

MEETING MINUTES

PURPOSE: Game Plan Advisory Committee Meeting – Meeting 8

DATE: 26 February 2018

TIME: 9.30am

LOCATION: Emerald Council Office – Executive Meeting Room 1

PRESENT: Cr McIndoe, Mayor Hayes, Cr Rolfe, Cr Godwin-Smith, Cr Brimblecombe, Cr Nixon (Via Phone) Lynn Brown, Emma Walshe, Daniella Spiccia, Clinton Adams, Debbie Hall, Leisa Donlan, Courtney Wheeler, Suzanne Poulter, Belinda Pusey

APOLOGIES: Daniel Fletcher

Discussions	Action to be taken	Current Actions
Welcome and Introduction/Update on The Game Plan	<ul style="list-style-type: none"> • Thank you for the success of the Central Highlands Sports Forum and Awards dinner over the weekend • Debbie from Sport and Recreation Services to discuss clubs and volunteers • Leisa Donlan (committee.com.au) to go over her presentation at the Central Highlands Sports Forum 	
Consultation Update (Guest Debbie Hall from Sport and Recreation Services)	<ul style="list-style-type: none"> • Sport and Rec team have held about 80 meetings with individual clubs to date. Overall good feedback in regards to the plan. • Sport and Rec officers provided an update from the consultations held. <ul style="list-style-type: none"> ○ Clear understanding of who was doing what for Council. Main issues have not changed since the roadshow. ○ Duinga voiced the maintenance more than other areas due to the man power. ○ Lots of clubs really want the tenure over and done with. ○ Liking the one on one consultations. Looking at costs and how it will look for their individual areas. ○ Want to know who to talk to and a person from Council. Clubs wants consistency. ○ Clubs are all talking to each other and the costs that they are paying. ○ Opportunity to forward plan. Have responsibilities in writing. ○ Larger clubs recognise benefits to working together supporting smaller clubs. • Presentation from Leisa Donlan in regards to megatrends in sports. Legislation changes, moving away from not for profit. And that this is the issues that all Councils are facing. Trends in sports and the number of participants in the assets they are using. 	

	<ul style="list-style-type: none"> • Capital – Projects and upgrades overview for 18/19 • Forecasted Expenditure – Ongoing Operational • Forecasted Expenditure – Commitment to Sport and Recreation • Amendments to the current Framework (Council, Club and Shared Responsibilities) <ol style="list-style-type: none"> 1. Water 2. Maintenance (Fields) 3. Waste 4. Electricity 5. Ownership of buildings 6. Maintenance (Buildings) • Weighted System • Caretaker Agreements 	
Get Planning Funding	Courtney to send out information to the committee to provide an overview of the plan to push for funding.	
Meeting Close and next meeting	Ran out of time to complete the additional items of the agenda. Committee has requested a meeting in a fortnight	

Meeting Close: 11.33am

Next Meeting: 14 March 2018 – 9.30 to 11.30am