

5.6. DOUGLAS HOCKEY ASSOCIATION INC. - TRUSTEE PERMIT PART OF LOT 92 SR81 MOSSMAN

REPORT AUTHOR	Robert Donovan, Team Leader Property
MANAGER	Terry Farrelly, Manager People and Community Services
DEPARTMENT	People and Community Services

RECOMMENDATION

That Council:

- 1. Offer a Trustee Permit to Douglas Hockey Association Inc. Over Part of Lot 92 Crown Plan SR 81 Mossman;**
 - i) For a term of 1 year from the date of execution;**
 - ii) Maintain the external permit area;**
 - iii) Utilising the terms and conditions of the Standard Terms and Conditions documents registered under dealing number 717940164 and also the States mandatory Terms Document registered under number 711932933;**
 - iv) Lease payments to be \$500.00 per annum plus GST; and**
- 2. Delegates authority under section 257 of the *Local Government Act 2009* to the Chief Executive Officer to determine and finalise any matters associated with the execution of the Trustee permit**

EXECUTIVE SUMMARY

The Douglas Hockey Association Inc (DHA) is requesting Councils approval to secure a one (1) year Trustee Permit on part of Lot 92 Crown Plan SP81 Mossman.

The building and surrounding outside area was previously occupied by Enhanced Family Daycare who relinquished the area in June 2020.

Lot 92 SP 81 is Council controlled Trustee Reserve with a purpose of Recreation. As this will be an additional user of the complex Councils Land Management Plan will have to be amended to reflect this new occupancy.

BACKGROUND

The Douglas Hockey Association do not have sufficient space to store or have meetings at Coronation Park. Currently the club is sharing space with Junior Rugby but it is very limited.

The Club has requested leasing the building at the entry to Coronation Park. If a trustee permit is secured the club will have sufficient storage and space to have club meetings and a for the interim a place to call home. The DHA have stated that they will share the use of the Permitted area with D.I.R.T. trail bike club and Rotary.

COMMENT

This proposed use is utilising an existing council asset which is not being used and will assist DHA and other users to develop and promote sport in general.

PROPOSAL

1. Offer a Trustee Permit to Douglas Hockey Association Inc. Over Part of Lot 92 Crown Plan SR 81 Mossman
 - i) For a term of 1 year from the date of execution
 - ii) Maintain the external permit area
 - iii) Utilising the terms and conditions of the Standard Terms and Conditions documents registered under dealing number 717940164 and also the States mandatory Terms Document registered under number 711932933.
 - iv) Lease payments to be \$500.00 per annum plus GST
2. Delegates authority under section 257 of the *Local Government Act 2009* to the Chief Executive Officer to determine and finalise any matters associated with the execution of the Trustee permit

FINANCIAL/RESOURCE IMPLICATIONS

To be consistent with other trustee permits and consideration to new leasing arrangements it is recommended that the annual permit payments will be \$500.00 per annum.

RISK MANAGEMENT IMPLICATIONS

Granting a trustee permit to DHA will have no impact on Councils liability exposure. DHA have all the current insurances requirements and are a registered corporation under the Association's Incorporation Act 1981.

SUSTAINABILITY IMPLICATIONS

Economic: Sporting clubs provide an economic benefit and opportunity in the community through sport development and social programs.

Environmental: Nil

Social: Granting tenure of the premises will allow the club to share the use of the building to encourage community participation.

CORPORATE/OPERATIONAL PLAN, POLICY REFERENCE

This report has been prepared in accordance with the following:

Corporate Plan 2019-2024 Initiatives:

Theme 1 - Celebrating Our Communities

Douglas Shire Council embraces the diversity of our communities and values the contribution that all people make to the Shire.

We recognise that it is a core strength of the region. We acknowledge our past so that it may guide us in the future. We recognise the wrongs done to our Indigenous community and we actively seek to reconcile so that we may all benefit from and enjoy our Shire. We acknowledge early European settlers who forged an agricultural base for our economy and we welcome all new arrivals as part of our broader community.

Goal 1 - *We will celebrate the diversity of our community and ensure that all infrastructure, programs, and services are underpinned with inclusiveness and accessibility.*

Theme 5 - Robust Governance and Efficient Service Delivery

Strong governance and financial management are the foundations of the way in which Council will conduct its business and implement the initiatives of the Corporate Plan.

Goal 2 - *We will put the customer at the centre of our service delivery and process improvement as we deliver efficient and appropriate services based on community expectations.*

Operational Plan 2020-2021 Actions:

1.3.1 - *Undertake actions of the Sports Master Plan that will focus on improved facilities for shared use. Commence the implementation of the Sport, Recreation and Active Strategy for the Shire that articulates a set of themes and priority outcomes that will underpin initiatives, infrastructure and programs.*

COUNCIL'S ROLE

Council can play a number of different roles in certain circumstances and it is important to be clear about which role is appropriate for a specific purpose or circumstance. The implementation of actions will be a collective effort and Council's involvement will vary from information only through to full responsibility for delivery.

The following areas outline where Council has a clear responsibility to act:

Custodian	Council owns and manages infrastructure, facilities, reserves, resources and natural areas. In fulfilling its role as custodian, Council will be mindful of the community, the economy, the environment, and good governance.
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CONSULTATION

Internal: Internal Council Staff

External: Department Natural Resources Mines and Energy

COMMUNITY ENGAGEMENT

Nil

ATTACHMENTS

1. Trustee Permit Ares Douglas Hockey Club u Hs Lzis M 0 E-h Qk Vwrrwg 44 w [5.6.1 - 1 page]

Leased Area Douglas Hockey Association Inc- Part of Lot 92 SP81

Attachment 5.6.1

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