



## **SHIRE OF BROOKTON**

### **WB EVA PAVILION USER GROUP COMMITTEE**

#### **AGENDA**

**25 MAY 2017**

**06:00 pm            COMMENCEMENT OF MEETING**

**07:30 pm            CLOSURE**

# **SHIRE OF BROOKTON WB EVA PAVILION USER GROUP COMMITTEE MEETING**

Dear Cr Crute, Cr Walker and nominated club representatives.

Notice is hereby given that the WB Eva Pavilion User Group Committee Meeting will be held on Thursday 25 May 2017 at the WB Eva Pavilion commencing at 6.00 pm.

The business to be transacted is shown in the Agenda.

**Ian D’Arcy**  
**CHIEF EXECUTIVE OFFICER**

23 May 2017

## **TABLE OF CONTENTS**

01.05.17	DECLARATION OF OPENING/ATTENDANCE
02.05.17	ANNOUNCEMENTS OF VISITORS
03.05.17	APPLICATIONS FOR LEAVE OF ABSENCE
04.05.17	PETITIONS/DEPUTATIONS/PRESENTATIONS
05.05.17	CONFIRMATION OF MINUTES OF PREVIOUS MEETING
06.05.17	ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION
07.05.17	DISCLOSURE OF INTERESTS
08.05.17	BUSINESS ARISING
09.05.17	GENERAL BUSINESS
10.05.17	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING (Late Reports)
11.05.17	NEXT MEETING & CLOSURE

<b>7.05.17</b>	<b>DISCLOSURE OF INTERESTS</b>
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***Members and Officers to declare Financial, Proximity or Impartiality Interests & submit forms to the Chief Executive Officer at the commencement of the meeting and also prior to the item.***

**Disclosure of Financial & Proximity Interests**

- a. Members must disclose the nature of their interest in matters to be considered at the meeting. (Sections 5.60B and 5.65 of the *Local Government Act 1995*).
- b. Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Sections 5.70 and 5.71 of the *Local Government Act 1995*).

**Disclosure of Interest Affecting Impartiality**

- a. Members and staff must disclose their interest in matters to be considered at the meeting in respect of which the member or employee has given or will give advice.

**Financial, Proximity and Impartiality Interests**

Item no.	Members/Officers	Type of Interest	Nature of Interest

<b>08.05.17</b>	<b>BUSINESS ARISING</b>
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Nil

<b>09.05.17</b>	<b>GENERAL BUSINESS</b>
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Usage

- Fixtures and bookings

Terms & Conditions

- Caravan Park access during training/fixtures

Policies & Procedures

- Storage sheds – clarify arrangements.

Maintenance

- Any issues requiring attention

Capital Works

- Request for additional lighting court end veranda
- Community Life Members Board
- Community 'Premiers' Board
- Update of club boards
- Outstanding items
  - Chairs
  - Tables
  - Memorabilia cabinets

Other Business

- Associations Act changes – club update
- Les McMullen Memorial Recreation Grants

<b>10.05.17</b>	<b>LATE REPORTS</b>
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