# IMPLEMENT AFION PLAN

C+D 4

## **Background**

#### The groups

The following Sporting Clubs, Organisations or entities have committed to, shown interest in, or have the potential to use the Campbell Town War Memorial Oval:

- Campbell Town Football Club
- Campbell Town Tennis Club
- Campbell Town Swimming Pool Committee
- Campbell Town Bowls Club
- Campbell Town ANZAC Committee
- Campbell Town District High School
- Campbell Town Health & Community Service

Council's new multi- use facility is the opportunity to create a sporting hub and community environment. By co-locating, all clubs and organisations will benefit from a decrease in maintenance costs, whilst having access to a brand new facility.

### The facility

NMC has received grant funding, as well as committing its own funds to the redevelopment of the existing club rooms into a multi-purpose function centre.

Work is scheduled to commence in early 2018 and is hoped to be completed by the end of 2018.

A management structure for the facility will need to be in place prior to its opening.

#### Input

All organisations identified above were invited for discussion and input into the development plan. The ongoing input of the identified clubs/organisations is critical to the success of the project.

#### **Amalgamation vs Co-location**

Amalgamation has not been identified as a viable option as the stakeholders are all individual entities. Co-location is identified as a viable option.

The staged approach to roll out the co-location is identified below.

# IMPLEMENTATION PLAN

### **Process**

## Stage 1 - Consultation

Proposal to co-locate presented to all identified stakeholders. This is likely to include individual meetings with stakeholders, discussion on the advantages and disadvantages and other implications if the proposal if accepted.

Each group would need to formally vote to accept the proposal and appoint an interim committee member to work through the process.

A Council officer would need to manage the process.

# Stage 2 - Development of Terms of Reference

Interim committee to develop terms of reference for the overall Management Committee.

A Council officer would assist with this process.

## Stage 3 - Development of Management Agreement

Interim Committee to develop joint Management Agreement for management of the facility. *Note* Similar documentation from neighbouring Council's has been obtained as a starting point.

Each group would need to review individually and formally vote to accept the terms of the Management Agreement.

A Council officer would assist with this process.

## Stage 4 – Development of Action Plan

The Interim Committee to develop an Action Plan for the implementation of the process. The Action Plan would be provided to all stakeholders to follow.

A Council officer would need to manage this process.

## Stage 5- Governance structure

The Interim Committee to investigate the structure of the Management Committee, whether it be as a Special Committee of Council, or an Incorporated Association.

# Stage 6 – Appointment of Management Committee

Each individual stakeholder group to appoint representatives to the Management Committee.

## Stage 7 - Initial Meeting

First meeting of Management Committee.

# Stage 8 – Publicity and Celebration

Media announcement and community open day celebrating the appointment of the committee and the new facility.