



**MOREE PLAINS SHIRE COUNCIL**

**17 MAY 2018**

**EXTRAORDINARY COUNCIL MEETING**

**PUBLIC BUSINESS PAPER**

Wednesday, 15 May 2018

- TO:
- Councillors
  - General Manager
  - Director – Corporate Services
  - Director – Planning and Community Development
  - Director – Engineering Services
  - Manager – Water and Waste
  - Manager – Executive Projects

Notice is hereby given that the **Extraordinary Meeting of Council** will be held in the Council Chamber, the Max Centre, 30 Heber Street, Moree, on **Thursday, 17 May 2018** commencing at **4pm**.

Please note that all Council meetings are recorded.

Yours sincerely



Lester Rodgers  
**GENERAL MANAGER**

#### **Agenda**

1. Open Meeting
2. Apologies
3. Confirmation of Minutes
4. Leave of Absence requests
5. Declarations of Interest
6. Public Forum
7. Reports

# Extraordinary Council Meeting Public Business Paper

17 May 2018

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<b>Report Title</b>	<b>1. Confidential - Update on the Moree Sports Health Arts and Education Academy – Funding Arrangements</b>
<b>Report by</b>	Executive
<b>Contact</b>	Lester Rodgers, General Manager
<b>Attachments</b>	No attachment
<b>File</b>	LD-17-52

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## RECOMMENDATION:

That Council receive for information the update on the Moree Sports Health Arts and Education Academy.

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## REPORT

### ALIGNMENT WITH MOREE PLAINS 2027 – YOUR SHIRE. THE PLAN. OUR FUTURE

- An Inclusive, Caring Community**  
 C2.2 Recognise, support and engage with our Aboriginal community and community members of other cultures to ensure appropriate outcomes and involvement in relation to services, programs and planning
  
- Sustainable Spaces and Places**  
 S4.1 Provide well maintained and suitable community buildings, facilities and spaces to foster participation in sports, increased recreational activities and promote arts and cultural opportunities
  
- A Vibrant Regional Economy**  
 E3.4 Work together to provide the skills necessary to maximise employment opportunities throughout the Shire
  
- A Leading Organisation**  
 Not applicable

## CONFIDENTIALITY STATEMENT

Should Council like to review, in detail, the confidential aspects of this report, then this should be dealt with in 'Closed Council', as it relates to a section 10A (2) of the *Local Government Act 1993*. Council will then need to resolve to move into 'Closed Council' with the explanation as follows:

**That Report, Confidential – Update on the Moree Sports Health Arts and Education Academy, be dealt with in Closed Council as it relates to Section 10A (2)(d)(i) of the *Local Government Act 1993* being:**

- (d) Commercial information of a confidential nature that would if disclosed:**
  - (i) prejudice the commercial position of the person who supplied it**

## BACKGROUND AND KEY ISSUES

In June 2017 it was announced that the federal government had committed \$2.1 million for infrastructure costs under the Indigenous Advancement Strategy, for a Moree Sports Health Arts and Education Academy (**the Academy**).

The Academy have also secured funding for operating costs for the first three years, with the federal government confirming it would invest in scholarships, mentoring and Academy projects. The funding amount has not been confirmed. The business case for the entity outlines grant funding of \$1.65 million per year for the first four years of operation. This was presented to the Finance and Governance Committee on 19 October 2017.

Council has resolved to support the Academy in principle and will actively assist the Academy in seeking ongoing external funding. Council further outlined its position, stating that due to budget constraints Council cannot provide future financial support.

The purpose of this report is to provide an update on the Academy and consider the following:

- Indigenous Grants Tripartite Purposes Deed
- Project Schedule for Capital Works Grants Safety and Wellbeing
- Project Schedule for General Grants Safety and Wellbeing Programme.

## FINANCIAL IMPACT TO COUNCIL

Financial implications are considered confidential.

## STATUTORY AND POLICY IMPLICATIONS

Further advice is being obtained from Council's legal service and is proposed to be tabled at the 17 May 2018 Extraordinary Council Meeting.

## RISK IMPLICATIONS

The risk implications will be discussed further as part of the confidential report.

## ASSET MANAGEMENT IMPLICATIONS

The proposed agreements may have asset management obligations which will be subject to further review.

## PREVIOUS COUNCIL DECISIONS

### Moree Sports Health Arts and Education Academy

Date	Resolution
14 Dec 2017	17/12/24  <b>1. That, contingent on the Salvation Army surrendering their current lease over the facility and the Sports, Health, Education and Arts Academy obtaining legal entity status, Council endorses the material lease terms as provided in confidential Attachment B.</b>

	<ol style="list-style-type: none"> <li>2. <i>That the organisation seek appropriate advice in relation to the transaction proposed to be entered into with the Academy entity.</i></li> <li>3. <i>That Council endorses the Subdivision and registration of easements on Lot 3 DP 773814 and Lot 3 DP 804950 to secure Council interests on this land and that all costs associated with this process are funded by the Water Fund.</i></li> </ol>
23 November 2017	<p>17/11/13:</p> <ol style="list-style-type: none"> <li>1 <i>That Council endorse the approach being undertaken by the Moree Sports Health Arts &amp; Education Academy in collaboration with the Salvation Army for commencement of the Moree Sports Health Arts &amp; Education Academy in January 2018.</i></li> <li>2 <i>That Council endorses drafting of a lease between the Moree Sports Health Arts &amp; Education Academy and Moree Plains Shire Council for the land and buildings associated with the Moree Sports Health Arts &amp; Education Academy operations.</i></li> <li>3. <i>That Council fully supports the Academy in principle, and Council will actively assist the Academy Board in seeking ongoing external funding beyond the current budget as Council budget constraints can-not provide future financial support.</i></li> </ol>
26 April 2018	<p>18/04/41</p> <ol style="list-style-type: none"> <li>1. <i>Council offers, for sale, the property know as 114 Anne Street, Moree (currently comprising Lot 3 DP 773814 and Lot 3 DP 804950) to the Moree Sports Health Arts and Education Academy Aboriginal Corporation.</i></li> <li>2. <i>That any contract of sale include provisions, registered on title, to provide Council the opportunity to resume ownership of the facility, should the Moree Sports Health Arts and Education Academy Aboriginal Corporation cease operations.</i></li> <li>3. <i>Council recognises this sale supports actions identified in conjunction with community stakeholders in the South West Moree Social Plan 2016.</i></li> <li>4. <i>The sale be subject to the subdivision of the property to exclude the Adelaide Street reservoir and associated easements.</i></li> <li>5. <i>That all documents associated with the subdivision of land currently identified as Lot 3 DP 773814 and Lot 3 DP 804950 be executed under Council seal.</i></li> </ol>

## ATTACHMENTS

There are no attachments.

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