

## TITLE

**C119A KING ISLAND SPORTING FACILITIES MANAGEMENT COMMITTEE**

## DEPARTMENT

Corporate Services

## POLICY DIRECTIVE

To uphold the constitution, and define the structure, term of appointment and responsibilities etc. of the King Island Sporting Facilities Management Committee.

To provide guidance as to the Constitution, Structure, Term of Appointment, Responsibilities etc of the King Island Sporting Facilities Management Committee.

This Committee has been appointed under Section 24(1) of the Local Government Act 1993.

## HISTORY

- This policy was adopted at the Ordinary Meeting of Council held on 18 February 1992.
- Council Resolution No 176/00 of the Ordinary Meeting 18 April 2000.
- Policy reviewed by Policy and Delegated Authority Working Group 6 December 2000. Ordinary Meeting 12 December 2000 – Policies to be discussed at future meeting.
- Council Resolution No 449/01 meeting of 16 October 2001.
- Policy review Council resolution No 398/03 Meeting of Council on 21 October 2003.
- Policy review Council resolution No 129/10 Meeting of Council on 18 May 2010

## POLICY

### RESPONSIBLE FOR

The care, control and management of Currie Sport and Recreation Complex comprising one football oval, pavilion, cricket pitch, tennis courts, Scout Hall and associated rooms. (Matters relating to Scouts and the Currie Tennis Club to be left to them to determine and they will liaise with the Youth Centre Management Committee as the need arises.)

It is not the function of the Committee to become involved in the actual running of competitions, events etc. which remain the domain of the particular sporting bodies. But instead, it is the responsibility of the Committee to co-ordinate annual capital and maintenance works programmes for the Complex.

### REPORTING TO COUNCIL

That the General Manager & Director of Works & Engineering Services meet twice annually with Council representatives and official delegates from the YSMC and draw up a lease for use of the property over the coming year. The lease would detail the responsibilities of the YSMC and the Council.

COMPOSITION	To comprise two (2) representatives of King Island Council and organisations that regularly utilise the facility.
APPOINTMENT	Following the General Election of Council.
METHOD OF APPOINTMENT	Nominations by various organisations and appointment by Council.
FINANCE	<p>It was generally agreed that the Committees should retain rents etc and these funds used to pay general housekeeping accounts such as electricity etc.</p> <p>General repairs and maintenance of buildings etc and other recurrent costs such as cover/uncover of cricket pitch, weed spraying, drainage and similar works, to be met by Council.</p>
ANNUAL ALLOCATION	Council agrees to make an annual allocation in the Councils budget to allow for maintenance and improvement works to be carried out at the complex.

#### **ADDITIONAL INFORMATION**