

SPORTS AND FACILITIES REFERENCE

AGENDA



Date	6 June 2023	Start Time: 17:00	Finish Time: 19:30	Location: WCC Level 10 Committee Rooms 4 & 5
Meeting Purpose	Strategic direction of Sport and Sporting Infrastructure			
Attendees	***			
ECM Reference: Document Set ID:	Index Entry Name: PR - Rec Services - Sports Facilities Reference Group 2022			
ITEMS				
No.	What		Timing	Who
1.	Acknowledgement of Country			
2.	Apologies			
3.	Previous Minutes / Actions			
4.	Conflict of Interests			
5.	Presentation - Bulli Showground Draft Master Plan			
6.	Update on Sports Grants Program 2022/2023 & 2023/2024			
7.	Around the Grounds			
8.	Close			
9.				
Next meeting details and agenda 1 August 2023				

Code of Cooperation

- We start on time and finish on time
- We all participate and contribute - everyone is given opportunity to voice their opinions
- We do not use our phones in the meeting
- We actively listen to what others have to say, seeking first to understand, then to be understood
- We follow-up on the actions we are assigned responsibility for and complete them on time
- We give and receive open and honest feedback in a constructive manner
- We use data to make decisions (whenever possible)
- We strive to continually improve our meeting process and build time into each agenda for reflection
- We communicate to our teams the outcome from the meeting to enhance corporate knowledge