

## MINUTES OF GAME PLAN ADVISORY COMMITTEE - MEETING 4

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

**MINUTES OF MEETING HELD:** Monday 28 August, 2017

**PRESENT:**

Councillors A. McIndoe, G. Godwin-Smith, C. Brimblecombe, G. Nixon  
C. Wheeler, J. Webster, C. Adams, L. Brown, D. Spiccia, M. Giebel, B. Pusey

**APOLOGIES:** Mayor K. Hayes, Councillor G. Nixon, D. Fletcher

**MEETING COMMENCED:** 10.00am

**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	<ul style="list-style-type: none"> <li>Cr McIndoe welcomed the committee and let the group know of apologies this meeting</li> </ul>				
2	Building Relationships – Cairns Regional Council	<ul style="list-style-type: none"> <li>Teleconference between GPAC and Officers (K. Nicolaou, C. Dean &amp; Richardson) from Cairns Regional Council that had involvement in the implementation of the Cairns Community Tenure Policy.</li> <li>Discussion commenced at approx. 10.25am with questions asked by the committee and the officers provided a high level of insight into their process and offered some learnings to the GPAC group as CHRC start the journey of implementing the Game Plan and the Tenure Framework. Key things discussed include:               <ul style="list-style-type: none"> <li>Types of Tenure that CRC offer</li> <li>Go Clubs – an online program/resource that has greatly influenced the development of Sport and Rec clubs in Cairns</li> <li>Planning for facilities</li> <li></li> </ul> </li> <li>Cr McIndoe thanked the Cairns Regional Council representatives on behalf of the GPAC and expressed</li> </ul>				

		<p>how helpful in the information provided was and also how important it is to collaborate with other councils and organisations to ensure we build relationships</p> <ul style="list-style-type: none"> <li>• Cr Godwin-Smith added how motivating that was for herself and the committee to hear from a council that has been so successful</li> </ul>				
3	Tenure Framework Draft	<ul style="list-style-type: none"> <li>• Group reviewed the draft policy that was handed out</li> <li>• Discussion around the Tenure Framework Draft, committee agreed on some amendments to the current draft</li> <li>• All groups happy with tenure process</li> <li>• Due to time constraints at the meeting the group agreed to provide further feedback to be provided via email and more discussion to be had at Meeting 5.</li> </ul>				
4	The Game Plan Draft	<ul style="list-style-type: none"> <li>• Due to time constraints at the meeting the group agreed to provide further feedback to be provided via email and more discussion to be had at Meeting 5.</li> <li>• Consultation with the community for The Game Plan and the Framework will commence once the draft has been endorsed by General Council on Tuesday 24 October 2017.</li> <li>• During this period different strategies will be used to ensure that the whole of community will have the opportunity to be involved and have their say.</li> </ul>				
5	General Business	<ul style="list-style-type: none"> <li>• Logan City Council representatives will be attending next meeting for further regional collaboration</li> <li>• Refined documents will be bough to committee based on feedback provided to Courtney by COB 4 October.</li> </ul>				
6	Next Meeting and meeting close	<ul style="list-style-type: none"> <li>• Meeting #5 - 9 October 2017</li> <li>• Meeting #6 - November (Date to be confirmed.)</li> </ul>				

**MEETING CLOSED: 12.19pm**

**NEXT MEETING: 9 October 2017**

**AGENDA ITEMS FOR NEXT MEETING:**

Finalisation of Draft

Communication material and dates will be presented to GPAC