

MEETING MINUTES

PURPOSE: Game Plan Advisory Committee Meeting – Meeting 11

DATE: 02 May 2018

TIME: 9.30am

LOCATION: Wally McKenzie house, Emerald Showgrounds

PRESENT: Cr McIndoe, Cr Rolfe, Cr Brimblecombe, Lynn Brown, Emma Walshe, Daniella Spiccia, Clinton Adams, Courtney Wheeler, Reannyn Murray, Andrea Ferris, Jorunn Lorenzen

APOLOGIES: Mayor Hayes, Cr Godwin Smith, Cr Nixon

Discussions	Action to be taken	Current Actions
Welcome and Introduction	<ul style="list-style-type: none"> Welcome and Introduction by Cr McIndoe and Courtney 	
Communications by Andrea	<p>A new communication plan is needed with a clear purpose It needs to be targeted, measurable and worthwhile Plan needs to be broken into different areas – raising awareness activities to different groups and identifying those groups Next week: Sit with committee members to discuss and update new plan – workshop for an hour in next meeting Andrea will send out preliminary questions beforehand Date TBC</p> <p>Andrea departed meeting – Jorunn remained to observe</p>	
Feedback Draft Revised Tenure Framework	<ul style="list-style-type: none"> Water and waste policy – Option A – Low fee low Threshold - \$1.62 for every KL after Categories listed in policy – not facilities – clubs have potential to move category Rebate systems for low usage users How to regulate PCYC and clubs who sublet to users – Council assisting with agreements and overarching bodies 	<p>McIndoe Park – in policy listed in C but in policy listed in D – change policy</p> <p>Agreed Option A will go to council</p>

	<ul style="list-style-type: none"> • How to split between bores/ rated meter over multi used facilities – will be done by MOU's – metering options • Underground damage – eg leaks – Courtney investigating with P&G 	Check with Mackay council – smart meters
Community Engagement	<ul style="list-style-type: none"> • Consultations by facility/ users at once • Best means to book meetings with councillors – through Marnie • Smaller communities – would it be better to do through CRGs? Stand-alone sport group meetings • Smaller communities – target committees – practical progress • Larger communities need to know – alternative communication – through Comms strategy – webinar? • Include committee members and other club members – encourage clubs to hold an information session 	
Draft Tenure Documents	<ul style="list-style-type: none"> • MOU will be a Right of Use Agreement • Draft document is for freehold • Maintenance schedules will be done by facilities • Sit with clubs and explain tenure documents to do them • Concerns f the lease document being so large - Clubs will be frightened • Clubs should be seeking their own legal advice before signing a lease/ user agreement document • King & Co will come out to provide info • Clubs should be seeking legal advice • Could council provide supporting document to summarise lease? • Work with King & Co to make it user friendly • One lease per facility – Right of Use Agreements • Work with clubs to have rules so right of use agreement are in lease • How right of use users will apply for licenses under a lease holder – transfer of obligations and responsibilities to event holder so as not to jeopardise lease holder – lease needs flexibility and be able to protect lease and right of use user • Only providing questions on lease agreement – would like to discuss ROU before it goes to community engagement • Clubs will have 45 days to sign lease and can consult with any legal firm they choose 	

	<ul style="list-style-type: none"> • When is it being sent out? Each facility will get a model on cost and under facility, draft lease before meeting so they can come informed • Workshopping to create rules together – each facility different • Clubs have all been on different leases be prepared for questions like - What sort of lease is this? Needs defining 	
Facility Costing Sheet	<ul style="list-style-type: none"> • Request to see what income facilities make • Request to see water consumption in KL 	<p>Update totals on costings sheet to each facility</p> <p>Get water consumption instead of water charges</p>
Draft Sport & Recreation Budget	<ul style="list-style-type: none"> • Presented to council last week • Are you happy on prioritisation or comment? • Would it be best for this group to have a prioritisation? • Capital Budget is sitting at current expenditure • Budget for metering (W&U) progress through S&R • What is regional master planning? Prioritise facility that need to be master planned – currently based on old planning – How many would \$100,000 cover – approx. 2-3 small facilities • Budget continuously over future years to cover all facilities • Identify, plan and advance projects – also supports clubs to budget and apply for grants • Sporting bodies pick priority projects and council will support • Imperative to build relationships and work together – more potential to obtain higher funds • Focus on looking at things across the regions instead of towns/ centres – should amplify this in comms 	
EPIC All Sports	<ul style="list-style-type: none"> • Should council look at purchasing that land? • There are no amenity blocks • Should we be looking at budget requirements for amenities – local/ regional sport • EPIC All Sports Inc purchased the land – not cricket • Why would council put infrastructure on land the community doesn't own • Funding opportunities 	

	<ul style="list-style-type: none"> • Look at putting it in the Budget 	
Regional Precinct	<ul style="list-style-type: none"> • Field Sports in one area – utilise multi-purpose infrastructure, cost efficiencies • Cr McIndoe provided information on the map • Get clarity – is this the correct location to build a regional sporting precinct • Need to get council onboard • Acquire land – need direction on why and what we intend to do with it • Identify • Progress • Is GPAC happy with plans and do you support direction? • Influx of people – shortage of sporting facilities – identified and supported by council through Parks People Play that an increase of 8ha are needed – nothing has progressed since • Has there been a Pros and cons analysis? Provide more information to GPAC • Communication is how most information gathered • Pros and cons – Botanical Garden – utilise amenities/ car park – multiple use advantages for sport and tourism • Needs to be documented – concept plans • Has it been thoroughly explored compared to other spaces? • What will happen to that land when new bridge put in? Bridge is priority. What will it do to land levels/ flood levels? • A lot of work has been done but may not be pieced together – difficulty with master plan is council do not open the land • Master plan with or without owning land will encourage community support • Are we restricting ourselves as it does not allow space for further expansion • Three other options explored in the past • Look at economics in town V out of town • In town – connects cycleways, infrastructure, etc 	Additional information needs to be provided to GPAC before supporting proposal
Close and Next Meeting	<ul style="list-style-type: none"> • Go to council with draft tenure framework for permission to bring to consult – from June (after shows 6th) – need realistic timelines for communications • Weds next week community strategy meeting - morning 	Send leases out and decide from there when to schedule next meeting

Meeting Close: 11.26am

Next Meeting: TBA