

# SPORTS AND FACILITIES REFERENCE

## AGENDA



<b>Date</b>	26 April 2023	<b>Start Time:</b> 17:00	<b>Finish Time:</b> 19:30	<b>Location:</b> WCC Level 9 Function Room & online via MS Teams
<b>Meeting Purpose</b>	Strategic direction of Sport and Sporting Infrastructure			
<b>Attendees</b>	Cr C Walters (Ward 1 Councillor) (Chair), Cr T Brown (Deputy Lord Mayor, Ward 2 Councillor), Cr E Aitkens (Ward 3 Councillor), Paul Brockley, Stuart Bridges, Tracey Freeman, Lucielle Power, David Kimbell, Mae Gibbeson, John Armstrong, James Nicholls, Gary Bull, Catherine Campbell, Dave Allen, Michael Norris, Christopher Brown, Matthew Cascio			
<b>ECM Reference:</b> Document Set ID:	24174892	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 - Post Exhibition Sportsgrounds and Sporting Facilities Strategy		
6.	Presentation - Infrastructure Delivery Program		
7.	Sports Grants update 2022/23 and 2023/24		
8.	Around the Grounds		
9.	Close		
10.			

**Next meeting details and agenda** 6 June 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