

MEETING MINUTES

PURPOSE: Game Plan Advisory Committee Meeting – Meeting 9
DATE: 14 March 2018
TIME: 9.30am
LOCATION: Emerald Council Office – Executive Meeting Room 1

Present: Courtney Wheeler, Cr McIndoe, Cr Brimblecombe, Lynn Brown, Clinton Adams, Emma Walshe, Daniella Spiccia, Jarrod Bryant, Cr Godwin-Smith

Apologies: Cr Nixon, Mayor Hayes, Cr Rolfe

Subject	Discussions	Action if Required
Welcome by Cr McIndoe	Thanked group on how far they have come and acknowledged the terms of reference	
Draft Tenure Framework – Remissions Policy (Water)	<p><i>Presentation made by Manager Water Utilities</i></p> <ul style="list-style-type: none"> • Head meter going into property – plumber to install internal meters • Water team don't read sub meters, Could consider reading sub meters for council – split up as see fit between users • Rates bill councils as the 'landlord' – Council (Sport and Rec) invoice lease. • There is no way to evenly split water between shared users. • Hunter St is metered from raw water – Raw water costs currently go to P&G • Costs for adding new meters – Peter M approximated \$1200 for new supply • 20ml meter installation – Approx under \$1000 <p>Cost of meter – Approx \$50</p>	

Subject	Discussions	Action if Required
	<p>Discussion around current draft and how it would work</p> <ul style="list-style-type: none"> • The extra administration work and costs surrounding it may not be worth the fees received • It is about making clubs more accountable/ aware of their water usage – auditor found in some cases we water too much • Need a maintenance schedule with frequency of watering • The frequency of watering would depend on the level of facility • Council should be in control of the water frequency but noted in smaller communities it is not possible and we rely on community members. • Responsibility – Ownership - Accountability 	
<p>Amendment to Current framework: Caretaker Agreements</p>	<ul style="list-style-type: none"> • Presented by Coordinator Sport and Recreation Courtney Wheeler • Key questions voted on by committee, with a discussion being held throughout the questions asked. • There will be a review of the current caretaker arrangements 	
<p>Amendment to current Framework: Framework Direction Session</p>	<ul style="list-style-type: none"> • Presented by Coordinator Sport and Recreation Courtney Wheeler • Key questions voted on by committee, with a discussion being held throughout the presentation. • Amendments will be made to the Framework based on Community Consultation and this framework direction session. • Draft of Tenure framework to be presented to General Council 24th April 2018 	<p>Courtney to send the amended framework to GPAC</p>

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Community Consultation	<ul style="list-style-type: none"> • Once amended documents have been supported by council another round of consultation with organisations from whole of facilities will commence. 	Sport and Recreation officers to begin making booking consultations with clubs for mid-April
Online Club Resource System	<ul style="list-style-type: none"> • Liasing has begun with CPRGroup to start to build an online system to support the development of clubs. <ul style="list-style-type: none"> ○ Workshops online ○ Help with meeting KPI's ○ Reaching more isolated communities 	
Get Planning Funding -Regional Sports Field Precinct	<ul style="list-style-type: none"> • Funding Application for masterplan for a regional sporting precinct <p>GPAC support the Regional Field Sport precinct and submitting the application for Get Planning Funding</p> <ul style="list-style-type: none"> • Support shown from State Sporting Organisations including Queensland Cricket & Queensland Rugby League • Regional Growth Fund has just opened – minimum of \$10m – GPAC support the further investigation into this grant to see if it will be suitable for the Regional Field Precinct Project 	
Future Dates	<p>Next Meeting – 26 March 2018 Complete consultations and final documents – 16 April 2018 Go to council 24 April 2018</p>	

Meeting Close: 11.33am

Next Meeting: 26 March 2018 – 9.30am