



Ordinary Meeting

15 May 2007

Mayoral Minute

SUPPLEMENTARY REPORT: Item S1

ITEM NO: S1

SUBJECT: MANAGEMENT ARRANGEMENTS –
BLAXLAND HIGH SCHOOL SPORTS CENTRE

FILE NO:

Recommendations:

1. *That the Council accepts Mr Ralph Williams' resignation as a Council appointed community representative on the management committee of the Blaxland High School Sports Centre;*
 2. *That the Council nominates Councillor Kevin Frappell as one of its representatives on the management committee of the Blaxland High School Sports Centre;*
 3. *That Mr Tony Adamski be reaffirmed as a Council appointed community representative on the management committee of the Blaxland High School Sports Centre;*
 4. *That Council authorise the General Manager to nominate an Officer of Council as a Council Support person to assist the Council Representatives on the management committee of the Blaxland High School Sports Centre by attending meetings with the representatives;and*
 5. *That Mr Ralph Williams be thanked for his extensive involvement in the development of the Blaxland High School Sports Centre*
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Minute by the Mayor:

The Sports Centre has been constructed on the Grounds of the Blaxland High School and is in operation.

This Centre was constructed in accordance with a “Heads of Agreement” arrangement between the Blue Mountains City Council (BMCC); Department of Training & Education; Blaxland High School (BHS) and the Springwood & Districts Basketball Club Incorporated (SDBC).

Funding for the building was provided as follows:

- BMCC – \$550,000
- BHS – \$200,000
- SDBC – \$200,000
- Dept of Training & Education – \$400,000
- Dept Sport & Recreation – \$150,000

Total Cost of Works: \$1,467,215

Management Arrangements

The “Heads of Agreement” provides for the establishment of a “Management Committee” with representation appointed by Blue Mountains City Council and representation from Blaxland High School and Springwood & Districts Basketball Club.

The “Heads of Agreement” also requires that this Committee be incorporated. Action to incorporate the “Committee” is now underway. Following completion of incorporation action a joint use and management licence agreement will be formalised between Blue Mountains City Council; Department of Training & Education; Blaxland High School; and the Springwood & Districts Basketball Club Incorporated

Committee Membership

Mr Ralph Williams has indicated that he no longer wishes to continue as a member of the Management Committee.

Mr Adamaski wishes to continue as a Community representative appointed by Council.

Recommendation

It is proposed that:-

- Mr Williams be replaced by Councillor Kevin Frappell;
- Mr Adamaski be reaffirmed as a Community representative appointed by Council;
and
- The General Manager be authorised by Council to appoint a member of Council Staff as a Council Support person to the representatives on the Management Committee, that is, attend meetings, provide appropriate advice and records management.