

**5 CONFIRMATION OF MINUTES****RESOLUTION 2021/222**

Moved: Cr Allen Harris  
Seconded: Cr Kristina Barnett

That the minutes of the Ordinary Council Meeting held on 26 October 2021 be confirmed.

**CARRIED UNANIMOUSLY**

**6 PUBLIC QUESTION TIME**

Mr Peter Stuart of 15 Flora Terrace Prospect addressed Council and asked a question.

A response was provided by the Director Infrastructure and Environment.

**7 PETITIONS**

Nil.

**8 DEPUTATIONS****8.1 Shane Hodby on behalf of Broadview Football Club – The new building at Broadview Oval**

Mayor David O'Loughlin invited Mr Shane Hodby of 8 Second Avenue Sefton Park to make his deputation to Council.

Mr Hodby addressed Council and answered questions from Council Members.

**9 QUESTIONS WITHOUT NOTICE**

Questions asked by Council Members were responded to by Mayor David O'Loughlin and staff.

**10 REPORTS FOR DECISION****10.1 BROADVIEW OVAL COMMUNITY AND SPORTS HUB - REPORT ON OPERATIONAL MODEL**

Mayor David O'Loughlin sought leave of the meeting to suspend meeting proceedings until 8.15pm to discuss Item 10.1 on the agenda.

Leave was granted through a show of hands of at least two-thirds of the members present at the meeting.

Meeting proceedings were suspended at 7.35pm.

Meeting proceedings resumed at 8.15pm.

Mayor David O'Loughlin sought leave of the meeting to further suspend meeting proceedings until 8.30pm to discuss Item 10.1 on the agenda.

Leave was granted through a show of hands of at least two-thirds of the members present at the meeting.

Meeting proceedings were suspended at 8.15pm.

Meeting proceedings resumed at 8.28pm.

### **RESOLUTION 2021/223**

Moved: Cr Allen Harris

Seconded: Cr Steven Rypp

That Council:

1. Having considered Item 10.1 Broadview Oval Community and Sports Hub - Report on Operational Model receives and notes the report.
2. Provides in-principle support for the external management operational model set out in the Report and, more specifically, that upon practical completion of the Broadview Oval Community and Sports Hub project, the Broadview Football Club will manage the use of the facility pursuant to an agreement to be agreed in the future with the Council;
3. With a view to enabling the progression of a design brief, authorise, the Chief Executive Officer to negotiate on behalf of Council, and enter into a non-binding Memorandum of Understanding (MoU) with the Broadview Football Club that outlines the key elements of the proposed future management proposal (including the governance model), generally consistent with the matters identified in the Report and, otherwise, on terms acceptable to the Chief Executive Officer;
4. Endorse the Risk Register as presented in Attachment 1 to the Report;
5. Approve the Community Engagement Plan as presented in Attachment 2 to the Report;
6. Adopt the Terms of Reference for the Community Reference Group established pursuant to the Community Engagement Plan as presented in Attachment 3 to the Report;
7. Endorse the procurement method for the project as identified in the Report, to be advanced on the basis of a 'lump sum' delivery model;
8. Subject to settling the MoU referred to above, support the progression of a procurement process to engage a design partner to advance the detailed design phases of the project (subject to consultation per the Community Engagement Plan);
9. Delegate authority to the CEO or his delegate to submit an extension application to the Office of Recreation, Sport and Racing in relation to the Broadview Oval grant funding agreement, sufficient to enable delivery of the project within expected timeframes; and
10. Reaffirm the current budget commitment of \$4M for the delivery of the project, comprising the \$1.5M grant from the Office of Recreation Sport and Racing and that Administration provide a further report to the Council by February 2022 in respect of the cost analysis and prudential report.

**CARRIED UNANIMOUSLY**