

MEETING MINUTES

PURPOSE: Game Plan Advisory Committee Meeting – Meeting 7

DATE: 15 January 2018

TIME: 9.30am

LOCATION: Emerald Council Office – Executive Meeting Room 1

PRESENT: Cr McIndoe, Mayor Hayes, Cr Goodwin-Smith, Cr Rolfe, Cr Brimblecombe, Lynn Brown, Clinton Adams, Emma Walshe, Courtney Wheeler, Kirstin Byrne

APOLOGIES: Daniel Fletcher, Cr Nixon, Daniella Spiccia

Discussions	Action to be taken	Current Actions
Completion of tenure framework	<ul style="list-style-type: none"> • Cr McIndoe proposed the framework completion date be brought forward from proposed date of June 2018 to the end of April 2018 • Cr Godwin-Smith asked if the audits should be completed before we finalise agreements – supported by Cr Rolfe - if audit results make facilities unusable and clubs have signed agreements • Clinton – if clubs are on tenure agreements it will enable clubs to apply for funding • Mayor Hayes asked what percentage of buildings are on councils register 	<ul style="list-style-type: none"> • Audits on functionality of assets been undertaken – Alex Eames is project manager – should be completed by June – update at next meeting • Contact clubs to involved • Asbestos audits underway by council's safety team

	<ul style="list-style-type: none"> • Budget discussions start March – clear picture on what clubs look after themselves – process, allocating funding – capital works • Requesting facts and figures for budget in February – know what's coming up 	
<p>Tenures</p> <p>Main issues from feedback:</p> <ol style="list-style-type: none"> 1. Electricity 2. Water 3. Maintenance 4. Management 5. Ownership (Infrastructure) 6. Income 	<ul style="list-style-type: none"> • Budgets start February – finalised by June • Tenure framework to be completed by beginning of April • Get clubs with completed audits and no issues signed on to agreements – clubs with infrastructure issues may wait longer • Allow a transitional period until all details are correct – roles and responsibilities outlined and pending audit results • Update clubs on meetings 	
<p>Next Steps:</p>	<ul style="list-style-type: none"> • Parks People Play – provisioning – area and standard – criteria based on tiers – local – district – regional • Smaller communities – should more support be provided? smaller populations and revenue • Fields will be looked at separately • Strategic plans based on a program for everyone to access – dropbox & framework 	

	<ul style="list-style-type: none"> • Club use – frequency – day and night – to be addressed to determine the requirements for individual clubs • PA systems – whose responsibility? 	
Revise current framework	<ul style="list-style-type: none"> • Provide incentives to clubs for delivering a high standard of maintenance – suggestions – free water – subsidies • Capital projects that may reduce operational costs to clubs • Volunteers around the region doing a good job at maintaining their spaces – why change that? Look at encouraging it. 	
Fees and Charges	<ul style="list-style-type: none"> • GPAC agreed that until a tenure framework has been endorsed and implemented facilities to be added to the fees and charges 18/19 • Identified facilities – Springsure Multipurpose Clubhouse and Sports Field at the Emerald Showgrounds • Report to go to council for a resolution in February 	It has been advised that these facilities will be included in the revised 18/19 Fees and Charges Structure that will be adopted by council before next financial year.
Next Meeting	<ul style="list-style-type: none"> • Continue community consultations and provide feedback – use suggestions • Provide a greater understanding of local – district – regional tiers and requirements • Clear understanding of water 	

	<ul style="list-style-type: none">• Budgetary requirements• Audit fields & court – requirements on aeration/ fertilisation, etc Tenure framework - timeframe	
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Meeting Close: 10.57am

Next Meeting: 26 February 2018 – 9.30am

unconfirmed