

## MEETING MINUTES

**PURPOSE:** Game Plan Advisory Committee Meeting – Meeting 12

**DATE:** Thursday June 21 18

**TIME:** 3.00pm

**LOCATION:** Emerald Council Chambers

**PRESENT:** Cr McIndoe, Mayor Hayes, Cr Nixon, Cr Brimblecombe, Lynn Brown, Emma Walshe, Courtney Wheeler, Daniel Fletcher, Jarrod Bryant

**APOLOGIES:** Cr Rolfe, Cr Godwin Smith, Lynn Brown, Daniella Spiccia, Clinton Adams, Reannyn Murray

Discussions	Action to be taken	Current Actions
Welcome and Introduction	<ul style="list-style-type: none"> <li>Welcome and Introduction by Cr McIndoe and Courtney</li> <li>Revisit goals</li> </ul>	
Communication Update	<ul style="list-style-type: none"> <li>Explanation of key messages – timeline – FAQ's</li> <li>Feedback end of the week, live next week</li> </ul>	
<b>Sport &amp; Rec Team newsletter</b>	<ul style="list-style-type: none"> <li>Sport &amp; Rec Newsletter – updates on Game Plan – working with club development – In focus topic – this month constitution</li> <li>12 topics for 12 months? Contribution from GPAC</li> <li>What about country people without access to internet? Local newsletters – paper copies available from office</li> <li>Add good news and accomplishments of S&amp;R</li> <li>It will go live once the website is finalised end of week/ next week</li> </ul>	
Internal Process Review	<ul style="list-style-type: none"> <li>Costings – will be updated and linked to what is wrong with costings</li> <li>Internal issues need identified and reported to identify issues with costings</li> </ul>	
Engagement Round 2	<ul style="list-style-type: none"> <li>Draft Agenda – tenure document won't be going to the community</li> <li>Options provided to clubs for feedback</li> </ul>	
<b>Tenure Framework Options</b>	<ul style="list-style-type: none"> <li>Tenure Options discussed – Preferable options decided by GPAC</li> <li>Electricity – Option A – Clubs cost/ responsibility - non-negotiable</li> <li>Mowing – Option A – specialised facilities considered differently due to uniqueness - leave at 4 options – bring to consultation</li> </ul>	

	<ul style="list-style-type: none"> <li>• Discussion around what should be a club's responsibility and if there is a different service level to clubs which are enclosed for private club/ specialised use only and facilities open to the whole of community at any time.</li> <li>• Major Maintenance – Council cost for three years transition to shared cost 50/50 for two years – look at transitioning to clubs after review</li> <li>• Maintenance Specialised – Option B – Shared Cost – Club Responsibility</li> <li>• General Maintenance Infrastructure – Option A – Clubs Costs/ Responsibility</li> <li>• Major/ Scheduled Maintenance Infrastructure – Option A - Council Costs/ Responsibility</li> <li>• Water – to be addressed in 12 months' time</li> <li>• Cr Nixon left at 4.34pm</li> <li>• Transition Period – Everything today moves forward to consultation except water which will be readdressed in 19/20</li> </ul>	
<b>Close and Next Meeting</b>	<ul style="list-style-type: none"> <li>• Closed by Cr McIndoe</li> </ul>	

**Meeting Close: 4.36pm**

**Next Meeting: TBA**