

SY083-06/19 PROGRESS REPORT ON THE YRCC MANAGEMENT TRANSITION PROCESS

An officer recommendation was not provided at the time of publication of the June OCM Agenda pending a meeting of the YRCC Management Steering Group being held on 19 June 2019. Officers now provide the following recommendation for Council's consideration at the OCM to be held 24 June 2019.

RECOMMENDATION

That Council, following a meeting of the YRCC Management Steering Group held on 19 June 2019:

1. Notes that:
 - a) The following people have formed an interim management committee to establish an incorporated association;
 - i. Mr Ben Saunders
 - ii. Mr Bill Roy
 - iii. Mr David Wallace
 - iv. Mr Denis Warnick
 - v. Ms Jenny Jones
 - vi. Mr Pat Hooper
 - vii. Mr Peter Wright
 - viii. Mr Wayne Collins
 - b) The committee has agreed to meet on 3, 10, 17 and 31 July to progress to the formation of an association with a view to holding the inaugural general meeting of the association in August 2019.
 - c) The Shire will provide administrative assistance and secretariat support to the committee for a period of up to a year.
2. Resolves to disband the YRCC Management Steering Group and thanks the delegates for their contribution over the past twelve months.
3. Agrees that the formation of the interim management committee and intent to form an association represents enough progress to satisfy the intent of Council's resolution of 17 December 2018:

"Agrees that should a transition agreement not be reached by June 30, 2019, that Officers will put the management of the YRCC Bar and Restaurant to public tender".
4. Therefore, resolves not to put the management of the YRCC Bar and Restaurant to public tender at this time.
5. Notes that a separate report will be presented to Council regarding the operations of the YRCC in accordance with Council's resolution of 17 December 2018.