

**SUPPLEMENTARY
REPORTS**

ORDINARY MEETING

THURSDAY 26TH APRIL 2018

Showground/Racecourse Committee

Attached are Minutes of the Meeting of the Warren Shire Showground/Racecourse Committee held on Thursday 19th April 2018.

RECOMMENDATION:

That the Minutes of the Showground/Racecourse Committee Meeting held on Thursday 5th October 2017 be received and noted.

**ITEM 4.1 REGIONAL SPORTS INFRASTRUCTURE SUBMISSION
(D3-1.4)**

RECOMMENDATION:

That the application be submitted as discussed and that adjustments be made after consultation with the Government.

WARREN SHIRE COUNCIL

Minutes of the Showground/Racecourse Committee Meeting
held at the Showground/Racecourse, Warren, on Thursday,
Thursday 19th April 2018 commencing at 5:30 pm

ATTENDANCE:

Present:

Mark Beach	Councillor, Chair
Heather Druce	Councillor
Kevin Noonan	Warren Jockey Club
Ian McKay	Warren Jockey Club
Bec McKay	Secretary - Warren Jockey Club
Phil Waterford	Other Users
David Dwyer	Polocrosse - Alternate
Paul Quigley	Polocrosse - Alternate
Rhiannon Gibson	Warren Pony Club – Alternate
Glenn Wilcox	General Manager
Rolly Lawford	Divisional Manager Engineering Services
Alison Rusk Rowe	Economic Development Officer
Ben Egan	Adult Riding Club

ITEM 1 APOLOGIES

Apologies were tendered on behalf of Vicki Parker, James Cleasby, Eleanor Egan, Barbara Hancock and Councillor Ron Higgins and it was **MOVED** that the apologies be accepted, and a leave of absence be granted for this meeting.

Carried

ITEM 2 MINUTES OF THE MEETING HELD ON 5TH OCTOBER 2017

MOVED that the Minutes of the Meeting held on Thursday 5th October 2017 be accepted as a true and correct record of that meeting, with amendment of Councillor Mark Beach as Chair.

Carried

ITEM 3 BUSINESS ARISING

- A request was made to provide an updated list of delegates for each group.

WARREN SHIRE COUNCIL

Minutes of the Showground/Racecourse Committee Meeting
held at the Showground/Racecourse, Warren, on Thursday,
5th October 2017 commencing at 5.30 pm

ITEM 4 REGIONAL SPORTS INFRASTRUCTURE GRANT SUBMISSION (D3-1.4)

Council's Economic Development Officer, Alison Ruskin Rowe provided a copy of the grant information to user groups to review, including letters of support and relevant quotes for work. A general overview was provided as to the process and details of the budget breakdown.

The committee was advised that the grant application was amended by the State to require a 25% contribution by user groups and this worked out at 105 hours by each volunteer to meet the outcomes.

General discussion on the grant occurred as to the types of works to be undertaken and what should be under the grants.

A letter of support is required from each user group as to supporting volunteer labour and plant and equipment.

MOVED that the application be submitted as discussed and that adjustments be made after consultation with the Government.

Carried

ITEM 5 GENERAL BUSINESS

Nil.

ITEM 6 NEXT MEETING DATE AND TIME

- 5th July 2018.

There being no further business the meeting closed at 6:10 pm.

