



**MINUTES OF GAME PLAN ADVISORY COMMITTEE - MEETING 2**

**LOCATION:** Council Chambers, Emerald Council Building

**MINUTES OF MEETING HELD:** Monday 14 August 2017

**PRESENT:** Councillors A. McIndoe, G. Godwin-Smith, C. Brimblecombe, Nixon, and D. Fletcher, M. Giebel, C. Wheeler, C. Adams, L. Brown, Minute Secretary B. Pusey

**APOLOGIES:** D. Fletcher, D. Spiccia, J. Webster, Mayor K. Hayes

**MEETING COMMENCED:** 10.01am

**MEETING CHAIRED BY:** Cr Alan McIndoe

**MINUTE TAKER:** Belinda Pusey

ITEM NO.	SUBJECT	SUMMARY OF DISCUSSION	ACTION	BY WHO	BY WHEN	MONITORING/ COMMENTS
1	Welcome and Introduction	Cr McIndoe welcomed the meeting highlighting the apologies for members unable to attend today's meeting. Cr G. Godwin-Smith attending meeting via teleconference.	N/A	Chairperson		
2	Overview of last meeting, previous minutes and general update	<ul style="list-style-type: none"> <li>Courtney Wheeler went over minutes from previous minutes and discussed and approval of how minutes currently stand to be presented to the next General Council Meeting on 22 August 2017.</li> <li>Courtney Wheeler provided an updated on her meetings with Logan City Council and Moreton Bay Regional Council to discuss agreements and</li> </ul>	Discussion held	All		

		<p>policies and how they manage their current service agreements.</p> <ul style="list-style-type: none"> <li>• Discussion from group was held.</li> </ul>				
<b>3</b>	Framework Direction Session 2	<ul style="list-style-type: none"> <li>• Presented by Community Planner Courtney Wheeler</li> <li>• Key questions voted on by committee, with a discussion being held throughout the questions asked.</li> </ul>				
<b>4</b>	Framework Direction Session 3	<ul style="list-style-type: none"> <li>• Presented by Community Planner Courtney Wheeler</li> <li>• Key questions voted on by committee, with a discussion being held throughout the questions asked.</li> </ul>				
<b>5</b>	General Business	<ul style="list-style-type: none"> <li>• Discussion regarding leases, agreements and transition periods held.</li> <li>• Setting a point of contact from a CHRC Sport and Rec officer to have the benefit of grants and issues.</li> <li>• Courtney Wheeler provided and update on a media release that will be going out to update the community on the group. A logo was created from the communications team and Courtney showed the group, going back to Council to be back with ideas. Updated logo will be presented to the meeting on the 28 August meeting for voting.</li> <li>• As Jaymie Webster is away on annual leave there is no current update on the provisioning.</li> <li>• Discussion held regarding feedback from community, meetings/consultations to be held, invitation to bring others (Community, Speakers</li> </ul>				

		<p>and other local government officers) to future meetings.</p> <ul style="list-style-type: none"> <li>• Courtney Wheeler advised that last week she supported 16 letters of tenure support for the current “get playing” community grants.</li> </ul>				
<b>6</b>	Next Meeting and meeting close	<ul style="list-style-type: none"> <li>• Next meeting to be held 28 August 2017</li> <li>• Meeting closed – 12.02pm</li> </ul>				

**MEETING CLOSED: 12.02pm**

**NEXT MEETING: Monday 28 August 2017**

**AGENDA ITEMS FOR NEXT MEETING:**