



**Brighton  
Council**

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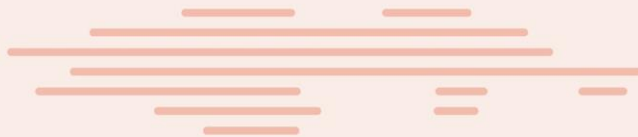
**Expression of Interest  
Independent Committee  
Member**

**Overarching Committee of the  
Brighton Regional Sports Pavilion**



**Brighton**  
going places

MARCH 2022



We acknowledge the traditional owners who once walked this country: the Mumirimina people.

The Mumirimina belonged to the Oyster Bay tribe. This was the largest tribe in Tasmania and covered 8000 square kilometres. kotalayna levee in Brighton was a significant meeting place where hundreds of generations of Aboriginal families hunted, gathered, corroboreed, camped and traded.

In the course of colonisation, dispossession of the Mumirimina was early, rapid and extensive.

We acknowledge the Tasmanian Aboriginal Community today as the continuing custodians of this land, and pay our respects to Elders past and present.

Through our words and actions we strive to build a community that reflects and respects the history and hopes for all the people of Brighton.



## **Background**

The Construction of the multi-million-dollar Brighton Regional Sports Pavilion located at 325 Brighton Road Pontville was completed in June 2021 with the financial assistance of the Federal Governments 'Community Grants Program'.

Both Brighton Football club and Brighton Cricket clubs currently have a joint licence to run the venue.

The Council is now looking to finalise an overarching committee with the appointment of an independent committee member for a term of 2 years.

The Overarching committee will meet at least three times per year, or as required in accordance with the terms of reference document.

The purpose of the Overarching Committee is to provide leadership, collaboration and direction as well as providing an avenue for conflict resolution between parties if and when required.

The use of the Committee is an effective means of managing a Council asset and ensuring that community needs are met as well as the facility being managed in the best interest of the ratepayers, venue users and the community.

In most cases, a committee is concerned with the communication of information and with assisting the leadership in the decision-making process.

Recreation, leisure, and sports activities play an important role in communities. Their many benefits include improving the health and well-being of individuals, contributing to the empowerment of individuals, and promoting the development of inclusive communities.

It is anticipated that this committee will only be needed for a short-term period up until both Cricket and Football clubs legally merge as one.

## **Independent Committee Member**

To qualify as being independent, a person must, in the opinion of the Council, be independent of any management, business or other association that could materially interfere with, or could reasonably be perceived to materially interfere with, and exercise unfettered and independent judgement.

**An independent committee member:**

- does not have a material relationship with the Council or Clubs,
- is not part of the Council or Clubs' executive team, and
- is not involved with the day-to-day operations of the clubs.

# Subject Location

325 Brighton Road Pontville, Brighton Regional Sports Pavilion.



## Objectives

The core objective of the committee is to ensure that the Brighton Community needs are met, the facility is managed in the best interests of the ratepayers and the community, in accordance with Councils strategic plan Goal 1 “Strengthen our communities”.

## Stakeholders

Key stakeholders include:

- Brighton Council
- Brighton Football Club
- Brighton Cricket Club
- Brighton Community, venue users and its ratepayers

## Indicative EOI Timeline

Date	Activity
11 April 2022	Submissions close
12 April 2022	Review of applications
19 April 2022	Recommendation of preferred candidate/s to be presented to Council meeting
21 April 2022	Appointment of selected committee member
End April 2022	1 <sup>st</sup> Committee meeting

## Committee Budget

An amount will be set aside by Council to pay travel expenses for the Independent Member.

## Committee Members

Name	Role
Cr Peter Geard	Chair -Council Park and Recreation Committee
Callum Pearce-Rasmussen	Assets Services Manager
Darren Clarke	Brighton Football Club President
Damien Godfrey	Brighton Cricket Club President
TBA	Independent Member

## Evaluation Criteria

- Experience in a similar role.
- Understanding of the intent of the committee to deliver the objectives.
- Demonstrated leadership experience with respect to governance and decision making
- Demonstrated good interpersonal and communication skills

## How to Apply

If you have the necessary skills and wish to be considered for the committee position, you can register your interest by completing the Registration of Interest form.

## Assessment of Submissions

Responses to the EOI criteria will be scored by a selection panel and the highest score will determine initial selection.

The current committee members will then review the applicants. One or more preferred submission/s to be recommended to Council for final approval.

You may be invited to a post-EOI interview to seek further information of your capacity to be an independent committee member.

Applicants will be advised whether their submission was successful or not following a Council resolution.

## Submission Closing Date

All EOI Submission must be forwarded by close of business 4.30pm Monday 11<sup>th</sup> April 2022.

## Contact

EOI may either be posted to:

The General Manager

Brighton Council

1 Tivoli Road

OLD BEACH TAS 7017

or

Emailed to [admin@brighton.tas.gov.au](mailto:admin@brighton.tas.gov.au)

## Contact Details

For further information regarding the expression of interest for the independent committee member, please contact Megan Braslin on 03 62687000 or email to [admin@brighton.tas.gov.au](mailto:admin@brighton.tas.gov.au) attention Megan Braslin.