address the Council.
- (2) The CEO may either-
  - (a) approve the request and invite the deputation to attend a meeting of the Council; or
  - (b) refer the request to the Council to decide by simple majority whether or not to receive the deputation.
- (3) Any matter which is the subject of a deputation to the Council is not to be decided by the Council until the deputation has completed its presentation.

### 8. APPLICATION FOR LEAVE OF ABSENCE

Nil.

### 9. CONFIRMATION OF MINUTES

### 10. ITEMS BROUGHT FORWARD FOR THE CONVENIENCE OF THOSE IN THE PUBLIC GALLERY

Nil.

### 11. REPORTS OF COMMITTEE MEETINGS

Nil.

## 12. SPECIAL ITEMS

Cr C R Antonio declared an impartiality interest in 12.1 – Northam Hockey Club Grant Application for Lighting Installation at Bert Hawke Oval as Cr Antonio has family and friends who play for Northam Hockey Club and Cr Antonio was previously vice president of the Northam Hockey Club.

Cr C P Della declared an impartiality interest in 12.1 – Northam Hockey Club Grant Application for Lighting Installation at Bert Hawke Oval as Cr Della is a member of the Northam Hockey Club which may benefit from Council's decision.

Cr M P Ryan declared an impartiality interest in 12.1 – Northam Hockey Club Grant Application for Lighting Installation at Bert Hawke Oval as Cr Ryan's children play hockey and Cr Ryan's company Mortlock Ryan and Co is a sponsor of the Northam Hockey Club.

Chief Executive Officer Jason Whiteaker declared an impartiality interest in 12.1 – Northam Hockey Club Grant Application for Lighting Installation at Bert Hawke Oval as Mr Whiteaker is the Deputy President and Secretary of the Northam Hockey Club.

### 12.1 Northam Hockey Club Grant Application for Lighting Installation at Bert Hawke Oval

<b>Address:</b>	Bert Hawke Oval
<b>Owner:</b>	Shire of Northam
<b>Applicant:</b>	Northam Hockey Club
<b>File Reference:</b>	8.2.5.10
<b>Reporting Officer:</b>	Glenn Paddick, Manager Recreation and Youth Services
<b>Responsible Officer:</b>	Ross Rayson, Executive Manager Community Services
<b>Officer Declaration of Interest:</b>	Jason Whiteaker, Chief Executive Officer
<b>Voting Requirement:</b>	Simple Majority
<b>Press release to be issued:</b>	Yes

#### BRIEF

For Council to approve Northam Hockey Club's grant application for lighting installation at Bert Hawke Oval.

#### ATTACHMENTS

Attachment 1: Quote – Burke Electrics

- Attachment 2: Quote – Verlindens Electrical
- Attachment 3: Lighting Diagram/Aerial View of Precinct
- Attachment 4: Ministerial support

## A. BACKGROUND / DETAILS

Council allocated \$300,000 in the 2020/2021 budget to support applications made by local sporting groups to the CSRFF Small Grant round.

All sporting groups/associations were advised of the initiative by email, social media or personal communication and invited to submit an expression of interest. Council has received one (1) application to date which is from the Northam Hockey Club.

The Northam Hockey Club, with strong support by the Shire of Northam has completed Stage 1 of the Bert Hawke Complex up-grade with the installation of synthetic hockey turf.

### Stage 1 Project Budget:

Northam Hockey Club	52,000
Northam Hockey Club secured in kind contributions	175,625
Other Donations	2,500
Northam Hockey Association – secured sponsorship Supercivil	86,300
Shire of Northam	400,000
Total - COMPLETED	716,452

The Northam Hockey Club has submitted a grant application seeking Council's support to complete Stage 2 of the Bert Hawke Complex up-grade to facilitate the installation of National Standard floodlighting. This will extend the potential use of the facility both for training and match play. Stage 2 is subject to the application to the DLGSCI.

### Stage 2 Project Budget:

Northam Hockey Club	0
Other Funding CSRFF	80,000
Shire of Northam	160,000
Total	240,000

Stage 3 for the development will include finalisation of the precinct, including player dugouts, grassed embankment, electronic scoreboard, shipping container bar/kiosk, decked viewing area and small grandstands. The estimated cost for Stage 3 is \$80,000-\$100,000. The

Northam Hockey Club have indicated they are currently looking at sponsorship/ donations for this stage.

## **B. CONSIDERATIONS**

### **B.1 Strategic Community / Corporate Business Plan**

Theme Area: Community Wellbeing

Outcome: 2.2 there are a variety of recreation and leisure activities available for all ages across the Shire of Northam

Objective: Maintain a range of sporting activities and facilities in the Shire of Northam befitting and expected of a major Regional Centre

### **B.2 Financial / Resource Implications**

Council has set aside \$300,000 for the grant application support. The Northam Hockey Club would be seeking \$160,000 being 2/3 of the total project cost, with the final 1/3 being the subject the CSRFF grant application.

### **B.3 Legislative Compliance**

Local Government Act & Regulation procurement requirements will need to be complied with should the grant application be successful.

### **B.4 Policy Implications**

Council's purchasing policy F4.2 will need to be complied with should the grant application be successful.

### **B.5 Stakeholder Engagement / Consultation**

The Manager Recreation and Youth Services provided all clubs on Council's database an opportunity to apply for the funding on two occasions, the first instance on 25/6/2020 and the second on 15/7/2020. In addition, the financial support opportunity was posted on the social media site Facebook. Consultation was conducted as part of the initial approach to Council for stage 1 funding and remains relevant to this application for Stage 2.

### **B.6 Risk Implications**

<b>Risk Category</b>	<b>Description</b>	<b>Rating (likelihood x consequence)</b>	<b>Mitigation Action</b>
Financial	Northam Hockey Club project exceeds \$300,00	Possible(3) x Medium(3)= Moderate(9)	Secured 2 quotes
Health & Safety	N/A		

utation	Sporting groups do not feel that they have had equal opportunity to apply	Possible(3) x Medium(3) = Moderate(9)	Contact all groups individually and make program known to community in general. Offer of 2 <sup>nd</sup> round of applications can be made
Service Interruption	N/A		
Compliance	N/A		
Property	N/A		
Environment	N/A		

**C. OFFICER'S COMMENT**

This funding allocation will ensure that Stage 2 of the project is complete and that the facility meets the targets outlined in the Northam Recreation Facilities Development Plan of 2017 and the Avon Regional Organisation of Councils Recreation Audit Plan.

The Northam Hockey Club have shown a strong commitment to the project by raising significant external funding to deliver a facility that will primarily extend the opportunity for hockey to be implemented on a local level with infrastructure that will not constrain player abilities, but also secure State and National level events. The application for CSRFF funding has the full support of Hockey WA and the Honourable Mia Davies, West Australian leader of the Nationals WA and Member for the Wheatbelt.

It is a requirement of the CSRFF grant that all applications are to be ranked by the Local Government Authority and supported by Council to be considered for funding. As there has only been the one application from the Shire of Northam for this funding round, and having assessed the application, these officers recommend that this grant application be supported by the Shire of Northam Council.

It is recommended that Council approve the allocation of funding of \$160,000 to support the CSRFF grant application to ensure the project can be undertaken. In the event that the grant application is successful the Council will make the purchases as the asset will be retained by the Shire of Northam.

As a separate part of the development of the Bert Hawke Precinct, there are funds in the current budget to upgrade the power requirements. This work will commence prior to the lighting upgrade. Upgrade of the power will provide a more consistent power supply and provide further opportunities to expand the precinct in accordance with the Council's Recreation Facilities Plan, which identifies potential future opportunity for lighting of one of the cricket ovals.

### COUNCIL DECISION

**Minute No: C.3999**

**Moved: Cr Pollard  
Seconded: Cr Ryan**

**That Council suspends *Shire of Northam Standing Orders Amendment Local Law 2018 Part 8 Section 8.5* to suspend the requirement of members to stand before the Council when intending to speak.**

**CARRIED 9/0**

### RECOMMENDATION/COUNCIL DECISION

**Minute No: C.4000**

**Moved: Cr Tinetti  
Seconded: Cr Little**

**That Council supports the application to the CSRFF Small Grants round by the Northam Hockey Club for the installation of flood lighting by:**

- 1. Approving the submission of a CSRFF Small Grant application for \$80,000, as the current number 1 sport & recreation priority of the Shire of Northam;**
- 2. Providing up to \$160,000 being 2/3 of the total project costs to support the application;**
- 3. If the grant application is successful:
  - a. Authorising for procurement of the lighting to commence;**
  - b. Amending the 2020/2021 budget to reflect the successful grant being received****

**CARRIED 7/2**

**Cr Pollard & Cr Williams voted against the motion**

Discussion was held around 12.1 – Northam Hockey Club Grant Application for Lighting Installation at Bert Hawke Oval.

Clarification was sought regarding monetary contributions and CSRFF support – the Chief Executive Officer advised that the original intent put forward by Council was to leverage the CSRFF funding, recognising that the State Government was providing the grants.

Clarification was sought regarding the ranking system of the application. The Chief Executive Officer advised that the ranking system is not included in any Shire of Northam corporate/financial plans, as the ranking system is required

only by CSRFF for the application. The Chief Executive Officer advised that the reason the priority was described in the Officer's Recommendation as "number one" was due to the fact that the application received from the Northam Hockey Club was the only application received for the CSRFF grant, and therefore would be the only application pursued by Council.

Clarification was sought regarding the location in the Shire of Northam Plans of the mentioned outlined targets for the project. The Chief Executive Officer advised that the AROC Regional Plan page 45 lists the synthetic surface as a development, however does not specify individual elements involved with the development, such as lighting, auxiliaries, etc. The Chief Executive Officer advised that this was also the case in Council's report, and when the application was provided to the Department of Sports and Recreation in 2019, the application was for the entire development, including synthetic surface, lighting, auxiliaries, etc.

Clarification was sought regarding the SES lights currently at the hockey oval. The Chief Executive Officer advised that the lights have been provided to the Shire via the SES, who currently have no need for them, and the lights may be used for a range of other events, such as motorsport events. Although the lights are an asset belonging to the SES, the SES and Shire of Northam have formally undergone a disposal process to dispose of the SES lights appropriately by transferring them from the SES to the Shire of Northam.

Clarification was sought regarding budget allocations. The Executive Manager Corporate Services advised that the \$56,000 carried forward for Bert Hawke Oval would have been included under the building maintenance allocation, and the kitchen upgrade is still a carry forward in the budget.

Clarification was sought regarding application opportunities. The Manager Recreation and Youth Services advised that upon his employment earlier this year he was provided with a list of sporting groups, to whom he extended an opportunity to submit applications. The Manager Recreation and Youth Services also advised that he had extended the opportunity to sporting groups that were not included on this list, but that he had missed the Motorcycle Club, and may have missed other groups.

Clarification was sought regarding the financial and reputational risk ratings in the Officer's Report. The Chief Executive Officer advised that the financial risk was based on a dollar range, and \$300,000 was the maximum grant funding allowed by the CSRFF – if the funding application exceeded \$300,000, CSRFF would not have accepted the application.

Clarification was sought regarding whether the Northam Recreation Facilities Development Plan 2016 was still a relevant document. The Chief Executive Officer advised that until Council resolves otherwise the plan is still relevant.

Clarification was sought regarding Council contributions toward the grant application. The Chief Executive Officer advised that Council has set aside \$300,000 for sports and recreation grants, and \$160,000 would be provided through this application. The Chief Executive Officer also advised that if the application was not successful, the project would not proceed, and the Shire would not be liable for any costs/funding.

Clarification was sought regarding the progress of recreation facility development projects. The Chief Executive Officer advised that the larger items such as the pool and the youth precinct have been completed, but some of the smaller items are still ongoing, and the Wundowie Swimming Pool project could not have been eligible for the CSRFF funding application as it requires further assessment measures, including the production of a detailed feasibility/community needs assessment.

Clarification was sought regarding the next round of CSRFF applications. The Chief Executive Officer and Manager Recreation and Youth Services advised that the next round of applications would occur in 2021, and there was a higher chance of application success if only one application was submitted per round of applications.

Debate was held around the motion. Cr Tinetti and Cr Little spoke for the motion. Cr Williams and Cr Pollard spoke against the motion. Cr Tinetti used his right of reply to close the debate.

Cr Pollard and Cr Williams voted against the motion; Cr Antonio, Cr Della, Cr Tinetti, Cr Little, Cr Girak, Cr Galloway and Cr Ryan voted for the motion.

## Attachment 1 – Quote – Burke Electrics

### Burke Electrical Services

EC 3169  
ABN: 62358792638  
Po Box 199, Claremont WA 6910  
Mobile: 0417 923 775 Email: [steve@burkeelectrical.com.au](mailto:steve@burkeelectrical.com.au)



Date: September 11, 2018

Quotation No: 33128

To: Northam Hockey Club  
Suburban Road  
NORTHAM WA 6401

Attention: Cec McConnell.

Hi Cec,

Please find below the quotation to supply & install the new sports oval lighting to the Northam Hockey Oval. Quote based on 8 x 18m fixed tapered light poles, competition level at 500lux - 32 lights. The quotation includes - trenching, conduiting, cabling, auger drilling of footings and supply of distribution switchboard to provide power to the new oval lights. Quotation includes delivery of poles, lights, ragbolt footings, machinery to site. The quotation does not include the installation of new Western Power mains from the site main switchboard.

#### QUOTATION AMOUNT

Club Competition Level: \$288000.00 + Gst

#### Inclusions

- Supply of 8 x 18m fixed tapered light poles C/w crossarm assemblies.
- Supply of Lux tronic LED light fittings.
- Supply & installation of 32mpa concrete.
- Structural Certification of poles & footings.
- Compliant machinery hire.
- Transport of machinery to site.
- Crane hire C/w Dogman & Rigger.
- Temporary fencing.
- Cable location of services. (Oval only)
- Turf cut existing oval areas to minimize damage.
- Aluminium standalone switchboard to operate the oval lights.
- Fuel.
- SWMS & JSA paperwork.
- Accommodation.

Burke Electrical Services

Po Box 199 Claremont WA 6910

Mob: 0417 923 775

Email: [steve@burkeelectrical.com.au](mailto:steve@burkeelectrical.com.au)

[www.burkeelectrical.com.au](http://www.burkeelectrical.com.au)

**Exclusions**

- Western Power design fees.
- Western Power connection fees.
- No dewatering of site in shallow water levels.
- No removal of auger spill from site.
- Steel liners for poor soil conditions.
- Drilling in rock conditions.
- Excavating in rock conditions.
- Rock breaking.

We have the following licences to carry out these works;

Electrical contractors licence.  
Electrical workers licence.  
MC truck licence.  
C6 crane licence.  
Dogmans licence.  
Riggers licence.  
Excavator licence.  
Skidsteer licence.  
Backhoe licence.  
Loader licence.  
Telehandler licence.  
EWP licence.  
Blue card.

**Terms & Conditions**

- Deposit of 30% will be required prior to commencement of works.
- No additional works will be carried out without authorization in writing.
- Terms of payment 14 days from date of final invoice without retention.
- Progress payments due 30<sup>th</sup> each month.
- If this quotation is successful, could you please provide a signed order back to this email address.
- Verbal approval will not be acceptable and works & orders cannot commence until the confirmation is received in writing and the 30% deposit paid.
- The quotation is valid for 30 days.
- Thankyou for the opportunity of quoting this project.

Burke Electrical Services

Po Box 199 Claremont WA 6910

Mob: 0417 923 775

Email: [steve@burkeelectrical.com.au](mailto:steve@burkeelectrical.com.au)

[www.burkeelectrical.com.au](http://www.burkeelectrical.com.au)

I trust I have covered everything. If you require any further information please contact me.

Kind regards,

Steve Burke

UNCONFIRMED

Burke Electrical Services

Po Box 199 Claremont WA 6910

Mob: 0417 923 775

Email: [steve@burkeelectrical.com.au](mailto:steve@burkeelectrical.com.au)

[www.burkeelectrical.com.au](http://www.burkeelectrical.com.au)



## Attachment 2 – Quote – Verlindens Electrical



Member of the Verlinden Holdings Pty Ltd Group of Companies A.B.N. 90 943 398 924  
Licence Number EC 001565

NQ04363B: GV/SS  
28th July 2020  
Northam Hockey Association C/- W Gibbs & Son  
PO Box 486  
NORTHAM WA 6401

Dear Aaron,

**RE: Hockey Oval Lighting – NQ04363B**

We are pleased to advise that our costs to provide electrical works to above project is as follows;

The attached simulations provide lighting levels of 250 lux for training and minor grade competition, and 500 lux for major competition under AS2560. We have also done some initial spill light calculations which indicate compliance to AS4282. A datasheet for the proposed luminaires is also included.

**The project includes:**

- Full lighting design certified by a third party lighting designer registered with the MIES to verify all lighting levels and compliance to the relevant Australian standards.
- A system with remote driver is proposed where all drivers are remotely mounted in the base of the pole or in a board adjacent to each pole. Typically the driver is the main component that will ever require maintenance so by mounting it in the base of the pole it is easily accessible if required without the need for EWP access equipment.
- Flexible steel conduit to all fitting wiring at the top of the pole as bird protection is used. Damage to cable from birds is particularly common in rural areas so all cables are protected to minimise maintenance.
- We can advise on options for various lighting control systems. It includes simplified partial switching of Luminaires to provide lower lighting levels for training activities to save energy. Several Smart Lighting Control options are also available. Depending on the usage of the facility, the cost of some options that could be considered may far outweigh the savings that can be achieved. We can advise of the advantages and disadvantages involved and the cost of control options to ensure an informed decision can be made in relation to this.
- The luminaires supplier is a WA owned and operated company. They are a WALGA approved lighting supplier to WA local government and have a very strong track record having supplied lighting projects to many local councils all over the state. Together we will ensure that all aspects of the project are considered to ensure a smooth delivery with the desired outcome.

Below please find the various options that have been requested for the electrical installation.

**HEAD OFFICE: NORTHAM, Verlinden Road, ( P.O. Box 218 ) W.A. 6401 Phone: (08) 9622 1238 Fax: (08) 9622 3921  
KALGOORLIE, 212 Dugan Street, ( P.O. Box 1192 ) W.A. 6430 Phone: (08) 9021 7894 Fax: (08) 9021 7482**

<b>Option 1:</b>	
<b>250 Lux Standard Poles;</b>	
1. Lighting columns	\$ 24,707.00
2. Footings and rag bolt assemblies	\$ 29,450.00
3. Power supply to Hockey Field	\$ 16,248.00
4. Sub circuits to lighting columns	\$ 19,727.00
5. Underground pipes and pits	\$ 18,500.00
6. Distribution board	\$ 7,600.00
7. Main earth and bonding requirements	\$ 400.00
8. Scoreboard power (DELETED)	\$ 000.00
9. Luminaires	\$ 48,780.00
10. Miscellaneous (Admin, Supervision, Commission, Aiming)	\$ 7,500.00
<b>Option 1 Total ex GST:</b>	<b>\$ 172,912.00</b>
<b>Option 1A:</b>	
<b>250 Lux See Saw Poles;</b>	
• Total Cost Option 1	\$ 172,912.00
• Delete Option 1, Standard Poles Item 1	-\$ 24,707.00
• Add See Saw poles	\$ 39,012.00
<b>Option 1A Total ex GST:</b>	<b>\$ 187,217.00</b>
<b>Option 2:</b>	
<b>500 Lux Standard Poles;</b>	
• Total Cost Option 1	\$ 172,912.00
• Delete Option 1, Standard Poles Item 1	-\$ 24,707.00
• Add standard poles with 4 x lights	\$ 27,625.00
• Delete Option 1, Standard Poles Item 9	-\$ 48,780.00
• Add 32 x lights	\$ 95,560.00
<b>Option 2 Total ex GST:</b>	<b>\$ 222,610.00</b>
<b>Option 2A:</b>	
<b>500 Lux See Saw Poles;</b>	
• Total Cost Option 1	\$ 172,912.00
• Delete Option 1, Standard Poles Item 1	-\$ 24,707.00
• Add See Saw poles	\$ 43,918.00
• Delete Option 1, Standard Poles Item 9	-\$ 48,780.00
• Add 32 x lights	\$ 95,560.00
<b>Option 2A Total ex GST:</b>	<b>\$ 238,903.00</b>

**The following are excluded:**

1. Reinstatement of finished surfaces EG: walls, ceilings, roads and pathways.
2. Building in of conduits and wall boxes to face brickwork/blockwork, precast concrete panels.
3. Provision of openings and trimming required for light fittings.
4. No allowance for upgrade of existing installation other than noted.
5. No allowance to repair faults in existing installation if required when RCD's are fitted
6. Rock Excavation if applicable.
7. Western Power fees if applicable.
8. Telstra Fees if applicable.
9. No allowances for withholding of any retention monies.
10. Sundries that may arise.

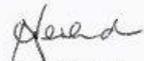
**Please Note:**

1. No work will proceed without written confirmation or a letter of intent accepting our pricing structure.
2. All Materials supplied by Verlinden's Electrical Service (WA) for this Contract whether built in, secured or stored shall remain the property of Verlinden's Electrical Service (WA) until full payment is received for such material.
3. Security will be a Bank Guarantee in lieu of retention monies.
4. As constructed drawings limited to red ink marked drawings only.
5. No variation will be proceeded with until a contract variation or order number has been provided to us accepting our pricing structure for that variation.

This Quote is valid for a period of 30 days, after which it will be subject to confirmation.

Should you have any further queries please do not hesitate to contact us.

Yours sincerely



Greg Verlinden  
Managing Director

Please acknowledge your acceptance below.

We accept your quote number NQ04363B and request that you proceed with the work as detailed above.

Signed: \_\_\_\_\_ Print Name: \_\_\_\_\_

**Attachment 3 – Lighting Diagram/Aerial View of Precinct**



## Attachment 4 – Ministerial Support

### Hon Mia Davies MLA

Member for Central Wheatbelt | Leader of The Nationals WA

Our ref: 20200723 / RL

To Whom It May Concern

I write to lend my support for the Shire of Northam to secure funding through the CSRFF to purchase competition standard lights for the Northam Hockey turf.

Hockey has been played in the region for decades, producing both state and national players, despite the difficulties of limited regional infrastructure to support training and development. The lack of a synthetic turf was identified by our regional hockey clubs as important development to assist regional players take the next step in their sporting careers, to allow our regional youth the ability to train with conditions consistent with their peers and to support our senior players for whom a synthetic turf surface is the primary match surface.

Since its installation in late 2019, the Northam Hockey Turf has been used consistently, including a summer early evening comp initiated, followed by the winter season, that has now commenced after being deferred due to COVID. This year, I understand that our local volunteer SES members have also assisted by providing use of their portable lights to allow some evening training. And, in conjunction with Hockey WA, will bring the first premier league match from Perth, to the region at the end of this month.

In the background facility assessment for the turf it was identified that lighting would be a critical next step for making the facility a truly regional facility. The consultation showed that regional clubs would travel to Northam (generally after work) to both train and play matches if night training was an option. It was also noted that by providing lights, the turf could also be used during summer, when temperatures limit the ability to play daytime hockey.

The Shire has shown a strong commitment to the regional sporting infrastructure, including the Northam Pool facility and the Northam Hockey Turf. It was the major funder of the synthetic turf, supported by the Northam Hockey Club and the regional Avon Hockey Association (who collectively provided nearly a third of the cost through in kind and cash). Through this application, the Shire is demonstrating its willingness to continue to support regional hockey through the proposed investment in lighting infrastructure.

I am heartened to see that the Shire is looking to achieve this next stage and I have no hesitation in giving the Shire of Northam my full support in their endeavours to support our regional community through installation of lighting to the hockey turf, supporting regional sport.

Yours sincerely



HON MIA DAVIES MLA  
Member for Central Wheatbelt



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**THE NATIONALS** for Regional WA

**Darren West MLC**  
**Laurie Graham MLC**  
**MEMBERS FOR AGRICULTURAL REGION**

3 August 2020

PO Box 578 GERALDTON 6531

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darren.west.mp@mp.wa.gov.au  
laurie.graham@mp.wa.gov.au

Ms Kelsey Lawrence  
President  
Northam Hockey Club  
PO Box 650  
NORTHAM WA 6401

To whom it may concern

**LETTER OF SUPPORT - NORTHAM HOCKEY CLUB & AVON HOCKEY ASSOCIATION**

We write in support of the Northam Hockey Club's application for grant funding to install lighting for their artificial turf playing field at Bert Hawke Oval in Northam. Professional lighting will allow for night games to be played on the Northam club's recently installed playing surface.

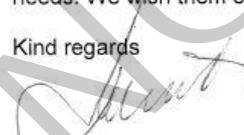
Located in the regional centre of the Avon, Northam Hockey Club not only serves the local Northam community, it also welcomes participants from Toodyay, York and Goomalling Shires. If grant funding was successful, the Club could then expand the sport in the region through hosting further events such as the recent Wheatbelt Festival of Hockey which attracts Premier League players to conduct free clinics, mentoring school students and young adults alike. Through this event, there is the potential to extend to other state, national and even international events and also have the capacity and facilities to host regional carnivals.

With a floodlit field, there could be greater flexibility offered with game and training times in order to accommodate as many players as possible. This means that the club could play juniors during the week in summer night-time competitions, which could see greater participation due to evening games not clashing with mainstream netball and football games that are traditionally played on weekends.

The Northam Hockey Club has worked hard to contribute to the project and is in a secure position to maintain the lighting and whole facility into the future.

We applaud the Northam Hockey Club and Avon Hockey Association for looking towards the future of their organisation and working to provide adequate facilities to address growing needs. We wish them every success with their application.

Kind regards

  
**Darren West MLC**  
Member for Agricultural Region

  
**Laurie Graham MLC**  
Member for Agricultural Region



**A Fresh Approach for WA**

Authorised by Patrick Gorman, 54 Chertton St, Perth

**13. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil.

**14. URGENT BUSINESS APPROVED BY DECISION**

Nil.

**15. DECLARATION OF CLOSURE**

There being no further business, the Shire President, Cr C R Antonio declared the meeting closed at 6.25pm.

"I certify that the Minutes of the Special Council Meeting held on Monday, 10 August 2020 have been confirmed as a true and correct record."

\_\_\_\_\_ President

\_\_\_\_\_ Date