



MINUTES OF GAME PLAN ADVISORY COMMITTEE - MEETING 1 (1st full meeting)

LOCATION: Council Chambers, Emerald Council Building

MINUTES OF MEETING HELD: Friday 4 August 2017

PRESENT: Councillors A. McIndoe, Hayes, Godwin-Smith, Brimblecombe and D. Fletcher, C. Wheeler, J. Webster, C. Adams, D. Spiccia, L. Brown, Minute Secretary B. Pusey

APOLOGIES: Cr Nixon, M. Giebel

MEETING COMMENCED: 9.30am

MEETING CHAIRED BY: Cr Alan McIndoe

MINUTE TAKER: Belinda Pusey

ITEM NO.	SUBJECT	SUMMARY OF DISCUSSION	ACTION	BY WHO	BY WHEN	MONITORING/ COMMENTS
1	Welcome and Introduction	Cr McIndoe welcomed the meeting highlighting the exciting opportunity that we have for the future of Sport and Recreation	N/A	Chairperson		
2	Team Building Activity	<ul style="list-style-type: none"> Held to break the ice and introduce all new members 	N/A	All		
3	Framework Direction Session 1	<ul style="list-style-type: none"> Presented by Community Planner Courtney Wheeler Key questions voted on by committee, with a discussion being held throughout the questions asked. 				
4	Parks People Play – Sport	<ul style="list-style-type: none"> Presented by Acting Principal Planner Strategic Land Use Jaymie Webster 				

	Park Provisioning	<ul style="list-style-type: none"> • Key questions voted on by committee, with a discussion being held throughout the questions asked. 				
5	Next Meeting	<ul style="list-style-type: none"> • Next meetings to be held 14th and 28th August at 9.30am – 1.5 hours. • Meeting closed – 10.43am 				

MEETING CLOSED: 10.43am

NEXT MEETING: Monday 14 August 2017

AGENDA ITEMS FOR NEXT MEETING: