

12.2 Botobolar Community Committee Meeting Minutes - 7 March 2023

REPORT BY THE DIRECTOR COMMUNITY
TO 19 APRIL 2023 ORDINARY MEETING
GOV400103, A0060107

RECOMMENDATION

That Council:

1. receive the report by the Director Community on the Botobolar Community Committee Meeting Minutes - 7 March 2023; and
2. endorse the minutes of the Botobolar Community Committee meeting held on 7 March 2023.

Executive summary

The Botobolar Community Committee recently held a meeting on 7 March and a range of matters were discussed. The minutes from the meeting are presented to Council for information and endorsement.

Disclosure of Interest

Nil

Detailed report

The Botobolar Community Committee recently held a meeting on 7 March and a range of matters were discussed. These matters included the refurbishment of the Community area of the Shed (Capital works).

It was noted that there will be an increase in the village subsidy from Council from July 2023.

Community Plan implications

Theme	Looking After Our Community
Goal	Effective and efficient delivery of infrastructure
Strategy	Provide infrastructure and services to cater for the current and future needs of our community

Strategic implications

Council Strategies
Community Plan

Council Policies
Not Applicable

Legislation

Local Government Act 1993

Financial implications

There are no material financial considerations with this recommendation.

Associated Risks

Council assets and community events not having appropriate management and governance practices that may include insurance coverage in a risk to both Council and community groups. The Committee's work will be focus on developing a framework for the use of the shed across Council, RFS and the local community.

Risk is mitigated by having clear documentation in place for the use of the Botobolar facility and ensuring all parties know who is responsible for matters that arise. As the facility is on Council land, it is important that the building asset is maintained in good condition.

SIMON JONES
DIRECTOR COMMUNITY

5 April 2023

Attachments: 1. Botobolar Community Committee Meeting Minutes - 7 March 2023.

APPROVED FOR SUBMISSION:

BRAD CAM
GENERAL MANAGER



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MINUTES

BOTOBOLAR COMMUNITY COMMITTEE

Tuesday 7th March 2023 at the Botobolar Community Hall

Meeting opened at 3.05pm

Present: David Swansson, Matt Lynch, Michael Burnicle, Diane Burnicle, Simon Jones (staff)

1. Welcome

Simon Jones opened the meeting and welcomed everyone

2. Apologies

Apologies were noted from Cr Des Kennedy, Adam Ellis, Troy Porter (RFS), Neil Williams (FRS), David Sargeant, Peter Lynch, Troy Gersbach (RFS), Garry Lynch

3. Minutes

The minutes were noted and accepted

4. Refurbishment of the Community area of the Shed (Capital works)

Confirmation of previous discussions including:

- New toilet (move water tank to concrete block)
- Water line to be replaced
- New pump is in place
- New wall sheeting
- New kitchen and fridge (quotes to be sourced)
- Epoxy floor (approx.. 70m2)
- New chairs needed
- Funds from Council confirmed as having been received
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RFS have agreed to leave roller door up for access to current toilet until the new toilet is in place.

The Committee noted the works done by the RFS on the roller door and expressed their thanks for this work.

5. General Business

5.1 Recognition for Jim and Judy Lynch

Motion: That formal recognition be provided to Jim and Judy Lynch for the contributing to the Botobolar community and the Community Hall in particular.

Moved: D. Burnicle/D. Swansson

Motion Supported

5.2 Village Subsidy

It was noted that there will be an increase in the subsidy from Council from July 2023

5.3 Community Events

It was note that the plan was to have community BBQs every two months or so

5.4 Access Keys

Question raised over who will get a key to use in emergencies in order to access the equipment.

Action: To be discussed with Troy Porter

Meeting Closed at 3.36pm

Next meeting – to be confirmed