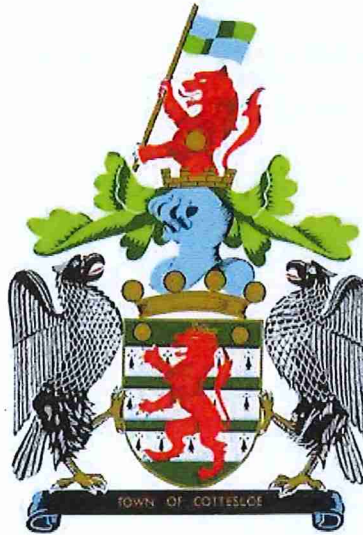


TOWN OF COTTESLOE



SEA VIEW GOLF CLUB REDEVELOPMENT ADVISORY COMMITTEE MEETING UNCONFIRMED MINUTES

**SEA VIEW GOLF CLUB REDEVELOPMENT ADVISORY COMMITTEE MEETING
HELD IN THE
Mayor's Parlour, Cottesloe Civic Centre
109 Broome Street, Cottesloe
4:00 PM Thursday, 3 April 2025**


WILLIAM MATTHEW SCOTT
Chief Executive Officer

7 April 2025

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1 DECLARATION OF MEETING OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member announced the meeting opened at 4.00PM.

1.1 ACKNOWLEDGEMENT OF COUNTRY

I would like to begin by acknowledging the Whadjuk Nyoongar people, Traditional Custodians of the land on which we meet today, and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today.

2 DISCLAIMER

The Presiding Member drew attention to the Town's Disclaimer.

3 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

The Presiding Member announced that the meeting is being recorded, solely for the purpose of confirming the correctness of the Minutes.

4 ATTENDANCE

Members

Mayor Lorraine Young	Elected Member
Cr Sonja Heath	Elected Member
Cr Katy Mason	Elected Member
Cr Brad Wylynko	Elected Member (Presiding Member)
Mr David Rogers	Community Representative
Mr Tim Wilhelm	Community Representative
Mr James Green	Community Representative (Deputy Member)

Officers

Mr Matthew Scott	Chief Executive Officer
Mr Shaun Kan	Director Engineering Services
Mr Peter Ng	Coordinator Building and Conservation Projects
Ms Rachel Cranny	Executive Services Officer

Visitors

Mr Josh Madden	Golf WA Representative
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Apologies

At the close of the agenda no apologies had been received.

5 DECLARATION OF INTERESTS

Nil

6 CONFIRMATION OF MINUTES

001/2025

Moved Member Young

Seconded Member Mason

That the Minutes of the Sea View Golf Club Redevelopment Advisory Committee Meeting held on Tuesday 8 October 2024 be confirmed as a true and accurate record.

Carried 6/0

**For: Member Young, Member Mason, Member Wylynko, Member Heath,
Member Rogers and Member Wilhelm**

Against: Nil

7 PRESENTATIONS

Golf WA

8 REPORTS

8.1 REPORTS OF OFFICERS

Nil

8.2 ITEMS FOR DISCUSSION

Nil

9 GENERAL BUSINESS

9.1 COMMITTEE MEMBERS

9.2 OFFICERS

10 MEETING CLOSED TO PUBLIC

10.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

002/2025

MOTION FOR BEHIND CLOSED DOORS

Moved Member Young

Seconded Member Mason

That, in accordance with Section 5.23(2) (c), the discuss the confidential reports behind closed doors.

Carried 6/0

For: Member Young, Member Mason, Member Wylynko
Member Heath, Member Rogers and Member Wilhelm

Against: Nil

The public and members of the media were requested to leave the meeting at 4.35pm

Mr James Green left the meeting at 4.35pm.

10.1.1 SEA VIEW GOLF CLUB (SVGC) CLUBHOUSE REDEVELOPMENT - DESIGN SOLUTIONS

This item is considered confidential in accordance with the *Local Government Act 1995* section 5.23(2) (c) as it contains information relating to a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting.

OFFICER RECOMMENDATION

THAT the Sea View Golf Club (SVGC) Redevelopment Advisory Committee that Council by ABSOLUTE MAJORITY:

1. APPROVES a budget amendment of \$33,945:
 - a. funded through the property reserve that has an outstanding balance of \$188,697;
 - b. Increase the approved budget within account 35.1171.2 Seaview Golf Club House Redevelopment Feasibility from \$75,000 to \$108,945; and
2. REQUESTS the Chief Executive Officer to include the Rippit Driving Range in all Solutions as part of the analysis for the remaining elements of Stage 2; and
3. ENDORSES the 3 Solutions attached for the purpose of economic analysis to develop benefit to cost ratios and market sounding for each design option.

003/2025

COUNCILLOR ALTERNATE MOTION

Moved Member Young

Seconded Member Mason

THAT the Sea View Golf Club (SVGC) Redevelopment Advisory Committee that Council by ABSOLUTE MAJORITY:

1. APPROVES a budget amendment of \$33,945:
 - a. funded through the property reserve that has an outstanding balance of \$188,697;
 - b. Increase the approved budget within account 35.1171.2 Seaview Golf Club

House Redevelopment Feasibility from \$75,000 to \$108,945; and

2. REQUESTS the Chief Executive Officer to include a request for suggestions for off course improvement and activities in the surrounding area of the clubhouse as part of the analysis for the remaining elements of Stage 2; and
3. ENDORSES the 3 Solutions attached for the purpose of economic analysis to develop benefit to cost ratios and market sounding for each design option.

Carried 6/0

For: Member Young, Member Mason, Member Wylynko, Member Heath,
Member Rogers and Member Wilhelm
Against: Nil

Reason: The Committee wanted to explore all off course activities beyond just the Rippit Driving Range.

004/2025

MOTION FOR RETURN FROM BEHIND CLOSED DOORS

Moved Member Young Seconded Member Heath

In accordance with Section 5.23 that the meeting be re-opened to members of the public and media and motions passed behind closed doors be read out if there are any public present.

Carried 6/0

For: Member Young, Member Mason, Member Wylynko, Member Heath,
Member Rogers and Member Wilhelm
Against: Nil

The meeting was re-opened to the public at 5.23pm, however no members of the public or media were in attendance.

11 NEXT MEETING

To be determined

12 MEETING CLOSURE

The Presiding Member announced the meeting closed at 5.25pm.